

University Memorial Center Board Minutes
Tuesday, April 16th, 2019
UMC 245-5:45pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Brandee Lantz (v), Katelynn Fegan (v), Mariko Nomi (v), Michael Robinson (v, Leg Council Rep), Alex Macmillan (v), Daniel Dykstra (v), Jason Potter (v), Caitlin McPherson (ex-o), Kristine Brouwer (ex-o), Riley Meisner (ex-o), Samantha Reed (ex-o), Carmen Vogt (Nightride Rep), Faith Atkins (CSI Rep), ~~Jake Reagan (Tri-Exec)~~, Kelly Poole (Environmental Board Rep), Lauren O'Neill (Freshmen Council Rep), ~~Shane Gerbig (SVA Rep)~~

I. Call to Order 5:55 p.m.

II. Approvals

- a. Tuesday, April 16th Minutes Passed
- b. Tuesday, April 30th Agenda – Amended to move “UMC Board Fall 2019 – Spring 2020 Positions” to April 30th meeting. Passed. Amended agenda passed.

III. Open Hearing

- a. Handprint Architecture Connection Renovation Presentation with Ron and Tom from Handprint
Contract signing expected by end of July 2019. Presently in CD (construction documentation) stage. Changes to space: remove wall between bowling area and rest of space. Move the sign-up desk, new lighting and entryway where old sign-up desk existed. Enclosable space created for club where pool tables were in Connection before the renovation. Space can be used for other purposes when Club 156 is not open. Pool tables and video games moved to another area that includes a new, expanded bar. This area will be 18 inches higher than the bowling and enclosable spaces with a ramp near the bar to make that area accessible to those dependent on wheelchairs. Went over the palette and finishing touches being applied. Earth-tone carpeting with yellow emphasis in areas where social interaction will be concentrated. Acoustics and audio design allow segregation of bowling alley, the club, and bar/pool tables areas. Seating and attendant furniture still under study. The lighting in the entry, check-in desk and bar area will be adjustable. The Club will have a marquee next to its entrance. At entry, when you turn West you will see a mural on the wall on the west (to be chosen). TVs in main area will be able to broadcast what is going on in the Club in addition to the usual cable/streaming source feeds. Q&A w/members. Kelly Poole asked about sustainability features; Faith Atkins asked about what kind of infrastructure will be on site for food, cleanup, etc. Additional questions: Has PC been involved (yes); accessible (yes); sustainability features (yes, carpet, LED lights, etc.); noise mitigation (working with sound architects and putting in features to mitigate noise from Club 156 and bowling area in particular); RSO offices (being moved not eliminated).

IV. Chair's Report

- a. CDAB Conversation with Paul Houle

Hannah: Paul is here to answer questions and take feedback about the food service in the UMC. Q1: Any improvement in loss of silverware and napkins after move inside Packer Grill area? Answer: No. Silverware and compostable costs have increased. Napkin costs have decreased since the move inside. Q2: Update on food vendor leases. Answer: Infinitus Pie has been awarded the pizza contract. Paul is working on contract now with CU Legal. The company reps are working with CU team, Jimmie, et al., to make sure there is enough gas for pizza ovens by fall opening. The company is passionate about sustainability. Three other locations, one in Tivoli near Auraria Campus. This will be their fourth facility. Michael: has the agreement been announced? Paul: no...not yet as contract has yet to be signed. Has been announced by PSC. Other vendors up for renewal: Subway is being renewed. They had initially a five-year contract with a five one-year renewal options. After this year, there will be four more before we would be in position to look for another vendor. Jamba Juice is on their second of three one-year options. Celestial is within their five year contract ... one more year to go. Panda Express: second of five one-year renewals. Three more after this year. Q. Feedback about lines in Packer Grill. Pay system was reported to be slow. Freedom System installation has sped up cashier transactions. Busiest day this year was CWA last week. 14.5 people per minute on every checkstand. 20secs per transaction.

Q: Has PIPS improved use of reusable dishes? Not clear yet. Now that this is being tracked, future will offer better data.

Q: Can coffee etc. be placed in better place in Grill vis-à-vis lines. Answer: Nope. Not until we can move drains, water, etc. Future...

Q: Single-use plastic issue. Answer: To begin mid-summer. Not a lot of products available. No replacements for Naked Juice, Muscle Milk, Gatorade. So there will be a reduction in product variety.

Q: Plans for improving flow in the Grill. Answer: Since Canibal had the most traffic, thinking to move it away from second-most trafficked spot. Considering other ways to manage entrance/exits as they affect this issue. Egress is adequate according to the Fire Marshall. The latter said there could be one less egress without violation of code.

Q: Panini Issue: When will they come back? Answer: Consultant has lots of experience in college food service and Disney sites. It was her suggestion that panini lines were slowest, and making paninis take the longest. May bring it back once a week in a customized form.

Q: Mobile ordering issue. Answer: Met with vendor able to provide this and are one step closer to offering ADA-compatible mobile-ordering capability.

b. Interview Lauren O'Neill

Passed (voted in as ex-officio member as soon as her term as Freshman Rep ends)

c. Bylaws Committee Recommendations and Vote

Approved unanimously after consideration of changes.

d. UMC Board Fall 2019-Spring 2020 Positions

Moved to April 30th meeting

V. Director's Report

a. RFP Update

Paul shared the update on the pizza vendor. Vending machine proposals are being reviewed and we should have an update in May.

b. Financial Futures Update

At the campus level, we are looking at what a partnership with Amazon can entail and what additional benefits exist for students. We are talking with Res Life and looking at the UMC as possible locations for lockers for package pick-up, what is feasible, etc. Some may recall that we looked at lockers in the UMC a couple of years.

VI. CU NightRide NA

VII. Student Veterans' Association NA

VIII. Center for Student Involvement

Room for two new voting members to be added.

CU Involvement Awards are next Tuesday, April 23.

IX. Environmental Board

Awesome stakeholder meeting for PIPS. Thursday there is a Sustainability Summit and there will be awards given to people doing good work associated with sustainability.

X. CUSG

I. Executive

Every year the new Reps decide whom they will have as Executive Cabinet members.

II. Legislative

The Chancellor will not be taking student funds until Chancellor's Agreement is approved. Two new justices selected for Judicial Branch. Five new justices still needed. Pass ROTC parking pass resolution. Bringing to Parking Services for discounted rate for ROTC members needing to park near stadium early in the day. Progress One: Amendments to constitution failed (did not meet 11% minimum voting students). New CU President being discussed in public open hearing next week during Leg. Council meeting (7 pm Room 247 in UMC)

III. Freshman Council

Looking over bylaws with possible changes in view. Working on retention of members from fall to spring.

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment 7:24pm

Robert's Rules Reminders:

1. Chair: "We are in line for a motion..."
2. Member 1: "Move to [motion] by [type of vote]"
3. Member 2: "Second [motion made above]"

4. *Chair and All Members: Discussion*
5. *Chair: Organize Vote*