

University Memorial Center Board Minutes

Tuesday April 15th, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Ginni M. (v), Isra S. (v), Desiree W. (v), Joseph S. (v), Lily A. (v), Mitch F. (v), Debbie C. (v), Vincent M. (v), Kylee T. (v), Javier G. (ex-o), Jack D. (ex-o), Hannah A. (ex-o), Kelsey G. (PC ex-o), Shane H. (CUNR ex-o), Mel P. (SVA ex-o), Marco D. (CUSG ex-o), Boneth A. (E-CNTR ex-o), Shannon L. (FC ex-o), Robin M. (ex-o), Carlos G. (ex-o), Jimmie Baker (guest), Chris Herr (guest)

I. Call to Order – 5:33pm

II. Approvals

- a. Tuesday April 1st, 2014 Minutes
- b. Tuesday April 15th, 2014 Agenda
- c. *Bundled and approved.*

III. Open Hearing - none

IV. Chair's Report

a. Scholarship Recipients

- i. *People came who received UMC Scholarships and introduced themselves and the benefit of the UMC Scholarships on them.*

b. Renaming Rooms

- i. *Tyler decided with advice from Carlos that this needs to be postponed until Fall semester. This just makes sense.*

c. Eligibility for voting

- i. *Those that are eligible to run for student voting member position are Diana, Jack, and Hannah.*
- ii. *Those that are student voting members that have the ability to run for chair or vice-chair are Ben, Joseph, Desiree, Isra, and Lily.*

d. By-laws

- i. *Proposed amendments to the UMC Board bylaws were discussed. Most are simple wording changes, but there are two possible larger changes. One is to give the Board the ability to go into Executive Session when needed, and the other is to allow*

a student to serve on the Board for a 4th year as a voting member. A vote will be called for next week.

V. Director's Report

a. GNR

- i.** *Christopher Herr, architect selected to do study for GNR, was in attendance and provided a presentation to the Board on the options. He presented 5-6 options. All have different levels of scope of work and thus different levels of financial commitments.*

 - 1.** *Carlos made sure to mention that whatever plan we end up going with, we should make sure that we add about 30% for design fees, engineering fees, and facilities management fees.*
- ii.** *Tyler: Under the impression of \$80K-90K for generic GNR inside UMC. Reasoning for survey was for a number of variables. To give you a scope of the five options, if you look at the summary page of location and costs, the three most expensive options are fairly unlikely due to the reality of the budget we have and the budget that we can obtain. Keep that in mind. Jack: Where's the budget coming from? Carlos: We would be making the request to Finance Board for SOR funding. Tyler: This is a project that is very supported by students, student government, and us as well. Marco: I like both of the cheaper options. I might like 388 more because there are more stalls up there. Jack: Discussion of accessibility might be a problem. Let's reach out to organizations advocating for this and get their opinions. Shane: For the social aspect, we should put it in a high-traffic area, so the first floor would be a good idea and having a smaller bathroom on a higher floor would not be adequate. Tyler: If we really felt the visibility and social aspect was important, it won't happen any time soon because the funding may be difficult to get. Shane: As a student union and the heart of campus, this would be*

a center for promoting social change. Melinda: With two cheaper options, there isn't as much space and it's a little more narrow which would make me feel a little more uncomfortable because of the closeness between even hand washing stations. Shane: It would be worthwhile to invest more in a better plan. Carlos: This project would probably last three or four months of actual construction...? Christopher Herr: Conservatively, plan on four months. Kelsey: We need to take into consideration the impact of something near the Connection would have on disruption near Club 156 as well. Isra: Let's think this through fully and not just solve a problem. I agree with everything that Shane said. Marco: In order to get the funding, it wouldn't benefit the UMC to try and get a lot more money for the GNR when there are other issues that the UMC needs to fix one way or another when it comes to capital. Mitch: SOR is complicated, and it is supposed to be a good, big healthy account. It's not just a pool that a couple of people are taking money from. It's meant for all cost centers to pull money from. Shane: I know that our capital funding request has been increased...For the second cycle, what if we put up some of the funds and requested funds from SOR to complete that. Melinda: People keep talking about future construction... When is that? Carlos: None of you will be here to see that come into being because the process takes several years (5-7 years). We already have a list of running areas that need more space and it will continue to grow and the needs of the students won't be met by the building. Robin: Keep in mind that next year, we will be in renovation (GMBR renovation). My (Food Service) ability to generate revenue will be limited. Melinda: What would be the time frame for completing the cheaper option? Jimmie: It wouldn't be possible to do it this year. Carlos: The higher the dollar amount, the more

approvals are needed and the more time it would take. Melinda: Will what is being built with this project be incorporated into expansion plans for the UMC in the future? Deb: Is being visible important enough that you're willing to not have it if it's not there? Tyler: Let's table this. Prioritize your picks and come up with reasons as to why your selection was that way for next week.

b. 3rd Quarter Report

- i.** *We've been moved to the 29th of April. UMC finances are looking decent. All of the areas are looking good.*

c. Sustainability and Dining Bill

- i.** *We believe that this bill has been substantially modified since my staff and I met with Matt R. yesterday. Peggy will let us know if that's really the case since she is at FB right now listening to Matt's presentation for funding there. We don't know, but basically, what that bill does is that it requires that we do some things which are the right things to do: use reusable china, but this complicates the issue of storage for food services. Robin: It would impact labor quite a bit. We would have to move everything through the building publicly which causes disruption. Carlos: The original wishes of that bill is that all events be reusable, but we have a lot of grab and go events, which makes that hard. We need some events to be allowed to use compostables. The reason that Matt is at Finance Board is because he is requesting some money to help us buy the reusables, which is a onetime cost of 14,000+. Some of my concerns about this bill were that it very micromanaging oriented.*

VI. CU NightRide - none

VII. Student Veteran's Association

- a. *We had a meeting with the Dairy Center and we've reached out for funding and working with veterans to make it a better event. We launched our new website, which is www.colorado.edu/studentgroups/sva.*

VIII. Food Service

- a. *Sustainable Dining bill has been very time consuming for us. I-FEST happened this weekend. SASA happened this weekend as well. It was quite the undertaking, it being our largest food event. CWA was phenomenal for us. Retail did well.*

IX. CU Gold

- a. *Request for \$13K to support the program was denied because they said that it didn't meet requirements of the bylaws. This SOR request was to try and temporarily replace the funding that the VCSA eliminated from our budget for FY15.*

X. Program Council

- a. *We have our last advance screening of the year, which is Neighbors. We should have a larger show announcement soon.*

XI. Environmental Center

- a. *We've had a busy grant cycle. We have a second reading on all of them tomorrow.*

XII. CUSG

- a. *Executive - none*
- b. *Legislative - none*
- c. *Freshmen Council*
 - i. *We're putting on a very large event called Be Boulder Week. There is a thing on Facebook and it all starts on Monday. Monday is Wellness Day. Tuesday is Earth Day. Wednesday is Community Day. Thursday is Academic Day. Friday is Day Without Hate and Relay for Life is that night as well. Tell everyone.*

XIII. Feedback - none

XIV. Old Business - none

XV. New Business

- a. *Isra: Muslim Students Association is putting on an event today, which started at 6 and will run until 10 in the Glenn Miller Ballroom. Sights & Sounds of Islam.*

XVI. Adjournment 7:01pm

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes