

University Memorial Center Board Minutes

Tuesday September 10, 2013

UMC 245- 5:30 pm

Attendance: Tyler R. (v), Danielle V. (v), Matt R. (v), Ben P. (v), Ginni M. (v), Lily A. (v), Kelsey C. (v), Debbie C. (v), Vincent M. (v), Isra S (ex-o), Kellie L. (ex-o), Shane H. (ex-o CUNR), Katie S. (ex-o CUGOLD), Brandon F. (ex-o PC), Marco D. (ex-o CUSG), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest), Peggy Tucker-Ortega (guest), Jimmie Baker (guest), Roxane Ruggles (guest), Kristen Salo (guest)

I. Call to Order – 5:35pm

II. Approvals

- a. Tuesday September 3rd, 2013 Minutes
- b. Tuesday September 10th, 2013 Agenda
Ben- Motion to approve bundle of minutes & agenda
Matt- Call to question
Lily- Acclimation

III. Open Hearing - none

IV. Chair's Report

a. Introduce Vincent McGuire

-Was in Iraq the past two years now he is back teaching in RAP program. Former UMC board member. We welcome Vincent McGuire to the board as a faculty voting member of the UMC Board!

b. Food Service Review Update

*-A group of students and staff met to discuss the idea of Housing & Dining Services food services taking over the food operations in the UMC.
-Merger does not look like it will take place at the moment because it does not seem to be financially smart for the UMC and is not supported by the CUSG student leadership.
- We will still discuss whether or not Munch Money should be accepted at the UMC.*

c. Vote on fill Moons vacant voting position - will be postponed until next meeting.

d. Create Interview Committee for ex-officio interviews

-All of the board members will be on this sub-committee to vote for new ex-officio members. Then the recommendation of this sub-committee will be presented to the voting members of the Board.

V. Director's Report

a. UMC EMT Introduction

Meet some UMC administrative staff members and what they do for the UMC. Andrea, Kristen, Peggy, Roxanne, Jimmy, & Robin. Each serves a different position to help manage the UMC.

b. 4th Quarter Report

Financial report for fiscal year 2012-13- Total of \$366,142 on 7/1/12 and as of 6/30/13 we have \$200,156 (year to date activity) in our balance.

-Recapped the earmark descriptions, important to include earmarks cause if not must give 30% (of what we already spent) back to SOR.

Ex-Officio candidate interviews:

6 interviewees 8 minutes each- *see what qualities these individuals have that would contribute to the board. Make sure they are available Tuesday nights.*

1. **Joseph Soto-** *Sophomore majoring in International Affairs. Looking to get more involved with the UMC because it is the first building he saw on campus. Came from a military family- realized the importance of the University Memorial Center honoring veterans. Worked as an intern at the White House this past summer - that experience provided Joseph with qualities to lead others. He was taught how to manage budgets and take inventory- big importance. If you were an office supply what would you be? A bright, pink sticky note- to get everyone's attention. Would like to further education and practice constitutional law. Advisory board member for the Daniel Scholarship - Daniel Scholarship has the goal of creating students that were dedicated to getting an education and serving their community. Must do work study and volunteer to receive scholarship. "Leadership training scholarship basically." Would like to work on outreach to make other students aware of the UMC and its importance. Would be a great plug and lesion to admissions.*
2. **Steve Marcoantonio** - *freshman- Journalism major with emphasis in International Affair. Chose CU Boulder when he first came here in the 8th grade. Works in UMC in Student Involvement Office, recorded 500 volunteer hours in Northern Colorado Medical Center in one year. What qualities do you have that would help the board? Sat on board in H.S, lots of experience with diverse people coming together on a common goal. Diversity is very important and cannot be avoided. Hall Council vice president, wants to write for CU Independence. Hobbies? Enjoys reading, "touring the hill", free time broken up into tiny blocks. Greatest weakness- sarcasm sometimes gets misconstrued. Available on Tuesday nights- comes from Kit Central and serves on hall council but can definitely make Tuesday meetings. Hoping to become more involved as well as help others become more involved.*
3. **Javier Gallegos** - *Second year here at CU. Took a year off after H.S. Major in political science and economics and possibly minoring in Italian because the culture always seemed pretty interesting. Very goal orientated, enjoys having a plan of action and working towards a common goal. What office supply would you be? I would be a staple because I hold things together. Would enjoy to further education in law school to become a lawyer or a Supreme Court justice. Can you describe a conflict you've had? During year off, worked as a land and parks worker for the town of Avon. Had to set up even though just a seasonal worker. Had to step up and work – had to manage workload, where everything was getting down in a timely fashion and served as a lead worker. Are you involved on anything else on campus? Not as of right now, lived off campus first year. First*

- year reaching out. Hopes to make friends, meet new people and get some experience.*
4. **Mykolas Cepulis** - *Myke- Sophomore, Finance major, intramural basketball ref. Plans to break out and meet new people. Part of the finance club, ROTC last year then decided to focus more so on Finance major. Plans to further career in financial industry. Calls Boulder home, originally from Virginia. In H.S, really wanted to go to West Point, however did not fully get in then participated in ROTC- one foot in and one foot out of college decided to focus more so in school. Any experience working with diverse groups? Mentor for younger students, community farm teaching environmental education. What is your favorite thing about the UMC? Free food and bowling, at midnight breakfast. What qualities do you possess that would make you a good member of the board? Good listener.*
 5. **Marshall Lin** - *Junior, studying economics and finance likes film and martial arts. Secretary of club for Asian scientists and engineers. Believes he should bring organization skills as well as bring people in to the UMC. Would be a stapler because he likes to keep things and people together. Looking to get experience on seeing how a big organization is run. Misses old computer lab seemed less full and more open computers before- honest remark about the new improvement we made. 4/20 issue- interesting way to go about it- sometimes more trouble to end it then to have it.*
 6. **Isabella**- *Isabella did not show. Start process of choosing a new ex-officio UMC Board member- Picking 3 or 4 of the 5 ex-officio members available. Then progressed to narrowing it down to 2. Discussed qualities of each individual and what they could contribute to the Board.*

All candidates were considered good and viable candidates, but the two selected were Joseph Soto and Javier Gallegos. Those two were recommended to the voting members of the Board for ratification.

*Debbie: Motion to accept new ex-officio members as recommended by the sub-committee.
Matt: 2nd
Ben: Call to question
Everyone: Acclimation*

OPTIONAL SUSPENSION OF FURTHER REPORTS FOR INTERVIEWS –
reports were suspended due to lack of time.

- VI. Program Council**
- VII. CU NightRide**
- VIII. Student Veteran’s Association**
- IX. Food Service**
- X. CU Gold**
- XI. Environmental Center**

XII. CUSG

XIII. Feedback

XIV. Old Business

XV. New Business – *reminder that there is no meeting next week. Next meeting is scheduled for Tuesday, 9/24/13*

XVI. Adjournment at 7:07pm

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes