

**University Memorial Center Board Minutes**  
**Tuesday, February 17<sup>th</sup>, 2015**  
**UMC 245-5:30pm**

*Attendance: Joseph S. (v), Lauren E. (CU GOLD ex-o), Emily B. (v.), Hannah A. (v), Boneth A. (E-CNTR ex-o), Austin R. (ex-o, proxy v for Kylee T.), Lora R. (CUSG ex-o), Zach W. (CUNR ex-o), Chris W. (SVA ex-o, proxy v for Vincent M.), Aaron C. (ex-o, proxy v for Debbie C.), Isra S. (v), Hannah V. (ex-o), Kelsey G. (PC ex-o), Saba G. (Freshman Council ex-o), Diana P. (v), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest)*

**I. Call to Order (5:32pm)**

**II. Approvals**

I. Tuesday, February 10, 2015 Minutes

*i. Bundled and approved by acclimation*

II. Tuesday, February 17, 2015 Agenda

*i. Bundled and approved by acclimation*

**III. Open Hearing –(none)**

**IV. Chair's Report**

a. Scholarship Committee

*i. UMC is fortunate to support leaders through scholarships with the help of vendors. The amount is not set every year. It is set by a committee, which is usually around \$500-1000. Handing out scholarships to worthy students and employees is one of the important things that the UMC does. The normal allocation is around \$13,000-16,000. Committee volunteers were: Austin, Lauren, Jack, Kelsey, and Andrea Z. as staff advisor.*

b. Space Allocation Committee

*i. We just started checks yesterday so we need to start meeting, but we won't get started for a little bit of time. We have 2 new questions in the application and we get around 80 applications so the process will be a lot of work. Isra is the chair. Isra: I think last time was great and I am proud of the way we came together. Committee volunteers were: Isra (Chair), Jack, Austin, Emily, Aaron, Diana, and Jimmie B. & Sue D. as staff advisors.*

c. Volunteering

- i. *I'm a fan of the Beads of Life volunteer activity that Kelsey brought up. Kim is going to get back to me about getting in touch with the organization. It seems best for a Tuesday that we don't have a board meeting.*
- ii. *Aaron: For Peanut Butter and Luvin', some of the board members made sandwiches and had kits where we handed out things to homeless people. It starts around 10:30am and lasted a couple hours. It was a fun experience and was a very worthwhile experience. CU GOLD is doing it on March 7<sup>th</sup>.*
- iii. *Kylee brought up the idea that we do a volunteer activity during the ACUI Union. It is the international association for college unions that provide educational opportunities that want to further the goal of the union. It coincides on April 11<sup>th</sup> with national conference. It is a 100 hour service pledge. We can do it individually. This is in recognition that ACUI is turning 100 between Nov. 2014-2015. We can do anything so if anyone has ideas, please send to Joseph. Chris: Is there anything with flood? I think there has been stuff done but I am not particularly sure.*
- iv. *Isra: I volunteer with SORCE and I know this Friday we need help with tours and serving on student panels. This is kind of putting a face on college where students can get to learn about an opportunity that they normally haven't considered. These tours and panels happen every week and I can connect you to Josie, the volunteer and outreach coordinator.*

d. UMC Board Bylaws

- i. *I just wanted to make sure everyone is comfortable with the bylaw wording on the diversity training, particularly since it will be a part of our bylaws as well.*

**V. Director's Report**

a. Budget

i. *The budget was approved through finance board. Our 0 plus unduckables budget was chosen and we received 3 enhancements: the wage increase that State of CO required, funding for the new dispatch system for CU NightRide, and part of furniture replacement we requested. We need to go through Leg. Council and I will keep you updated on that.*

b. **Space in the UMC**

i. *I gave some ideas about this last week but wanted to go deeper in discussion. I wanted to do this through a presentation of what is possible though because I'm not quite comfortable sharing these preliminary ideas publicly yet thus I request that we move into Executive session on space in the UMC. Executive session ended at about 6:30pm.*

c. **ESCO Projects**

i. *We started on these projects. It covers everything such as changing controls in HVAC system and re-lamping. We will also be advised to have occupancy sensor in meeting rooms. We have over the years received help replacing some equipment to be more sustainable, with assistance of the E-center. We need to attack the major systems now. The money is not an a new expense but rather a reallocation of utility cost to pay for a loan to redo our systems.*

**VI. CU Nightride**

a. *There's nothing new.*

**VII. Student Veterans' Association**

a. *We similarly don't have much new. We are preparing for VLC conference on April 11<sup>th</sup>. I'll try to find a way to do the volunteering.*

**VIII. Food Service**

a. *We did a behind the scenes tour of the kitchen and a tasting. People were excited and it was fun for them. The Starbucks process is moving at a snail's pace. We are working on the master's license agreement. I have*

*a meeting tomorrow in Denver with procurement services regarding the pizza RFP. For people on the committee, I will give updates on it. Catering is back doing more business in the spring. The bad weather helps retail business as well. We are excited for upcoming spring events.*

**IX. CU Gold**

- a. We have our 11<sup>th</sup> annual reception 6:30-8:30pm on April 22<sup>nd</sup>. We will have a call for nominations for student groups and staff that have exemplified leadership. An email will be sent out and I highly recommend you fill it out.*

**X. Program Council**

- a. We have a club show Thursday. Next Friday we have Gravity in 3D, which will be our first film with a 3D projector. We have a bunch more films coming up which are all on our website.*

**XI. Environmental Center**

- a. Our large grant deadline passed on Friday. We received 6 awesome grants that we are starting to review tomorrow and continue over the next 2 weeks. We are working on a marketing plan for Sustainable CU because we want a consistent brand over the years. We are restructuring the grant process to support students and other requests. Joseph: Was passed Resolution under the E-center? Boneth: No, it was under a director.*

**XII. CUSG**

**I. Executive**

- i. We are in full swing budget mode. We have readings on Weds. and Thurs. over next two weeks. We have the Regents coming to meetings this week on Thursday. We are glad they want to talk to students. SAO is looking to create the student advisory and are looking for interested students. Please encourage people to apply. It is due Feb. 25<sup>th</sup> (next Wed). It will include 5 student at large and a couple liaison positions. Aaron: Any ideas when meet? We are looking at Weds. at 5:30pm. Lauren: How long are*

*we looking at? Lora: Hopefully the student can be on the board for a year. We want to move from the transition team to advisory board. Kelsey: How many liaison positions are there? Lora: We are not sure right now.*

II. Legislative–(none)

III. Freshman Council–(none)

**XIII. Feedback –(none)**

**XIV. Old Business –(none)**

**XV. New Business**

*a. Isra: I'm a member of African Student Association and we have a big event this Saturday so please come. It is at the rec center, it's free and there's going to be awesome food. There are going to be performances and a fashion show. We also need volunteers to hand out food if you're free.*

**XVI. Adjournment (6:54pm)**

#### Robert's Rules

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