

University Memorial Center Board Minutes

Tuesday February 11th, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Ginni M. (v), Isra S. (v), Joseph S. (v), Lily A. (v), Ben P. (v), Mitch F. (v), Joyce K. (v), Vincent M. (v), Javier G. (ex-o), Desiree W. (ex-o), Kelsey G. PC 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), Andrea Zelinko (guest)

I. Call to Order - 5:35pm

II. Approvals

- a. Tuesday February 4th, 2014 Minutes
- b. Tuesday February 11th, 2014 Agenda

Shane motions to bundle, Ginni Seconds, Lily calls to question, acclimation

Shane motions to pass, Ginni seconds, Lily calls to question, acclimation

III. Open Hearing - none

IV. Chair's Report

- a. Ex-officio Interviews on the 18th

Interviews will take place at the next meeting for both ex-officio vacancies and one voting vacancy (if Matt Reed confirms is resignation from Board).

- b. Space Allocation Membership

(Ginni heads up the committee, Isra, Javier, Joseph, Lily, Ben, Jimmie Baker and Sue Dangel)

(Doodle will be sent out for meeting times)

- c. Chair's Challenge for members

Tell Tyler what you would like to do to further engage yourself both on the board and in the CU community

V. Director's Report

- a. Budget Update

Second meeting at finance board took place last Tuesday. FB approved 0% + unduckables budget and some enhancements. Approved \$40,000 + GA/IR for wage increase, did not approve CU GOLD \$13,000. Approved \$12,000 for student programming, (replacement funds for student

involvement fair). Approved \$172,000 for capital. May see an adjustment (increase) after tonight's FB meeting. Self-funded enhancement for A/V manager was also approved.

b. GMBR Update

Received the estimates from Oz Architects. We are currently underfunded. Request the remaining cost at finance board on 2/18 (\$380,000 from SOR funds). Without this funding it would eliminate several key items from the renovation: LED lights in ballroom, enhance the lighting & rigging, acoustic partition, acoustic vestibule, acoustic paneling. The project also calls for the Aspen Rooms to be renovated, but currently non-funded as well. It will be listed as an alternate on the construction bidding documents.

c. CAS Building Update

Center for Academic Success. Building on top of Euclid Autopark. This is going back to the board of regents for approval. The UMC has proposed to manage the building, which may still be the case, but we will not know until later. The building design: tours, auditorium, cont. ed. space, pre-collegiate, advising, retail space, alumni assoc. (potentially), 15,000 sq. ft of undetermined space as well. There is still the possibility that the CAS building will connect to the UMC via a bridge from the S. Terrace.

VI. CU NightRide

Finished interviews. Employees hired by end of week. Filled vacant shift manager positions. NightRide vehicle was the victim of a hit-and-run last weekend. Working with CUPD to file report.

VII. Student Veteran's Association

First meeting last week. Several members attended. Enjoying 3rd floor office in UMC with students utilizing study space. Working with Diary Center for Performing Arts for some co-programming.

VIII. Food Service

Met with owner of Subway for contract renewal discussions. Approached by Dominos with great interest in sustainability (they want to switch to

compostable). Working on new food bid. Approached by Athletics and Housing & Dining Services to open a convenience store in Balch Fieldhouse Flatirons Club, however not very feasible or profitable. Wine/Beer for Macky event starting, also looking to do security for Macky events by UMC security. Many big student events this semester coming up.

IX. CU GOLD

Successful CLP retreat this past weekend, hired new Marketing coordinator to replace Kellie Luke.

X. Program Council

Ton of movies coming up. Working on spring shows, teaming up with CEB and RHA for ballroom shows. Aiming for 3 big shows in April. Still looking to hire student staff.

XI. Environmental Center - none

CUSG

Elections are coming up soon. Legislation passed through Leg council to require all join-board members at any CUSG cost centers to attend a diversity training within a certain time. (rec board, LGBTQ board, UMC board, finance board, etc.).

XII. Feedback – none

Isra: suggests an update poster for the SI Fair UMC table next time, and free swag give-a-ways.

XIII. Old Business - none

XIV. New Business – none

XV. Adjournment

Shane motions to adjourn, Ben seconds, Lily calls to question, acclimation at 6:20pm

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes