

University Memorial Center Board Minutes
Tuesday, March 17th, 2015
UMC 245-5:30pm

Attendance: Joseph S. (v), Emily B. (v.), Boneth A. (E-CNTR ex-o), Zach W. (CUNR ex-o), Debbie C. (v), Chris W. (ex-o SVA), Aaron C. (ex-o), Hannah V. (ex-o), Kylee T. (v.), Andrea Z. (guest), Diana P. (v), Lora R. (CUSG ex-o), Diego A. (v), Isra S. (v), Vincent M. (v)

I. Call to Order (5:40pm)

II. Approvals

I. Tuesday, March 10, 2015 Minutes

i. Bundled and approved by acclimation

II. Tuesday, March 17, 2015 Agenda

i. Bundled and approved by acclimation

III. Open Hearing –(none)

IV. Chair's Report

a. Scholarship Committee

i. Andrea: There have only been 2 applications so far. We have used all our social media platforms to advertise it so please spread the word. We are expecting a lot of applications on Friday at the last minute.

b. Space Allocation Committee

i. There was a poll sent out so please take the poll by Weds. Morning or afternoon. Joseph: It's going to be a weird process for transforming of the space. Isra: There will be more time after break but this week the time for the meeting was restricted due to my midterm schedule.

c. Other Updates

i. Aaron: I am putting together Peanut Butter N' Luvin. I initially tried last Saturday but it didn't work out because everyone was busy with midterms this week. I will try again not this Saturday but the Saturday after Spring Break. Boneth: Isn't today your birthday? Everyone: Happy Birthday Aaron!!

- ii. *Joseph: ACUI 100th University is this year and they are an amazing organization that CU is a part of. They are asking people to pledge 100 hours during the Conference for community service that happens to be a Saturday. Aaron: Can we make a Facebook group and work something out? Everyone: Yes.*

V. Director's Report

- a. *On April 2nd, 6th, and 8th there is the Open Forum 380 series in the Aspen Room at 6 pm To provide student groups an opportunity to hear about the changes in the Spacing Allocations process.*

VI. CU NightRide

- a. *We are closing on the leadership hire for next semester. We are pumped for Saint Patty's Day tonight. Joseph: Any updates about the enhancements or when the app will be developed. Andrea: We are working with the vendor and shooting to launch in Sept. or Oct.*

VII. Student Veterans' Association

- a. *We are planning a 2nd meeting the 1st or 2nd week of April. We are location scouting. We went over budget allocations and brought up that guys have been meeting people saying that they don't that there's an SVA. So we are thinking of doing tabling to get the word out.*

VIII. Food Service

- a. *We have 1 bidder for pizza, which is Papa John's. Lora: Are we going to have \$1 Slice? Joseph: The only definitive things is the slice but no definitive cost. Boneth: The owner is really nice 😊*
- b. *Catering is busy with the end of spring break, which leads into CWA- biggest CU event every year. It is the 2nd week of April, 2 weeks after we come back.*
- c. *Timeline for Papa John's*

IX. CU Gold

- a. *We are happy to say that we hired Hannah V to be student coordinator after I graduate! We are accepting nominations for the Leadership*

Banquet. Please tell or nominate friends, staff, and people. They are due April 6th and we vote for awards on April 9th.

X. Program Council

- a. We announce an Unfriended advance screening on Thurs. back from Spring break. It's a Scary movie about girl who kills herself and who skypes her friends on group chat. On April 6th, we have an advanced screening of the season 5 start of Game of Thrones at 8pm in CHEM 140.*
- b. On April 10th, we have the the Imitation Game playing at 9 pm Chem 140.*
- c. We are planning Battle of the Bands and are getting submissions now. At least one member must be a CU student. The application deadline is March 30th. Today we opened up job openings for directors so if you or anyone you know who is qualified, please apply. The information is on the website and the application is due possibly 30th.*

XI. Environmental Center

- a. The grants are finished and we are focusing on restructuring our grant and marketing.*

XII. CUSG

I. Executive

- i. Last week, we passed an amendment of the Constitution to be on the election ballot for abroad students to have the right to vote. It is difficult to get because it requires 10% of the student body to vote on it. Elections are the 2nd week of April, the week of CWA. We have spring fever but trying to keep up the pace before our time is up.*

II. Legislative *-(none)*

III. Freshman Council *-(none)*

XIII. Feedback *-(none)*

XIV. Old Business *-(none)*

XV. New Business *-(none)*

XVI. Adjournment (6:04pm)

Robert's Rules

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