

University Memorial Center Board Minutes

Tuesday, February 23th, 2016

UMC 245-5:30pm

Attendance: Emily B. (chair-v), Diana P. (vice chair-v), Maanasa S. (v), Pawan B. (v), Aaron C. (sec-v), Austin R. (Rep Council Liaison - v), Debbie C. (staff-v), Kylee T. (staff-v), Jason P (faculty-v), Deisy M. V. (ex-o), Jack D. (ex-o), Zach W. (NightRide Liaison), Jeremy R. (SVA Liaison ex-o), Joseph S. (CUSG Tri-exec-ex-o), Minuri G. (CSI Liaison), Robert R (Freshman Rep-ex-o), Carlos G. (UMC Executive Director-ex-o), Andrea Zelinko (guest), Robin Margolin (guest)

I. Call to Order 5:30PM

II. Approvals (approved by acclamation)

I. Tuesday, February 9, 2016 Minutes

II. Tuesday, February 23, 2016 Agenda

III. Open Hearing

a. Emily: first I would like to welcome our new faculty voting member Jason Potter.

IV. Chair's Report

a. Scholarship Committee

i. Diane: We do not have as many applications in and we only have around 3 fully submitted for James Schaffer and none for UMC Director Student staff. We sent something out to all staff and please spread the word! It is due this Friday at 4:30PM. This committee will not need to meet up until we get our full packets and we will confirm for our second meeting.

ii. Carlos: in the past food services and center for student involvement were able to apply for the UMC directors scholarship. Since we have reduced our staff by half or more, this might be why we haven't seen as many applications. The demarcation point has been if you are on the UMC payroll. There is something to think about for the future of the scholarship.

b. Space Allocation Committee

i. Diane: They started room checks last Monday and this is our second week. March 4th is when the applications for rooms and lockers will be due. I will send out a doodle poll and if you want to be on the committee. It will be an interesting process as it is new and with other boards.

ii. Emily: Exciting!

c. Budget Update

i. Emily: Finance board has passed our budget and next week is Leg Council review. We got all our enhancements passed by Finance Board.

ii. Carlos: it is rare to get all of these approved and there is one stage left but we should be pretty happy that everything proposed has been passed

d. Art Commission

i. Emily: this project for next year will be meeting at 5 in the CUSG conference room, you can look closer and see some of the submissions. Any Questions?

- ii. *Jack Davis: Can you send out those meeting times?*
- iii. *Diane: When was the due date?*
- iv. *Joseph: we were thinking march 13th and with some buffer time. Maybe the leap day? We were thinking an established day and then a back up one. There is something from finance board on the specific date*
- e. **Additional Scholarship Money**
 - i. *Emily: We have more of funding with the HDS Starbucks operation, which is around \$3k more.*
 - ii. *Andrea: We had 16,500 before.*
 - iii. *Jack Davis: the amount changes every year right? Last year was \$1k?*
 - iv. *Carlos: yes*
 - v. *Jack Davis: yeah maybe we can explore more options for higher amounts.*
 - vi. *Carlos: it rolls over year-to-year if we don't use it all.*
 - vii. *Professor Potter: Where can one apply for this?*
 - viii. *Emily: We have a link for it! I'll make sure to send it out.*

V. Director's Report

- a. **Construction Update**
 - i. *Carlos: 3rd floor is going well and still on schedule. Nothing major to report there. On the all gender restroom we are still waiting for the solution for covering the bottom of the partitions.*
 - ii. *Andrea: We will be done in the next 1-2 weeks.*
 - iii. *Carlos: Starbucks is moving along quite well. It is on target to open during spring break for training and fully up and running after.*
 - iv. *Jack: Where are those employees coming from?*
 - v. *Carlos: Food services employees will be working it as it is our franchise.*
 - vi. *Jack: I heard rumors that people were upset that they won't be using compostable items?*
 - vii. *Carlos: We have it in our contract for them to use compostables.*
 - viii. *Kylee: is there going to be a grand opening?*
 - ix. *Carlos: maybe! We can find out.*
- b. **Kylee Announcement**
 - i. *Kylee: I am glad to be here today so share 3 and a half weeks ago I decided to submit my resignation. It was a long and arduous process to self reflect and long story short, after three years being in conference services I am looking for what's next. Prior to coming to CU I worked at a student union and I really treasured my time here and it has been a great honor. I will cherish my time here as I move onto the next thing. Today therefore will be my meeting and this Friday will be my last day. I will really miss spending my Tuesday nights here.*
- c. **Staff Voting Member**
 - i. *Carlos: this opens up a position for a staff voting member. I've invited Robin as a potential replacement for Kylee. She was on this board for several years as an ex-o and is very familiar with the board and the facilities. Do you have any questions?*

- ii. *Robin: I'd be happy to come back! My transition to campus dining services means I no longer have an office here. I still serve on the Executive Management Team for the building and I think I can bring a great historical perspective!*
- iii. *Jack Davis: How do you think you will miss your Tuesday nights?*
- iv. *Robin: it was nice having them off but I'd be happy to come back.*
- v. *Pawan: what was the reason for your departure previously*
- vi. *Robin: The merge between campus dining and UMC dining meant I became an associate director of all dining services.*
- vii. *Carlos: in the past she was a UMC food service director and after the merge she could no longer worked for the UMC. If there are no objections I will continue to recommend Robin to be the voting staff member to replace Kylee. She will be here next week then as a voting member.*

d. **Interim Director**

- i. *Carlos: as I will be stepping down, Andrea will be stepping up into the interim role while we search for the next director.*

e. **Director Search**

- i. *Carlos: the process will look like in a couple months a search committee will be created by administrators, students and potentially staff and in my experience, it will be majority students. Joseph and his tri team will decide who will be on the search committee. It could be leg council members or others and they will make an announcement for the national search and those interested will apply for the position. Historically if there are 100 applicants the board will review with potentially help from HR to find those that meet minimum requirements. It will be brought down to a reasonable number to identify 10-12 to interview by some method and the top several will be invited to campus for an interview. Based on the timing that these interviews might be in the summer. Kambiz is the appointing authority and collectively with tri-execs will come up with the replacement decision.*

VI. CU NightRide

- i. *Zach: this previous Sunday we finished training the majority of our employees. We are still looking for more and if you know anyone that is interested, we have 2 more weeks of open applications with rolling interviews.*

VII. Student Veterans' Association

- i. *Jeremy: I was in a chem lab last meeting and we will be having elections next month and I will be having to find out where the next meet up is.*

VIII. Center for Student Involvement

- i. *Mini: Diana and Jimmie came by to talk about the allocation process as we move forward. We will be touring construction for the 3rd floor. Its not a lot but we want to see all the progress being made. We will be doing another one next month. We are going through a drafting process for student org classifications. This will matter for the lounge and we will be looking to narrow down categories to be more general. We are also looking to*

classify how groups are affiliated with the university. We are also looking for new voting and ex-o members! Officially we have changed our name to CSI affective Thursday.

IX. Environmental Center - none

X. CUSG

I. Executive

- i. Joseph: we just finished up one part of budgets. Finance board is the first stage and next is leg and then it is up to the tri-execs. Then we would take it to the board of regents and the vice chancellor. We can then hash things out with them. If you are interested in any cost centers or enhancements please come to leg council. Emily has been great with the public art program. Thank you to Austin as well for your advice and guidance. I hope you all come to Carlos's going away jamboree. It is 2-4 tomorrow! There are few people that stay in a single position for 20 years and this has provided a great deal of stability. At the end of the week we are going to DC to meet with RAIN which does a lot on sexual violence and a big focus of theirs is victim support outside of the legal process. We have a good support system on campus and we want to make it better. We are also meeting with the Center for American Progress and the Campus Leadership Council and later Iraq and Afghanistan Veterans. Finally we will work with some food shelters.*

II. Legislative

- i. Austin: it has been a busy couple of weeks and we have started our budget trainings and our last one is this Thursday. We have seen several different bills and we had to do this again. We only passed it for one reading. Another bill we will see is getting an environmental capital project fund that the UMC has used in the past. Due to renovations at the Rec and the leaving of the W as a cost center we wanted to create a grant. These both past on first reading. Also a resolution has been brought about caucuses brought by Spencer Carnes from Buffs for Bernie. Our budgets are next week and the week after you are more than welcome to come Wednesday and Thursday and if you wait till next week I can get you more information. We are also seeing updates from executive staff. Off campus housing and chief of staff have given us updates. Two weeks ago we spoke with the space utilization committee and they asked us for space on campus and how to better use that. We had a great discussion.*

III. Freshman Council

- i. Robert: we have worked on earth day events*

XI. Feedback - none

XII. Old Business - none

XIII. New Business

- a. Debbie: one of the things that they have discovered is students think there are not enough places to study. At C4C the Italian is open from 9PM-1AM Sunday through Thursday.*
- b. Aaron: yeah it is in Italian!*
- c. Mini: I am a student ambassador and every Monday we have someone come in and talks about updates. Could we have someone come?*

- d. *Emily: I can totally do that.*
- e. *Mini: yeah you can update on all the resources and we will also have a CSI person talk to them*
- f. *Pawan: also I've heard around the UMC from student groups about the SURGE name but however a lot of them were unhappy that they were classified as underrepresented.*
Emily: yeah I am talking to some students from the CUE about that. Please keep talking about it. We did decide but we can change if there is opposition.
- g. *Pawan: the first thing they say is why is it underrepresented students?*
- h. *Dr. Potter: what is the concern exactly?*
- i. *Pawan: the space was meant for underrepresented groups and they didn't like the name. They didn't like the name of the lounge said it.*
- j. *Jack: what were some other ideas?*
- k. *Pawan: they liked Unity and some other stuff.*
- l. *Emily: there are two competing opinions with one saying that this is a factor of ownership since groups want a space for cultural expression and heritage. Some think that it has a stigma*
- m. *Dr. Potter: to some ears it has that stigma*
- n. *Emily: it is very polarized*
- o. *Aaron: is there a pattern?*
- p. *Emily: well staff view it negatively and support students if they voice it*
- q. *Dr. Potter: do the groups have some entity that they all belong to that we can consult with? Or are they separate and just work in the space?*
- r. *Emily: A lot are part of the CUE and we are working with them. Cultural Unity and Engagement center to be more specific. Every time it gets brought up is brought up with a different group of people.*
- s. *Potter: eventually we can try to get more people on board.*
- t. *Mini: If we do continue to have this conversation after you talk with the CUE if we try to let everyone know that these hearings are open so they can come.*
- u. *Emily: yeah, but we might need to inform them more about how long the process has been and let them know the whole process. They might just see this end result and I hope I can explain and invite.*

XIV. Carlos Parting Comments

- a. *Carlos: I just wanted to thank the board and all the others boards before you and the experiences I have had. One of the things I will miss the most is meeting with this board and I firmly believe it is important for you all to be part of the process. This is my last meeting and I will miss this. I hope I see you all at the going away function tomorrow and I wanted to thank you all. My involvement with you has enriched me. It will be different and we leave you in the very capable hands of Andrea Zelinko. I have no worries about the board going forward. You are the 19th board I've worked with and it will be different to not have this interaction in the future. Thank you.*

XV. Adjournment

- a. *Debbie: I move we end (passed by acclimation) 6:17pm*

Robert's Rules

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