

University Memorial Center Board Minutes

Tuesday, January 19th, 2016

UMC 245-5:30pm

Emily B. (chair), Minuri G. (CSI Liaison), Zack W (NightRide Liaison), Austin R. (Rep Council Liaison), Maanasa S (v), Deisy V (ex-o), Pawan B (v), Jeremy R. (SVA), Shambhabi S. (ex-o), Carlos G (UMC Director), Ayushma T. (ex o), Joseph S (CUSG Liaison), Hannah V. (CU GOLD Liaison), Diana P (Vice Chair), Aaron C. (secretary), Kylee T (staff voting), Jack D (ex-o)

I. Call to Order 5:32 PM

II. Approvals

- I. Tuesday, January 12, 2015 Minutes Moved, 2nd and approved
- II. Tuesday, January 19, 2015 Agenda Moved, 2nd and approved

III. Open Hearing

- a. Jack David: Hey everyone, I was away for a semester but I'm glad to be back! I'm looking forward to meeting all of you.

IV. Chair's Report

a. 2nd Floor Space Policies

- i. Emily: Main lounge is open for everyone and reservations will be made for the 6 meeting rooms and the 2 prep rooms.
- ii. Jack: Are they prioritized based on the reported group purpose?
- iii. Carlos: yes, that is a way of arranging it and we have the EMS online module for scheduling the spaces
- iv. Emily: We also are reserving storage space to work on projects and only can be reserved up to 3 consecutive weeks.
- v. Jack: has this been vetted with the group that would work this space?
- vi. Carlos: Not yet but this is a place to discuss it and bring out the ideas to other student groups.
- vii. Diana: I have a question on how you prioritize and if a group wants to book it in advance and how this works with a group that might need it two weeks in advance.
- viii. Carlos: you can only book it 2 weeks in advance and if it isn't booked then it is just open for reservation. Groups identified with priority gets the head start but if they don't reserve, they lose their space.
- ix. Carlos: During the summer it would be more open with less groups on campus.
 - x. Emily: does 2 week seem reasonable?
 - xi. Kylee: does this get enough time to process the requests?
 - xii. Jack: who would process the requests?
 - xiii. Carlos: It would really be first come first serve for those that are applicable and we would need to stay away from really micromanaging this.
 - xiv. Zach: I am concerned if a non under represented group booked it two weeks in advance and if a group needed it and booked it three days before, what would we do?
 - xv. Carlos: We wouldn't boot them but there is also space up there and if people still need work space there is the resource center.

- xvi. Mini: If there are a lot of groups getting these rooms right before a big project like a student involvement fair, it might not get them enough turn around.
 - xvii. Kylee: prior to 2 weeks no one can reserve the space?
 - xviii. Carlos: Before their event.
 - xix. Andrea: If I need the space on Feb 15th, I would book it on Feb 1st.
 - xx. Jeremy: what about once we get a feel for what the groups need, we would allow three weeks before and if it isn't reserved then it is opened up for everyone.
 - xxi. Jack: I agree with that idea but that brings us back to the delicate subject to what groups are prioritized.
 - xxii. Soto: Is this for a vote or do you want an opinion?
 - xxiii. Emily: I just wanted us to start thinking about it before the space is opened and Carlos leaves.
 - xxiv. Carlos: eventually there is going to be a vote but not today.
- b. Name of 2nd Floor Lounge
- i. Emily: It would be nice to call it something other than the underrepresented student lounge.
 - ii. Mini: A culture center?
 - iii. Carlos: We can't use the word center, anything else.
 - iv. Jack: why?
 - v. Carlos: it has a different connotation like the CSI has staff and this would not have that level of support. Remember we also have the Dennis Small Cultural Center.
 - vi. Jack: I think an acronym would be great. USL just doesn't sound that great.
 - vii. Carlos: name is not something we have to decide today but we do have a time line to order the lettering.
 - viii. Soto: Just a suggestion, it would be nice to name it after a student that gave to the UMC. Something that resonated to me was even outside UMC board there are students that have contributed to campus through this building. For example when UMAS, many of their operations were born out of the UMC. This place has a history that no other place has. It would be nice if some space was named after a student that has impacted this space.
 - ix. Carlos: that is an idea and we would have to go through the university naming and we would need a separate name for the larger space.
 - x. Soto: Underrepresented Students as a term speaks to the totality of the space. Cultural might limit the number of identities that are represented here.
 - xi. Emily: What about the Unity Lounge?
 - xii. Soto: That is close to CUE though, but that is a center.

V. Director's Report

- a. UMC Budget 1st Reading
 - i. Carlos: now this might look a little confusing because we have yet to get feedback. We are presenting in both formats due to this.
 - ii. Mini: when will we hear back?

- iii. Carlos: tonight they discuss it at finance and the vice chancellor should report back soon and our first hearing is on the 5th of February. The process here would be we would look over it twice. This is the first reading.
- iv. Budget Presentation from Carlos and Peggy.
- v. Austin: move to approve budget
- vi. 2nd
- vii. Acclimation

VI. CU NightRide

- a. Zach: Not too much to report. One big thing is that we have our applications out on the webpage and mycuinfo has an advertisement too. We really want to get word out.

VII. Student Veterans' Association

- a. Jeremy: not much to discuss and we had our meeting with around 40 people. We have pushed our meeting till March so more people can run if they want.
- b. Carlos: We will be talking with some veterans to see what the graphics for the lounge will look like.

VIII. Center for Student Involvement

- a. Mini: We are having our budget talks this upcoming meeting and we will be working on locker allocation after that.
- b. Jack: That locker process is for CSI office?
- c. Emily: Yes, I can get you up to speed in a minute.

IX. Environmental Center

X. CUSG

I. Executive

- i. Soto: Still working on our position on gun policy. At first it was limited to concealed carry and is the most pressing for campus. We have started to realize that many of us have been affected by gun violence at home or in Boulder. Since we last met 20 Coloradans have been killed by gun violence. As we plan our yearly trip to DC, it has given us an opportunity to move forward on common sense gun policy. We are also writing on Tax Payer Bill of Rights (TABOR). This is affecting how we fund higher education. It places an artificial cap on what the state can collect and we often find ourselves in an artificial crisis. Website is also developing and we will be reaching out to cost centers soon. Training will be on Friday. Soft launch scheduled for next week. We sent out an ad for CU Boulder today for art commission to get it to student inboxes.

II. Legislative

- i. Austin: not much to report and we are starting our budget trainings and hopefully that will be a smooth process. Other than that, not much has been happening.

III. Freshman Council

XI. Feedback

XII. Old Business

- a. Jimmie: Finance Board passed all three SOR requests.
- b. Carlos: Fantastic! Those are: temp control, bowling equipment and carpet replacement in all meeting rooms and admin rooms.

XIII. New Business

XIV. Adjournment 6:25PM

Robert's Rules

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