

## University Memorial Center Board Minutes

Tuesday, December 1<sup>st</sup>, 2015

UMC 245-5:30pm

Attendance: Aaron C. (v), Zach Withrow (CUNR rep), Austin R. (v), Emily B. (v), Joseph S. (CUSG president), Debbie Cook (v), Shambhavi S. (v), Kylee T. (v), Deisy MV. (v proxy for Maanasa S.), Hannah V. (v), Chris W. (SVA rep), Diana P. (v), Sarah F (ex-o), Pawan B. (v), Minuri G. (CSI rep), Carlos G. (ex-o), Jeremy Robinson (guest), Andrea Zelinko (guest), Peggy Tucker-Ortega (guest), Jimmie Baker (guest),

### **I. Call to Order – 5:32pm**

### **II. Approvals**

I. Tuesday, November 17, 2015 Minutes – *approved by acclimation*

II. Tuesday, December, 2015 Agenda – *approved by acclimation*

### **III. Open Hearing – none**

### **IV. Chair's Report**

#### **a. Banquet**

i. *Emily: Are there any dietary restrictions?*

ii. *Aaron: Shellfish*

iii. *Cool, we will have a great meal*

#### **b. Room Check Data**

i. *Diana: was this method for gathering information more affective?*

ii. *Carlos: Compared to last semester there were twice as many groups but this time there are less groups under 20%. Its hard to tell but this gives us better information or at least looks better for the student groups.*

iii. *Jimmie: it is harder to do this same method in the spring but we can talk about it and find out what works.*

#### **c. Goals**

i. *Emily: two weeks ago we set goals so I'm handing it over to Diana to talk about what we saw*

ii. *Diana: It was a lot of thinking about individual goals and plans to pursue them. We wanted to bring more attention to the memorial part of our building and also renovation expansions options, and sustainable practices, and having board member attend more functions in UMC. A lot of individual goals were to have more contact with student groups.*

iii. *Emily: Thank you, is there anything else?*

iv. *Kylee: will we have a document to work off of?*

v. *Emily: We will have a document from our facilitator Stephanie Baldwin.*

#### **d. Scholarship Committee**

i. *Emily: Please contact Diana if you want to be on this. Fill out the doodle poll.*

ii. *Diana: We will try to meet before January and we will talk after the meeting to set more concrete plans*

#### **e. Art Commission**

i. *Joseph: We discussed the creative works commission and I wanted UMC to meet about public art without taking away legislative council's say. We wanted to invite you to a working*

*group to create an initial holding. Once Leg council approves the commission, the working group's efforts would fold into the commission. The legislation passed by acclimation and this will be the first meeting of the creative works commission tomorrow at 4:30 at the conference room and will work on a more neutral location in the future. We hope that all of you can use that office as well. It will be around an hour meeting to set the foundation.*

ii. Emily: **tomorrow, 4:30 CUSG office**

## V. **Director's Report**

### a. 2<sup>nd</sup> and 3<sup>rd</sup> floor Renovations

i. *Carlos: The bids are due back on Tuesday the 8<sup>th</sup> and we will find out at 2:00pm next week what the price will be for this project. We really hope for good appropriate bids.*

### b. Starbucks

i. *Carlos: that is getting ready to be bid out this and will know soon. We will start these project in January. Additionally the Gender Neutral rest room will be under construction as well.*

ii. *Pawan: When will baby does close?*

iii. *Carlos: It really depends on when starbucks starts. Most likely end of this semester and the UMC market should open up to fill the gap in January. It really depends on the contractor and us negotiating with them a good start date.*

### c. Enhancements

i. *Carlos: Part of the budget process is reviewing and approving these requests. The budget process will include them in January but this is the 1<sup>st</sup> step. Carlos reviewed the 6 enhancements. Do you have any questions on these?*

ii. *Chris: for the furniture enhancement, what are you going to do with the old furniture?*

iii. *Carlos: it depends, we keep some in reserve and there is a campus process for getting rid of old furniture. We really don't get very much money back for old furniture when it is disposed of.*

iv. *Jimmie: We get a tiny amount from the quarterly auctions.*

v. *Carlos: For example, if we to replace these chairs, we would sell around 120 in lump sum at an auction.*

vi. *Joseph: can you talk about the permanence of an enhancement once it is improved?*

vii. *Carlos: Once we get an enhancement, it becomes a permanent part of our budget so as long as CUSG decides it should be permanent.*

### d. Capital Requests

i. *Carlos: presented the Capital Projects request.*

ii. *Chris: Is anyone checking how much we save with the sustainability measures.*

iii. *Carlos: Yes we looked at this recently and from the E Center worksheets and we are saving around \$41k per year. We were on the projection for our utilities to be around \$1.4 Million and right now we aren't even at a million because of some of these sustainability and energy efficiency steps we have taken.*

iv. *Chris: So we are getting more savings.*

- v. *Carlos: Yes any time we do a program like this we always try to be more efficient than before.*
- vi. *Pawan: Where is this money requested from?*
- vii. *Carlos: This is from student fees we collect and first we ask for approval from UMC Board, then from Finance and then it goes to Leg Council. The Tri-Executives have the final approval.*
- viii. *Carlos: We are also making additional SOR request for our hot/cold water system valves, bowling equipment machinery renovation, and additional furniture.*
  - 1. *Motion presented to bundle, and approved all requested by acclimation*

**VI. CU NightRide**

- a. *Zack: We will be open Sunday to Wednesday and make sure that everyone is academically successful*

**VII. Student Veterans' Association**

- a. *Chris: We decided to cancel our December diner meeting due to attendance and want to keep up high attendance at our meetings. We didn't get our t-shirts approved but we will be working on these for next semester. It is possible to get some for UMC to show support for veterans.*
- b. *Carlos: what is your funding process?*
- c. *Chris: We have a small amount set aside and the vet service office helps. We have Craig and one of our new reps that deal with the budget and I deal more with allocation. We got a huge cut in the budget this year that went from more than enough to now having to ask for help.*

**VIII. Center for Student Involvement**

- a. *Mini: We had our enhancements review during our last meeting and prioritized those. We are also interviewing to fill two finance positions in our office.*

**IX. Environmental Center**

**X. CUSG**

*I. Executive*

- i. *Joseph: We are giving our state of the student body address. It is mandated in our bilaws and in the past it hasn't been done. We will be giving this at Thursday at 7 after legislative council ratifies its parliamentarian. We will be talking about issues we took on already. I will be talking about a stronger student presence around gun safety at the state legislature and the need for UMC renovations. Boneth will talk about a focus on sustainability and a more sustainable source of funding. John will be talking about Grad students and fairness and transparency in their process. We are drafting a position for concealed carry and gun safety for the campus and the communities our students come from. We will probably put a position supporting the University on its hopeful ban on concealed carry. We will also support efforts at the state legislature and this is my area. If you disagree we still want to hear your thoughts. We are working hard on Gender Inclusive Housing and working with Student Affairs on this. They are really listening to this and fair access to safe housing. We hope to have new website by next semester. If*

*any of you have any ideas for this please contact us and most likely will be using university services.*

II. Legislative

- i. *Austin: Not a lot to report. The week before break we had our new session and a lot of people got reelected and on the representative side only one person left. A few senators turned over and a few new people from grad, design and business. We passed on second reading the creative arts commission and the archive bill. We have a lot of information in the CUSG office and we are putting them back in Norlin.*
- ii. *Carlos: Who was elected Leg president?*
- iii. *Austin: Nick was reelected and the VP was also reelected.*

III. Freshman Council – none

**XI. Feedback**

- a. *Chris: I got a complaint about the quality of the food and it was just a few arguments on standards between chicken bites and tenders. Just wanted to pass this along.*
- b. *Joseph: Someone brought this up to me. The ramp that leads up from the small parking lot to the entrance was salted but the ADA ramp (by the Book Store windows) was not. People who really needed this traction didn't have it.*
- c. *Jimmie: I'll pass this information on to the people to make sure the one by the bookstore is salted.*
- d. *Chris: In the Connection I talked to a few employees and they were excited if the equipment is replaced. I hope we can get this fixed!*
- e. *Carlos: yes its very old equipment and needs to be replaced.*

**XII. Old Business – none**

**XIII. New Business – none**

**XIV. Adjournment 6:17**

Robert's Rules

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