

## University Memorial Center Board Minutes

Tuesday September 24, 2013

UMC 245- 5:30 pm

Attendance: Tyler R. (v), Danielle V. (v), Matt R. (v), Ginni M. (v), Lily A. (v), Ben P. (v), Kelsey C. (v), Joyce K. (v), Vincent M. (v), Javier G. (ex-o), Isra S. (ex-o), Desiree W. (ex-o), Kellie L. (ex-o), Shane H. (ex-o CUNR), Mel P. (ex-o SVA), Matt R. (ex-o E-CNTR), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest).

### **I. Call to Order – 5:30 pm**

### **II. Approvals**

- a. Tuesday September 10th, 2013 Minutes
- b. Tuesday September 24th, 2013 Agenda  
*Motion to approve bundle of minutes & agenda – Ben*  
*Call to Question -Kelsey*  
*Acclimation - Danielle*

### **III. Open Hearing - none**

### **IV. Chair's Report**

- a. Update on the Glenn Miller Ball Room

*We had our first meeting for the renovation since the spring about a week and a half ago. We were looking at where we go from here. The plan for construction has been created. Construction will start around May 20<sup>th</sup>. It would be great if student committee members could attend. If can't attend it would be great if others from our UMC Board could make the meeting. Meetings will be on Wednesdays at 3-5 PM. The meeting on 9/25 will be an overview of what the ball room may look like and a discussion on potential finishes will take place.*

- b. Flood Recovery and Relief ideas

*The flood was a little more than a week ago. Being the UMC and heart of campus, we would like to help out in any way we can.*

*Tyler & Kellie's idea = set up a disaster awareness type of table; providing things like flashlights that are needed in flood –things to put in kits (about 100 kits). Possibly get donations from FEMA.*

*Ben = inform students that they should sign up for the CU alert system on their phone. This allows students to be alerted for when to evacuate and where to evacuate to.*

*Javier = Organizing a campus clean-up day to clean up around Boulder (similar to the Greek community's volunteer idea). Volunteers will need to sign-up.*

*- May want to consider this idea AFTER community members have cleaned up their houses/dealt with their housing situation.*

*Overall = Set up a disaster emergency table. Have a list of what students should have in their emergency kit, what they should bring from their home, etc.*

*\*\* We need to meet with Susan Stafford in room 313 of UMC with these ideas since she has been tasked by the campus to head up these efforts.*

c. Voting for vacant voting member position

*Voting for a new voting member has been postponed until next meeting due to the absence of Joseph.*

d. Student Group Office Space Allocations

*Office checks will start Second week in October (week of Oct. 7<sup>th</sup>.) in which we check to see which groups are using their room. We will then review this in committee. The committee will be set up the week after next.*

**V. Director's Report**

a. Panda Express and Cold Stone

*The construction permit for Panda Express has been issued and their construction will start Monday. They will open nearer to Thanksgiving. Cold Stone's permit will be issued any day now. Their construction will start soon and will not take long (about 30 days).*

b. Gender Neutral Restroom update

*We are waiting for a commission that CUSG Leg. council needs to establish. The Ballroom renovation will include a gender neutral restroom single-stall. Across from room 247 we are looking at constructing a*

*multi-stall gender neutral restroom by combing the two male and female restrooms. We need to go to Finance Board to request SOR (student fee reserve) money to fund a feasibility study. The actual bathroom might cost about \$75,000 or more (they are private stalls –floor to ceiling, lighted and exhausted independently, etc.).*

*We want to invite the CUSG Liaison to Under-represented Students to the next board meeting to clarify the need for gender neutral bathroom stalls. We would also like to be provided with information on the demographics of who would benefit by these bathrooms.*

**VI. Program Council**

*They are working on a show called “Fool’s Gold”; bringing in a variety of artists on October 13<sup>th</sup> to Balch Field House.*

**VII. CU NightRide**

*They have selected 7 new employees. They will have a new employee orientation. Yesterday was the busiest day of the whole semester because the sun is setting earlier and it is beginning to get colder.*

**VIII. Student Veteran’s Association**

*They had 3 events this month. They had an end of summer picnic on Sunday. They tried to coordinate with ROTC for flood relief. It turns out there wasn’t a need for it but it was nice to know that people were helping others.*

**IX. Food Service**

*As a result of the floods, they figure they have lost about \$23,000 in retail. They should recover though. No food was lost and no damage was done. Hopefully will have nutritional labels put on kiosks in UMC in the near future.*

*Toured UCCS and looked at their ballroom which was remodeled recently. Checked out their features that they had... be thankful for CU’s dining services!*

*Subway’s contract ends in May. Would we like to renew it? We need a decision by end of October. We could either negotiate with them to keep their contract or bid them out to another sandwich type of place. There are more*

*Subways than any other food operation in the world (even more than Starbucks and McDonald's combined!).*

*Problems that we have with the Ballroom catering kitchen: UMC Catering has grown tremendously and half of the orders are delivered out of the building. We need lots of carts, we use lots of china, we need a lot more equipment and we don't have the necessary space needed for this. There is no back way to get to the ballroom, there is no service area, there isn't room for a staging area, there isn't a room for prep, etc.*

*We will be looking at the Convention Center in Denver and look at DU for ideas.*

**X. CU Gold**

*They just started their Call for Presenters for the November Leadership Conference. This year their theme is "Define the Future." They will have a former US astronaut as their keynote. It will be on November 9<sup>th</sup>.*

**XI. Environmental Center**

*They have been focusing on CU sustainable grants and recruitment of members to their board.*

**XII. CUSG**

*They are talking about regulating the practice of tabling during the elections. They are limiting slates and given tickets. Money is the key factor in the reason for regulating. They are trying to even the playing field for their candidates. They are also talking about what the election commissioner is allowed to regulate. They were working on "Open Access" (an initiative to make scholarly publishing more open to the public).*

**XIII. Feedback - none**

**XIV. Old Business**

*We are still tabling voting for the new voting member position until the next meeting.*

**XV. New Business**

*We are looking into asking Senator Udall and Senator Bennett, if they are able to attend the UMC 60<sup>th</sup> anniversary ceremony (Veteran's Day*

*Ceremony). We are looking into the Lieutenant Governor being able to attend the ceremony and issue the proclamation.*

*Motion to invite senators– Ben*

*2<sup>nd</sup> – Matt*

*Call to Question – Shane*

*Acclimation – Kelsey*

*Motion passed.*

*- Vincent has objected to the invitation of the senators. He thinks that there will be too much work going into this and he is afraid that it will turn into a political event rather than an event focused on the veterans. There will be lots of publicity...but it would be on the politicians, not on the veterans.*

*- Ben argues that the cameras will provide publicity for the event.*

*- Kellie argues that this type of publicity will happen but the politicians will not make this a problem*

*- Shane says that the type of speech that the senators will make (if they show up and want to speak) will not be political in nature.*

*We are now doing a vote on the table:*

*Vote to invite senators: y*

*Vote to not invite senators: n*

*Danielle (y), Matt (y), Ginni (y), Lily (y), Ben (y) Kelsey (y), Joyce (y), Vincent (n)*

*The vote passes. We will be inviting the two senators.*

## **XVI. Adjournment – 6:41 PM**

### **Robert's Rules**

Motion (to approve...)

2<sup>nd</sup>

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes