

University Memorial Center Board Minutes

Tuesday April 1st, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Ginni M. (v), Isra S. (v), Joseph S. (v), Hannah (v proxy for Lily), Ben P. (v), Mitch F. (v), Debbie C. (v), Vincent M. (v), Kylee T. (v), Javier G. (ex-o), Jack D. (ex-o), Kelsey G. (PC ex-o), Shane H. (CUNR ex-o), Katie S. (CUGOLD ex-o), Boneth A. (E-CNTR ex-o), Will S. (FC ex-o), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest), Jimmie Baker (guest)

I. Call to Order - 5:40pm

II. Approvals

- a. Tuesday March 18th, 2014 Minutes
Mitch moves to bundle the minutes and agenda, Shane seconds, Kelsey calls to question, acclimation
- b. Tuesday April 1st, 2014 Agenda
Mitch moves to approve the bundle, Ginni seconds Shane calls to question, acclimation

III. Open Hearing - none

IV. Chair's Report

a. Introduce Kylee Thomas

Director of conference services at CU will be new voting staff member replacing Joyce Kinde.

b. Future Sustainability

Tyler sat down with tri-executives discussing a system for future financial sustainability for the UMC. There is a bill that is currently being discussed at legislative council regards giving the students the ability to utilize their munch money at the UMC and others. Although it would be a great resource for the students, there is no sustainable outcome if this were to come to fruition. There will be a vote for a resolution either in support or not of this issue.

Further notes: We will be pushing for a connection (a bridge) between the new building above Euclid Autopark and the UMC. This will help establish further revenue and perhaps control of the building for the UMC.

We are also looking into the CUSG governing documents to establish more efficient methods for cost-centers.

Increasing revenue ideas: Utilizing fountain areas for farmer's markets, local beer festivals, art exhibits, etc. Over the years, we have seen a decline in net revenue at the Connection. We are looking at ways to improve marketing and activities to maximize and utilize the space (and increase revenue).

c. By-Laws Committee

The assessment needs to be completed by Monday April 21st, 2014. The meeting will be before this date. Committee: Carlos, Javier, Shane, Vincent, Hannah, Jack, Isra, Joseph. Tyler will send out an email regarding the meeting time/date along with the current By-Laws.

d. Re-vote on Scholarships

Mitch moves to approve the recommendation, Joseph, Mitch calls to question, go to rollcall vote 8:0:2

Ginni: Yes

Isra: Yes

Joseph: Yes

Ben: Yes

Mitch: Yes

Debbie: Yes

Kylee: Yes

Vincent: Yes

Javier (proxy for Lily): abstain (though actually could not vote because of his ex-o status (UMC employee). Voter should have been Hannah since she was actually assigned Lily's proxy. Error did not impact the vote.

Tyler: abstain

e. Meeting Schedule

No meeting next week (4/8), meeting (4/15) No meeting 22nd, banquet 29th. Tyler also talked about elections taking place on 4/29. We will be voting

to replace Tyler's and Ginni's voting positions as well as electing a new Chair, Vice-Chair, and secretary.

V. Director's Report

a. GMBR Update

4/3 meeting with 6 contractors invited to bid on the project. Bids due 4/22. Still on track to begin construction 5/19.

b. CU Gold

CU GOLD did not receive replacement (enhancement) funding from finance board. We will be going to finance board to request SOR to supplement the CU GOLD budget for the 2014-2015 year.

VI. CU NightRide

Started operations last night. Opening time is now 7pm. Down one car due to repair needs.

VII. Student Veteran's Association

Hosted Jared Polis at CU before spring break. Still working on event with Diary Center. It will be a 2-week event with artists, speakers, etc. this upcoming December. Petitioned to CEB to host Colin Powell for a Veteran's Day related program.

VIII. Food Service

Gearing up for a big month of business.

IX. CU Gold

Accepting nominations for the 10th Annual Leadership Recognition Reception. The UMC board is invited to attend the reception. April 22nd 6:30-8:30pm in UMC 235.

X. Program Council

Snowball tickets at a discounted rate are on sale in the connection. There is a putt-putt competition before the movie (Caddyshack) tonight. There is a joint show hosted with CEB that should be announced soon. The Rockies are offering a College Night game on April 18th for \$18.00.

XI. Environmental Center

Partnership with BASF to host 8 sustainable game days. Launched sustainable practices program in January and have received great reviews.

XII. CUSG

a. Executive

No update

b. Legislative

Reviewing the munch-money bill. Passed a bill on 1st reading. There is another bill regarding definition of diversity.

c. Freshmen Council

No update

XIII. Feedback

Ben: There are now signs with information regarding the elevators when they are broken. Thank you for taking action.

Isra: Curious if new-student orientations and student tours have now incorporated the information regarding GNB in the UMC. Also curious about the status of the naming committee (there is no update/status regarding this issue). She would like to name the room before the end of the school year.

Tyler addressed the issue, and needs to look where we are at in the process. There is a need to rename rooms within the UMC, and will re-surface the issue.

XIV. Old Business - none

XV. New Business

BSA – The officers and advisors of the Black Student Alliance presented themselves to the UMC board asking to keep and maintain their current office space (the UMC had voted on 3/18/14 to revoke their office space and assigned it to Sigma Xi Zeta). The presented reasons why they felt they should keep their office space. They took responsibility for not following through and said that they would work harder to make sure that their shortcomings would not occur again. After much discussion the Board ultimately decided to grant BSA an office space, but not their current space (vote was 5 yes, 2 no, and 1

abstention). The current BSA space will still go to Sigma Xi Zeta. BSA will be granted shared office space in 445 and will be placed probation.

After the BSA discussion there were a few announcements made by Isra and by Ben. Isra spoke about the April 13th SASA show at 6pm, and Ben spoke about UGGS, and about an issue related to women reporting not feeling comfortable with the current dressing room/weight room conditions at the new Rec Center and asked people to express their opinions about the matter to the Rec Board if they so desired.

XVI. Adjournment - 8:00pm

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes