

University Memorial Center Board Minutes

Tuesday March 11th, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Ginni M. (v), Isra S. (v), Lily A. (v), Joseph S. (v), Debbie C. (v), Vincent M. (v), Javier G. (ex-o), Diana P. (ex-o), Jack D. (ex-o), Hannah A. (ex-o), Kelsey G. (PC ex-o), Katie S. (CUGOLD ex-o), Melinda P. (SVA ex-o), Shannon L. (FC ex-o), Will S. (FB ex-o), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest)

I. Call to Order – 5:36pm

II. Approvals

a. Tuesday March 4th, 2014 Minutes

Joseph moves to bundle, Will seconds, Ginni calls to question, acclimation

b. Tuesday March 11th, 2014 Agenda

Joseph moves to approve, Ginni seconds, Javier calls to question, acclimation

III. Open Hearing - none

IV. Chair's Report

a. Introduce New Ex-Officios

Diana Pham, Jack Davis, & Hannah Allen

b. Space Allocation Update

The first meeting went well, and the committee will be bringing in 14 groups to discuss their scores for their second meeting coming up.

c. Scholarship Committee Update

Final meeting to review scholarship candidates will be this upcoming Saturday.

d. By-laws committee

This committee convenes every other year. We will appoint members to this committee and their work will commence after spring break.

e. Budget Update

This past Wednesday we went to leg council for the 2nd reading of the budget. Everything was passed that we have seen/approved previously.

The process was very quick and painless.

V. Director's Report

a. Event Management System

We currently use Event Management System. The campus determined recently that a common/universal system would work most efficiently campus-wide (starting with rooms of 200 or more capacity). This will enable the campus to know what is going on across the university on any given day. For the UMC, the system will stay current, but other organizations will begin to utilize the new system. The UMC has been tasked by the campus to lead the effort and administer the system.

b. GMBR Update

Reviewed pre-qualification packages for 14 different contractors. We've settled on 6 that will be invited to bid on the project. The contractors/companies are: Swinerton, G.H. Phipps, PCL, Fransen Pittman, and Golden Triangle Construction. The tentative date for construction documents to be available is March 27th, and they will have until April 18th to submit their bid. We hope to begin construction on May 19th, and finalize the project on December 17, 2014, with full occupancy by January 14, 2015.

c. GNB

We have received great feedback regarding the GNB from our consultant and have been received rough sketches for the bathroom opportunities. Carlos will share them when they are more concrete.

VI. CU NightRide

Andrea provided update for Shane: 7th vehicle should be in by end of March.

VII. Student Veteran's Association

Bringing congressman Jared Polis to campus to discuss veteran issues.

VIII. Food Service

Tasting for international festival is tomorrow 3/13/14. Food service will be accepting 35 new recipes. Aloha club and other great food events will take place in the next few weeks. Robin also discussed food contract and informed the Board that FS will be extending its current bid and then look towards bidding together with HDS as soon as the opportunity presents itself.

IX. CU Gold

Annual leadership recognition reception will take place April 22nd, 2014.

X. Program Council

The first movie “Frozen” was presented last Friday. Two shows are scheduled for April – hopefully announced before/right after spring break. At the end of the month, the thrown back Tuesday movie will be “Animal House”

XI. Environmental Center - none

XII. CUSG

- a. Executive - none
- b. Legislative - none
- c. Freshmen Council

Working on Be Boulder week. Working on logistics and marketing for the week’s events.

XIII. Feedback - none

XIV. Old Business - none

XV. New Business – *Katie talked about a sustainability class that she is in and wanted to know what the UMC FS’s sustainability practices were. Robin went over briefly what some of them are. Katie was glad that the UMC FS thinks about sustainability.*

XVI. Adjournment – 6:01

Debbie moves to adjourn, Joseph seconds, Will calls to question, acclimation

Robert’s Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes