

University Memorial Center Board Minutes
Tuesday, April 18th, 2017
UMC 245-5:45pm

Attending Members: Andrea Zelinko (UMC Dir.), Emily Breidt (v), Emma Rae Langdon (Nightride Rep), Hannah Velte (v), Minuri Gamage (CSI Board Rep), Jason Potter (v), Austin Rugh (v), Debbie Cook (v), Anissha Raju (v), Justin Felton (v), Joshua Fader (v), Luis Chavez (v), Ryley Day (v), Jack Davis (v), Marcus Fotenos (Tri-Exec), Tom Morgan (SVA), Skyler Kopit (ex-off); Cullen Aulwurm (ex-off)

I. Call to Order

5:48 pm

II. Approvals

- a. Tuesday, April 4th Minutes
Unanimous Approval
- b. Tuesday, April 18th Agenda
Unanimous Approval

III. Open Hearing

IV. Chair's Report

- a. Amazon Presentation

Andrea: Brian Groves, Director of Campus Auxiliaries, is coming back to tell us about where we're at with negotiations with Amazon.

Brian: Amazon approached the CU Bookstore a year ago to offer a campus pickup (a bank of lockers where if you are a student prime member and you order student prime products, if you order by ~9 pm you can have it by ~9 a.m. the following morning in those lockers...Amazon Prime gives a student prime member information via email about which locker where the package can be found...a QR code [like a bar code] will allow student access to the package.). Amazon did a site survey to find an appropriate location for these lockers. The first level of the Bookstore wasn't adequate. At Ohio State Amazon did this in a 2000 square ft space. We looked at using the UMC computer lab, UMC Market, and CUCRC and that comes to a slightly less than 2K sq. ft. space. Amazon is happy with that space. They want a 'warm whitebox space' state for that area (power, etc.). Negotiating who will pay for this alteration of the space. Once the warm whitebox space state is achieved, they will make it all look like an Amazon area.

Andrea: As Brian said, they need 2000 sq. ft. space. I have shown CUCRC a space adjacent to where they exist and the available alternative space is slightly larger (100 sq ft), and CUCRC has asked for more space and an office area for counseling.

They are considering the move and asked questions about who will pay for the renovations associated with the move. This would be considered when settling on the arrangements with Amazon. One reason we were interested in this option is that we have noticed it is a very popular draw for the student center when there is package delivery availability in the student center at other universities (Berkeley, for example). One associated issue involves dealing with the cardboard that would

appear in the UMC as a result of this service and we will talk with them about recycling.

Brian: I have been in contact with other universities (Illinois-Champaign and Cal State Long Beach) about how their experience with Amazon has worked. Reports from these sites indicate that returns can create pressure on parking at the facility where the returns are accepted. Amazon wants students to sign up for Student Prime, which is part of their motivation for offering this service. Amazon is also willing to pay rent for this space.

Austin: what number of student employees might they hire?

Brian: I haven't asked them about that.

Tom: the customer service desk is for anybody, not just student prime members?

Brian: yes.

Marcus: the cost of the renovations...any idea what the projected revenue UMC would acquire from this arrangement?

Brian: we would ask Jimmie to look into the cost of such renovation work.

Marcus: Any projected increased revenue for UMC?

Andrea: This would lead to an increase in revenue because we'd be getting rent from the OIT space that we currently don't receive rent for.

Emma Rae: What is CUCRC?

Andrea: it is the CU Collegiate Recovery Center associated with Wardenburg.

Debbie: is there any revenue-sharing considered?

Brian: I am pushing for that although they seem to have backed away from offering that. I will bring this up with them in these ongoing negotiations. Some other colleges have agreed to go for rent only, and so Amazon says this shows they do not need to offer more revenue for access to offering this service here. We will push for this anyway.

Andrea: I need to know if the board is willing to go forward with this given that it is a space issue within the UMC.

Jack: Are you asking for a motion?

Andrea: Yes.

Jack: I so move.

Austin: second.

Emma: call to question.

Acclamation.

b. Mission Statement

Andrea: We wanted to have about 20-30 minutes with the board to find out what you think the purpose of the UMC is. We have made major organizational changes in the past few years and have not reconsidered our mission statement. Heather is here to facilitate conversation in the board as a group. This will help to offer us feedback from an important group that influences how the UMC functions.

Heather: Let's break up into groups of 3 and answer some questions.

c. Space Allocation Appeals

Hannah: there is none. Two groups got a reach out, but none of the groups that we revoked made an appeal. We can now offer the rescinded spaces to the new groups as approved last meeting.

d. Elections

Emily: Chair, Vice Chair and Secretary need to be chosen. Eligible members: if graduating, you are not eligible. Faculty are not eligible for Chair, Vice Chair. As chair you have to be a voting member one semester prior to appointment. Vice Chair need not satisfy this requirement. Who is interested in the chair position?

Austin: I'm a senior but I will be here for another year. I've been on the board for just about three years, a year as ex-officio, and past two years as voting member as Leg. Council liaison. This was one of the first positions I have had on campus that I value. What I can offer: experience. I also as rep. council speaker, I organized these council meetings every week, made sure our fee allocations met with applicable requirements. Another important aspect of being chair involves interacting with other organizational entities involved. I know the other organizations with which UMC Board unavoidably is involved annually. I like the board and enjoy participating in its activities. Any questions?

Marcus: I assume you would resign your position at Leg. Council if ratified as chair?

Austin: Yes.

Hannah: Next year will be the fourth year I have been on the board. I will be here for an additional year and do not have heavy class commitments to meet, unlike in other years. I am student director for CU GOLD, I am also vice chair of the Board for the past year, I have written agendas, planned meetings. I have been speaking with Emily how to maintain processes we have pursued and that need to be maintained. I really want us to have a full board all year by working over the summer so we have found new members as soon as possible in the fall. I want to work on the board's internal conversations. It would be good to have an executive team meeting once a month (this would be new). I am passionate about getting the graduate position up and running. I have learned a good deal as vice chair and as a commuter student, the UMC means a lot more to me than it might to those that live on campus. Questions?

Jack: How would your CU GOLD position be effected by taking on the Chair of the UMC Board?

Hannah: CU GOLD work has dropped off for me to the point that I have been looking for more to do.

Emily: So please step outside while we discuss the candidates.

Hannah was elected chair.

Vice Chair nomination and election: No clear candidates.

Hannah: to Josh: would you be interested in doing it first semester?

Josh: Aw shucks.

Jack: Hannah can take care of this next year.

Emily: we have another meeting in two weeks Think about it.

Luis: I'm interested in secretary.

Emma Rae: I could be your backup.

Emily: Why are you interested?

Luis: good opportunity to get involved in the details of these meetings.

Emily: Could you step out while we discuss your candidacy?

Luis was elected secretary.

e. Bylaws Update

Emily: went to Leg. Council last week and they passed the revision to bylaws on first reading.

f. Goals

Emily: we are in line to finish nearly every goal!

V. Director's Report

a. South Terrace Update

Andrea: We are parting with former architect and are looking at a proposal from a new architect who will work with others already involved in the project. We did hear back from campus. They would like us to move to 100 lb/sq ft loading for the terrace. This will create a higher terrace, which affects entryways that will have to be revised. This will increase cost. Our next option is to begin some time in September, or wait until next May. We decided to wait until next May since costs would be higher to start in September as we would need to ensure protection of the large area during winter weather. We expect to send out bids by November or so. Starting in September would also affect access to UMC in the fall semester (bad thing). We will go back to Finance Board next Tuesday to be consider earmarking funding for the project. Campus has looked at supporting the project with respect to maintenance. We expect to have firm budgets numbers in a couple months. We are going to ask for \$1.9 million.

Marcus: So you are not going to increase the amount based on the money you have already received?

Andrea: That funds we have already received will get us through CDs and is the first part of getting to bid. Those funds are separate from construction costs.

b. SOR Requests

Went to finance board with both of these requests. Both were approved.

c. First Friday Buff Club

The last one of the semester will be Friday May 5, involves art from the Student Art Program. We are calling this the UMC Collection for the art program. Hoping you all can come. 4 pm to 6 pm.

V. CU NightRide

Emma Rae: Our VW Jetta will be replaced. That car is gone. Don't have new van but we expect it may be available sooner than expected. That's it!

VI. Student Veterans' Association

Tom: We met at the Attic last month and our new president was chosen. We have a ski day at Arapahoe Basin end of the month. Not sure when the problem with mold in the office will be resolved. But the office is off limits for now. Will update you with status at next meeting. (Chair's note: post meeting, Andrea followed up with Jimmie and connected with Tom on mold issue. Mold was not found by EH&S and SVA has been able to access office since April 6.)

VII. Center for Student Involvement

Minuri: We have a new memorandum of understanding with UMC settled and official. Tomorrow we will do our elections and student org's handbook.

IX. Environmental Center

The campus chief sustainability officer has been selected (to be announced later).

Marcus: how much to they make?

Cullen: Don't know, will be a matter of public record once hired.

X. CUSG

Marcus: Got bylaws settled regarding Homecoming. Are working with Rec Ctr to work out process of selecting new Rec Ctr director. Anyone interested in going down to the capitol, let me know.

II. Legislative

Austin: constitutional amendments did not pass due to inadequate voting membership. This week on first reading is a bill concerning legislation database. Our past legislation is in a binder. We hope to have all of these scanned and made available online. A prototype of the kind of database we hope to make available on the website is presently available there. Leg. Session will turnover at latest on May 4 depending on results of the election.

III. Freshman Council

XI. Feedback

XII. Old Business

XIII. New Business

Hannah: CU involvement awards are being awarded on Thursday night. Casual, free foods, games. Everyone should come.

Emily: Next Meeting in UMC 382! We will have food. Next week is OFF!

XIV. Adjournment

7:30 pm

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0.1	0.05	0.279599	583.4961854	1166.99237	
0.2	0.1	0.278388	605.8898713	1211.77974	
0.3	0.15	0.276339	626.9821505	1253.9643	
0.4	0.2	0.273408	646.4874906	1292.97498	
0.5	0.25	0.269531	664.0190834	1328.03817	
0.6	0.3	0.264628	679.0733106	1358.14662	
0.7	0.35	0.258599	691.0133954	1382.02679	
0.8	0.4	0.251328	699.0524883	1398.10498	
0.9	0.45	0.242679	702.2366935	1404.47339	
1	0.5	0.2325	699.4289261	1398.85785	
1.1	0.55	0.220619	689.2950962	1378.59019	
1.2	0.6	0.206848	670.2951122	1340.59022	
1.3	0.65	0.190979	640.6829261	1281.36585	
1.4	0.7	0.172788	598.5230791	1197.04616	
1.5	0.75	0.152031	541.7377729	1083.47555	
1.6	0.8	0.128448	468.2133623	936.426725	
1.7	0.85	0.101759	376.0341186	752.068237	
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