

October 27th, 2023

Friday, October 27, 2023 10:41 AM

Name	Present Y/N
Camryn Palmer	N
Micah Vacco	N
Kevin Smithgall	Y
Lauren Gonzales	Y
Karel Hernandez Bandrich	Y
Phillip Morris	N
Chrissie Bailey	Y
Brian Arnold	Y
Noelle San Souci	N
Chad Garland	Y
Katelyn Mansker	Y

Welcome back to past members and Welcome to new coming members!

What's your favorite fall activity or thing about fall?

Kevin: Atmosphere of fall

Katelyn: Kids love Halloween

Chad: Favorite time of the year, weather

Paul: Kid loves to give out candy and the leaves

Brian: Ski season, loves to ski and the mountains

Carol: The tree colors, pumpkin pie

Chrissie: Crazy Colorado weather

1.) Review of the board (who we are)

2.) Positions and bylaws

3.) What do you want to get out of this board? (Discussion time)

Karel- involved with the programming, or any renovations, make the space inclusive

Brian- viewpoint of other institutions, updates, opinions of what can improve. How we incorporate conversations about DEI in our space.

Chad- Outreach and promote who we are as the board. Let students share with the board what they would like to see

Kevin- make the transition from this is the space I have to be, to where I want to be and have input

Chad- make that cultural shift to it being more for the students

Lauren- bring in other groups/organizations into the space and into the feedback. How do we help students engage with each other to see it as the space they get connected. Enhance the community.

Brian- how do we make it the hub of activity

Chad- how do we support commuter students throughout the day

Brian- the UC is the traffic flow space, where students gather

Katelyn- get our name out there

Chrissie- get student input, tabling, go to where students are, find all the ways to engage students and get their feedback, QR code of comments

Chrissie- is there a budget

Chad- there is and we can discuss next meeting. Might not be huge projects, but will be able to look at small projects to refresh and take students input

4.) Vote on inflationary cause (Chad's discussion)

(Discussion about budget previously on increasing student fees due to inflation)

- Based off of student enrollment
- UC fees go towards the bonds and we pay a little over one million as for right now.
- Operating budget is \$255,000 because we have more labor costs in events
- We provide the budget for activities
- Total expenses are 3.5-3.6 million for this year

Votes

- Karel - Yes
- Chrissie - Yes
- Kevin – Yes
- Lauren - Yes
- Camryn- Yes (via email to Katelyn)
- All voting members present in the meeting, voted yes.

5.) What days are best to meet? Fridays

Adjourned- 2:59pm