

University Memorial Center Board Minutes

Tuesday March 18th, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Ginni M. (v), Lily A. (v) Desiree W. (v), Joseph S. (v), Mitch F. (v), Debbie C. (v), Vincent (v), Javier G. (ex-o), Diana P. (ex-o), Hannah A. (ex-o), Jack D. (ex-o), Shane H. (CUNR ex-o), Kelsey G. (PC ex-o), Katie S. (CUGOLD ex-o), Boneth Ahaneku (E-CNTR ex-o), Marco D. (CUSG ex-o), Jimmie Baker (guest), Andrea Zelinko (guest)

I. Call to Order 5:33pm

II. Approvals

- a. Tuesday March 11th, 2014 Minutes
 - i. Mitchell moves to bundle, Ginni seconds, Lily calls to question, acclimation
- b. Tuesday March 18th, 2014 Agenda
 - i. Mitchell moves to approve, Ginni seconds, Lily calls to question, acclimation

III. Open Hearing - none

IV. Chair's Report

a. Scholarship

Committee had 20 scholarships submitted, 16 were eligible and 10 were given. Two recipients are on the board (Shane and Katie!) The James E. Schaffer received 9 applications, 8 were eligible and 4 were given. Lily received one of the awards!

Mitchell moves to approve, Joseph seconds, Lily calls to question, acclimation

b. Space Allocation

Overall, revoked 10 group's space, (5 didn't re-apply, 2 didn't show up for the meeting.) Some groups that were revoked can still appeal. Groups placed on notice can be seen as a "first warning", groups placed on probation can be seen as the "second/final warning".

Mitchell moves to approve the space allocation recommendations, Joseph seconds, Mitchell calls to question, acclimation

V. Director's Report (Suspended)

VI. CU NightRide

Got the jeep back from the repair shop. Meeting in April with the new leadership team to create goals and to begin transitions in leadership. Shane also discussed the reasoning behind the end times of CU NightRide. Specifically, the operations are run by students, and it is only fair to allow them to have a reasonable work schedule.

VII. Student Veteran's Association - none

VIII. Food Service

IX. CU Gold

Call for nominations have been sent out to many people across campus. The recognition reception will take place April 22nd from 6:30-8:30pm.

X. Program Council

Working on collaborative spring shows with CEB. 2 more movies in April in Chem 140. Throwback movies on Tuesday.

XI. Environmental Center

Busy with reviewing sustainability grants that they have received. They are also reviewed their bylaws.

XII. CUSG

a. Executive

Returned from D.C. working on advocacy issues. One issue that arose was the finances that go into attending college. Another issue was regarding the safety of campus and college students. Budgets have also been approved and signed. It will be presented to the Regents soon.

b. Legislative

CUSG has had discussions regarding the new state bill that would change the legal buying age for tobacco 21 instead of 18.

c. Freshmen Council – none

XIII. Feedback – none

XIV. Old Business - none

XV. New Business – none

XVI. Adjournment -6:08pm

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes