

University Memorial Center Board Minutes

Tuesday November 5th, 2013

UMC 245- 5:30 pm

UMC 345

Attendance: Tyler R. (v), Isra S. (v), Matt R. (v), Ginni M. (v), Lily A. (v), Kelsey C. (v), Debbie C. (v), Joyce K. (v), Joseph S. (voting proxy for Danielle V.), Mel P. (voting proxy for Ben P.), Desiree W. (ex-o), Anna L. (PC ex-o), Shane H. (CUNR ex-o), Katie S. (CUGOLD ex-o), Robin M. (ex-o), Carlos G. (ex-o), Andrea Zelinko (guest), Peggy Tucker (guest)

I. Call to Order – 5:30 PM

II. Approvals

- a. Tuesday October 22nd, 2013 Minutes
- b. Tuesday November 5th, 2013 Agenda
Minutes and agenda bundled and approved by acclimation

III. Open Hearing - none

IV. Chair's Report

- a. Introduce Anna Lisle, representative for Program Council
- Sophomore at CU, first year at Program Council. Welcome Anna!
- b. Office Space allocation subcommittee update
Looking for an update for next time since the committee is meeting today at 5PM.
- c. UMC 60th Anniversary celebration
Hope everyone likes their shirt! Tomorrow night is the dinner/reception for the 60th anniversary. Roller skating will be on Thursday in the ballroom. The 60th committee worked really hard on getting memorabilia into the art exhibit so check it out.
- d. Veteran's Day Ceremony
This will be on Monday.
 - i. Host volunteers for the event
This will be from 10:30 AM to noon. Come in business casual attire. Your responsibility is to greet guests with pamphlets for the event.
Volunteers: Mel, Matt, Joyce, and Isra (more volunteers welcome!)

V. Director's Report

- a. Budget Training
- Having continuity in the budget so that everyone can read each other's budget and funding.
- Some of the revenues are off because they are reported all at one time instead of monthly.
Peggy Tucker-Ortega presented a budget training to the Board.

- b. 1st Quarter Report – *tonight at Finance Board & Carlos & Peggy went over the report for the Board.*
 - i. SOR funding request for GNR feasibility study – *will be requested tonight at Finance Board.*
- c. Glenn Miller Ballroom Renovation update
Meeting again tomorrow. Hope to get a good understanding of what the costs of the changes will be (i.e. not covering the historic windows like we originally planned). Tomorrow we will be meeting with the architects.

VI. Program Council

- No big events coming up but small ones! Free movies in Chem 140. Tonight is “Ride Along” and “Fruit Vale” is next week. See movies before they come out in theaters!
- There is a position open to the public, “Director of Program Council” (the highest position...similar to a CEO). If interested, fill out an application online.

VII. CU NightRide

Things are running smoothly. Blood-borne pathogen training for the employees. Halloween weekend went smoothly, no hiccups.

VIII. Student Veteran’s Association

This month is Veteran’s month! Monthly meeting this week on Thursday. On Saturday helping out with Army ROTC in Denver. Veterans Day parade in Denver. They are trying to sponsor “Tough Buff” but it canceled because not enough people registered. They will be working for November 11th Veteran honoring.

IX. Food Service

This week there has been all specials in the Grille. There is cheap coffee in the morning (60 cents in Baby Doe’s)! They have been very busy. They got a new truck and a smoker as well as a mixer. Business usually tapers off nearer to Thanksgiving.

X. CU Gold

Leadership conference is this Saturday. Right now they have 50-60 registered people. This is a good opportunity for UMC employees to attend for required leadership training. There is an awesome variety of presentations to view. Registration is open until this Friday. It’s \$10 for CU students and it is free for UMC employees and free for the UMC Board. Event is from 9-3 PM.
- Application for Co-chair of CU Gold
- They are also hiring a marketing coordinator (happens around March/April)

XI. Environmental Center - none

XII. CUSG

The “Shoulder to Shoulder” bill has been vetoed. Elections have just happened so they are swearing in new reps next week. No infractions. CUSG and UGGS are trying to get students over age 26 to be able to get student discounts for Eldora ski pass. CUSG is trying to get more private work-out stations in the rec-center (the women’s private work-out area had been removed because of renovations under title 9). CUSG passed a resolution supporting amendment 66 (unanimous support from CUSG). Now all student groups will have their program funded in a same year funding cycle.

XIII. Feedback - none

XIV. Old Business - none

XV. New Business

During the Veteran’s Day ceremony the UMC building is being re-dedicated as the Colorado Veteran’s memorial.

XVI. Adjournment –6:45 PM

Robert’s Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes