

University Memorial Center Board Minutes

Tuesday, November 10th, 2015

UMC 245-5:30pm

Attendance: Emily B. (chair), Aaron C (v), Zach W. (CUNR ex-o), Minuri G. (CSI ex-o), Carlos G. (ex-o), Ayushma T. (ex-o), Deisy MV. (ex-o), Austin R. (v), Pawan B. (v), Diane P. (v), Chris W (SVA-ex-o), Kylee T. (v), Sarah F. (ex-o), Maanasa S. (v), Hannah V. (v), Shambhavi S. (v), Debbie C. (ex-o), Andrea Zelinko (guest)

I. Call to Order 5:31

II. Approvals

I. Tuesday, October 27, 2015 - 2nd, *Minutes Amended, Acclamation*

II. Tuesday, November 10, 2015 Agenda - 2nd, *Acclamation*

III. Open Hearing - none

IV. Chair's Report

a. Diversity training

i. *Emily: We need you to get these done. Lets have them be done by next Tuesday*

b. Veteran's Day volunteers

i. *Emily: Does everyone have the information they need for tomorrow? If you need more information tell me. Please come! It's a great event and you get to hear some great speeches.*

c. CSI Rep

i. *Emily: Aaron clarified that he is simply missing one meeting thus there is no reason to replace him on CSI Board.*

d. Locker discussion

i. *Emily: Carlos and I met with CSI last week. If you look at the graphic, we would expand the existing committee and would suggest for both space and locker assignments. This would be confirmed by UMC and CSI would then extend lockers invitations to student groups. The review process would still be the same.*

ii. *Carlos: The purpose of this is to allow UMC to retain authority over space. We also need to include CSI in the portion of the lockers. For example, let's say we have 20 lockers. This committee would determine an eligible list of say 30 and CSI would assign from these 30 the 20 lockers. No difference for office space. This is a more inclusive process is adapting to the new situation.*

iii. *Emily: any questions?*

iv. *Kylee: Any conversation between UMC and CSI about how the allocation evaluation process goes? Will CSI create a process for this?*

v. *Emily: We are leaving this up to them. If they want help we are more than happy to supply that but they can go off and try something new.*

vi. *Kylee: How will the applicability work for lockers?*

vii. *Emily: This will be something we would do in the committee.*

viii. *Pawan: Can a group have office and locker?*

ix. *Emily: I think not.*

x. *Carlos: both spaces are at a premium right now so it would not be wise to offer two spaces to one group.*

- e. 2nd half of retreat next week
 - i. *Emily: remember we will have slightly longer meetings this week and next due to the retreat.*

V. Director's Report

- a. Bell update
 - i. *Carlos: I am pleased to announce that we got the USS Colorado #1 # 2 ship's bell today! It has been moved to the gallery for tomorrow for display during Veterans Day. There will be some models of the new sub the USS Colorado #4. We are very happy to get this and it shipped all the way from Richmond, VA. We are very proud. Also we received a gift from an alumnus to pay for the transportation of the bell. He was on the board in the late 60s. It had to be specially packaged and shipped.*

VI. CU NightRide

- a. *Zach: Andrea and I are doing our final scoring of the potential new dispatch call system.*

VII. Student Veterans' Association

- a. *Chris: Business as usual except of course for tomorrow's event. I'm glad to hear about the bell. Just looking forward to tomorrow!*

VIII. Center for Student Involvement

- a. *Mini: In our last meeting we had our budget training so everyone can read the budget and we can do that stuff at the start of the next semester. We continue to learn about the changes with the fraternities and their association to campus.*
- b. *Carlos: next Tuesday we will have our own training for the UMC budget. That will happen next week before the retreat part 2.*

IX. Environmental Center - none

X. CUSG

- I. Executive
 - i. *Austin: I know that the watch party went very well. The panel was great. Our elections were two weeks ago and we had a goal of 20%. And we got better from last semester with 3.75%. There were only five seats up for elections at the time. One important thing that we did was that the Bursar's office had a problem with summer course student fees. Some odd credit classes made them confused with how to charge students. We passed a bill that changes how these are charged with a tier system based on time. Slight change but it gives the office more flexibility with how they charge fees for the summer. Other than that nothing else.*

II. Legislative - none

III. Freshman Council

- i. *Austin: We are making progress with this.*

XI. Feedback

- a. *Aaron: Is there any way to continue to have munch money available premium coffees like Starbucks?*
- b. *Carlos: Unfortunately no since we have Starbucks moving in and only Starbucks will be allowed to sell premium coffees. However the newly located baby does (UMC Market) will still serve simple coffee as well as the AP grill. Carlos will look more into this.*

XII. Old Business - none

XIII. New Business - none

XIV. Adjournment 5:48, Board Retreat started at 6:00pm

Robert's Rules

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