

University Memorial Center Board Minutes
Tuesday, January 13th, 2015
UMC 245-5:30pm

Attendance: Joseph S. (v), Robin M. (ex-o), Carlos G. (ex-o), Lauren E. (CU GOLD ex-o), Emily B. (v.), Hannah A. (v), Boneth A. (E-CNTR ex-o), Austin R. (ex-o), Jack D. (v), Lora R. (CUSG ex-o), Zach W. (CUNR ex-o), Debbie C. (v), Chris W. (v), Diego A. (v), Aaron C. (ex-o), Isra S. (v), Hannah V. (ex-o), Kelsey G. (PC ex-o), Andrea Z. (guest), Shambhavi S. (ex-o), , Jimmie B. (guest), Peggy O. (guest), Kristen S. (guest), Roxanne R. (guest)

I. Call to Order (5:30pm)

II. Approvals

I. Tuesday, December 9, 2014 Minutes

i. *Bundled and approved by acclimation.*

II. Tuesday, January 13, 2015 Agenda

i. *Bundled and approved by acclimation.*

III. Open Hearing – (none)

IV. Chair's Report

a. Elections

i. *There is 1 available voting position where Aaron, Austin, Shambhavi, Hannah, and Diana are all qualified for. All were nominated and Aaron declines due to his future involvement for another commitment next semester. Diana: I know I have a lot of improvements I can make, but I will definitely try to work hard and learn a lot from my experiences on the board. Austin: Like Diana said, I will learn a lot from my experiences on the board. Although I am still a little new to the board, I look forward to what we will do. Shambhavi: I greatly appreciate having an opinion on the board and I would be really excited to be able to have a say in decisions because I think I bring another perspective on issues. Hannah: I am really excited about the issues we are currently addressing and I would like the chance to have a say in the decisions that are made.*

ii. *Diana was chosen as the new voting member. People should be encouraged to engage more fully in the UMC board.*

b. **Bylaws**

i. *Before break, we discussed having the bylaws include a statement where the Chairman must send the minutes and agenda of a meeting 24 hours in advance. Aaron: We all saw how well Joseph did last semester as the chairman and want future boards to be as prepared as well. I feel it is reasonable to put this in the bylaws. Motion moved to approve. Motion was approved.*

c. **GMB Reopening Volunteers**

i. *Volunteers are needed to be greeters for the reopening. They probably needed at 12:30-1:15pm and can feel free to stay for speakers and performers afterward. Chris: I can probably get SVA members to help greet people.*

V. Director's Report

a. **Starbucks**

i. *Starbucks will be a vendor in the UMC. Although it is under the Starbucks name, the UMC will run the store following the guidelines of Starbucks. The Starbucks will be where Baby Doe's is, Baby Doe's will move to where Coldstone was, and we haven't figured out what will be where Celestial Seasoning is yet.*

ii. *Hannah: Is Baby Doe's still going to be selling coffee? Carlos: Not really. Most of their revenue came from the food being like a grab and go. Jack: How about the pastries that Starbucks offers? Carlos: It isn't currently seen as an issue since the main revenue of Starbucks would be their drinks while Baby Doe's revenue is primarily based on their grab and go items. Since Baby Doe's is near the back, we think it will work well because people can get grab and go items at Baby Doe's instead of waiting in line at Starbucks. Starbucks will definitely increase the UMC revenue and foot traffic and people are excited at the idea.*

- iii. *Robin: Domino's Pizza will not be returning, particularly since the owner is retiring and this owner owns around 26 other Domino's Pizza. So we are looking for another pizza place. Originally, I wanted to do a bidding but was advised instead to find a vendor that we want and go after that vendor. We are currently eating a lot of pizza and considering places like Cosmos, Abo's and etc.*
- iv. *Do we have an idea of what we are replacing Celestial Seasonings with? Carlos: We do have some options in mind but are still not sure what to put there.*
- v. *Jack: Was Celestial Seasonings asked to leave or did they want to? Robin: Their contract ends at the end of the year.*

b. Budget

- i. *The four enhancements listed are the ones the board agreed upon before break which are the hourly wages minimum water increase, the upgraded CU NightRide dispatch system, the ongoing replacement of lounge and student office furniture, and the public art display program. We changed the art display program budget from the agreed \$20,000 to \$5,000 since we went over the estimations again. However, these are arbitrary and the board can vote to change the budget. We are happy to support a position for an Accounting Tech in order to help with cost centers and offices but we need funds for it.*
- ii. *Since we are paying off a Food Service Loan, the student fees can be lowered by \$4.20. We are asked to save \$2.00 to fund for building reserves so student fees would have a total saving of \$2.20.*
- iii. *We were asked to provide 3 different budget scenarios, which are the 0% Plus Unduckables, 99% Plus Unduckables with 1% cut in student fees, and 98% Plus Unduckables with 2% cut in student fees. We chose the 99 and 98% Plus Unduckables as the other*

options since it was generally easier across the budget to manage. We generally don't encourage the cuts since that it would need an increase in rental equipment and room rates while also decreasing the hours that the UMC are open to balance out the cuts.

- iv. The agreed capital expenditures are listed where we are investing in the replacement of bamboo floors, kitchen equipment, two-way radios, coin counters and rollers, custodial equipment, cooler units for the Connection, and desktop computers and laptop as well as kitchen china and flatware and the installation of fire-rated window in the Bakery and Purchasing Office for safety. Additionally, we are investing in ESCo Projects. Although they will be costly, we are ensured the future savings due to the greater efficiency of the building will balance the cost. There are additional expenditure needs that are listed because they are needed and should not be forgotten. Aaron: If we are doing something else with the Connection, what will we do with the cooler units? Carlos: That change will not be for a while. If we decide to change the Connection, the funds for the cooling units will be used for other things in the additional expenditure needs that are outlined.*
- v. The excel file provides all the details on the UMC budget, according the projected calculations and the 3 budget scenarios. There is an overall sheet with additional sheets detailing the budget of each department. Some of the sheets show no revenue, which is because that particular area's revenue is part of another overarching department or the area will be under the New Student Activities Office.*

c. GMB Update

- i. Jimmie: Everything is going great and is on track to be complete on Jan. 21st. All the inspections are going well and the ballroom is*

looking beautiful. We have the main lights working well but we have had trouble with the light fixtures. We found them inadequate, discussed it with the contractor, and have since fixed the issue.

VI. CU Nightride

- a. Hi I'm Zach, the new director of NightRide. I'm glad to be here.*
- b. NightRide is up and running with regular hours. We do not have hours on Memorial Weekend though. We are currently training 10 new people to join our team.*

VII. Student Veterans' Association

- a. Hi I'm Chris. I'm excited to join the board for the new semester. I unfortunately however may not be here for future semesters if I get into medical school. We have a new president and all is going well.*

VIII. Food Service

- a. We are excited to be moving into the new Ballroom and use the new tools that we have!*

IX. CU Gold

- a. Applications for the Core and Applied Leadership Programs are up and due at the end of January. If you or anyone you know is interested, please apply!*

X. Program Council

- a. We have a concert and a showing this week and will have another coming up 2 weeks after these. Since we planned last semester, we have a lot of events for the spring on our calendar so check it out!*

XI. Environmental Center

- a. We finished up the grants from last semester. We are preparing for future large grants that are coming up in February.*

XII. CUSG

- I. Executive

- i. We are working hard on the Student Activities Office implementation. We are going to meet with the chancellors to ensure that we are on the same page.*

II. Legislative

- i. After passing the Student Activities Bill, a lot of legislature is being directed towards the effort and details of implementing it.*

III. Freshman Council –(none)

XIII. Feedback –(none)

XIV. Old Business –(none)

XV. New Business –(none)

XVI. Adjournment- (6:53pm)

Robert's Rules

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