

University Memorial Center Board Minutes
Tuesday, October 18th, 2016
UMC 245-5:30pm

Attending Members: Andrea Z (UMC Dir.), Emily Breidt (v), Emma Rae Langdon (Nightride Rep), Hannah Velte (v), Ayushma Thapa (v), Jason Potter (v), Austin Rugh (v), Debbie Cook (v), Anissha Raju (v), Joshua Fader (v), Marcus Fotenos (Tri-Exec), Luke Brazil (SVA)

I. Call to Order

5:33 pm

II. Approvals

I. Tuesday, October 4, 2016 Minutes

Motion approved by acclimation

II. Tuesday, October 18, 2016 Agenda

Motion approved by acclimation

III. Open Hearing

IV. Chair's Report

a. Amazon Presentation

Brian here to report on partnership with Amazon. Three models: Official Bookstore Model (Purdue, UMASS-Amherst only); Bolt-On Model (institutional store stays but Amazon partners with that store in its location...add services for, e.g., secure pickups)—Amazon prefers this model—UC Davis was first to sign; Off-Campus Model (e.g., UC Santa Barbara)—They say that if they want to be in our market, they'll find a way to be in our market. Items in nearby warehouse that are connected to Student Prime memberships can be delivered in one day. Would relieve Housing and Dining of package delivery/distribution. Good of campus ahead of interests of the CU Bookstore. Amazon seems to treat this service for students as a loss leader at worst. Amazon does not want to be in the basement. They would prefer the food court level. They are slow to respond. We have a planned appointment with them in November. There may be build-out costs, and whether we will have to shoulder the costs or they will is to be determined. They approached us. Target markets: campuses larger than 20K student population.

Debbie: how many square feet?

Brian: they originally asked for 2500 sq ft (17-1800 back of house, 700 in front). Student orders items, wait for delivery confirmation, give Amazon 15 minute pickup window, box brought out from back. Put it back if you don't pick up within 15 minutes.

Debbie: we have a contract with Housing and UPS.

Brian: I understand what the terms of that contract are. In summer, they said 2017 they were already booked up on projects of this kind. We can look at the end date on the UPS contract as it might bear on a possible Amazon deal.

Debbie: students do order now and get packages through UPS.

Brian: this would be an additional place for packages to be delivered.

Andrea: we looked at this as a way to bring more people into the UMC. It is not going to be a cash cow for us, but increases people

contacting our cost centers. Another issue regards sustainability and cardboard and plastic associated with delivered packages.

Brian: thanks for adding that.

Marcus: we think this is a great idea that will benefit students. We are used to getting packages easily when we live on campus, but not so simple or secure when we move off campus.

Andrea: does the board want to explore this option further?

Austin: it's a great idea.

Debbie: what would 2500 sq ft look like?

Jimmy: the west dining room is about that size.

Emma Rae: I'd use this service, I have had things stolen from my porch.

Brian: their initial proposal included some revenue options at UC Davis, but it looks like Amazon will be removing those benefits.

Hannah: Out of curiosity, what would the bookstore impact be?

Brian: some of Amazon's prices are below cost. They want to capture students as customers. Our used book program we are very competitive on price. On new books, they might have advantage, but we make most on used books.

Debbie: the space involved concerns me and we should keep in mind.

Brian: Bookstore not willing to give up its space. We could find space in the basement. They don't want basement.

Austin: echo what Debbie said.

Joshua: even at off hours the UMC is crowded. If they are planning to put this facility in the west dining room, the students would likely not care for that.

Emily: so we will be considering all these options/issues.

Brian: thank you very much.

b. Diversity Training

We need this by November 1st. Go to a session (hour long) before then. If you are a new member, they need to be back to me by December 8.

c. Veterans Day Volunteers

November 11, ceremony starts at 11 am. On 11/11. Looking for volunteers. Will be dedicating the new Veterans Memorial Lounge. You need to get here by 10:30/10:40 if you want to volunteer. Will be welcoming people, handing out programs, etc. We also use some volunteers as ushers. There are VIP seats included. Five to seven people would be about right to handle the needs of that event. Dress appropriately for a formal ceremony.

Hannah: how long would we be needed?

Andrea: about 30 minutes from when the event begins, will go 45-50 minutes total if you can stay.

Marcus: I will be at the Regents' meeting that day, but I will ask for volunteers at CUSG.

Hannah: I can tentatively volunteer, but our Leadership Conference is the next day, so not sure.

d. Policy Manual Committee

Emily: I will be sending out a Doodle Poll to everyone about the next meeting of this committee. The manual needs to be updated. We rotate and this is the year for this job.

Ayushma: I can.

Emily: Great.

e. Scholarship Committee

Emily: We get \$18K for scholarships in spring. We hope to have this ready for sending out applications first thing in spring. Any volunteers for this committee?

Hannah: we just want to see if we want to change any of the questions applicants are asked

Joshua: I'll join.

Anissha: I'll join, too.

Emily: There is also an art committee that will decide which pieces will be hanging in the UMC.

f. Orientation and Retreat

Emily: Hannah...?

Hannah: Those of you are new members, we are not going to do new member orientation tonight, since we will be doing that at the retreat. Dinner will be provided (taco bar). End 8-8:30ish. At that retreat we will do team building, overview of Roberts Rules of Order, do some goal-setting, and the following week we will do an orientation for new members.

g. Board Applications

Emily: we are still accepting more applications. Need more ex officio members. We will be interviewing one shortly (tonight). Who wants to start the interview questions?

Austin: me!

Emily: I'll get them.

Emily: thank you for coming.

Luis: I am Luis Chavez. I graduated from Fairview H.S. here in Boulder, majoring in International Affairs and Poli Sci.

h. Interview 6 pm

Emily: do we want to include Luis as ex officio member of our board?
Move to approve.

Passed unanimously.

V. Director's Report

a. Incident Debrief

Andrea: We do have a critical incident plan in place. UMC staff know what to do in such situations. They know to leave the bldg. or hide depending on the nature of the situation. They are to turn things over to first responders in any give situation. Much of what you saw two weeks ago was based on this incident plan. We have evacuation plans to deal with those incidents, and fire emergencies as we had recently, etc. We are looking at what the feedback from our staff about these recent incidents. I wanted you to know we have plans and strategies in place for such situations.

I would congratulate our leadership staff in dealing with recent events. Jimmy and Sue have done some excellent work for us in these situations. They are as professional as anyone I have seen. They remained calm, stayed on top of what was needed, please do recognize their contribution if you have the chance.

VI. Nightride

Emma: We are still seeking applicants. Servicing about 130 people per night.

VII. Student Veterans' Association

Held a career event last week.

VIII. Center for Student Involvement

Hannah: we had new member orientation and the retreat a few weeks ago. We have new voting members. Homecoming took a lot of CSI's time and efforts. We have our Leadership Conference coming up. If you have any connections, it is only \$5 for CU students. The other things involve budgets, etc.

IX. Environmental Center

X. CUSG

I. Executive

Marcus: please complement those that ran our Homecoming as it went very well. Regarding the incident that happened on campus a couple weeks ago, we have created a student committee that will allow people who want or need to express their experiences and concerns, it is available to them. Sorry I don't have a freshman, they are very busy presently, but I will have a rep of freshmen available next meeting.

II. Legislative

Austin: We have a meet the candidates' event soon. We have a Town Hall, can't remember the date. Please get the word out. Event is on FB. This is critical for student government. Get the word out, please. Student Fee regulations were recently modified by a new bill, one that including 10 amendments made from the floor. It turned out that none of those amendments made it into the bill that was signed by the tri-executives. So we have recovered and reintroduced those and put them into actual effect.

We are providing free tampons across campus.

We are calling for support for CU's Restorative Justice program as the best first response when a student commits a crime.

Lastly, we are getting a new logo, which is exciting. Leg. Council was resistant, wanted more research about it, seek focus groups input. It will not be finalized until next week.

Hannah: the logo is a change to the current one?

Austin: It's an additional CUSG logo. I like the new one.

Emily: other questions?

Marcus: this week is the statewide week of action. Screening of Audrey and Daisy Tomorrow. The PAC 12 initiative video should be released tomorrow.

III. Freshman Council

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment

Debbie: move we adjourn.
Done! (6:24 pm)

Robert's Rules

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