

University Memorial Center Board Minutes
Tuesday, September 9th, 2014
UMC 245-5:30pm

Attendance: Joseph S. (v.), Isra S. (v), Hannah A. (v), Diana P. (ex-o), Kylee T. (v.), Debbie C. (v), Vincent M. (v), Jack Davis (v.), Ben P. (v.), Colin W. (v), Lindsey C. (CUNR ex-o), Lauren E. (CUGOLD ex-o), Zachary P. (SVA ex-o), Boneth A. (E-CNTR ex-o), Kelsey G. (PC ex-o), Lora R. (CUSG ex-o), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest), Jimmy Baker (guest), Kristen S. (guest), Roxane Ruggles (guest), Peggy Tucker-Ortega (guest)

I. Call to Order (5:35pm)

II. Approvals

I. Tuesday, September 2, 2014 Minutes

i. Bundled and approved by acclimation

II. Tuesday, September 9, 2014 Agenda

i. Bundled and approved by acclimation

III. Open Hearing - none

IV. Glenn Miller Ballroom Tour – Tour was conducted by Carlos

V. Chair's Report

I. Diversity Training Requirement

i. Within 8 weeks from ratification (around the end of October), new members must have training while old members are in the 'gray area'. Members are responsible for completing the training individually. There are multiple training options offered by the UMC. The training is usually scheduled during the day throughout the week, which can Carlos will sent out. Ben suggests that training is done on an individual basis. Contact Carlos for more information such as the schedule is being finalized.

II. Criteria for Membership Selection

i. The application deadline is September 12th at 5pm with last minute acceptance on Saturday. This is so that the board has time to review them over the weekend before the meeting. Keep in mind that we want the board as diverse as possible in terms of

political, language, religious, ideological, racial, etc. diversity. Think critically about the efficiency of accepting students that can stay on the board for a while. Interviews, which will include standard questions are limited to around 6 minutes. Applications and questions will be emailed out.

- ii. Vincent brought up an interesting discussion of the concept of diversity and to not overgeneralize/categorize a group of people. Ben notes that diversity is important, but also notes that we should keep in mind all of the things mentioned in the UMC mission statement to hold our members to. Lora particularly says she addresses the idea of diversity in how accepting the applicants will be of other perspectives. Debbie wants to have questions that will differentiate applicants like in their enthusiasm and their potential contribution to the board.*

III. Student Art Initiative

- i. Clara Wainwright is a Boston based fabric artist who works with people that are coping with life or have a need to express themselves. She has specifically done a quilt surrounding the Boston bombing and wants to do something similar on campus where the CU population can submit things to add to the quilt. The veteran students are coming as part of Veterans' Speak to honor veterans to create something aesthetic and symbolic that can displayed. Jimmie notes that there may be legality issues to consider. This needs to be decided no later than next Friday. The issues with the idea seem to be how long it will stay displayed and the ambiguity of what it will look like. Isra suggests that we have more information about her artwork and background to make more informed decisions.*
- ii. Ben mentioned that there was an urgency to try and have a decision by next week because the artist will need to be contracted by SVA soon. A vote may take place next week.*

- iii. *There is current publicity through the CO public radio, Daily Camera, email advertisements to student groups, and circulation in the art community. The idea is that a fabric is laid out with a mountain background where people later are open to stitch in their ideas. The specifics of the event has not gone out, but the general idea has been put out. This a brief article on her work: <http://artery.wbur.org/2013/07/06/mending-boston-clara-wainwright>*

VI. Director's Report

I. Introduce EMT

- i. *Andrea Zelinko: Assistant Director for Administration who does multiple things like overseeing marketing, IT and CU Nightride.*
- ii. *Roxane Ruggles, Assistant Director for Events Planning & Catering: is in charge planning and catering, room scheduling like lawn spacing, and room set-ups.*
- iii. **Jimmie Baker: Associate Director for Operations & Services** which include services like The Connection, building projects, building maintenance, and security.
- iv. *Peggy Tucker-Ortega, Assistant Director for Business & Finance: is in charge of Financing and Accounting, and HR/Payroll which has about 300 student employees and 100 staff members.*
- v. *Kristen Salo: Director of Student Involvement which concerns sororities, diversity training programs, traditional and weekly events, Program Council, Senior Class council, advising CEB, DSB, SCC, Homecoming committee, CU GOLD and the CO creed.*
- vi. **Robin Margolin: Food Services Director** that include overseeing the bakery, the kitchen, vendors, contract work, Alferd Packer Grill, Baby Doe's. food trucks and concessions... basically all things food related.

II. Annual Report (save for next week)

III. Laptop Program

- i. *As the funding source of the program, OIT approached us that the funding may be going away since it is only concentrated on ~500 students. They are looking towards implementing software that can reach more students rather than laptop use, which is limited and harder to maintain. The program is willing to be maintained until the end of the year, but may disappear in May since that is when the laptops are due for replacement. It potential software package will include Word and Excel. Currently, OIT is working on more specialized software that will be available to students of all majors in the package. Zachary would like to investigate the demand in terms of whether there are students who need this program due to limitations. A survey was done ~2 years ago that showed most of the use was done for convenience rather than need. OIT has been approached to maintain a few rather than a bunch of laptops, but have not replied to that (Julian and Jeff Green are noted to be potential references).*

VII. CU Nightride

- a. *All final hiring decisions will be made by 5pm Thursday.*

VIII. Student Veterans' Association

- a. *Tickets for the event with Marcus Luttrell is going on until the day of the event. Veterans Speak is also coming up in November.*

IX. Food Service

- a. *Let Robin know if you have any food allergy. A bulk of staff went through food allergy training and are working with the department on things like whether shots can be given to students. Technology and personnel issues have been a setback. We are working on renewal of Dominos release. Additionally, we are working on food trucks with little success so any ideas are welcomed (please send Robin's way). There is going to be new equipment and china!*

X. CU Gold

a. Registration is full for CPL with a waiting list. Board member interviews are this week.

XI. Program Council

a. SpaceJam movie is tonight in Chem 140 and there is a showing for 22 Jumpstreet as well. There are tickets to Chance The Rapper and Kygo in November. Previous Club show went well with ~100 people. Club 156 does orientation stuff, concerts, and is a good underground area to see the next big thing.

XII. Environmental Center

a. The Saturday staff retreat went well. The status report striving towards platinum. The Environment Board had its first meeting yesterday and has new positions open.

XIII. CUSG (not present)

- I. Executive – *none*
- II. Legislative – *none*
- III. Freshmen Council – *not active yet*

XIV. Feedback

a. Ben: Can allow the quilt to hang for a certain time (i.e. 2 years) Contact Ben for ideas on how to craft motion to push quilt initiative forward.

XV. Old Business

- a. We are hiring an architect that previously did a study for us to design the gender neutral/inclusive restroom – Jimmie Baker*
- b. Lily A. stepped by and due to class schedule conflicts; Lily resigned her position on the board and wanted to thank the Board for her great experience serving on it.*

XVI. New Business – none

XVII. Adjournment (7:04pm)