

University Memorial Center Board Minutes

Tuesday April 22nd, 2014

UMC 245 - 5:30 pm

Attendance: Tyler R. (v), Hannah A. (v proxy for Ginni M.), Isra S. (v), Desiree W. (v), Joseph S. (v), Lily A. (v), Mitch F. (v), Debbie C. (v), Vincent M. (v), Kylee T. (v), Diana P. (ex-o), Javier G. (ex-o), Kelsey G. (PC ex-o), Shane H. (CUNR e-o), Caitlyn Pratt, (CUSG ex-o for Marco D.), Robin M. (ex-), Carlos G. (ex-o), Andrea Zelinko (guest)

I. Call to Order - 5:30pm

II. Approvals

- a. Tuesday April 15th, 2014 Minutes
- b. Tuesday April 22nd, 2014 Agenda
 - i. *Minutes and Agenda bundled, then moved and seconded by the Board, approved by acclimation*

III. Open Hearing - none

IV. Chair's Report

a. By-Laws

- i. *The proposed change to allow students to serve a 4th year as a voting member was removed due to the fact that it would be in contradiction with CUSG Constitution which allows students to serve 2 year terms. Mitch: What was the constitutionality issue? Carlos: No student can serve more than two years as a voting member. Shane: How often do these bylaws come into review? Carlos: Every two years. Shane moved to approve the bylaws. Vincent: yes, Kylee: yes Mitch: yes Lily: yes Joseph: yes Desiree: yes Isra: yes Hannah proxy for Ginni: yes, Tyler abstains.
Approved 8-0-1*

b. GNR Prioritization

- i. *Carlos: Take suggested that we take off options that are not acceptable and then settle on the best option. Caitlyn: We want to make a statement, but we want to prioritize the needs of individuals who are going to use this over politics. It's important that we get something that benefits/serves the needs of the campus. Mitch: We need to have a balance between visibility and*

privacy: knowing where it is, but there are people who want the privacy because they might not feel comfortable using that space if there are a lot of people around. Hannah: I would agree with RR245-RR247 that that might be our best option. Shane: I agree that 338. I would go against that one because of the design and the awkward spaces. I would support RR245-RR247. Tyler: It looks like RR245-RR247 is our top priority right now. Deb moved and the board approved by acclamation to recommends to Finance Board RR245-RR247 as the choice for the GNR. The estimated price for this option is \$125,272 in today's dollars.

c. Sustainability Bill

- i. Carlos: This bill represents a process that we could work with to help CUSG accomplish its sustainability goals. Some problems we have are that the bill appears to be a little bit too much "micromanagement." This bill does allow us to phase in the requirements. Robin: It's something that is going to take time to get used to. There will be a large effect on labor and storage. Some of my concerns were revenue generation. Hopefully, we won't have issues with that, but we'll work with it; we're going to have trial periods with it and see what the costs are. We will see. Carlos: We're in agreement that this is the right thing to do, but it's just how to do it. Robin: There are some logistical issues, but we will work through them. Carlos: We as UMC administration would support going forward with the bill. It goes before Leg Council on Thursday for a vote. Mitch: You mentioned that storage would be an issue? As we start to accrue more and more renewable plates, will storage become an issue again? ((Yes)) Are we addressing this later? We will try, but we don't have a good plan on how to address this as of now. Robin: The other issue is just shrinkage...how things just disappear around here. Carlos: Matt did go through Finance Board and*

get some funding for these reusables. There are ongoing costs for this, that may be guaranteed by CUSG, but student leadership changes every year, so there is no real guarantee.

V. Director's Report

a. GMBR Bidding

- i.** *Carlos: Today was D-Day; when we opened the bids. All six contractors that we thought would bid did. About 10 days ago, the University alerted us that we can't use that extra \$380,000 we got from SOR without President Benson's approval. I met with the Vice Chancellor for Administration about it, who confirmed it. The news after the bid openings was somewhat mixed. If we're able to use \$380K, the project is doable. Without that, we cannot award the project. In that case, we would be required to rescope the project (reduce it) and bid it out again, which would extend our deadline. Fac Mgmt folks are working on that issue. We shouldn't be afraid to go ask for approval from President Benson if that is what it takes. We need to be proactive about reaching out to Benson. I hope I'll know by the end of the week what's going to happen. We need that \$380K approval from Benson to move forward to start the project. Mitch: If we did not use that money, is it still in the account or would we have to relinquish that? Carlos: We would give it back to FB, but we can ask for it again. Only political reasons would be considered for not approving this money (We don't want to look bad to the President of the Board of Regents for going over on the project budget.) Our situation is different because we've already been approved this money by the students. Kelsey: If this gets delayed, does this mean that Ballroom will be out for entire spring? Carlos: That's my fear. We already have commitments made for that space in that time. Today, I talked to Chancellor DiStefano who was excited about the project. The extra approval is a*

hurdle we have to jump, but I am confident that we will be able to continue with this project.

b. Chase

- i.** *We did sign a contract with Chase for the ATM, which will be going right next to the Wells Fargo ATM sometime in May.*

****Further Reports Suspended****

VI. CU NightRide

VII. Student Veteran's Association

VIII. Food Service

IX. CU Gold

X. Program Council

XI. Environmental Center

XII. CUSG

a. Executive

b. Legislative

c. Freshmen Council

XIII. Feedback

XIV. Old Business

XV. New Business

- a.** *Program Council is having our last concert of the event with RAC. It's on Thursday, the 24th, at 8pm. Buy your tickets online for \$15.*
- b.** *The UMC Board end-of-year Banquet will be next week in the Gallery. We will be doing elections then as well. We need to vote on 2 voting positions, the vice chair position, the chair position, and the secretary position.*

XVI. Adjournment 6:06pm

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes