

University Memorial Center Board Minutes

Tuesday February 18th, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Ginni M. (v), Isra S. (v), Lily A. (v), Joseph S. (v), Ben P. (v), Debbie C. (v), Vincent M. (v), Mitch F. (v), Desiree W. (v), Katie S. (CU GOLD ex-o), Kelsey G. (PC ex-o), Mel P. (SVA ex-o), Robin M. (ex-o), Carlos G. (ex-o)

I. Call to Order – 5:33pm

II. Approvals

- a. Tuesday February 11th, 2014 Minutes
- b. Tuesday February 18th, 2014 Agenda

*Joseph motions to bundle, Ben Seconds, Lily calls to question, acclimation
Joseph motions to pass, Ben seconds, Lily calls to question, acclimation*

III. Open Hearing - None

IV. Chair's Report

- a. Introduce Shannon Lacy

Freshman council rep

- b. Challenge Check-up

The board members shared what they have chosen to challenge themselves with in order to effect positive change on the campus.

- c. Report on UMC long term financial sustainability

Tri-execs and Tyler discussed future financial stability for the UMC and its cost centers (departments). Looking at ways to increase revenue (through re-branding, etc.) and beginning a fund for the UMC for when we decide to expand. This is in anticipation for the cost and to alleviate a big, one-time monetary request later on.

V. Director's Report

- a. Budget Update

Finance Board went ahead and approved the full capital enhancement. 265,000 + GA/IR. Next Wednesday UMC will be up for budget review with legislative council.

- b. GNB Update

Met with consultant this morning and looked at the bathroom

opportunities. We have options to look at regarding design and location, accessibility.

VI. Ex-Officio Interviews

a. Dani O’Connell

Dani is a political science major and intends to begin the business school next year. She is interested in getting further into CU’s student government and becoming more involved.

b. Elizabeth Keil

Elizabeth an integrative physiology major. She is involved in school as an LA, intramurals, and NCHS.

Board decided to wait for additional candidate before making a decision.

Board talked about ways of advertising the open positions more, including personally getting involved in social media methods.

VII. CU NightRide - none

VIII. Student Veteran’s Association - Mel provided updates on collaboration with Diary Center for the Performing Arts.

IX. Food Service – Robin updated board on FS.

X. CU Gold - none

XI. Program Council – Kelsey updated Board on upcoming events.

XII. Environmental Center - none

XIII. CUSG

a. Executive

b. Legislative

c. Freshmen Council

XIV. Feedback – none

XV. Old Business - none

XVI. New Business – Desiree Winchell voted in as new voting member of Board by acclimation.

XVII. Adjournment - 6:40pm

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes