

University Memorial Center Board Minutes
Tuesday, October 7th, 2014
UMC 245-5:30pm

Attendance: Joseph S. (v.), Isra S. (v), Kylee T. (v.), Aaron C. (ex-o.) Shambhavi S. (ex-o), Diana P. (ex-o), Vincent M. (v.), Colin W. (v), Jack D. (v.), Austin R. (ex-o), Diego A. (v.), Lindsey C. (CUNR ex-o), Lauren E. (CUGOLD ex-o), Lora R. (CUSG ex-o), Boneth A. (E-CNTR ex-o), Aaron C. (ex-o), Hannah V. (ex-o), Zak P. (SVA ex-o), Peggy O. (guest),

I. Call to Order (5:33pm)

II. Approvals

I. Tuesday, September 23, 2014 Minutes

i. Bundled and approved by acclimation

II. Tuesday, October 7, 2014 Agenda

i. Bundled and approved by acclimation

III. Open Hearing

a. The Underrepresented Council, who work to bring marginalized and underrepresented student groups on campus together to promote more dialog for more inclusivity, came and introduced themselves.

IV. Chair's Report

I. Fourth Quarter Report

i. Last Tuesday, the debrief about it went great where the budget is slightly overwhelming (in a good way).

II. UMC Student Group Subcommittee Update

i. We met yesterday and basically had an introduction and a history overview of how the UMC works with student groups

ii. We did research on student space allocation and how to approach and recognize issues. We still have some gaps. Ideas to address these gaps include workshops on how space allocation works and etc.

iii. The meetings are Wednesday at 6pm at UMC 415. It's not too late to join!

iv. Jack: We discussed how we can support diversity. We questioned whether certain student groups can skip the application for

every semester where some, particularly veteran student groups, can have a formal space. In essence, we are thinking about extending permanence to other student groups.

III. Grand Opening Subcommittee

- i. This is a joint committee with 4-5 of us and 4-5 staff members that will be co-chaired. Joseph is the chair. This subcommittee includes planning of the opening for UMC ballroom. Emails will be sent for more information*

IV. Connection Subcommittee

- i. This is a joint committee with 4-5 of us and 4-5 staff members that will be co-chaired. Isra is chair. This subcommittee determines the future of the Connection. Emails will be sent for more information.*

V. Director's Report

- a. The Diversity Requirement is due at the end of the month for new members of last cycle and at the end of November for newest members. Email Carlos but cc Joseph in the email about it. The choices include doing a UMC board specific session or your own. The list will be sent out tonight. Diego: We should do our own due to our busy schedules. Jack: There will be an event with CNN. Isra: Rachel Adams is speaking on Thurs 10/7 at 6pm in the C4C Abrams Lounge.*

VI. CU Nightride

- a. Operations are running great. We are still working on transition with new staff where we are currently doing defensive training. Our 7th vehicle that we got in August helps with the bigger parties and with greatly increasing the amount of people we can drive.*

VII. Student Veterans' Association -none

VIII. Food Service

- a. Robin is at a conference. The food truck was not as successful as originally thought because there was not a significant show-up and people thought the food would be free. It will probably be discontinued.*

IX. CU Gold

- a. *There will be a Leadership Conference from 10-2pm in November with a variety of sessions. It is \$10 for students and \$35 for non-students.*
- b. *We had a successful retreat a week ago in the YMCA.*

X. Program Council

- a. *Lindsey: The Chance the Rapper concert was really fun!!*

XI. Environmental Center-*none*

XII. CUSG

I. Executive

- i. *Colin: Last week, there were interviews for Freshman Council. There also was a retreat on community building with staff.*
- ii. *Lora: We finally determined our finance board chair!! He is Jake for rest of the year. We interviewed 57 freshman for freshman council and I will make sure we get a representative on the board.*

II. Legislative

- i. *Colin: We passed the resolution for putting more of the budget in legislative council's hands. We are working on more ratifications of cost centers and joint boards where our current resolution on table works to promote more joint collaboration.*

III. Freshman Council- *none*

XIII. Feedback-*none*

XIV. Old Business-*none*

XV. New Business

- a. *Isra: I ran into Colin, who is the coordinator for activities and special events like the Homecoming committee. This committee is having a window decorating contest for homecoming Oct. 19-20th on 3rd or 4th floor in the UMC. We should use this as an opportunity to take a step towards building a UMC board presence. An email will be sent out with details. General Response: Let's do it!*

b. *Isra: I having been getting negative responses when discussing about how OIT is pulling the laptop program. This is because students depend on this program. This leads me to wonder about the new software that will be replacing the laptop program. We voted to remove computers near Jamba Juice last semester and this additional laptop program removal could be detrimental. We could bring more computers back to lounge in 135. Diego: What is the context again? Isra: The basic issue was the support of 500 students with the laptop program versus 30000 students with the new software program. Diego: Since laptops break down, I think this program is important to have emergency option. Aaron: There is a robust demand for this program. Isra: In my personal experience, the people around me love to check out these laptops. Lora: I think this program helps the more low-income students. If there is no way to keep this program, we should put more computers in the library. I think we need more information. Vincent: I may be generalizing, but OIT people may generally go for new software. Jack: If that is true, there is an imbalance. It would be beneficial to explore other options of funding that will be beneficial to the community. Lora: This program supports student group offices, so would the computers in the student group offices be affected? I think it is ultimately a discussion of what is more valued to do with the laptop rental. Diego: I think it's important to have resources spread across campus, particularly since the UMC is a major study area. Isra: I hesitate in suggesting that the UMC fund this. I think we should convince OIT that this is valuable program because there is an already existing fund but want to spend it differently. Vincent: I agree, they are run by bureaucrats where the nature of their decision is based on budgeting and etc. Austin: I wonder what the software is because computers already basic software. It seems the laptops are available to all while the software may be specialized. Colin: I think this is a conversation that starts by going and talking to OIT to get more clear answers. Then we can go from there. Shambhavi: I*

personally had my laptop break down and this program was a big help. Aaron: In one of my programs, I use Windows 95 where an update is not really necessary. Joseph: Carlos has been working on this for a while. Keep in mind that we do not fund this and it is not our program, we just distribute it and run the program. Tell everyone you know and have them give their input. The program will be removed by May unless we change their minds by having numerous students give their input. Isra: Students do not know about the termination of this program, it's been too long since decision made and not well publicized. Joseph: If it is important, I can have someone from OIT come here. Lora: I'm willing to bring up it up in Leg. Council. If there is no other option, we can look at UMC funding the program. Isra: If there's no funding for the laptop program, can we bring back computers back in the lounge? Peggy: That's under OIT too. Jack: If nothing else, we should see that computers make up for the lack of laptop program. Lauren: I agree. If OIT made this decision, we need to think of option that serves the need. Joseph: I will find out more about the software and get in touch with them to come to our meeting. Please reach out to Isra, Carlos, Peggy for information and to disseminate the information.

- c. Joseph: In the Student Group Subcommittee, we will be making decisions regarding Space Allocation that will go for approval by the board. Be thinking about whether you agree or disagree on the permanent space ideas and consider the potential implications and impact. Isra: Also, research student unions and how they deal with these issues.*

XVI. Adjournment (6:18pm)

Robert's Rules

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