

## University Memorial Center Board Minutes

Tuesday, April 5<sup>th</sup>, 2016

UMC 245-5:30pm

*Attendance: Emily B. (chair-v), Minuri G. (CSI Liaison), Zack W. (NightRide Liaison), Austin R. (Rep Council Liaison - v), Jack D. (ex-o), Hannah V. (v), Debbie C. (staff-v), Robin M (staff-v), Jason P (faculty-v), Robert R (Freshman Rep-ex-o), Luke B (SVA Liaison ex-o), Diana P. (Vice Chair-v), Joseph S (CUSG Tri-exec-ex-o), Andrea Z. (Interim UMC Director-ex-o), Robert Bailey (Guest, Board Chair 1987-88), Campus Dining Advisory Board (CDAB) (Amy Beckstrom, Paul Houle, Jack DeBell, Dan Baril, Nicole Grisham) (guests), Jimmie Baker (UMC, guest)*

### **I. Call to Order (5:34PM)**

### **II. Approvals**

- I. Tuesday, March 29, 2016 Minutes
  - i. Approved by acclimation
- II. Tuesday, April 5, 2016 Agenda
  - i. Approved by acclimation

### **III. Open Hearing**

- a. Jacob: Office for the Vice President of the White House Honored to use space. VP is coming this Friday and I happy to give out tickets for the event. Please spread out the word to friends. We are here and at the Rec Center tomorrow from 9am-6pm tomorrow. We want to make sure students can come. It is about "It's on us all" week. Please write name on bottom and use the tickets.

### **IV. Chair's Report**

- a. Campus Dining Services Advisory Committee Presentation
  - i. Formed as result of the merger last July, partnership needed documentation as well as discussion and support
  - ii. Meet monthly, tasked with representing student interests and recommending future private vendors
  - iii. Sustainability was a key issue so we will discuss this today. Goals are to enhance sustainability with student input, increase reputation as national leader in sustainability, work with CUSG and the UMC to optimize resource recovery, waste reduction, and food donations
  - iv. Sustainable foods include all ground beef being "never-ever", eggs are cage fee and humane, organic spinach and field greens, sustainable seafood, plant-based foods (Thursdays at Tabor)
  - v. Implemented A9 identified allergen program at the Alfred Packer Grill
  - vi. Additional Initiatives
    1. Nutrition Ed. – registered dietician
    2. Partnerships w/ academics
    3. Involvement in Menus of Change
      - a. Looking at how people are eating- focusing on plant-forward diet, healthier options that 24 universities participate in
  - vii. Food Recovery

1. Cooking oil recycling and composting
  2. Leanpath will be instituted first at the UMC. Training will be in the next couple weeks and the system will be implemented in May.
  3. The Food Donations Program has received grants and containers, has been student-led, and is working with Food Recovery Network.
- viii. Energy and Water conservation & Waste Management and Resource Recovery
1. LEED certified buildings
  2. Water refill station, reusable water bottles in retail, Grab N Go operations, biodigester in new construction, zero waste events ,waste audits
- ix. Outreach and Recognition- Green Restaurant Certification and open forums
- x. Banking on next week to implement all compostable resources in Starbucks
- b. Presentation Discussion
- i. Jack: What is the status on composting bins across campus?
  - ii. Ed: Have a goal to reach 5 buildings a year. Slow implementation due to work on implementation of recycling program. Started in the UMC to pilot and now are expanding. Challenge with compostable liners. Close to 20 buildings currently. We need to expand compostable containers in the Fountain area.
  - iii. Starbucks is a great catalyst to start zero waste program, especially in motivating other vendors. Lessons that are learned are designing sustainability goals in the design.
  - iv. Emily: Achievements for next year?
  - v. Amy: Focusing this year on trust needs, plant-based diet, etc. We will probably continue elevating resource recovery and sustainable foods as well as focus on UMC employees and staff. One note is how hot it is in the UMC esp. in the summer, so we are working to bring AC back there.
- c. Lounge Survey
- i. Emily: The survey went out and here are the responses, many prospective names retain understanding while not marginalizing groups.
  - ii. Hannah: Gonna say what Mini say. Can we put what the space was intended for in a record or in the bylaws? Is there a way so that we can have the that is open and with a plaque that describes the intent.
  - iii. Debbie: I was going to say that the name has to indicate the function of the space. The UMC has a staff and the staff help keep the history and remind them of why we actions are taken.
  - iv. Potter: Unfortunately having worked with bylaws, unfortunately only as good as the board that comprised them. More inclined to go with what Debbie said, people who maintain sense of history, more likely to manage this. To have a space that may feel stigmatized that this space available to

them predisposes. SECA is vague so it can become whatever we want it to become.

- v. Zach: Disagree with not using designation. Most ppl wont ask what the space is about
  - vi. Hannah: I like SECA because of the word engagement since it goes with what we want without directly saying it.
  - vii. Emily: changing identification. Take what CUE center is saying and don't want to have anger over name. I want students to use the space.
  - viii. Potter: When under discussion weeks ago, ppl will forget it but the use will still be the same. It's not for ppl who walk past but for people who use it. If name is impediment on that grounds, than its ok.
  - ix. Andrea: Ok with engagement
    - 1. Discussion placed on hold to move to Space Allocation Committee due to time.
- d. Space Allocation Committee
- i. Diana shared recommendations with Board for groups that would lose their office space due to low use and groups place on probation and notice.
  - ii. Discussion about requiring those groups on probation and notice to meet with CSI as the point of creating CSI was to offer more support to student groups that were struggling in any variety of areas.
  - iii. Hannah: Placed on probation or notice to let groups know that we are serious about them using their space
  - iv. Jack: Like idea of having more weight behind the status; not a fan of forcing
  - v. Emily: Next week is appeals and we can talk about what may be beneficial for those groups
  - vi. Minuri: Recommendations for UMC Board Chair on page 2 as they have very low use of their office space. They are on a lease negotiated agreement for the space.
  - vii. Jason: Asked for explanation of chart (spreadsheet of office use).
  - viii. Hannah: Gave explanation of chart
  - ix. Emily: Need a motion if we want to approve the committee's recommendation.
  - x. Motion to approve the committee's recommendation, , 2<sup>nd</sup>, passed on acclimation.
  - xi. Jimmie: Confirming...Recommend in the letter that groups on probation and notice meet with CSI...Board agreed.

Board resumed discussion on Second Floor Lounge Space and stopped as they no longer had quorum. Motion to adjourn until voting Board members could return. Seconded and passed by Acclimation. During break, votes were proxied to Luke, Minuri, and Robert. Quorum was reached and motion to resume the agenda and meeting was made, seconded, and passed on acclimation. Board resumed conversation on Second Floor Lounge name.

- a. Motion to approve change of second floor lounge name from SURGE to Student Engagement and Collaboration Area.
- b. Call for rollcall vote:
  - i. Luke – yes
  - ii. Minuri – yes
  - iii. Robert – yes
  - iv. Robin – yes
  - v. Jason – yes
  - vi. Hannah – yes
  - vii. Debbie – yes

- e. Scholarship Discussion
  - i. Question came to us about the UMC Scholarship about dining staff in the UMC. In theory, no problem if the staff never moved, but the staff move every week. That is the main concern. We will continue this discussion this week.
- f. UMC Policy Manual
  - i. Policy manual was last updated in 2013. Last year’s Board did not have time to update it as schedule because of other issues on their agenda. Board approved updating manual in Fall 2016 as there is not time to complete it in April.

**V. Director’s Report**

- a. Emily – Ask for motion to suspend reports. So motioned, seconded, approved by acclamation.
- b. Finance Board
- c. Construction Update

**VI. CU NightRide**

**VII. Student Veterans’ Association**

**VIII. Center for Student Involvement**

**IX. Environmental Center**

**X. CUSG**

- I. Executive
- II. Legislative
- III. Freshman Council

**XI. Feedback**

**XII. Old Business**

**XIII. New Business**

**XIV. Adjournment**

- a. Moved to adjourn at 7:03 pm.

Robert’s Rules

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