

University Memorial Center Board Minutes

Tuesday March 4th, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Desiree W. (v), Joseph S. (v), Mitch F. (v), Debbie C. (v), Mel P. (v. proxy for Vincent M.), Javier G. (ex-o), Kelsey G. (PC ex-o), Shane H. (CUNR ex-o), Will Silkman (FB ex-o), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest)

I. Call to Order - 5:37pm

II. Approvals

- a. Tuesday February 18th, 2014 Minutes
 - i. *A correction from Dairy Farms to Dairy Center for Performing Arts*
- b. Tuesday March 4th, 2014 Agenda
 - i. *Agenda was amended to suspend program reports today*
 - ii. *Shane moved for the bundle, approved.*
 - iii. *Shane moved for the approval of the bundle, approved.*

III. Open Hearing - none

IV. Chair's Report

- a. Budget Update Leg Council
 - i. *Detailed presentation of the budget. Budget 1st reading passed by acclimation*
- b. Space Allocations Committee Update
 - i. *First meeting Thursday, 6pm in UMC 305; Room checks completed and sent out. Ginni will contact the subcommittee*
- c. Scholarships Committee Update
 - i. *Will pick up submitted packets on Friday; only 2 applicants thus far but more expected to apply; meeting on Sat. Mar 15 to go over applications*
- d. Joyce Leaving the Board
 - i. *Carlos: begin working on finding a new staff member*
- e. ACUI (Association of College Unions International) Poetry Slam
 - i. *Looking for volunteers for 12-14 of March: (5-10:30pm Wed-Thurs, 6-10pm Friday). So far tentative volunteers include Will, Tyler and Joseph.*

V. Director's Report

a. GMBR Renovation Update

- i. *BR renovation update: tomorrow, meeting to review contractor prequalification submittals. Reviewing which ones we want to invite to submit a bid, After that, we are going to be ready to get the bidding documents ready. Reviewing 90% construction document at this point. One final review before architects finalize it and make it part of the bidding document. Wanted to show you where we are with finishes. (shows us the finish materials used in different aspects of the BR renovation.)*

b. ATM update

- i. *Finally have some motion with Chase on the ATM; they submitted contract back with a couple of changes. Looks like it's finally going to get done. Hopefully by May1st, we'll have another ATM by the Wells Fargo*

c. Computer Scarpies Proposal from OIT

- i. *Asked Andrea to present that. 20 Scarpie machines. OIT ran a study to find out how frequently they're used. Half by the Credit Union and CUSG wall are used the most. OIT would like to knock the number down to 10-12 and get rid of the ones not currently used. Some on 3rd and 4th floor and Senior Dedication Lounge... proposed to keep one in each location. Some had low usage over 6 month study... All looking at being removed has less than 30 logins. Eventually looking to get rid of more Scarpies down the road a few years from now.*
- ii. *Mitchell moves to approve eliminating 8 Scarpies, Will seconds. Is approved. Board voted by acclimation to reduce number of Scarpies.*

d. Food Service Contract Extensions

- i. *Couple of contracts with the opportunity to renew or go out to bid on. Celestial Seasoning (CS) has one more one-year*

*extension. Jamba Juice has one more two-year extension.
Relationship with CS has been a good relationship, but may not
be where we want to be in a year.*

*ii. Debbie moves to approve both extensions, Mitchell seconds. Is
approved by acclimation.*

VI. Ex-Officio Interviews (Refer to Handout)

- a. Diana Pham, sophomore, Che/Bio Engineering*
- b. Stephen “Rane” Brown: 2 years left after this year, plan to be
Elec/Computer Engineering*
- c. George: Applicant to PH.D program in Geography*
- d. Jack: freshman, Poli Sci*
- e. Mona: Freshman, Poli Sci*
- f. Hannah: junior, humanities*

VII. Diana, Jack, and Hannah recommended for UMC Board

- a. Approved by acclimation*

VIII. Postpone Program Reports Below (Amendment)

IX. CU NightRide

X. Student Veteran’s Association

XI. Food Service

XII. CU Gold

XIII. Program Council

XIV. Environmental Center

XV. CUSG

- a. Executive**
- b. Legislative**
- c. Freshmen Council**

XVI. Feedback – none

XVII. Old Business - none

XVIII. New Business – none

XIX. Adjournment - 7:10pm

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes