

University Memorial Center Board Minutes
Tuesday, February 24th, 2015
UMC 245-5:30pm

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

I. Call to Order (5:32pm)

II. Approvals

I. Tuesday, February 17, 2015 Minutes

i. Bundled and approved by acclimation

II. Tuesday, February 24, 2015 Agenda

i. Bundled and approved by acclimation

III. Open Hearing –(none)

IV. Chair's Report

a. Vice President Kikhia, Legislative Council

i. I just wanted to come to talk about the proposed constitutional amendment. Originally there are 6 joint boards. This amendment allows the UMC board to have the power to appoint its own members. UMC already appoints all members but would need ratification through legislative council. It would allow the board to add ex-officio positions and the president to appoint member to sit on board of either type of legislator. The board currently requires 8 voting members and 4 non-voting. This amendment would allow Leg. Council to see who is voting on the board. I just wanted you to know the proposed amendment, particularly since it is the time to look at amendment and propose additional or corrected changes. Carlos: Currently the non-voting members are not ratified by Leg. How does that relate to the establishment of the joint board? Leg. Council approves students and administration approves non-student members. Kikhia: It is not

established in the constitution, but I would be more than happy to put that in the constitution. We are happy to do ratification and this can be determined by the chair for non-student members. Is there a clause? Carlos: The student voting member limit is determined by board. Non-students include staff. Debbie: My comment is that it is tough to find staff or faculty to serve on board, particularly due to time constraints. I recommend they not go through ratification by Leg. Council. Carlos: This will be on the ballot. Kikhia: There are other amendments on the ballot like adding a clause where study abroad students are CU students so that they can vote during elections.

b. Diversity Trainings

i. There is a list for spring training. There are some on the list that already occurred. Please do training and fill out the materials necessary so that we can follow the requirement. Emily: Do we have to do it every semester? Joseph: It should be done within 8 weeks of appointment. If you are back in the fall, the training would have to be done again.

c. UMC Board Bylaws

i. Were there any questions or concerns with this bylaw on diversity training? Chris: Wasn't there an ambiguity with how the new members fit into the diversity training requirement? Kikhia: This bylaw is part of a bigger document that addresses the requirement. It already states the requirement for new members and this bylaw is to support the clarification of the requirement for continuing members.

d. Other Updates–(none)

V. Director's Report

a. Budget

i. We will be at Leg Council tomorrow night. The only changes on what you saw was the language on how we come up with the

unduckables. There was a formula change but not a change in the actual amount. As a result, we had to change the narrative to match numbers. We are scheduled to present in the Flatirons room in the C4C tomorrow at 7pm. Joseph: If you are interested in running for leadership position next year, it would be good to get experience with budget or to get in touch with me or Carlos to know more specifically about it.

b. Space in the UMC

i. We talked about this last week. Are there any questions? Lora: I have a comment. Next Monday, the implementation team is voting on a plan to present and it will be presented in a couple weeks to the UMC board. Carlos: We are developing more scenarios. Emily: Is the timeline ok? Carlos: Yes.

ii. Chris: I walked about the space and became more enthusiastic about it. Joseph: If you have any hopes or comments, contact me since I'm in implementation team. Lora: I think the space is a bit closed off and I wish we could blow up part of it and make it glass. I want it to be more open and visible so that it can be seen and is modern so students know that the resource is there.

VI. CU Nightride

a. Next Saturday, we are hiring so that we can transition new drivers to fill the places of graduating seniors. So if you know anyone interested, please tell them to apply. We are receiving a new car in April, a Ford Fusion.

VII. Student Veterans' Association

a. We do not have much going on this week. We have our 1st event this Friday, which is a get-together at Back-Country House to get more interest in SVA and student groups overall.

VIII. Food Service

a. We had a \$5000 revenue loss over the weekend due to the snow. The problem for rebooking is that there is no space. Starbucks moving at

snails pace, but we are close to hiring an architect. People willing to work on the Pizza committee (up to people) need to commit on 3 hard dates. March 4th (Weds.) from 10:30am-4pm the bid is out. People know the proposal is out and any potential vendors will be in the Aspen room. You can attend but it is not mandatory. The proposals are due March 16th, before spring break so hopefully April 1st (2-5pm) we will have a review committee review and score proposals. We will decide on who is awarded and awarded the vendor within the next week. There is no pizza tasting but it is a good experience. We are working on summer catering and the Shakespeare Festival. Retail is good due to weather except when the UMC is closed. Carlos: Robin mentioned how the UMC closed. M-F the Chancellor chooses to open or close campus. On weekends, the Chancellor delegates the decision to directors. We choose safety first so we closed at 7pm on Sat. and chose not to open building on Sunday. We always choose safety first. We normally call customers to know weather is bad, and they can choose to cancel or postpone things where there is no fees associated with it.

IX. CU Gold

- a. We launched the nomination form. If you know staff and faculty that exemplify leadership, please nominate them. The celebration will be April 4th.*
- b. We are interviewing doe student coordinator. We did hire Jordyn Johnson but she stepped down due to other reasons.*

X. Program Council

- a. We are featuring Gravity (in 3D) this Friday. We are working on more films this semester as well as spring and club shows. We are currently hiring and accepting applications.*

XI. Environmental Center

- a. We are reviewing grants. We have a total of 8 after receiving 2 more. We are reviewing them now and wrapping them up in the next 2 weeks.*

XII. CUSG

I. Executive

- i. *The SAO application closes tomorrow and we will start interviewing. Weeks ago, we were approached by administration to fund 3 cost centers. We talked to the 3 directors of the cost centers to see if that's how they want to go and found that it was what was best for SOUCE, Volunteer Resource Center, and GLTBQ Center. Most of the time, there is arguing about these centers for political reasons. This funding would be great since it would provide them with sustained funding and gives them room to grow. All directors, student staffs, and etc. are on board. We are in the process of appealing. This is pretty historical since funding cost center is a once in lifetime thing that would be best for the 3. We are presenting on Wed. and Thurs if interested. They will no longer be cost centers if it is passed. Joseph: Any questions? Lora: Exec want this to be approved.*

II. Legislative

- i. *Kikhia: We are trying to get more experts in their field help in writing amendments and etc. The amendment will go through Leg. Before the next 2 weeks. There will be voting on it after the budget. We will be putting up minutes on the website, which has been updated. The Leg. Council liaison hopefully will be attending this board in March, which is Weston.*

III. Freshman Council

- i. *We are working on Be Boulder week, which is April 20th-25th. We have not decided which theme goes with which day. The themes are Wellness, Buff Pride, Day w/o Hate, and Earth Day. We are reaching out to the school to see how to provide these days.*

XIII. Feedback –(none)

XIV. Old Business –(none)

XV. New Business –(none)

Robert's Rules

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

XVI. Adjournment (6:04 pm)