

University Memorial Center Board Minutes

Tuesday, October 13th, 2015

UMC 245-5:30pm

Attendance: Emily Breidt (v), Austin Rugh (Leg Council Rep v), Aaron Chesler (v), Shambhavi Srivastava (v), Zach Withrow (CUNR ex-o), Carlos Garcia (ex-o), Hannah Velte (v), Chris Welch (SVA ex-o), Kylee Thomas (v), Minuri Gamage (CSI-exo), Ayushma Thapa (ex-o), Deisy Munoz Viesca (ex-o), Maanasa Srinivasan (v), Sarah Fuller (ex-o), Pawan Bishwokarma (v-pending), Debbie cook (v)

I. Call to Order - 5:33 PM

II. Approvals

I. Tuesday, October 6, 2015 Minutes - *confirmed by acclimation*

II. Tuesday, October 13, 2015 Agenda - *confirmed by acclimation*

III. Open Hearing - none

IV. Chair's Report

a. Introductions

- i. *Emily: first off with so many new faces lets introduce ourselves with name major and favorite food and position: I'm Emily and I'm majoring in Chemical engineering, and I love anything with coffee.*
- ii. *Debbie: I have a masters in public admin, I work in HDS and I am a voting staff member and I love eating clams.*
- iii. *Kylee: I'm Kylee Thomas and I work here as director of conferences services, I did my undergrad in news and editorial journalism and masters in public relations. Favorite food: it is hard and I really like food. So that is my answer or pop corn as staff voting member*
- iv. *Aaron: I'm a junior polisci, student voting member, and I love baklava.*
- v. *Chris: I'm ex o for student vets and my undergrad is in econ and I'm a super super senior with a degree for Iphy and I'm applying for med school. Favorite food is steak lamb or shell fish*
- vi. *Maanasa: I'm a student voting freshmen in bio chem and I love to eat burritos*
- vii. *Sarah: I'm a student ex-o studying Iphy and my favorite food is sushi or steak*
- viii. *Shambhavi: I'm a junior in comp sci. I'm now a student voting member and I like to eat... Italian.*
- ix. *Pawan: I'm an iphy senior and my favorite food is Tiphans which is a place by Safeway. So affordable!*
- x. *Hannah: I'm a junior studying political science and elementary education. I'm a voting member and I honestly love toast. A good bagel with crème cheese.*
- xi. *Austin: I'm a junior studying compsci and econ and I'm the rep voting member from leg council. I like to eat Chili*
- xii. *Mini: I'm a junior studying iphy and philosophy. I'm also a vice chair of CSI and I like soup and am ea ex-o.*
- xiii. *Zach: I'm a senior in engineering physics and I'm the ex-o for CU Night Ride and I like to eat jellybeans.*

- xiv. *Ayushma: I'm a sophomore studying Iphy and I like to eat dumplings. I am an ex-o student.*
- xv. *Deisy: I'm a freshmen studying politics science and I like waffles and am also an ex-o student.*
- xvi. *Carlos: I'm the Exec. Director of the UMC and I have a BA in psychology and a MA in higher education from the University of Texas. Anything Mexican food is my favorite and I could eat it every day!*

b. Retreat

- i. *Emily: did everyone get the poll that was sent out?*
- ii. *Sarah: what is it exactly?*
- iii. *Emily: We get together for four hours to set goals and eat food!*

c. Diversity training

- i. *We will have a diversity training during this time next week and new members you will have orientation.*
- ii. *Carlos: Diversity Training will be 5:30 to 6:30 and Orientaion after that for new members.*
- iii. *Hannah: what is the theme for the training next week?*
- iv. *Carlos: let me find out*

d. MOU

- i. *Emily: are there any questions?*

e. SOAC Representative

- i. *Emily: They have it in their by laws for someone to sit in so we will see that person in two weeks*

f. Lockers

- i. *Emily: We are creating an under represented student space and a place for CSI which is a new cost center.*
- ii. *Mini: We are brand new so we are still finding out role on campus and in general we are here to serve the student groups.*
- iii. *Emily: Last semester we moved out student groups for the remodeling and decided to add lockers to provide student groups with this resource if they rather have this resource. From talking with the CSI chair we talked about who would manage the lockers. Does it make sense for one board to do all the allocations or should we split up? The process we have now for office spaces is no allocations for this semester and we wanted to see how CSI inclusion would work with this. We won't reallocate but will have a committee on this. We will have data collection, assessment, decision sections as well as hearing for groups. It might take another two weeks for CSI to do this for lockers. Do we want CSI to take it on or have us have it?*
- iv. *Hannah: is there a way to have representatives from CSI on the committee that we chair?*
- v. *Emily: Absolutely*
- vi. *Mini: why would it take longer?*
- vii. *Emily: We would have a joint application and each group would check both slots for office and locker and then hand over the information to CSI. This would add on two more weeks since it wouldn't be streamlined into our own process.*
- viii. *Austin: could we not do a joint application?*
- ix. *Emily: No we could do separate if we want to?*

- x. *Hannah: we might miss out on input if we double the forms?*
- xi. *Pawan: how long do they keep the lockers?*
- xii. *Emily: not decided yet.*
- xiii. *Debbie: Access to the lockers?*
- xiv. *Emily: it would be open all the time in the area.*
- xv. *Debbie: what is the plans for the locks?*
- xvi. *Emily: we are discussing that and that is in the works.*
- xvii. *Carlos: there is an option to have built in or BYO, we haven't yet decided.*
- xviii. *Austin: Since they haven't been build yet and a lot of details haven't been decided, what are you looking for tonight?*
- xix. *Emily: we are moving forward pretty quickly with construction and before you know it we will be swamped with budget. I want to have opinions sooner than later so we can start moving ASAP.*
- xx. *Mini: I think it's a conversation between UMC and CSI and see what each thinks and hopefully bring an opinion that represents everyone. What I have heard from Kristen and Chris is a want to create our own committee and we feel something that we should have input in.*
- xxi. *Emily: So what I'm hearing from people is more input from CSI.*
- xxii. *Mini: We won't have input for two weeks due to a retreat but we will bring it up.*

V. Director's Report

a. Vincent's Resignation

- i. *Carlos: unfortunately our friend Vincent can no longer be on the board and has submitted his resignation and I'm looking into new faculty. If you know any outstanding member that you think would be good for this board please send their name along. We will invite them to the board to see if they are comfortable for a trial run. This is a shame since in the 1970s Vincent was a student board member. We have a card so if you want to sign please pass this around. We actually have 2 faculty positions on the board and only 2 times have we had these filled. So plenty of room.*
- ii. *Kylee: how long was he on the board?*
- iii. *Emily: he was on the board for a few years then went to Iraq to teach and then came back. 4 years then 2 years off then a few more years.*

VI. CU NightRide

- a. *Zach: our bid for the new dispatch has gone out and we are moving forward*
- b. *Carlos: Please explain to the Board what does this mean?*
- c. *Zach: We are looking for a new online dispatch system to track drivers and get rides. This will be a time saver and an great step forward*

VII. Student Veterans' Association

- a. *Chris: I love these pens, thanks Kylee. Last week on Thursday we had our monthly get together at back country pizza with over 60 people with a ton of interest shown to take on new service positions in SVA and Rec center as well a future replacement for me. This is all really good news! Right now we have one of our guys working on an open forum for ROTC and open question as well as meet and greet with Vets. We also have on*

November 4th Prose of Poetry and I know its down town at city hall or library. This is any art, poetry or writing submitted by veterans to be displayed to bring awareness of diversity of our group.

- b. Carlos: I heard back from naval heritage and historical command and right now they are open to transferring bell from 1st/2nd USS Colorado to us. They need to work out transportation requirements they have to get here from Richmond Virginia. The idea is for a loan that we can renew every three years. They were unaware of bell at Naval ROTC. We have the BB45 brass Bell as well as the cast iron Bell. I'm very excited that we finally have traction but I don't know if we can get it by Veterans Day. There will be transportation costs.*
- c. Chris: Head of architecture design talked about meeting a group of vets for input for the lounge?*
- d. Carlos: Yes we will be meeting tomorrow to set up that system*

VIII. Center for Student Involvement

- a. Mini: Tomorrow is our retreat and on Thursday we will ratify and we are starting the review process for our budget*

IX. Environmental Center - none

X. CUSG

I. Executive

- i. Austin: Joseph didn't give me anything*

II. Legislative

- i. Austin: Last week we saw a presentation on construction here and everyone was excited for this. We also passed a resolution concerning Student Voices Count which is a group of students that want to create an event around the republican primary. The resolution was that we support finding them some space on campus. Passed on first reading and we hope it will pass on second reading this week.*
- ii. Carlos: I was at a meeting about that for the GOP debate watch parties on 28th and for another watch for the low polling debates and have some faculty to talk about the debate process and educate students on what it means. This will be in the Ballroom and will be a crazy day indeed with so much going on like regent being shut down and the buses being rerouted. We will be on national TV! When else do we have the world looking at us? This is a good thing for CU.*

III. Freshman Council - none

XI. Feedback - none

XII. Old Business - none

XIII. New Business

- a. Carlos: Title of the diversity training is "danger of a single story".*

XIV. Adjournment - 6:04

Robert's Rules

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