

University Memorial Center Board Minutes
Tuesday, May 2nd, 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), Austin Rugh (v), Debbie Cook (v), Anissha Raju (v), Justin Felton (v), Luis Chavez (v), Jack Davis (v), Marcus Fotenos (Tri-Exec), Cullen (E-Board Rep), Tom Morgan (SVA), Skyler Kopit (ex-off)

I. Call to Order – 5:47pm

II. Approvals

- a. Tuesday, April 18th Minutes – approved
- b. Tuesday, May 2nd Agenda – amended and approved

III. Open Hearing - none

IV. Chair's Report

a. CDS Presentation

i. Lean Path

- 1. Implemented May '16 at UMC, looking for more streamlined process. Fruit, bread and cheese wasted the most
- 2. APG – decline in waste, saved 9,799 lbs pre consumer waste v baseline (compost, etc)
- 3. Catering – 2,559lbs saved
- 4. 5.9 tones total saved from trash, huge CO2 emissions saved

ii. Sustainability

- 1. More efficient coolers, more sustainable meat/fish
- 2. More local bread, produce, less sugar, syrup, etc
- 3. Increased food share donations, more LED bulbs

iii. Starbucks

- 1. Looking to increase speed of line
- 2. Compostable straws are in
- 3. \$1 million revenue this year → unknown how much CDS gets. Example costs: 8% franchise fee, 1.5% marketing fee.
- 4. Modified summer hours

iv. APG

- 1. Transactions went from 1200/day to 3400/day
- 2. Loss of \$225,000 profit from credit card/cash sales (anticipated when meal plans began to be accepted at grill)
- 3. Increase in block plans 32%
- 4. Student reaction positive, addressing pos/neg feedback re: lines, etc.
- 5. New executive chef of APG (from the Med) and

Catering

b. Elections and Voting Position

- i. Luis interested in the VC position, approved on acclimation
 - ii. Emma Rae volunteers for Secretary, approved by acclimation
 - c. Goals
 - i. Overall-> very successful! But 2 uncompleted-> outreaching and creating 2-3 minutes presentation on UMC resources/UMC Board role. Looking at you 17/18 leadership team!
- V. Director's Report**
 - a. Finance Board Update
 - i. 3rd quarter report approved
 - ii. Waiting to present SOAR request on South Terrace until new numbers come back
 - b. First Friday Buff Club
 - i. Final First Friday showcasing student art program, new art up in UMC 245. Program has greatly grown in its 2 years!
 - c. Menstruation Supplies Update
 - i. Installed in UMC restrooms, positive feedback received, has cost \$300 so far this year. Small operating budget note, very worthwhile investment, will be revisited when Board reconvenes in August
- VI. CU NightRide**
 - 1. New car received, reduced summer hours
 - 2. Working to solve ETA time displayed in app
- VII. Student Veterans' Association**
 - 1. Successful ski weekend, upcoming meet up
 - 2. Concerned about leak, Jimmie has already checked in with EH&S and no longer a problem
- VIII. Center for Student Involvement**
 - 1. New chair – Cat, full board for next year
 - 2. 3rd quarter budget approved
- IX. Environmental Center**
 - 1. Reviewing campus sustainability summit awards
 - 2. Employee applications open for summer and fall
 - 3. Gearing up for resident hall move out sustainability programs (recycling, donations)
 - 4. Chief Sustainability Officer hired, started June 1 from Obama Admin Energy Dept.
- X. CUSG**
 - I. Executive
 - a. Hiring new rec center director
 - b. More lobbying for higher ed funds
 - c. Working on an Inclusivity Pledge for community support
 - II. Legislative
 - 1. Various board members ratified
 - 2. Review of student fee changes, updating policies
 - III. Freshman Council
- XI. Feedback**
- XII. Old Business**

XIII. New Business

1. Be Involved fair is first Wednesday of new year – please volunteer!

XIV. Adjournment 6:40 pm