

University Memorial Center Board Minutes
Tuesday, January 17th, 2017
UMC 245-5:45pm

Attending Members: Andrea Zelinko (UMC Dir.), Emily Breidt (v), Emma Rae Langdon (Nightride Rep), Hannah Velte (v), Minuri Gamage (CSI Board Rep), Anissha Raju (v), Justin Felton (v), Joshua Fader (v), Luis Chavez (ex-o), Ryley Day (ex-o), Marcus Fatenos (Tri-Exec)

I. Call to Order- 5:51 pm

II. Approvals

- a. Tuesday, December 6th Minutes approved
- b. Tuesday, January 17th Agenda approved

III. Open Hearing

IV. Chair's Report

- a. NightRide Presentation
 - i. Emma: New App! Tapride. Smart phone app (apple store/google play). Similar to Lyft (better than Uber). CU Nightride is still free and NR is using Tapride for scheduling rides. Rides are automatically paired. More user friendly (call in queue eliminated). Automating a manual process. Download Tapride, type in identikey to access app. Choose pickup location (pre determined or new address or geopin (nifty)). Can cancel ride. Must allow push notifications.
- b. Voting Positions
 - i. Emily: 2 to fill, 2 ex-o
 - ii. Ryley: I'd like to have my voice heard more also I'm pretty awesome.
 - iii. Luis: I'd like to be involved, I've how this works over the past few months. Also awesome.
 - iv. Vote – motion to approve Riley and Luis as voting members. Passed by acclamation. Riley and Luis approved as voting members! Leg next week for ratification.
- c. Student Involvement Fair Volunteers
 - i. Emily: Feb 1, Glen Miller Ballroom 11-2, we need people to come table! Our booth is the coolest because we have cool toys.
- d. RSO Update
 - i. Emily: Group that wasn't registered, now they are registered, so they got to keep their space.

V. Director's Report

- a. FY18 Budget Overview
 - i. Andrea: submitted today, first and second reading needed. Full packet coming to an inbox near you. First reading= 24th, second reading= 31st.
 - ii. Can be a long process when it goes to finance board and legislative council but everyone should come and make it a party. Presenting 0% plus unduckables and 1% increase plus unduckables. Prioritized budget based

off of 5 year plan. Capital budget for one-time items (enhancement to increase this budget).

iii. Budget narrative: highlights and accomplishments from this fiscal year (building renovations, student art program, collaborative programs, polling station, October 5th evacuation, supporting staff developments).

1. Major funding received from FY13-16
2. SOR requests

iv. Financial challenges: maintaining and updating building (this building is old), staff equity (competitive salary to retain employees), paying a little more for the less glamorous jobs to retain student staff (SAI will be paid at increased minimum wage), bring more people into the building in the evenings (UMC after dark!) to encourage vendors to stay open late.

v. Enhancements: utility fund for energy efficiency, minimum wage increase plus compression (sa2 and higher needs to be bumped up), competitive salary increases with HR support, UMC Programming manager for evening programming working collaboratively with CSI, business operations, increase to capital (mentioned earlier).

1. Revenue reinvestment
2. Capital request: south terrace furniture/planters, replace aging carpet and paint, upgrade food service back hallway, install projectors in East and West ballrooms, IT servers and switches, Replace aging desktops and integrate tablets, custodial/set-up/event/AV/maintenance equipment.

vi. Upcoming needs (4/5 year plan). We reprioritized.

b. Building Updates

i. 4 water leaks in the building in past month. East side of building has been the area of the leaks (frozen pipe, abandoned lines that were not taken to the source as code did not require it at time). Big concern. Causes wear and tear on tenants as well.

c. Construction and Project Updates

i. Andrea: South terrace is still in conversation. Waiting to hear estimates from architect by end of week. Working on drainage issues. Hoping to have a good update by the end of the month, maybe earlier.

ii. Conversations with Amazon still occurring. Amazon is still interested in being a pick up facility in the UMC. Would be in the space where UMC Market/inkspot/Comp lab is.

iii. Renovations for off campus housing and E-Center. Started on time, continuing on time.

iv. Floor being replaced in 235 and DSCC. Old bamboo had to go. New floor looks good.

v. ATM update: Contract with Bank of America is being routed for signatures.

d. CUPD Training on Feb. 8

i. Following October 5th, need for trainings increased. Will occur in the UMC every 2 hours starting at 8 am **Glenn Miller Ballroom**. Open to student, staff, and faculty. Taking registrations. Valuable partnership.

Commented [AJZ1]: Note: Location moved to UMC 235.

VI. CU NightRide

Emma: App is live! Get the word out! We want to hear feedback. Try it out. We're hiring as per usual.

VII. Student Veterans' Association

VIII. Center for Student Involvement

Minuri: All staff retreat last week .Budgets coming up. Student Involvement Fair Feb1, Winterfest this Thursday.

IX. Environmental Center

X. CUSG

- I. Executive
- II. Legislative
- III. Freshman Council

Marcus: All three in one. Reviewing pay and compensation structure for legislators. Looking at new logo. Congratulating football team. Freshman council is starting up for the semester tonight. If you're interested in lobbying for student issues, let me know.

XI. Feedback

XII. Old Business

Emily: Dates for board meetings on meal card and in review email. Meetings will start at 5:45pm. New trainings might be coming for voting members. We'll be judging student art next week.

XIII. New Business

Hannah: Scholarship app starts soon! Spread the word!

XIV. Adjournment