

University Memorial Center Board Minutes
Tuesday, September 23rd, 2014
UMC 245- 5:30pm

Attendance: Joseph S. (v), Robin M. (ex-o), Isra S. (v), Kylee T. (v), Lindsey C. (CUNR ex-o), Diana P. (ex-o), Jack Davis (v.), Hannah A. (v), Andrea Zelinko (guest), Emily B. (v.), Austin R. (ex-o), Hannah V. (v.), Aaron S. (v.), Vincent M. (v.), Colin W. (CUSG Rep ex-o), Diego A. (v.), Shambhavi S. (ex-o), Boneth A. (E-CNTR ex-o)

1. Call to Order (5:35pm)

2. Approvals

a. September 16th Minutes

i. Bundled and approved by acclimation

b. September 23rd Agenda

i. Bundled and approved by acclimation

3. Open Hearing

4. Chair's Report

a. UMC Relationship with Student Groups

i. We currently want to define and see if we should change our relationship with student groups. There currently is not a definite vision, but ideas include training, involvement, etc. A subcommittee will be created on this issue after this meeting. Aaron: There is an issue with funding changes. I've had this issues particularly with SOFO and was also caught by surprised in group called SuperGeeks. There is also an issue of leadership transition where older members would be in leadership positions and graduate, leaving a gap in leadership transition. Vincent: Our UMC Mission statement discusses our goal to promote student involvement and leadership development so we should follow that. Colin: Is there any provisions that provide resources or a database of resources that student groups can use like cost centers? For example, I think people can take advantage of the Women's Resource Center. Jack: We can do a lot of good, but we need to keep in mind what they would expect of us and not

overstep our bounds. Vincent: Who would do the training? At our cost or theirs? Joseph: That's a good question, there are trained facilitators that can be brought in. Hannah V: There is a CU GOLD workshop in a box that has different leadership development activities in various topics that student groups may not know of. Isra: There is an event going on with the President's Leadership Class today where the student groups meet. It would be nice for us to join since it might be an opportunity to present ourselves as a resource, get to know what student groups need, or just let them know of our presence. Joseph: Is there any physical documents that Carlos and I can look at for Workshop in a box? Hannah: There are physical details in the office. Andrea: Some are on the CU GOLD website. Kylee: Can we get an assessment about what's missing from their experience or what they need from us? Joseph: Right now, I don't not want too much time currently by creating surveys and want to discuss this more in the subcommittee? Anyone interested in being on the subcommittee?

b. UMC Board Retreat

i. Thank you all for replying to the doodle quickly! We decided it will be Friday Nov. 7th from 5-9 pm. There will be food! We chose this date since this is when majority of people could attend and when space and facilitators are available.

5. Director's Report

a. We will be sharing an annual report of the last fiscal year. It was our 60th anniversary last year and it was rededicated as the state's official veterans' memorial. UMC generates a substantial revenue. Peggy will come in and talk about the budget cycle in a couple weeks. Generally, the revenue was 50% self-generated through operations, food service, Program Council, the Connection (beer sales, parties, bowling, beverages), and student fees. UMC expenses include loans, salary dollars,

hourly wages for student employees, and operating expenses. We take pride in celebrating diversity like sponsoring cultural events, authentic dishes, and having 50 diversity trainings which are posted on website.

- b. We are engaged with the students like the Panhellenic recruitment and ended up giving \$14,000 of scholarship money last year. We added digital menus and ATMs. CUNightRide set a new record and our creed is visible. We have a capital increase with support of the board and with assessment. UMC has new website and it saves in hosting costs. Program Council had a successful year, we hosted ACUI National Poetry Slam last year, Ralphie's Cooking Basics, and etc. We also worked with CUSG on the reusable bill and we added new furniture to 5th Floor Terrace. We rely heavily on maintenance staff and involve them.*
- c. Room 425 is the most reserved and we average 503 chairs a day being set-up and taken down. We also had 4,000 catered events, served over 480,000 at the Grill and added Panda Express and ColdStone while transforming the computer lab (where food can be brought in now). We keep up with our living memorial status by having at least one veteran student on UMC Board and hosting memorial events. Every 2 years, there is a survey about the UMC. 91% said that the UMC is a welcoming environment. We are looking forward to the renovated catering kitchen, new UMC ballroom (Jan 2015), lactation room, gender inclusive-neutral restroom, and being active in Division's Strategic Plan. An example of our activeness in the Division's Strategic Plan is our measure alignment on welcoming effect. Diego: Is it similar to the bathroom in the C4C. Andrea: It will be similar set up with individual stalls and a common sink area.*
- d. The information can be found on the powerpoint posted on the UMC website.*

6. Intro to New Members (Apology in advance for any mistakes or missing information)

- a. *Diego: Sophomore, International Affairs, From CO with parents from Mexico*
- b. *Kylee: Full-time employee, Director of Conference Services, originally from Indiana*
- c. *Shambhavi: From India and came to CO 7 yrs ago, Computer Science major*
- d. *Aaron: From Loveland, Political Science*
- e. *Isra: EBio and Ethic Studies*
- f. *Emily: Chem-Bio Engineer from Windsor*
- g. *Austin: Political Science major from Fort Collins*
- h. *Hannah A: Linguistics with minor in Creative Writing*
- i. *Jack: Political Science and Environmental Studies from LA*
- j. *Boneth: Neuroscience and MCDB*
- k. *Colin: Political Science and Education*
- l. *Vincent: Freshman in Committee meetings 😊*
- m. *Hannah V: Idaho Springs, Political Science*
- n. *Lindsey: History and Education*
- o. *Robin: Director of UMC Food Services*
- p. *Carlos: Director of UMC, From Texas*
- q. *Joseph: Chair, from Aurora, Political Science major*
- r. *Andrea: Assistant Director for Administration*

7. CU Nightride

- a. *Training is on Sunday for 26 new hires. We are ready for the transition to a new staff. Question on Ipad program- We tested it out last semester but is not currently being implemented until we get further information and budget.*

8. Student Veterans' Association- none

9. Food Service

- a. *We worked with off-campus student housing. Food truck is going to be on campus this weekend, called Meatballs, to offer food for purchase to students as they walk between campus and The Hill. It will start this*

week and we'll see how it goes. Food trucks are harder to have with bad weather. It will be near the front door of UMC in the plaza near the underpass. There is a potential for noodle bowl truck to be present as well. We will be starting food delivery program to the Connection at night on Oct. 6th with a full menu. We are busy and displaced but excited for new equipment and new look for the UMC.

10. CU Gold- none

11. Program Council

- a. Chance the Rapper is coming next Wed. with the link on website and FB page to get more information. We announced the homecoming show yesterday where Pepper is playing. It is \$20 for students and \$30 for the community.*

12. Environmental Center

- a. We had a meeting yesterday where we elected new co-chair, who is getting ratified on Thurs. We're working on sustainable grants. The first cycle is October but pushed back due to the elections. They will be on the first Monday of each month after initial push off.*

13. CUSG

- a. Executive- none*
- b. Legislative
 - i. We looked at Chancellor's Agreement, which looks into the budget. Leg Council has proposed getting the ability to increase cost centers budgets and look back at enhancements of cost centers that Finance Board did not pass. Goes to the 2nd reading this week. We did a voters registration drive. Unfortunately beaten by CSU, but we got 209 registered. We are undergoing the ratification of the E Board Chair on Thurs.**
- c. Freshman Council
 - i. We may have someone by next month.**

14. Feedback- none

15. Old Business- none

16. New Business

- a. Everyone come to the retreat. 11/7!!!*
- b. Orientation is next week, same time, same place. New members should have received an email.*
- c. There will be a tour and everyone is welcome to attend!*

17. Adjournment (6:24pm)

Robert's Rules

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