

University Memorial Center Board Minutes
Tuesday, November 4th, 2014
UMC 245-5:30pm

Attendance: Joseph S. (v.), Emily B. (v.), Hannah A. (v.), Jack D. (v.), Isra S. (v), Carlos G. (ex-o.), Robin M. (ex-o.), Aaron C. (ex-o.) Shambhavi S. (ex-o), Diana P. (ex-o), Austin R. (ex-o), Lindsey C. (CUNR ex-o), Hannah V. (ex-o), Lora R. (CUSG rep.), Kelsey G. (PC ex-o.), Andrea Zelinko. (guest), Kylee T (v.), Diego A. (v.), Peggy Tucker-Ortega. (guest), Vincent M (v.), Lauren E. (CU GOLD ex-o)

I. Call to Order (5:35pm)

II. Approvals

I. Tuesday, October 28, 2014 Minutes

i. Bundled and approved by acclimation

II. Tuesday, November 4, 2014 Agenda

i. Bundled and approved by acclimation

III. Open Hearing

IV. Chair's Report

I. Veteran's Day Ceremony

i. It is next Tues. starting at 11am. The event needs volunteers who are willing to help at 10:30 am for set-up and guidance towards seats. Even if you are not a volunteer, we still would like you to come.

II. Board Retreat

i. It is this Friday from 5-9pm in UMC Room 247.

ii. Andrea: The last part of the retreat is going to the Connection. We will get to look around and also get a chance to bowl.

III. Committee Reports

i. UMC Student Group Subcommittee

1. Thank you for the current participation and attendance. I will now present a document regarding the subcommittee's decision in regards to space allocation.

2. Aaron: Is there a certain reason for the number chosen (33/65) for the 2-year permanent space? It is an

arbitrary number that was chosen to provide a balance for student group presence. There is slight ambiguity due to the choices left for the implementation group to work out.

- 3. How was the 2-year period decided? It is a compromise for permanent and temporary space and is similar to how the limit on board position is 2 years. We think it will give student groups exposure to space allocations even though we are not doing it as regularly as we are now.*
- 4. Peggy: What happens to the revocation of space? Joseph: They will still have the ability to revoke space.*
- 5. Aaron: Is there leeway for the groups to miss office hours due to circumstances? Joseph: It is best to have someone to cover office hours. Checks are only done with morning and noon checks but it is just best to have someone cover the office hours.*
- 6. How is this helping students? The application process is difficult for students, particularly for groups with small numbers.*
- 7. Lora: With small member groups, how would we relieve stress on them since regular room checks will still go on? Joseph: They would know that the space is theirs for 2 years unless they disregard the rules severely. The subjective questions are there so that the allocation is not purely a room check think. Diego: The application process would consider how active they are and the events they put on. Aaron: I just wanted emphasize how important this is. I particularly think that the new cost should work on student group legacies that are sustainable.*
- 8. Lauren: I move to approve the motion.*

9. *Kylee: I think this is a pretty large shift and need more time to process. I move to have more time to process.*

10. *Lauren: I move to withdraw motion approval.*

11. *Aaron: I move to table the motion.*

12. *Joseph: The information will be sent out after the meeting.*

ii. Connection Committee

1. *We had our 2nd Meeting today. It included a tour and a discussion with Andre*

2. *We decided there were 3 options to go with: keeping the Connection as is, improving in the direction that it is going, or going in a new direction. We decided we at least need some type of change because current situation is not effectively beneficial.*

iii. Grand Opening Committee

1. *We had an awesome foundational meeting with the groups. It will be on Tues. Jan 27th from 1-3 pm.*

IV. Space Allocations Report (tabled)

V. Laptop Program Update

i. *I haven't heard back since Chris needs to talk to someone. I will information by next meeting.*

VI. Diversity Trainings

i. *Thank you for your submissions. If you were on board after Sept. 16th, you have until the end of November to complete your training.*

VII. Volunteering (tabled)

VIII. CU GOLD Leadership Conference

i. *It is this Saturday from 10-4pm. It includes topics such as Social Justice, Cross-cultural leadership. It is \$10 for students, \$35 for others, and free for employees.*

V. **Director's Report** (*Carlos out dealing with family matters*)

- a. Budget Training (by Peggy Tucker Ortega.)
- b. Finance Board and First Quarter Review
 - i. *We have our presentation tonight. Not too much happened from July to Sept 30th. Food service has done well and the Connection is holding their own. We ask for request where benefit rates increased and were approved last semester. Net salaries did not increase as much but benefits were really high.*
- c. UMC Expansion and Renovation Concept Paper (tabled)

VI. Reports are suspended.

VII. Feedback *(none)*

VIII. Old Business *(none)*

IX. New Business

- a. *Zach is subbing for Lindsey next semester for CUNR.*
- b. *Update from Lora: We met for first time and broke up into subcommittees. There is a full time staffer and SOFO representative on each committee to have equal voice on each committee. Meetings are weekly for subcommittees and overall committee.*
- c. *Boneth: We have a goal of 90% diversion, but are only at about 80% diversion and 2015 is in a few months. As E-center works to improve sustainability, director wanted to mention if anyone had ideas of how we can improve by going to meetings on Fridays at 9? We are currently implementing possible ways that UMC can achieve sustainability.*

X. Adjournment (6:28 pm)

Robert's Rules

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