

**University Memorial Center Board Minutes**  
**Tuesday, April 7<sup>th</sup>, 2015**  
**UMC 245-5:30pm**

Attendance: Joseph S. (v), Boneth A. (E-CNTR ex-o), Debbie C. (v), Aaron C. (ex-o), Hannah V. (ex-o), Kylee T. (v.), Andrea Z. (guest), Lora R. (CUSG ex-o), Diego A. (v), Isra S. (v), Vincent M. (v), Austin R. (proxy v. for Emily B.), Jack D. (v), Robin M. (ex-o), Kelsey G. (PC ex-o), Saba G. (CUSG ex-o), Zach W. (CUNR ex-o), Chris W. (v), Hannah A. (v), Lauren E. (CU GOLD ex-o), Diana P. (v)

**I. Call to Order (5:35pm)**

**II. Approvals**

I. Tuesday, March 31, 2015 Minutes

*i. Bundled and approved by acclimation.*

II. Tuesday, April 7, 2015 Agenda

*i. Bundled and approved by acclimation.*

**III. Open Hearing –(none)**

**IV. Chair's Report**

a. Bylaws

*i. This Thursday, Leg. Council will have our bylaws changed with the small change that was emailed out. Lora: Boneth just said that the bylaws are not on the agenda so an email should be sent out to put in on the agenda.*

b. Volunteering Update

*i. Aaron: It was fun and a ton of people came. It had a good turnout with 90+ people there particularly since the fraternities were doing their outreach. Joseph: Did you see people from last time. Aaron: Yes. Joseph: Should the board doing it again? Aaron: Yes, it's every Sat. and easy to do.*

c. Scholarship Committee

*i. Andrea: We will meet after this meeting to figure out the recommendation. Lora: How many can we give out? Andrea: We can give out 16 this year since the committee decided to do \$1000 and our budget is \$16,500.*

d. Space Allocation Committee

i. *Isra: We are prepare 2 recommendations: Plan A considering a normal term and Plan B considering the change in the UMC. The next meeting is tomorrow evening and we will hopefully have a recommendation next meeting. The interviews went well and we will put together the list for next week. Joseph: I just wanted to thank you and the committee to take the lead on this particularly with the new application and the new space.*

e. Policy Manual Committee

i. *This week I will send out an email to set up this committee. Since this is a joint committee, the times will not be a doodle poll. I wanted to figure out interest without the set time. It's regarding the policy manual and is not that boring. It regards rules that may not seem important but that matter a lot to the student groups. If you are a voting member and are not on a committee, I will email you about joining a committee.*

f. Student Group Forums

i. *Austin: I was there last night. There was a smaller turnout than expected. They were very receptive and responsive to the forum. I thought it went well. Lora: I liked how engaged the students were. I think moving forward, we need to get more input with specific ideas. Last night seemed more for questions so setting up a way to get direct input will be important. Joseph: If you know anyone interested, please send out the word. The next forum is tomorrow at 6pm in the Aspen room and will take 30-45 min depending on questions and interactions. Does the board have any questions?*

ii. *Isra: I like the idea of collaborative space, but we may be pushing too much for collaboration and there is a value in having a set defined boundary. Joseph: I think we heard that as well, and since it will have a self-selection process, I think this is a way to*

*address it. Lora: I think the center is a good idea but this model is from other universities. This may not, however, be what our campus needs and it is important to get direct input so that we know this is what the student groups want. I think we need to go to them, like Q and Underrepresented Student Council. I think it's hard to ask students to come to them and we should instead try to come to them.*

*iii. Isra: I asked people how they felt the forums were. They wished that the forums didn't explicitly about the change but should being more specific. Austin: I agree with Lora. I think the forums are like presentations and we need them to be more like suggesting an idea and then asking them about their ideas. Lora: I think it will be different with an architect since they will be presenting an idea and getting input with the students. Robin: When there is a large project, they will do a retreat sort of thing that will address the inputs of the client. Joseph: If you have any opinions or questions, please express your input in whatever way makes you comfortable.*

**V. Director's Report** –(none – Carlos out at ACUI conference)

**VI. CU Nightride**

*a. There's not too much. We decided to continue hiring. We are still doing negotiations in regards to the dispatch system.*

**VII. Student Veterans' Association**

*a. This Friday we will have elections for the VP. We tentatively need to decide who will take my place on the UMC Board because I got waitlisted for Medical School at CU Denver and may not find out until August 3<sup>rd</sup>.*

*b. We want to do tabling at UMC hopefully before the American Sniper showing to help promote that. Joseph: Any feedback with lounge expansion? Chris: I've received all positive feedback and have had happy*

*comments when I told them about having an input in the look of the lounge since people are not happy with how the current lounge is.*

#### **VIII. Food Service**

- a. We gave the offer to Papa Johns. Next week we will have a plan. They are not going to do much renovation just change the cosmetics.*
- b. The architect for Starbucks is the same as the one for Baby Doe's and Grill so he/she knows the space – OZ Architects.*
- c. CWI is this week and International Festival is this weekend. It's very fun and exciting so please come. If you want to eat at the Grill, its best to go during off hours when it's not as busy. Joseph: What's the revenue? Robin: We see a couple thousand extra in the Grill not to mention the catering that goes with it. Also areas surrounding it get busier like the Connection.*

#### **IX. CU GOLD**

- a. The nominations closed last night. We are still receiving nominations. I want to thank you for helping out with the nominations. I know Kelsey, Jack, Joseph, and Robin sent some and I apologize if I missed anyone. We are voting on Thurs. The reception is April 22<sup>nd</sup>. Everyone on the board is invited so please come. If you did you did not receive an invite, please let me know and I will send you one.*

#### **X. Program Council**

- a. There's a lot going on. Game of Thrones was last night. It was insane with a line around the corner.*
- b. Something throughout the semester, is working with a bunch of different people in the industry. We had James DJ that worked with Macklemore, lighting venue for One Republic and tomorrow have another LD. We have Stööki Sound next Weds. and The Imitation Game on Fri. On the 15<sup>th</sup>, we have an advanced screening of Train Wreck and a meet and greet with Amy Schhumer. April 17<sup>th</sup> is Battle of the Bands and Am. Sniper. May 1<sup>st</sup> is the Buff Party and we are confirming the band.*
- c. We are still hiring for my position.*

## **XI. Environmental Center**

- a. *We are busy with grants and the process. We have nothing too crazy and are wrapping up the year. Next week, we are figuring out the new chair.*
- b. *Robin: How about Creative Solutions? Boneth: We are working on bill with UMC, REC Center, and CUSG about the marketing of sustainability. We are pushing it back to review the bill. The 1<sup>st</sup> reading won't be until next week. Come check it out if you are interested. The hope is to foster more collaboration and streamline the process in terms of marketing and auditing. Jack: Can you clarify that? Boneth: We essentially are changing the marketing for sustainability to be more uniform over the entities. In terms of auditing, we want to make changes to reach our goals. Previously the goal was to be at 90% by 2015 and we did not reach it. We are trying to make it a reality. Joseph: Is the bill public? Boneth: Technically it is because it was sent out. However, we want it to be tabled and discussed. We are trying to allow time to figure out stuff with Robin and Carlos so that we make sure all the terms in the bill are good.*

## **XII. CUSG**

### **I. Executive**

- i. *It is Election Week. No one is running against UNITE, but please practice your democratic right. There is a question on the ballot asking if study abroad students should be allowed to vote. It affects a lot of students so please vote on it. We met with Jared Polis about Sexual Assault and Intellectual Property. CU has the right for the ideas that students have. Some schools do not do it that way and instead does Intellectual Property with a case to case basis, such as Yale. Intellectual Property rights at CU encourage students to drop out when they have a good idea. There is a grassroots organization that works on this issue. If you*

*want to get involved, I can get you in touch with the organization.*

- ii. There is lobbying at the capital and we are trying to get a coalition.*
- iii. Club Sports came around with 25 speakers. There is a lot of progress because of the meeting. They dropped the rule to have Club on all the jerseys. April is busy so I will bring my calendar next week so that I don't miss anything.*

II. Legislative *–(none)*

III. Freshman Council

- i. We are busy working on CU Boulder week that will be in 2 weeks. Lora: It is the week of 4/20 and campus will be open that day. We will see how it goes. It is a Monday. There are small closures on Norlin quad, but it will be open. It is the first time it will be on a school day and they have done this.*

**XIII. Feedback** *–(none)*

**XIV. Old Business**

- a. Isra: Tour of Africa was a big success. International Festival is this weekend from 4-10pm with a lot of things with a lot of good food. I encourage you to go to each table. Robin: There will be 36 countries represented.*

**XV. New Business** *–(none)*

**XVI. Adjournment (6:12pm)**

Robert's Rules

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