
University Memorial Center Board Minutes
Tuesday, March 31, 2015
UMC 245-5:30pm

Attendance: Joseph S. (v), Emily B. (v.), Boneth A. (E-CNTR ex-o), Debbie C. (v), Aaron C. (ex-o), Hannah V. (ex-o), Kylee T. (v.), Lora R. (CUSG ex-o), Diego A. (v), Isra S. (v), Vincent M. (v), Austin R. (ex-o), Jack D. (v), Robin M. (ex-o), Kelsey G. (PC ex-o), Saba G. (Fresh Council ex-o), Carlos G. (ex-o), Andrea Z. (guest)

I. Call to Order - 5:33pm

II. Approvals

I. Tuesday, March 17, 2015 Minutes

- i. Bundled and approved by acclimation*
- ii. Carlos: Kylee suggested an amendment. Amendment: Add in "To provide student groups an opportunity to hear about the changes in the Spacing Allocations process." to the previous minutes to help explain the purpose of the forums.*
- iii. Motion to adopt that into the minutes*
- iv. Approved by acclimation*

II. Tuesday, March 31, 2015 Agenda

- i. Bundled and approved by acclimation*

III. Open Hearing –(none)

IV. Chair's Report

a. Scholarship Committee

- i. Austin: We have met and went through 34 applications. We will give our recommendation on the 14th of April. Jack: What have you found to be the best method of outreach? Lauren: We found that in-person contact is the best way to reach students.*

b. Space Allocation Committee

- i. Isra: We met once before break and I have had meetings with Jimmie since then. We will have a meeting tonight, following this board meeting and look forward to conducting interviews this Friday evening.*

c. Policy Manual Committee

- i. Joseph: Carlos, will you please tell us more about this? Carlos: It's time for us to review the policy manual. The administration has a few recommendations to review and change the policies, but there will be a committee comprised of myself and others to review the policies. These are policies that govern the use of the UMC. It will only take one to two meetings. Joseph: Keep in mind that as a voting member, you must participate in at least one subcommittee per semester. We will email you soon about the details.*

d. Student Activities Office Representative

i. Joseph: Lora, will you explain what the representative will do? Lora: Full disclosure, I have been out of town the last two meetings, so I am a little behind. But we have completed the board. Our first meeting is tomorrow, Wednesday. UMC representation would be like the liaisons who serve on this board such as CU Night Ride Rep and CU Gold rep. Since the office will be in the UMC, it is important for the partnership to be strong. The liaison position would advocate for the UMC and work together. Carlos: We would prefer someone currently on the board and able to meet Wednesdays from 5:30 to 7 PM and preferably someone who is available next year. Joseph: Is it open to the Board chair? Carlos: Yes. (No student was identified at this time).

V. Director's Report

a. Underrepresented Student Group Space

i. Carlos: We started working on the document which will also house the expanded Veteran's Lounge. Those are all structurally related moves we will be involved with. I wanted to show you a better idea of what will be going in that space. This proposal will be used to seek funding from Finance Board and SOR for the student activities and VRC. We intend to take out a loan from the University to cover the second floor, since we don't have all of the funding for it. We will return to it once the projector is running. Next week, on Wednesday at 6 PM on Thursday and Monday and this Thursday in 384, we are presenting a forum this. The one on the 6th and 8th are in the Aspen rooms. Joseph, Kristen, Lora, Carlos, and Joseph will be there. We have enough people with knowledge about it to describe the changes. We would also like some feedback on what the 2nd floor space would be at the forums.

VI. CU NightRide

a. Joseph: Zach told me to share that in April we open at 7. He said they are in contact with Ride Cell for our new system. Andrea: Ride Cell is the vendor for the online dispense system we will be using.

VII. Student Veterans' Association

a. Joseph: I did not hear from Chris about a report.

VIII. Food Service

a. Robin: We had one response to our pizza, and that was Papa Johns. Papa Johns will be moving in to where Dominoes is. I think they will be a good tenant. We will send our recommendation to Carlos tomorrow afternoon. We will have service and revenue. All Board students were in agreement to issue the contract to Papa Johns. We will meet Starbucks architects on Thursday. The licensing agreement is in their court but it is volleying between attorneys. Next week is the conference on World Affairs so it is going to be a very busy time. We also were awarded "Best Snacks at the Theater" for the Colorado Shakespeare Festival in Westward Magazine. Carlos:

One of the presidents for Starbucks is a CU Alum who contacted the Chancellor. Papa Johns was our only respondent. Saba: At my old school the Papa Johns had healthy options, is that a possibility here? Robin: We will check into that and hopefully it will be available. Joseph: Will it be student employed? Robin: It is different from our Starbucks. Like Panda Express and Subway, it will be a lease so employees need not be students.

IX. CU Gold

a. Lauren: We are accepting nominations for leadership awards and for our Colorado Creed awards. Please put in your nominations by Monday. Supportive Staff member, and Colorado Creed Awards for “Act”, “Contribute”, and “Stumpy” awards are ones we particularly need submissions for. The recognition ceremony for all nominations will be April 22nd from 6 to 8 PM in UMC 235.

X. Program Council

a. Kelsey: We are very busy right now. We have an advanced screening of Unfriended this Friday. Imitation Game will be next Friday and the Buff Party artist will be announced soon. There will be a Club Show next Thursday with Snoopy Sound. We still have a few job openings and the applications closes Friday, including Boneth and Kelsey’s jobs. We are still working out the location for the Buff Party, and will have details soon. Keep coming to events and collecting points!

XI. Environmental Center

a. Boneth: There are no new updates as of right now. Carlos: Isn’t Sam working on a bill? Boneth: We are working on a bill for what we presented two weeks ago. We met with the E Center, Rec Center, and Carlos to finish up the bill and will be presenting to Leg council soon. Carlos: We asked that an outline be created. Boneth: I can send you what we have, since we met to discuss an outline yesterday.

XII. CUSG

I. Executive

i. Lora: Today we had students at the capitol to create a student task force to tackle sexual assault? The decision will be in two weeks. Although CU is pretty good with procedures for sexual assault, there is always room for improvement. We are hoping this task force will help other schools around the state as well. We are also dealing with Club Sports for some trademark issues. We are expecting a large group at Leg council. Jack: Normally, club sports use the CU logo. Club Sports wants us to use a new logo which specifies “Club Sports” on top of the logo. Lora: The university is becoming more strict about trademarking policies. Some of the teams have years of history behind their name, and changing their name or logo would be upsetting for them. There are some policies that we will be working on with the university.

II. Legislative

- i. *Lora: They had a short meeting last week. We passed a bill to put on the ballot to let Study Abroad students cast votes. This week is Club Sports though.*

III. Freshman Council

- i. *Saba: We are finalizing details for Be Boulder week and have been busy with that.*

XIII. Feedback – (none)

XIV. Old Business – (none)

XV. New Business – (none)

- a. *Aaron: The volunteer event is this Saturday at ten o' clock. It was a really fun experience last time and we hope you can make it out.*
- b. *Lora: There is a great class you all should check out. We work with younger students to talk about education reform. It is really fun to see the impact on youth. It's three credits. If any of you are interested talk to me!*
- c. *Isra: Tour of Africa is this Saturday in the Rec Center at 5:30 PM! There will be free food and entertainment. I hope to see you all there.*
- d. *Joseph: I hope you all take the time at some point on Saturday to do a nomination for CU Gold. I need to remind myself that I am only a leader thanks to the work of others. Think about who made you the student and Buff you are and please take the time to honor and thank them.*
- e. *Hannah: It is not a hard process so please submit!*

XVI. Adjournment

Robert's Rules

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