

University Memorial Center Board Minutes

Tuesday April 29th, 2014

UMC Gallery - 5:30 pm

Attendance: Tyler R. (v), Ginni M. (v), Isra S. (v), Desiree W. (v), Joseph S. (v), Lily A. (v), Ben P. (v), Mitch F. (v), Debbie C. (v), Vincent M. (v), Kylee T. (v), Diana P. (ex-o), Javier G. (ex-o), Jack D. (ex-o), Hannah A. (ex-o), Kelsey G. (PC ex-o), Shane H. (CUNR ex-o), Katie S. (CUGOLD ex-o), Mel P. (SVA ex-o), Marco D. (CUSG ex-o), Boneth A. (E-CNTR ex-o), Shannon L. (FRESH-C ex-o), Will S. (FB ex-o), Robin M. (ex-o), Carlos G. (ex-o), Brandon Wilson (guest), Andrea Zelinko (guest), Kristen Salo (guest), Peggy Tucker (guest), Jimmie Baker (guest)

I. Call to Order - 5:35pm

II. Approvals

- a. Tuesday April 22nd, 2014 Minutes
- b. Tuesday April 29th, 2014 Agenda
Minutes and Agenda bundled. Will moves to approve, Joseph seconds, Lily calls to question, acclimation

III. Open Hearing

IV. Chair's Report

a. Bylaws

UMC Board Bylaws were ratified at Leg Council last week on 4/24/14. Joseph presented the bylaws on behalf of Tyler. Not much discussion other than when and why executive sessions would be appropriate.

b. Elections

Eligible to become voting members: Diana, Jack, Hannah

Jack and Hannah were nominated and accepted the nomination to become voting members. Diana was nominated but chose not to run.

Mitch moves to bundle both nominees, Will seconds, acclimation

Mitch moves to approve Jack and Hannah, Will seconds, acclimation

Eligible to become chair: Isra, Desiree, Joseph, Lily, Ben

Lily nominates Joseph, Jack seconds, Joseph accepts. Desiree, Isra, Lily and Ben were nominated, but all declined. Desiree announces that she will be leaving Board at end of summer (graduating).

Mitch moves to approve Joseph as Chair, Will seconds, call to question, acclimation

Eligible to become vice-chair: Isra, Desiree, Lily, and Ben

Ginni nominates Isra, Isra accepts

Mitch nominates Ben, Ben accepts

Written ballot vote counted by Carlos and verified by Tyler: Isra voted as vice-chair

Eligible to become secretary: anyone is eligible

Ben motions to approve Diana as secretary, Diana accepts, acclamation

V. Director's Report

a. GMBR

We need to resolve the issue regarding the \$380,000 approved from finance board. We are waiting on the decision from the University shortly. Awarded the bid to PCL Construction. Meeting with PCL tomorrow to begin planning the schedule.

b. GNR

Sent memo to finance board to start financial process for GNR. Requested by FB to postpone the hearing until this summer due to the 3rd quarter reports this week. Added in 8% into the budget request to make sure we were covered for construction inflation.

c. 3rd Quarter Report

Finance board meets tonight to review UMC's 3rd Quarter Report tonight (4/29/14). All UMC finances are looking good and we expect to end the fiscal year in a good position.

VI. CU NightRide

Goodbye, Shane! Brandon Wilson is the new director for CU NightRide. Operations are going well: last 86 days total of 11,481 rides, transporting 18,000+ students. Trying out a new dispatch system as a demo, much more efficient and allows students to book online immediately. Currently, this new system is a prototype and not yet disclosed to the student body. A financial commitment will be necessary if we move in this direction in the future.

VII. Student Veteran's Association

Goodbye, Mel! Having elections this next week for a new SVA president who will nominate someone to serve on UMC Board for next fall.

VIII. Food Service

Getting ready to start moving out of the Catering kitchen for the GMBR renovation.

IX. CU Gold

Goodbye, Katie! CU GOLD is looking for a marketing coordinator for the fall semester. Hope to see you all in the Core Leadership Program ;-) A new student will be appointed to represent CU GOLD on the UMC Board.

X. Program Council

Last spring concert of the year with RAC was a success. Tonight is the last movie, "No cameras allowed"! Free giveaways! It is sponsored by MTV-U.

XI. Environmental Center

Trying to pair up with ENVIS to receive credit for the sustainability certificate. Tomorrow is the last board meeting, and will be holding elections.

XII. CUSG

a. Executive

Goodbye, Marco! Closing out this year's work, and beginning transitions. Working to understand campus culture. The board of regents does not understand the student fees process, so next year will focus on establishing a firm understanding of the process.

b. Legislative

Closed out the 80th session. Set a record for the amount of legislation passed this year. Mitch is the new Leg Council President. Hopes to continue on the UMC Board but will know later on.

c. Freshmen Council

Finished Be Boulder week. It was a great success.

XIII. Feedback - None

XIV. Old Business - None

XV. New Business

Colorado Creed – *Proposal to place the creed message inside the UMC. We hope to infuse the Creed throughout the campus, including the UMC. Looking at part of the North Dining Hall and infuse specific parts of the Creed within the stairwells.*

Before adjournment, Carlos thanks Ginni for serving as Vice Chair and thanks Tyler for serving as Chair. Tyler thanks Carlos for his mentorship and help throughout the year.

XVI. Adjournment

*Debbie moves to adjourn, Mitch seconds, Will calls to question, acclimation
End of year banquet begins!*

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes