

## University Memorial Center Board Minutes

Tuesday January 21st, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Ginni M. (v), Isra S. (v), Joseph S. (v), Lily A. (v), Mitch F. (v), Debbie C. (v), Joyce K. (v), Javier G. (ex-o), Kelsey G. (ex-o PC), Shane H. (ex-o CUNR), Katie S. (ex-o CUGOLD), Mel P. (ex-o SVA), Marco D. (ex-o CUSG), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest), Peggy Tucker-Ortega (guest), Roxane Ruggles (guest), Jimmie Baker (guest), Kristen Salo (guest)

### **I. Call to Order - 5:34pm**

### **II. Approvals**

- a. Tuesday January 14th, 2013 Minutes
- b. Tuesday January 21st, 2013 Agenda
  - i. *Shane motions to bundle, Mitch seconds, Ginni calls to question, acclimation.*
  - ii. *Shane motions to approve the bundle, Mitch seconds, Ginni calls to question, acclimation.*

### **III. Open Hearing - none**

### **IV. Chair's Report**

- a. Appoint Chairperson for Scholarship committee  
*Ginni appointed as Chair*
- b. Office Space Allocation for Spring  
*Ginni appointed as Chair. Office checks begin Feb 3rd*
- c. Meeting schedule for semester  
*Meetings will be ~3 time a month.*

### **V. Director's Report**

- a. Budget, 2<sup>nd</sup> Reading  
*Updated the benefit information. GAIR remains the same. Made some changes regarding enhancement requests, no longer includes the bottom three enhancements from previous report. Expanded on CU GOLD information provided. (Enhancement vs Replacement funding regarding SIALDO "enhancement" Moved the A/V Manager to the Self-Funded Enhancement)*
  - i. *Shane motions to approve, Ginni seconds, Mitch calls to question, acclimation.*

**b. Budget next steps**

*UMC meets with Finance Board next week to present the budget*

**c. ATM Update**

*Received a proposal from Chase bank. UMC asked for adjustments to the proposal and we are now waiting to hear back. (Asking specifically for scholarship funds)*

**VI. CU NightRide**

*Having interviews for director and asst. director next week. First meeting is this Friday.*

**VII. Student Veteran's Association**

*First meeting is the first Thursday in February. (feb 6<sup>th</sup>)*

**VIII. Food Service**

*Waiting to post the nutrition list in the grill. Hoping to have it posted ASAP after receiving nutrition lists. Panda opened and is very popular. Cold Stone is doing okay (not quite ice cream season yet). First Macky concessions event last Friday without alcohol. Provided drinks and cookies, and made ~\$1100.00. Food service is hiring! (Students 21+ would be great for events with alcohol)*

**IX. CU Gold**

*CLP registrations are taking place. Katie expanded on the programs sponsored by CU GOLD*

**X. Program Council**

*Hiring for production director. Free comedy show coming up!*

**XI. Environmental Center - none**

**XII. CUSG**

*First meeting was last week. Budget season is coming up. Hiring for secretary, \$10.00/hr.*

**XIII. Feedback – none**

**XIV. Old Business – none**

**XV. New Business**

*Shane is looking for a group that is seeking a website/digital design. It doesn't*

*cost money, and contact Shane for more information. This is for a class project.*

**XVI. Adjournment**

*Shane motions to adjourn, Mitch seconds, Ginni calls to question, acclimation. – 6:07pm*

**Robert's Rules**

Motion (to approve...)

2<sup>nd</sup>

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes