

**University Memorial Center Board Minutes**  
**Tuesday, October 27<sup>th</sup>, 2015**  
**UMC 245-5:30pm**

*Attendance: Kylee T. (v), Carlos G. (ex-o.), Emily B. (v), Diana P. (v), Pawan B. (v), Zach W. (CUNR ex-o), Joseph S. (CUSG ex-o), Maanasa S. (v), Hannah V. (v), Minuri G. (CSI ex-o), Austin R. (v), Deisy MV. (ex-o), Ayushma T. (ex-o), Chris W. (SVA ex-o), Chris Klene (guest), Andrea Zelinko (guest)*

**I. Call to Order (5:31pm)**

**II. Approvals**

I. Tuesday, October 13, 2015 Minutes

*i. Bundled and Approved by acclimation*

II. Tuesday, October 27, 2015 Agenda

*i. Bundled and Approved by acclimation*

**III. Open Hearing –(none)**

**IV. Chair's Report**

a. Retreat

*i. We will have a split retreat during two meeting. There will be 1 hour of teambuilding and goalsetting on Nov. 10<sup>th</sup> and Nov. 17<sup>th</sup> respectively so expect to stay a little later on these days.*

b. Diversity training

*i. If you haven't already completed it, there is one on Thursday (tomorrow's is cancel). If you have completed it, it is due on Nov. 10<sup>th</sup> because there is no meeting on Nov. 3<sup>rd</sup>.*

c. Veteran's Day volunteers

*i. We are looking for volunteers for Wednesday Nov. 11<sup>th</sup> at 10:30am until 11:15am. It ends at 11:45am if you want to stay the whole time. Volunteers help people to their seats and greet them. Minuri, Deisy, Joseph, and Pawan are interested. Emily will be the co-emcee for the event.*

d. Scholarship Committee

*i. This scholarship committee looks at the amount of money for scholarships each semester to distribute to applicants, which will be student employees and just students. You will work with Andrea. Carlos: Vice-chair normally chairs that committee. Austin and Ayushma are interested.*

- e. Bylaws
  - i. *They are approved by Leg. Council last week.*
- f. SOAC Rep
  - i. *I met with SOAC Board chair. They are mainly interested in space allocations so I suggested them to be included in the space allocations. Is there any suggestions or comments?*
- g. No meeting Nov. 3 (next week)

**V. Director's Report**

- a. Administration promotions
  - i. *We made couple of changes to administrations. Andrea and Peggy are now Associate instead of Assistant Directors due to their additional responsibilities with providing support services to smaller CUSG cost centers. Congratulations to them! This change will have no effect on student fees.*
- b. Finance Board
  - i. *Emily and I have a meeting around 7 to report to Finance Board on our 1<sup>st</sup> quarter financial report. We do not have enough copies for everyone in print but I can send out the report electronically if wanted. The report covers the UMC financial position as of Sept. 30<sup>th</sup>. It is a bit odd because it no include Student Involvement Center, and Food Service. We expect to get the financial tracking of food services accounts ironed out by the 2<sup>nd</sup> quarter. It is the way it is because we haven't worked out all of the kinks in the change.*
- c. Capital List Review
  - i. *Related to this, we are passing out requested changes in the capital list. I was thinking about using electronic copies but I could not make it work thus you have paper copies. The process is usually determining the capital expenditure, reporting to Finance Board, and then getting approve by Leg. Council. Food service was part of UMC so funds were allocated to that part. Last year, we approved this but we now have changes. Those items are removed since HDS is absorbing costs normally under Food Service, which are reflected here. This includes replacing*

*beer coolers in the Connection and other items listed. However, the budget is still neutral. Showing Finance Board the change in capital that was approved on Sept. 1<sup>st</sup>. We are reprioritizing on the capital list particularly due to the change to Food Service. The amount approved or remove items that are not relevant.*

- ii. We added some formerly called ESCO funds where page 2 and 3 are reprioritized per category. We have a top 10 list that needs to be address (shaded areas). This includes the Replacing chilled water valves that fail to control the cooling and heating of the building. It is around a \$300,000 project and the replacement of bowling equipment (\$264,000). The last page our proposal in using the ESCO money and the repurposed Starbucks buildout money returned to us. It is repurposed to help the HVAC (heating and cooling related systems). We believe we can pay to replace parts and refurbish system- a total \$775,000. We listed big ticket items and although we do not have funding, we want to let Finance Board of the needs. In here, notice that a \$50 million renovation is needed. It is not that we have funding, but want to remind that the need will not be go away. Pawan: On 1<sup>st</sup> page, why isn't there a difference in the total capital cost. Carlos: Moving Food Service to HDS allows the repurposing of funds, shown on 2a. Kylee: The 2 at top, are they there because they are building issues. Carlos: Yes. However, HDS is likely to help us since those are related to changing air supply in kitchen. We just do not know what it is yet so we keep the full amount there. We also reduced costs by \$100,000 because they are HDS and EPC related, but we just kept the 1/3 of total amount for now. We will know more later when system that we are going to use is known.*
- iii. The original USS Colorado Bell is being shipped on Nov. 5<sup>th</sup> and is expected to arrive on Nov 10<sup>th</sup>. A crate is needed that is \$1500 and we would use UPS or FedEx so an additional \$2500 is needed. The bell is 159 years old and heavy so we do not want to move it too much. We have 2 scripts for Veteran's day that include or does not include the bell. It will eventually end up in*

*new Veteran's Lounge. We don't know where we will put it until new lounge is created. There is also a new Bell in a submarine that will be commissioned in 2016. It is being created by someone in CO.*

**VI. CU NightRide**

- a. We have 3 bids for the new dispatch system. I, a member on the team, Andrea, and another rep from another board are reviewing them.*
- b. There is a closure on Regents due to GOP so look on website to get more info. We will not be picking or dropping off people along Regent so please spread the word.*

**VII. Student Veterans' Association**

- a. Veterans Speak is in Nov. If you want to check it out, go to VeteransSpeak.Org. It will be at library downtown. I also wanted to get a pulse of how everyone stands on giving football tickets tomorrow. We are tabling to give out to veterans or veteran dependents. I don't know if it will create a negative effect in handing free tickets off so I wanted to get the Board's input. Collective: No, we don't seem a problem with that.*

**VIII. Center for Student Involvement**

- a. We are doing a lot about the initiative, especially as we get new information on how office will look. Norm is leaving so if you see him, say bye!*

**IX. Environmental Center**

- a. We have a representative.*

**X. CUSG**

**I. Executive**

- i. The student leaders are having a breakfast tomorrow at 10am to chill since tomorrow will be everything but. We are interested in talking about issues that are relevant. Many are going to debate and to the Debate Watch. Freshman Council, Leg, Council were invited but anyone interested can come. It will be Room 235 from 10am-12pm. It is business casual.*
- ii. The University Watch Party in the Glenn Miller Ballroom. There will be tacos! NBC is sponsoring. There is also merchandise from NYT and candy. There will be a ton of media with the CU*

*Independent also coming. There is also a reporter from the largest Norwegian news. There will be tons of opportunities for student groups to table and help out. It technically starts at 4pm and you need your BuffOne card to get it. Those without their cards can sit in the remaining seats staring at 6pm.*

- iii. Election week is this week so please vote. It is open until 8pm on Thurs. We currently surpassed last year's turn out, so I'm excited about that, especially since most of the voting occurs on Thursday. There are 5 Arts and Science candidates.*
- iv. We have done a lot of tabling and a lot of outreach, especially since the campaign is done by 3 of us and by election commissioner.*
- v. We are working on a bill about pre-leasing on occupancy. This is when landlords go to freshman to sign leases. We want to make a legislation to not advertise for 3 months so as not to pre-lease before March. Administration, cost centers, and the execs are passionate about this. There is also the issue of over-occupancy or you plus 2 (2 unrelated people live with you). If city council gets strict regarding this policy, it will be a big issue for students.*
- vi. I have a position against 303 and 301, which is the right to create zoning laws. It limits the number of students on 1 street. I'm willing to give you information that you need to make an informed decision.*
- vii. I am working on a gun safety letter, especially when considering the massacre in Oregon and Tennessee. I'm writing letter to implore people to restrict personal guns on campus.*

## **II. Legislative**

- i. I have nothing really to report. We approved the UMC Board and AirBoard bylaws. Emily: It is the university's radio station.*

## **III. Freshman Council – (none)**

## **XI. Food Service Advisory Board**

- a. The Food Donation Program is going well. They are working on the grant for it as well as the Food Safety aspect which includes the equipment and training.*

b. *Food Day was on Friday and it was a success. There was a good menu, speaker, and music.*

**XII. Feedback**

a. *Carlos: For new members, this is an opportunity to provide feedback to me about the UMC.*

**XIII. Old Business –(none)**

**XIV. New Business**

a. *The CU Gold leadership conference is this Sat from 10am-3:30pm. It's free for UMC Board members. Contact Chris Leary from CSI. There will be Taco bell and speakers all over campus. Hannah: There is a leadership assessment that is valued at \$10 and we cut it by an hour from last year. It ends early enough for everyone to enjoy their Halloween plans. Tell your friends and come if you can.*

**XV. Adjournment (6:07pm)**

Robert's Rules

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