

University Memorial Center Board Minutes
Tuesday, January 31th, 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), Austin Rugh (v), Justin Felton (v), Joshua Fader (v), Luis Chavez (v), Ryley Day (v), Jack Davis (v), Marcus Fotenos (Tri-Exec)

I. Call to Order 5:51

II. Approvals

- a. Tuesday, January 24th Minutes approved
- b. Tuesday, January 31th Agenda approved

III. Open Hearing

IV. Director's Report

- a. FY18 Budget Second Reading

Andrea: comments, questions, concerns? Staff is here to help!

We need the same motions (0% plus unduckables, enhancements, & 1% with unduckables to enhancements)

Minuri: comments from Vice Chancellor?

Andrea: Nope! Good to go.

Justin: Are benefits a set standard?

Andrea: Yes, we go with whatever the University sets

Marcus: Operating budget details

Andrea: We ask for support in replacing desktops/laptops

Jack: Why were more expensive than predicted in earmarks?

Peggy: Includes projects and SOR requests that were not anticipated. Includes move from fund balance if approved by Finance Board.

Jack: Should we project more this year?

Andrea: We move money between SOR requests and fund balance, so it will always show a different number

Jack: Will that number be enough?

Peggy: yep.

Marcus: Do we know GAIR rates?

Andrea: no and generally do not know until Spring

Peggy: maybe go down, but we don't know

Emily: this is our last reading. Then it goes to finance board/leg/execs/chancellors.

Marcus: How many employees effected by FLSA?

Peggy: In the UMC, 11. But FLSA was halted in late November.

Cullen: How do you address compression?

Andrea: we don't yet have direction from Student Employment, so we went with the same increment that minimum wage is going up.

Austin: How many positions are effected by staff salary changes?

Andrea: We anticipate about 8-12 positions.

Justin: How many staff members were effected by pay gap?

Andrea: We lost two in the last 12-18 months. One was \$15-20,000 difference other was \$10-12.000 difference. We're pretty sure we have other staff looking.

Annisha: What is program operating cost?

Andrea: Cost to put on events. Confirmed budgeting with CSI.

Marcus: Is there going to be an overlap with CSI?

Andrea: We want to supplement for events but we won't compete.

Austin: move to bundle.... Move to approve bundle.... Move to approve 1% - all good

Andrea: Thanks! Finance board next week.

Emily: Introduction of new E-Center Rep: Cullen: Sup, I'm Cullen (E-Center & CUSG exec office).

b. Building Updates

Andrea: construction projects on time. E-center will be delayed in storage area only, but they know. South terrace is still a work in progress. Campus is considering funding deferred maintenance part of project. Confirming with engineers/architects to make sure everything is structurally sound.

Jack: Do you have a timeline/details?

Andrea: We are still planning for construction to begin in late May/early June.

Jack: Costs?

Andrea: Campus picks up deferred maintenance, rest is a SOR request. Anticipating deferred maintenance costs around \$1.5-\$1.6 million and waiting on final, updated numbers from architect and engineers.

Minuri: Same team?

Andrea: Yes – same team of architects and their subcontracted engineering firm from the Fall.

Cullen: How is The Connection effected?

Andrea/Jimmie: won't be impacted.

Jack: Cost?

Andrea: 1.9 mil total, anticipated.

Marcus: Do we have to worry about infrastructure supporting weight?

Andrea/Jimmie: That is what the architects and engineers will assure is sound.

V. Chair's Report

a. Goals
done

b. Bylaws Committee
Emily: Volunteers?

Riley, Jack, Anissha, Cullen

c. Space Allocations Committee
Emily: Hannah is heading this committee. Volunteers?
Luis, Jack, Emma Rae, Austin

d. Student Involvement Fair Volunteers
Josh, Jack, Austin

e. SAP –UMC Student Art Program. Selected 18 submissions from 9 artists. Had 60 submissions overall.

f. **VI. CU NightRide**

Emma: hello! We're still hiring. Full market launch of tapride is tomorrow. Spread the word. If anything is not working well, let me know.

VII. Student Veterans' Association

VIII. Center for Student Involvement

Minuri: budget second reading.

IX. Sustainability Update

Heather: working on goals- 4 key goals (social marketing to front line staff management to working with tenants in building to assessment). Stars assessment to get a good grasp of what is going on around campus.

Cullen: we met yesterday. Finalized budget. Sustainability think tank to assist the UMC in sustainability initiatives. E-Center has been marketing their upcoming conference. Free for students. Stop by Friday/Saturday.

Josh: Schedule online.

Anissha: addressed new executive order.

X. CUSG

I. Executive

Marcus: leg council approved a new logo. Follow us on social media for swag.

Homecoming chair opening sooner so that there is more time to plan. Tell your friends to apply.

Dept of diversity inclusion will have a mutual sharing platform. Spring diversity summit starts in 2 weeks. Legislation for state capitol. Legislative Affairs Commission goes to testify at the Capitol.

II. Legislative

Austin: approved the new logo- it's the awesome. Second reading on a bill about pay for legislators. Thanked the election commissioner (shoutout to Aaron!). First reading state senate bill- voted down (focused on first amendment). Not well written. Congrats to the newly ratified members. This week: resolution calling for administration to support undocumented students. If you want to put your name on the bill, let me know.

III. Freshman Council

Marcus: working on Day Without Hate in April.

XI. Feedback

XII. Old Business

Hannah: keep pushing scholarships. CU GOLD- spread the word! Important semester for good numbers.

XIII. New Business

XIV. Adjournment