

University Memorial Center Board Minutes

Tuesday, March 1st, 2016

UMC 245-5:30pm

Attendance: Emily B. (chair-v), Diana P. (vice chair-v), Hannah V. (v), Shambhavi S. (v), Aaron C. (sec-v), Austin R. (Rep Council Liaison - v), Debbie C. (staff-v), Robin M (staff-v), Jason P (faculty-v), 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), Andrea Z. (Interim UMC Director-ex-o)

I. Call to Order 5:30

II. Approvals

- I. Tuesday, February 23, 2016 Minutes (approved by acclamation)
- II. Tuesday, March 1, 2016 Agenda (approved by acclamation)
 - i. Amended to remove "Carlos' Parting Comments" from agenda. (approved by acclamation)

III. Open Hearing

a. Emily:

IV. Chair's Report

a. Scholarship Committee

- i. Diana: from the applications we have 5 UMC directors and 21 fully completed Schafer scholarships. They will be ready for the committee members by Friday noon.

b. Space Allocation Committee

- i. Diana: We are making the doodle poll now and I figured out the time schedule and be aware of that. Tell me if you don't get it.
- ii. Austin: are we looking to accept more for the UMC director scholarship?
- iii. Emily: We do not have to spend all of it and can roll over to next year and extend to everyone. Right now I think we have a good amount of applicants.
- iv. Diana: maybe the committee can look at that and perhaps the lower number will be because of the food services switch to HDS.

c. Budget Update

- i. Emily: Our first hearing is tomorrow at 7:35 pm in the flatirons room of the C4C. Second reading is next week and by the 15th we will know how it went through leg and presented to execs.

d. Art Commission

- i. Emily: **meeting tomorrow at 5 PM in the CUSG office. Here I brought some!**
- ii. Zach: what are the medium?
- iii. Emily: We have painting and sketches
- iv. Joseph: We have also photography and some charcoal pieces.
- v. Mini: Is this going to be a yearly thing?
- vi. Emily: We have funding through CUSG and we have put it into our budget to make this permanent.
- vii. Jack: Are these yearly tenure?
- viii. Emily: Potentially if we get it approved by CUSG we can find this out on our own with a committee in the future.

- ix. Jack: Does the committee know where these will be held?
- x. Emily: Jimmie will be helping us with that and it really depends on the submissions we pick.
- xi. Mini: Is the deadline passed?
- xii. Emily: Deadline is March 13th
- e. Monday 2nd Floor Update Session Feedback
 - i. Emily: Andrea, Jimmie and I presented at the session and we had questions about the quiet space. We stressed it could be both reflection that is personal, spiritual, just quiet time. Really whatever you can do. There were questions about reservations of the meeting and prep rooms. There were a lot of positive comments about more lounge space.
 - ii. Andrea: it was around 4 students and 2 staff members and we shared about CSI.
 - iii. Mini: What were the questions?
 - iv. Andrea: what the space entailed and whether or not there would be space to just hang out and plan in the resource room. It would be first priority for projects and the actual policies would be from CSI this coming fall. All really positive.
 - v. Emily: two meetings from now we will be touring the space.
 - vi. Jack: Will we be going with SURGE or not? What is the finalization date?
 - vii. Emily: The Tuesday before spring break. I've reached out to Randy who is the director of the CUE center and we are trying to engage those that were interested in the name.

V. Director's Report

- a. Construction Update
 - i. Andrea: Everything is generally on time. 1st floor with Starbucks is getting ready. 2nd floor with the all gender restroom will be ready in a few weeks. 3rd floor should be completed over spring break and then we can move onto the 2nd floor with the veteran lounge and we want this open by June. Make sure you wear not only closed toed shoes but thick shoes for the tour. We are looking out for your safety.
 - ii. Emily: Any questions?

VI. CU NightRide

- a. Zack: we just closed out our manager applications with 8. We still want regular shift positions open and we only have 3. Please spread the news!
- b. Potter: how many hours a week?
- c. Zack: 14-25 with an open schedule mostly starting at 6 to 12:15AM-1:15AM
- d. Potter: who is qualified?
- e. Zack: all students and we offer are ok with work study

VII. Student Veterans' Association

- a. Jeremy: Good news! We have our meeting next week and if you want to be there that is Monday at 2PM if you have any news. Our monthly meet up is next Thursday. Bad news ☹️ might be my last meeting here. I am going to go out for rehab for a disk in my back. Unfortunately this is the only time I can do that out. Hopefully next week or after that I can find my replacement and introduce this person.

VIII. Center for Student Involvement

- a. Mini: Last week we did our first walkthrough and it was really exciting. It is definitely recommended to have thick soled shoes. It is really cool though! We are also continuing to develop our categorization for student groups as well as affiliation and big changes will be all organizations will move from independent / affiliated to recognized. A big reason is that department affiliation has been tricky like ping pong is affiliated through chemistry. Now the incentive to get an advisor is to get a website through CSI. All these things are still being drafted.

IX. Environmental Center

X. CUSG

I. Executive

- i. Joseph: We met our representatives in DC this last weekend. We met with Polis about intellectual property and valuing independent student research. If you are interested in intellectual property let me know. We also met with the Center for American Progress and they work with office of the vice president to create "It's on us" so they are involved with a lot of higher ed stuff. We also talked about voting rights as well as immigrant rights and debt reform. Sexual assault on campus was also a topic we discussed and met with a consortium of campus presidents and student governments. We talked with the USDA about food and agriculture. We are moving into budgets and there are enhancements and it would be great for you to speak on it. If you can't be there but have something to say, please tell Emily! Hopefully if leg council passed the art enhancement, we will issue an MOU for the art and the initial holding. This will provide stability for ownership stability.
- ii. Mini: With the "It's on us campaign" it will really impact this campus.
- iii. Joseph: We talked a lot about this and previously tri-execs have been passionate and we have tried to make it more affective. Sexual assault on Boulder's campus doesn't look like it does on other campus. Disproportionately alcohol and people known to the victims are what happen on our campus. The Its on Us campaign is also very gendered and we want to make a campaign that is more inclusive since 15% of instances that are reported aren't male on female. Its on Us doesn't recognize this to the extent we want. We are interested but want to have a more inclusive discussion.

II. Legislative

- i. Austin: We heard last week a presentation from OIEC on the sexual assault survey and I encourage you all to look at it and understand this problem better. I won't try to distill that information right now but I highly highly highly encourage that you look at this. Next we heard from our chief justice about what the judicial branch is doing. It is exciting because now they are doing a lot of good things after a time of inactivity. 2 bills were on second reading. The first was the final name change for CSI which is now permanent without a sunset

clause. Next was the energy and climate revolving fund. This was set up a decade ago and cost centers would loan from this fund for sustainable capital projects. Because of changes like Wardenburg leaving it hasn't been used at all in the last four year. It is now changed to a grant system so cost centers can ask for money from it. Previously they had to show a return on investment to a certain level and now this is gone and smaller projects can be funded. UMC might use this. Lastly there was a resolution in support of caucuses. This resolution encouraged working with students to allow students to attend the caucus. Finally we did some general budget training. If you are interested in any particular cost center hearing please tell me! I would love to get you the information to go.

III. Freshman Council

- i. Robert: we are moving forward with the event and we want to put on an art show and concert and it should be interesting. We will be putting out submissions for that next week and we want to target art submissions from sustainable sources.

XI. Feedback

XII. Old Business

XIII. New Business

- a. Emily: No meeting next week. Unfortunately I know how all of you will be super bummed.
- b. Hannah: Our leadership recognition is being planned and CU GOLD and Colorado Creed award nominations will be going out soon. I will send out a link with all this information so you can nominate some great people.
- c. Shambhavi: We have our annual SASA show coming out on the 12th! You all should come and I hope to see you there. It is in the Glenn Miller Ballroom.
- d. Mini: What are you performing?
- e. Shambhavi: I am dancing.

XIV. Adjournment (5:58)

Robert's Rules

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