

University Memorial Center Board Minutes
Tuesday, October 6th, 2015
UMC 245-5:30pm

Attendance: *Emily Breidt (v), Austin Rugh (Leg Council Rep v), Aaron Chesler (v), Zach Withrow (CU Night Ride ex-o), Diana Pham (v), Carlos Garcia (ex-o), Vincent McGuire (v), Hannah Velte (v), Chris Welch (SVA ex-o), Kylee Thomas (v), Minuri Gamage (CSI-exo), Andrea Zelinko (guest)*

- I. Call to Order: 5:33pm**
- II. Approvals**
 - I. Tuesday, September 29, 2015 Minutes
 - i. Voted on by acclimation*
 - II. Tuesday, October 6, 2015 Agenda
 - i. Voted on by acclimation*
- III. Open Hearing - none**
- IV. Chair's Report**
 - a. Retreat
 - i. Emily: Look for doodle poll from Diana. What ideas do you all have for retreat?*
 - ii. Diana: I like fun activities like Pictionary.*
 - iii. Mini: Twister with actual paint?*
 - iv. Diana: that is an idea!*
 - v. Carlos: Since we have a lot of new members lets try to build some team dynamics for some people who might feel like strangers to the group.*
 - vi. Hannah: Classic team builders!*
 - b. Diversity training
 - i. Emily: Every member is required to complete this. We could have training at meetings if everyone is interested.*
 - c. SOAC Representative
 - i. Emily: This is the new SGFB rearranged. They were hoping to have a rep sit on our board. I have a statement from the chair (Emily read statement to the Board).*
 - 1. SOAC wants an ex officio position on the board*
 - ii. Carlos: Are they aware that this board is not a student fee funding board.*
 - iii. Aaron: I would want to see some more information.*
 - iv. Hannah: I want to have the communication while still having the independence of the board.*
 - v. Emily will follow up with SOAC to continue the conversation.*
 - d. Board Membership
 - i. Interview
 - 1. Emily: I told our final candidate to be here at 5:45pm and we will divide questions and begin shortly.*
 - 2. **Ayushma:***
 - a. I'm studying lphy*
 - 3. Emily: what made you interested in the Board?*
 - a. Ayushma: I saw it in the news letter and I thought it was interesting that it worked under CUSG and I*

want to understand your part of the involvement on campus?

4. Hannah: How can you contribute to the Board?
 - a. Ayushma: I did student gov. in high school. I like leadership skills and communication and I'm responsible and can bring it out when needed.
5. Austin: What do you expect to get out of being on the Board?
 - a. Ayushma: I want to understand how things are working on the inside.
6. Mini: If you were an Animal, what would you be?
 - a. Ayushma: I would be like a dog since I care about others and I listen to people. I like helping out as well.
7. Zach: How do you deal with disagreeing with a board member?
 - a. Ayushma: I would talk one to one and I would start by seeing their side and talk through it.
8. Diana: underrepresented students?
 - a. Ayushma: I think the UMC in general has many things and even people who come outside can recognize that it is a student space. There is the food area and book store and whoever comes they can see this.
9. Aaron: How do you ensure student voice is heard?
 - a. Ayushma: I think I would sit at tables near the food court and ask people how they are doing. If they had anything they wanted to do but can't or say it, I would bring that here.
10. Chris: What does the M in UMC mean to you?
 - a. Ayushma: For me it is almost everything. From eating to buying books. It isn't just for school books and other stuff. There is also the connection.
11. Mini: Describe yourself in 3 words?
 - a. Ayushma: determined, trust worthy, passionate

ii. Discussion

1. Emily: after convening from committee we are going to ask if Pawan will be the voting member and Ayushma to be accepted as a new ex-o. Roll Call Vote: passes 6-0-1. All new members will be here next week!

V. Director's Report

a. Room Checks

- i. Carlos: we are continuing to do room checks even though there will be no allocation process this semester. Only three groups are above fifty percent. 13 are between 25%-50% and 15 are below 25% in office utilization. There is still time to catch up.
- ii. Hannah: Did we email the checks info to groups?
- iii. Carlos: yes we did. We also posted letters.
- iv. Diana: This is every week?
- v. Carlos: actually one week per month in Sept., Oct. & Nov.

b. Construction Presentation to Legislative Council

- i. Carlos: On Thursday our architects are attending Leg Council and are at the start of the agenda at 7PM. They will provide Leg an overview of where we are in the project.*

VI. CU NightRide

- a. Zach: Not too much to report. We open up at 6. Please give us a call*

VII. Student Veterans' Association

- a. Chris: Just our first event for October is Thursday night at back country pizza. I keep getting more and more people at meetings since I work at the VA office that want to come and help out. We are looking forward to a lot bigger turn out this time.*

VIII. Center for Student Involvement

- a. Mini: We voted in two new voting members and we are ratifying them this Thursday or next. Our retreat is next Wednesday. We are working on support system for homecoming.*

IX. Environmental Center - none

X. CUSG

- I. Executive - none

- II. Legislative

- i. Austin: Last week during Leg most of what happened was that we heard a presentation from the Student Voices Count. They requested support from a resolution that is on the agenda this week. We passed on second reading an effort to get Gender Inclusive Housing. In addition the week before we passed a resolution calling for more tickets for the GOP debate. This was vetoed from the executive branch mostly because of procedural issues and structural issues. It was too hasty and this led to some mistakes in the language. Veto was upheld. We will try to help Student Voices Count in next resolution on Thursday.*

- ii. Carlos: The execs are also trying to put together a GOP Debate watch party in the ball room and potentially have faculty members do a presentation to contextualize the event. They might have something tomorrow to present to Leg on Thursday.*

- III. Freshman Council

- i. Austin: there is now a freshmen council and we are working on getting reps to Boards.*

XI. Feedback

- a. Aaron: Super happy to get new members.*

XII. Old Business

- a. Kylee: we talked about food service committee last time and I would like to get an update if we could.*

- b. Diana: They are trying to implement now a food waste reduction program and a donation program. They will do so independently this semester and implement next semester but since they want to do it right the first time, everything wont be ready until April. Please talk to me if you have any questions. Food Sustainable day is coming up and I'll email you more! The grill will have more sustainable options for a week as well. They are also looking to provide more veggie options.*

- c. Carlos: They are looking at using LeanPath program for the food reduction portion.*

- d. Kylee: Are you meeting on a regular basis?*

- e. Diana: Once a month*

f. Kylee: Could we get those updates once a month then?

g. Diana: Sure.

h. Chris: I had an advisory meeting at the Rec center and they are recruiting. They meet at this time so if you know anyone that isn't part of our board please send them over there to advocate for the physical fitness needs of students.

XIII. New Business - none

XIV. Adjournment - 6:07pm

Robert's Rules

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