

University Memorial Center Board Minutes
Tuesday, March 29th, 2016
UMC 245-5:30pm

Attendance: Emily B. (chair-v), Diana P. (vice chair-v), Hannah V. (v), Shambhavi S. (v), Maanasa S. (v), Pawan B. (v), Aaron C. (sec-v), Austin R. (Rep Council Liaison - v), Debbie C. (staff-v), Jason P (faculty-v), Deisy M. V. (ex-o), Ayushma T. (ex-o), Zach W. (NightRide Liaison), Luke B. (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 5:32 PM

II. Approvals

- I. Tuesday, March 15, 2016 Minutes (approved, 2nd, and acclamation)
- II. Tuesday, March 29, 2016 Agenda (approved, 2nd, and acclamation)

III. Open Hearing

IV. Chair's Report

- a. Graduates
 - i. Emily: who all is graduating? *takes notes of everyone*
 - 1. Pawan, Diana, Joseph
- b. Lounge Survey
 - i. Emily: please share that with everyone and it will be due April 3rd (a Sunday) and we will go over that at our next meeting
- c. Space Allocation Committee
 - i. Diana: We are meeting tonight for interviews and at the next Board meeting we will do appeals.
- d. Scholarship Discussion
 - i. Emily: In the past we have had 6, 20 and 16 applicants for the UMC Director's Scholarship in 2013, 2014, and 2015, respectively, and this year we only had 4. Last year we had approx. 280 eligible students but due to the changes with CDS and CSI we now have approx. 125 who are eligible. Should we open this up to anyone that works in the UMC and not just for the UMC? What about specific departments. Full open includes bookstore, Elevations, etc.
 - ii. Hannah: I think we should open it up to everyone and have a place for where they work. We have so few now and we want to expand opportunity. Some students just fall into different branches. I want to give it back to food service.
 - iii. Zack: Though they are a different department they do still work here and they should get this opportunity.
 - iv. Andrea: Robin gave me some feedback and wants to open it up to other people and her only concern is opening for retail and catering is about the people that work in multiple places. CDS might have to ask some questions if we do a full open.
 - v. Pawan: CDS is under HDS?
 - vi. Andrea: yeah
 - vii. Pawan: well yeah that would be complicated since what if someone also primarily works at the C4C but occasionally here?
 - viii. Hannah: did she have any ideas as a preference specifically?
 - ix. Andrea: it seems she wanted to not include catering and retail

- x. Hannah: who would we open it up to then?
- xi. Andrea: a full open is all cost centers, (radio, off campus housing, student legal, community health) and multiple places in the UMC
- xii. Mini: what other scholarships would there be for these folks?
- xiii. Debbie: there aren't for these people
- xiv. Mini: I see, if there is only one that applies to them it could cause problems.
- xv. Dr. Potter: how many do you usually give?
- xvi. Emily: There are two different scholarships, the director and leadership. We awarded 3 UMC Director scholarships this year and 15 for leadership one.
- xvii. Andrea: it depends on how much money we get from private food vendors since they are contracted to give a certain amount to these. In the 4 years I've done this the range has been \$13-18k for \$700 to \$1000 per scholarship.
- xviii. Diana: we don't have any specific scholarship and we scale based on what we have and demand.
- xix. Aaron: could we scale it for time in the space versus to others in the other spaces?
- xx. Hannah: if people are assigned to other areas it could be contentious since not everyone has control of their assignments
- xxi. Dr. Potter: seeing this from another side, lets think of the scholarship as something we want to make available to more people. Maybe it is arbitrary for people working in the UMC and we just open it up very widely for people to apply.
- xxii. Debbie: if Campus Dining Services is a partner for this building, then any student working could be eligible. That would be around 1000 employees. I don't know how many you had before.
- xxiii. Emily: we had 280 down to 125.
- xxiv. Andrea: that is a combo of CDS and CSI addition. There was a decent amount from food services and CSI.
- xxv. Mini: If we open it up to all HDS that would be too much?
- xxvi. Debbie: we employ a total of 1000 in many different unites, and dining is around 450 students.
- xxvii. Dr. Potter: so we would go from 280 to 575
- xxviii. Mini: I like that idea. There is no harm in opening up the pool and now we are just giving ourselves more work with more people.
- xxix. Pawan: I don't think we should open to HDS and this is designed for people that work in the UMC. We would be doubling our original amount. What is the intention? For those working in the UMC or all HDS workers? That is my opinion.
- xxx. Hannah: I think for sure we need to open it up who work fully in the UMC, such as students in VRC and Elevations. These people should be included.
- xxxi. Diane: Is there another entity that we might have a problem with?

- xxxii. Andrea: Wardenberg could be in the same. Community Health might just work here (CRC staff) but they are part of a larger department.
- xxxiii. Emily: one thing to keep in mind is that this is called the UMC director scholarship and if they don't work in the UMC they might not be applicable in principle.
- xxxiv. Andrea: just wanted to clarify for opening it up to others, that would include our private vendors.
- xxxv. Hannah: I am under the opinion that if you are only working in the UMC, I want to make as much opportunity as possible. The people who were qualify before and aren't now, should be given this back.

V. Director's Report

- a. Starbucks and Celestial Seasonings Updates
 - i. Andrea: Starbucks is set for Friday last I heard. And with snow closing last week the staff were really trained during Spring Break. Joseph brought up the idea that a student make the first purchase. We got support for campus dining services. Hopefully we are able to photograph it. It showcases our involvement. Robin actually was the first one to bring it up and support it. Some parameters: show up at 6:30 on Friday. You would make the purchase out of your own money. Truly like Starbucks and it would be great for you to wear CU gear. Volunteers: Pawan, Hannah, Mini, Luke, Deisy
 - ii. Andrea: There was some confusion about Celestial Seasoning. They are still a vendor but as part of the agreement between the two vendors, they will not be selling any coffee but they can expand on food and their tea beverages. They were very much in support of staying in the UMC.
 - iii. Hannah: how long is their contract till?
 - iv. Andrea: 2020.
- b. Construction Update
 - i. Andrea: CSI moved in over spring break and it looks really nice! There are some finishing touches and they will be moving along. Also 2nd floor construction will be going on until early June with quiet room, veterans memorial and student lounge. The All Gender Bathroom is also opening and with first floor Starbucks that is all of our construction.

VI. CU NightRide

- a. Zack: in April we will be opening at 7 pm until the summer. We are ALMOST finished for the director position and I will be bringing in my replacement to get acclimated.

VII. Student Veterans' Association

- a. Luke: We have a new president named Tommy Wisdom. We are transitioning him and excited about getting a larger lounge. 2 weeks from now we are going with armory ROTC to play as villagers as they do a mission.

VIII. Center for Student Involvement

- a. Mini: Definitely come check out the space! There are some things that have touch-ups like walls and carpets and our open house will be later once we get everything unpacked. We have 2 new members doing

orientation tomorrow with bylaws taken to leg next week and the following week.

IX. Environmental Center

X. CUSG

I. Executive

- i. Joseph: We will be presenting the budget to the regents next week and we will be hiring a web designer. We see the need to separate graphics and web stuff from actual management and is nothing that past executives have done. To manage an entire website and do graphics for 20 people and events is kinda ridiculous to put on people. We will be hiring a web master, and have anyone interested, please turn them over to me! Also about elections next week, you are not allowed to endorse or talk about candidates in any joint board or CUSG office. Also a rule for all of us to follow if you do choose to endorse a candidate online and are in CUSG of any position of authority, you cannot have any mention on your profile. We are really serious about this rule and if anyone violates that rule let us know. We are also planning our transition documents. Cost center directors will get assessments to see how we did and what more we can do.
- ii. Hannah: Can you send a link or your email if they are interested in the position?
- iii. Joseph: we need to take it leg and get a firm job description.

II. Legislative

- i. Austin: we passed on second reading a resolution on occupancy limits. Elections are coming up! Tomorrow's candidate debate in VAC 1B20 at 7:30PM, tell everyone to vote!

III. Freshman Council

- i. Robert: we have been distributing stuff for people to come out to the candidate debate.

XI. Feedback

XII. Old Business

XIII. New Business

- a. Pawan: We are still accepting nominations for CU GOLD leadership awards! The nominations are due next Monday and it takes less than five minutes.
- b. Mini: do people know instantly about nominations and who nominated them.
- c. Pawan: we tell them but they don't know their nominator.
- d. Hannah: the process is name blind to select the person to win.
- e. Debbie: I have a friend named Robert Bailey and he is coming to Boulder next Tuesday and was the Chair of the board 87-88. He thought it would be kinda fun to sit in on this
- f. Everyone; THAT IS SO COOL!
- g. Emily: so everyone is wearing suits right?
- h. Dr. Potter: one better, 80s clothing!
- i. Diana: The campus dining services is presenting on all the changes this year and the questions on sustainability practices next week.
- j. Emily: after that we have appeals and business then elections then our banquet!

XIV. Adjournment (6:02 pm)

a. Debbie: moved, approved, acclamation

Robert's Rules

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