

## University Memorial Center Board Minutes

Tuesday October 22nd, 2013

UMC 245- 5:30 pm

Attendance: Tyler R. (v), Danielle V. (v), Isra S. (v), Matt R. (v), Ginni M. (v), Ben P. (v), Kelsey C. (v), Debbie C. (v), Joyce K. (v), Vincent M. (v), Joseph S. (ex-o), Javier G. (ex-o), Desiree (ex-o), Kellie L. (ex-o), Shane H. (CUNR ex-o), Katie S. CUGOLD ex-o), Mel P. (SVA ex-o), Marco D. (CUSG ex-o), Robin M. (ex-o), Carlos G. (ex-o)

### I. Call to Order – 5:30 PM

### II. Approvals

- a. Tuesday October 15th, 2013 Minutes
- b. Tuesday October 22nd, 2013 Agenda
  - i. Minutes and agenda bundled and approved by acclimation

### III. Open Hearing - none

### IV. Chair's Report

- a. Budget Training November 5<sup>th</sup>

*Budget training for upcoming budget season. There have been changes.*

- b. Meal Card Usage

*Received notification that there has been inappropriate usage of the meal card. Make sure to have your meal card with you. You are only allowed to use it ONE time in the day and only on Tuesday's. If you need a new card, ask Robin for a new one!*

- c. Gender Neutral Bathroom

#### i. Survey Question

*- We should include where the money funding this is coming from. Word it in a way that says it does not increase our student fee.*

*- Need to make sure our survey does not sound biased.*

*- Maybe make an awareness article "are you aware that..."*

*- we won't get much feedback from it though, so a questionnaire is better.*

*- Process = awareness article, questionnaire, then survey*

*\*\* Motion to conduct a survey (review) for how to implement a GI bathroom funded by SOR –Ben, Call to question Marco, Acclimation Danielle, **approved**.*

*- we are going to stall the survey and let the LGBT groups on campus take over the awareness part. UMC Board agreed to request SOR funding for a feasibility study to be conducted first in order to see wherein the UMC a multi-stalled GNR could be placed and how much it could potentially cost.*

**ii.** Scarlet Bowen Director LGBTQ Resource Center

*- Sharing with us research and resources. Since 2008, we have protections for LGBT individuals provided by Colorado law.*

*According to one law, we can use whichever bathroom we wish to use.*

*- Bathrooms have been a site for pretty heavy discrimination. Some discrimination against African Americans, Women (not having enough stalls), Handicapped, families (to be able to help children), and little people (sinks not a good height).*

*- Listened to different accounts from people*

*- Ace, co-leader of Transcend sharing transgender experience. How not having a gender neutral/ gender-inclusive bathroom has been an obstacle. "What are you doing in here?" "Are you sure you're in the right bathroom?"; gets harassed with these questions.*

*- It's not just in the UMC that this harassment happens; it happens everywhere.*

*- Gender inclusive bathroom should be in a high-traffic location*

*- This is a basic need that should be provided for everyone.*

*- Would like to have an equal amount of space for the gender-inclusive multi-stall restrooms as we have in our current bathrooms*

*Randy from the Center of Multi-cultural Affairs = Single parent with a 3 year-old daughter that would like a family bathroom with multi-stalls.*

*Research =*

*Gender Inclusive Bathrooms Benefit Women – safety for women. Women's bathrooms aren't locked and are accessible by anyone at this moment. There is no guarantee that they are safe. There is plenty of evidence that there has been sexual assault or harassment in these bathrooms. There is no evidence for this in GI bathrooms. There is quicker access for women; more stalls that are available.*

*Questions about gender safety –*

*1.) Someone could pull another person into the locked stall and no one could access that bathroom to intervene.*

*2.) Someone could fall and hurt themselves in the bathroom and they would be locked in there, unable to be helped.*

*→ building managers would be able to have access to these restrooms*

*- noticed there weren't any key access points on the doors in the C4C*

*\* Possible titles for the bathroom: "All-Access Bathroom", just "Bathroom" or "Restroom", "Universal Restroom", or "All Genders Bathroom"*

*- Possibly include information in the Freshmen Orientation pamphlet for bathrooms that could be used (the bathrooms wouldn't be finished for the next incoming freshmen).*

**d. Space Allocation reminder**

*Volunteers: Ben, Kelly, Lily, Joseph and Javier (Jimmie & Sue are staff support). This Friday is the first check on student-groups office usage (5 checks throughout the day). These groups are notified when the checks will occur.*

**V. Director's Report**

**a. 1<sup>st</sup> Quarter Report**

*The date has been moved to the 5<sup>th</sup> of November. The format for reporting has changed (reason for the date being moved). We are doing well for the first quarter.*

**b. Change in budget & reporting format**

*We will have budget training on the 5<sup>th</sup> of November. We will go over the new structure of it. We will be using the budget -system that was given on June 30<sup>th</sup>. Reporting will be different. We have to have two sets of records: one for reporting and one as managerial reporting.*

**c. Chase Bank ATM's**

*We told them that we would give them until this Friday to respond or else we will move on to another provider.*

**d. GMBR renovation update**

*We ran into a kink. We were surprised that the four architects from the DRB (Design Review Board) didn't want to look at the project yet because of blocking the historical windows for storage. Right now, the challenge is for our architects to come up with a new scheme that solves for our storage problem but does not block the historical windows and can remain relatively within budget.*

**VI. Program Council** –report given by Carlos. Homecoming week. Comedian coming to CU. Boombox entertainment.

**VII. CU NightRide** – report by Shane. Running perfectly

**VIII. Student Veteran's Association** – report by Mel. The government is back on. Doing a partnership for a “stand down” event in Denver on November 5<sup>th</sup> -7<sup>th</sup>.

**IX. Food Service** – report by Carlos. Panda Express and Cold Stone construction are on their way. Some construction issues to be solved. Panda Express planning to open December 1<sup>st</sup> and Cold Stone possibly before Thanksgiving. They will be doing bar concessions for Macky Auditorium building. Retail and catering doing well.

**X. CU Gold** – report by Kelly. Still going on their registration for their conference. She will send out an email. It is free for UMC Board members!

**XI. Environmental Center** – none

**XII. CUSG** – *report by Marco. Go to homecoming events! CUSG elections are also next week. Visit Legislative Council meeting this week if you can.*

**XIII. Feedback** – *none*

**XIV. Old Business** – *none*

**XV. New Business**

*Wednesday night October 23<sup>rd</sup> in the VAC there is a debate for CUSG.*

**XVI. Adjournment 6:56 PM**

*- No meeting next week*

**Robert's Rules**

Motion (to approve...)

2<sup>nd</sup>

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes