

University Memorial Center Board Minutes

Tuesday February 4th, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Joseph S. (v), Lily A. (v), Ben P. (v), Mitch F. (v), Debbie C. (v), Mel P. (v proxy for Ginni M.), Marco D. (v proxy for Isra S.), Kelsy G. (PC ex-o), Shane H., (CUNR ex-o), Katie S. (CUGOLD ex-o), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelink (guest)

I. Call to Order – 5:34pm

II. Approvals

- a. Tuesday January 21st, 2013 Minutes
- b. Tuesday February 4th, 2014 Agenda
 - i. Shane motions to bundle, Marco seconds, Ben calls to question, acclimation.
 - ii. Shane motions to approve the bundle, Marco seconds, Ben calls to question, acclimation.
 - iii. Bundle approved by acclimation

III. Open Hearing - none

IV. Chair's Report

i. Scholarship Update

Due date is Wednesday March 5th. Voting will take place by the board March 18th (UMC Board meeting). Directors Scholarship and Schaffer Leadership scholarship are both available, UMC board can apply as well, but may not serve on the subcommittee and must abstain when voting takes place at Board level.

b. Student Involvement Fair

Will take place in GMB Wednesday February 5th

c. GNB Update

\$9,100 was the bid given to do the program plan and survey.

Program plan is expected to be completed by mid-March

d. Room Checks Beginning

Begin February 10th

V. Director's Report

a. Budget Update

Met with FB last Tuesday. They approved the 0 + unduckables.

We will be presenting enhancements tonight (2/3/14) including student wage increase, CU GOLD, capital enhancements, and SIALDO enhancement.

VI. CU NightRide

Closed for most of the week with poor weather. Sent out acceptance letters to new employees. Tonight is the first interview for manager positions.

VII. Student Veteran's Association

First meeting this 2/6. Looking for new officers. Working on new website. Working with group at Dairy Center for veteran exhibit, helping to guide appropriate talks, etc. Exhibit will be in November.

VIII. Food Service

Very busy! The grill has been packed due to poor weather outside, but weather makes catering deliveries difficult.

IX. CU GOLD

Preparing for presentation for budget discussion at Finance Board tonight. CLP sessions have started and ALP is beginning as well.

X. Program Council

First comedy show on Friday, successful! First Tuesday night film sessions was successful, Ender's Game this Friday (2/7)

XI. Environmental Center - none

XII. CUSG

Busy with budgets. Focus groups with student groups, working to improve their processes and support. Began campaign, #dearcusg to help students stay in contact with CUSG. Got the idea for this campaign at Pac 12 conference they attended recently.

XIII. Feedback - none

XIV. Old Business - none

XV. New Business - *none*

XVI. Adjournment

- i. Deb motions to adjourn, Lily seconds, Ben calls to question, acclimation.*

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes