Universitv Memorial Center Board Minutes
Tuesday, April 26th, 2016
UMC 245-5:30pm

Attendees: Emily B (chair), Zach W (CU Night Ride ex-o), Jack D (ex-o), Hannah V (CU GOLD v), Maanasa Srinivasan (v), Pawan B (v), Aaron C (v), Austin R (leg council v), Robert R (freshman council ex-o), Ayushma T (ex-o), Robin M (HDS v), Andrea Z (Interim Director ex-o), Jason P (staff v), Deisy M (ex-o), Shambhavi S (v), Joseph S (CUSG Tri-exec), Diane P (Vice chair)

I. Call to Order (5:31 PM)
II. Approvals
   I. Tuesday, April 12, 2016 Minutes (moved and approved by acclamation)
   II. Tuesday, April 26, 2016 Agenda (moved and approved by acclamation)
III. Open Hearing
IV. Chair's Report
   a. 2nd Floor Tour
   b. Space Allocation Process Update
      i. Emily: so the document that you saw last week, we are moving forward with suggestions from Debbie and Jimmie with the new chair of the CSI Board.
   c. Compostables in Starbucks
      i. Emily: as of mid last week we have composting at Starbucks
   d. Board Accomplishments
      i. Emily: We do a lot and I didn’t want to lose sight of that. Over the spring semester we got our budget and 7 enhancements, worked with campus dining, space allocations, named the lounge SECA and got input for the graphics, gave scholarships to 18 students and student employees, we expanded eligibility for scholarships, welcomed new ex o members, approved student groups for spaces, approved the 3rd floor office for CSI, and the all gender rest room. Also we saw, the 2nd floor construction begin and we can look forward to a new veterans lounge.
      ii. Emily: We have some additional soppy stuff. We will miss those moving on: Diana as an amazing vice chair and committee leader. I don’t think I have seen you without a smile on your face. Pawan: you've been involved in so many groups and CU GOLD and we appreciate your energy and perspective. Robert: You will no longer be a freshman so you can’t serve in your position but we hope to see more of you! Zach: thank you so much for your time and you have been a great and hilarious board member. As for Joseph, I don’t know what to say! You’ve been able to guide me through the board process. And thank you so much.
   e. Elections
      i. Emily: We have elections now! We have three open voting member positions. Are any ex o’s interested in running for voting positions? *Jack, Deisy and Ayushma raise placards*
ii. Emily: Say quickly what you would contribute to the board

iii. Jack: I would like to officially rejoin the board and continue to lead the UMC through the changes and work with CSI

iv. Deisy: I love hearing what is happening here and like being involved.

v. Ayushma: it is really interesting what we do for the building and for the students.

vi. Emily: Please step out of the room for a second. Does anyone have any comments?

vii. Board discussion.

viii. Hannah: Can be vote them all in at once? I move to bundle the votes and approve by acclamation.

ix. Passed by acclamation

x. Emily: Meet us next Thursday and we will get you confirmed by leg.

xi. Austin: week after that, we have finals!

xii. Emily: We have the two positions open the CDAB Rep and the CSI rep

xiii. Diane: Campus dining advisory board meets once a month and you keep updated around campus dining like food waste and sustainability.

xiv. Aaron: you attend the biweekly CSI meetings and represent the UMC board

xv. Maanasa and Jack are interested in the CDAB

xvi. Hannah: I can do the job interim for CSI

xvii. Emily: Now we welcome nominations for Chair, Vice Chair and Secretary positions. If you have been a voting member for a semester you can be chair, any one besides a representative can be VC and anyone can be secretary. The Chair meets with CUSG representatives, construction committees and arranges meetings as well as doing public events representing the board.

xviii. Diane: As VC you support the chair in whatever they need you to do. You also head the committees for orientation/retreat, scholarship and space allocation

xix. Aaron: I take notes!

xx. Emily: nominations?

xxi. Aaron and Austin and Hannah: we nominate Emily for the chair.

xxii. Emily: any other nominations? Well I want to be chair since I like to sit in front of you every week and get to know about the policies that make this building work and see the good that this we can do. I think we have done so much and it has been an honor to do this for you all. I feel like I am making an impact.

xxiii. Andrea: any questions?

xxiv. Austin: least favorite part?

xxv. Emily: stumbling over my words in front of everyone

xxvi. Pawan: we are going to need you to step out

xxvii. Diane: any discussions?

xxviii. Board discussion.

xxix. Austin: Roll call vote!
Diana: yes
xxxii. Shambhavi: yes
xxxiii. Maanasa: yes
xxxiv. Pawan: yes
xxxv. Aaron: yes
xxxvi. Austin: yes
xxxvii. Ayushma: yes
xxxviii. Robin: yes
xxxix. Jason: yes
xl. Emily: what about VC
xli. Austin: I nominate Maanasa
xlii. Pawan: I nominate Hannah
xliii. Austin: I nominate Jack
xliv. Joseph: I nominate Shambhavi
xlv. Emily: each please give a speech
xlvi. Jack: I have been on the board since my first year and it is really exciting. I want to work on the new spacing rules and the working on the process in the fall to check in to make sure we talk to them until March and help set goals. This can reshape the process and we will be able to support student groups and I would be happy to work with Emily.
xlvii. Shambhavi: So I have been here for the past 2 years and I love everything about it and it is great working with you. As with the UMC Board helping me, I am more of a great leader and this board gives me a chance to talk to the community to better our board. It has been amazing working with you and we need to make important decisions and the VC would play that role in guiding committees.
xlviii. Maanasa: I have been on for only this semester but I’ve learned so much and loved every single part of it. I can tell other members of the community about the things we are doing and specifically I would love to work with committees and I’m really excited to get even more involved. So thanks guys.
xlix. Hannah: This has been my second full year and I started as an ex o and learned about the process and been a voting member. I want to help contribute even more and my experience in CU GOLD I would help with orienting new members and I have committee experience. I think I can give a lot to the board and really develop the board. To echo everyone I would love to work with Emily.
li. Emily: thank you all, can you please step out of the room.
lii. Board discussion.
liii. Andrea: what has happened in the past, is take a straw poll and then the voting members will take this into consideration and vote
liv. Emily: lets pass out little ballots and he Voting members will then do the official round of voting. *pass out ballots*
lv. Emily: So Jack is our new VC. Congratulations! And now for the Secretary.
lvi. Austin: I nominate Hannah
lv. Jack: I nominate Shambhavi
lvii. Joseph: I nominate Maanasa
lviii. Emily: but is anyone interested?
lix. Hannah: I am interested and I can make most of the meetings and I have a good typing speed.
lx. Emily: can we get a motion
lx. Zach: move to approve secretary (approved by acclamation)

f. Banquet
i. Emily: we are now gonna eat! Going to have some scholarship winners and artists!

V. Director's Report
a. SOR Request
i. Andrea: just to quickly update, we want to replace the south terrace roof and Finance Board approved the SOR to fund a project plan and detailed cost estimate. Jimmie will start working over the summer and once that is done, we will go back to FB with a request. If approved we will get this done May-August 2017.
ii. Jack: how long have we had it?
iii. Andrea: 20 years and we are at the end of the warrantee
iv. Potter: that is the roof of the bowling ally?
v. Andrea: Yes

VI. CU NightRide
a. Zach: Emma Rae is going to be my replacement and she is great. We are open Sunday-Wednesday till 2 AM and we understand you all are working hard on finals.
b. Emily: Welcome Emma Rae!
c. Emma Rae: excited to be here!

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

X. CUSG
I. Executive
i. Joseph: lots of bills so little time and also transitioning

II. Legislative
i. Joseph: new internal positions will be elected next week

III. Freshman Council
i. Robert: we had a great sustainability days last week though we had to scale down. Overall it was great

XI. Feedback

XII. Old Business

XIII. New Business
a. Emily for Debbie Debbie: I wish everyone to have a great set of finals
b. Diane: I also want to thank everyone on the board and I've become very comfortable with everyone it was really awesome.
c. Pawan: I wanted to say thank you and when I was finally able to get on the board it was fantastic. I wish I could stay longer and I am really going to miss this after I graduate.

XIV. Adjournment
a. Zach: I move to adjourn (passed by acclamation) 6:22 PM

Robert’s Rules
1. Motion (to approve...)
2. 2nd
3. Call to Question
4. Acclimation (all in favor)
5. Any Objections?