

**University Memorial Center Board Minutes**  
**Tuesday, February 10<sup>th</sup>, 2015**  
**UMC 245-5:30pm**

*Attendance: Joseph S. (v), Carlos G. (ex-o), Emily B. (v.), Hannah A. (v), Boneth A. (E-CNTR ex-o), Austin R. (ex-o), Jack D. (v), Zach W. (CUNR ex-o), Debbie C. (v), Chris W. (v), Diego A. (v), Aaron C. (ex-o), Hannah V. (ex-o), Kylee T. (v.), Kelsey G. (PC ex-o), Andrea Z. (guest), Diana P. (ex-o)*

**I. Call to Order (5:31pm)**

**II. Approvals**

I. Tuesday, January 27, 2015 Minutes

*i. Bundled and approved by acclimation*

II. Tuesday, February 10, 2015 Agenda

*i. Bundled and approved by acclimation*

**III. Open Hearing**

**IV. Chair's Report**

a. Spring Student Involvement Fair

*i. Chris: It was nice. I had some friends from the Catholic Center splash us with candy. The biggest thing was having people not know who we were and after talking to some of the people there, we got some interest in the board. Joseph: We probably are not looking for new members until April but I will keep in touch with the 8 people who expressed interest.*

b. Volunteering

*i. This is something that is important to me. I'm looking for an opportunity the 2<sup>nd</sup> week of April or in March.*

*ii. Kelsey: We should do Bead for Life. We would be making bracelets and necklaces. We were there for 2 hours and got done about 2 weeks of work. They are made out of paper and they give women the chance to save money and start a business. Joseph: How did you find out about it? Kelsey: I knew about it before but I did it as part of the student involvement retreat.*

iii. Aaron: *I like what we did last semester with Peanut-Butter 'N Luv'in.*

c. Diversity Training Bill

i. *We essentially do not have a lot of leeway for this bylaw but we can change the wording of it. Kylee: I'm slightly unclear of why the bylaw only discussing returning members. Is it not going to address new members? Joseph: I will contact the author of the bill and ask him to clarify it for us. Jack: Is there a difference from before? Joseph: I think it was every 2 years before.*

d. Space Allocation Application- *(tabled)*

e. UMC Board Bylaws- *(tabled)*

f. UMC Special Subcommittee Recommendations

i. *We previously talked about having someone on the UMC board from the Underrepresented Student Council. Aaron: The subcommittee talked about how it was a good idea, but it does not need to be written down. It is addressing the idea that students come from diverse backgrounds. Joseph: We talked about how a member could come from SOURCE but recommended to come from Council. The important thing we discussed was that this person does not need to be a member of underrepresented classes. The problem is that the council can change since it is based on the Tri-execs. They can determine whether it exists. Carlos said that we can change this to other underrepresented group like SOURCE when it is needed.*

ii. *Hannah A: Have we reached out to Council? Joseph: Magnolia was there to speak on their behalf on subcommittee as the director of the director of the council*

iii. *Deb: Are we putting in the bylaw or just into practice? Joseph: We would just put it into practice. SVA rep is not in bylaws either, so it will be similar to that.*

- iv. *Feel free to email comments to Joseph. It might not make sense to do this until the coming fall. Motion to have ex-officio position for Underrepresented Council. Motion approved by (7-0). Carlos and I will look into how this is successful in the fall.*

**V. Director's Report**

a. USS Colorado Bell

- i. *In the lounge, we are considering to have a bell from the USS Colorado.*
- ii. *It was built/commissioned in 1858 and is currently located in a Navy Storage facility in Virginia. It was used aboard the 2<sup>nd</sup> USS Colorado up to 1916 and on the 3<sup>rd</sup> one. There is a New 4<sup>th</sup> USS Colorado being built as submarine in 2016 or 2017. It would be placed on that but it is probably too big.*
- iii. *One of the options is for it to come to the UMC. It is named after the River since Colorado was a territory at the time it was built. It must be run by the Board to get it here. Jack: What are the cost associations? Carlos: There is cost for its transport to come here and to build a platform for it. It was probably cost a few thousands of dollar. Veterans' Affairs said that they can assist with the cost if needed. They would probably borrow bell in 2016 for commissioning of the 4<sup>th</sup> USS Colorado ship in which they would have to pay for the transportation cost.*
- iv. *Since it is under the Navy, we would need to continually request a loan for it every 3 years. ROTC has another bell that they have on loan.*
- v. *Hannah V: Would it be next to the current bell. Carlos: Yes, we would want to display together. The bottom is 24 inches and it is narrower than the one we have. There is an interesting story as to why Puritan is etched on the back. We are currently looking into its history but the main part we are considering is its part in*

*the USS Colorado History since we are current store area of USS memorabilia.*

- vi. We hope to get it by Veterans Day. It might be hard since they are not going to move around storage until Oct. and Veterans' Day is in Nov. We have a gentleman from the Navy League helping us draft a request to bring it here. Bureaucracy takes time so it might take a few weeks. The Navy can say no but the only probable reason why is if the submarine wants it.*
- vii. Jack: How would it fit into future Veterans' Lounge? Carlos: It will definitely be a part of it, but it is unclear now at this point.*

**b. Space in the UMC**

- i. There are 3 current needs we know of: 1) New Cost center space 2) Veterans' Lounge is currently inadequate and needs to be considered 3) Provide space for underrepresented groups, multicultural, and etc.*
- ii. The new cost center needs to formally request space from the Board. However, we shouldn't take each issue separately. I think we can do it w/o increasing student fees but using our own funding and as SOR fee request. There are a lot of ifs still but I believe there is a way of doing so if we are creative with space. When the transition team asks for space, we can address a lot of needs. Jack: How is space underutilized? Carlos: There is nothing not being used. However, there can be creative ways to use space like having corridor space as lounge or cultural center-type space.*

**VI. CU Nightride**

- a. We are doing great. We hired 6 new members and an assistant director.*

**VII. Student Veterans' Association**

- a. We are starting to roll. The state wide conference is set to go on April 11<sup>th</sup> in Law Building. We are currently looking at long-range projects like speakers in fall and softening the veteran image.*

**VIII. Food Service**

a. *Carlos: We are going along with Starbucks. There is a lot to it and we are taking the steps. They are accustomed with private entities and not university-type entities so there is a lot to figure out.*

**IX. CU Gold**

a. *Hannah V: We hired a marketing coordinator. The CLP retreat was this past weekend and we have pretty high numbers. The good weather was a plus.*

**X. Program Council – (none)**

**XI. Environmental Center –(none)**

**XII. CUSG–(none)**

I. Executive

II. Legislative

III. Freshman Council

**XIII. Feedback**

a. *Chris: At the Student Conference Meeting, people who have been to the new ballroom display a perception that the way the building is run is good. Carlos: We've had a couple of tours of kitchen. We did a tour and tasting today and will also do one next Tues. 30 people attended this week and we expect 30 to come next week. Kylee: The food and equipment are awesome. They smoked their own brisket and it was so delicious I finished it all.*

b. *Aaron: The Vice Chancellor of Student Affairs is doing a review of SGFB. Will it disrupt it next year? Carlos: The one coming up is last one that is occurring until the procedure is reviewed.*

**XIV. Old Business**

a. *The 0 plus unduckables budget was approved by Finance Board. They are currently voting on enhancements. I suspect the approval for hourly enhancements since it is a state requirement. They are considering the Nightride dispatch system and I think they are considering of furniture enhancement. I don't think they will consider the art program. If end up*

*with 2/4 enhancements, we'll be in good shape. CUSG will be getting enhancement about the accounting support position instead of the UMC. CUSG is not for the SGFB enhancement since there has been an issue that caused the SGFB budget request to be frozen. It will go under review. There will be support for cost centers that don't have directors where procedures will be under review.*

**XV. New Business**–(none)

**XVI. Adjournment (6:21 pm)**

Robert's Rules

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