

UCCS University Center Advisory Committee

Minutes

UC 304

11/29/2018 • 3:00 PM

CALL TO ORDER - MEETING CALLED TO ORDER AT 3:04 PM

INTRODUCTIONS - EVERYONE INTRODUCED THEMSELVES: SAMANTHA CHRISTIANSEN, CHAD GARLAND, DARIUS PARDNER, CHEYENNE GRISWOLD, STACEY HOWELL, IRINA AMOUZOU, SYLVIA MENDEZ, AMANDINE HABBEN, STEPHEN HOLMES, RAY FISCO, SIERRA BROWN

REVIEW OF MINUTES - NO MINUTES TO APPROVE, THEY ARE NOT COMPLETE FROM LAST MEETING

REVIEW OF AGENDA

REVIEW OF ACTION ITEMS/COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Confirmation of RHA Representative - Irina Amouzou - Unanimous approval
- 2) Confirmation of Board Appointed Student Member - Darius Pardner - Unanimous approval

DISCUSSION ITEMS

- 1) UC Programming Updates - Chad: 1 program left for the semester: Finals Fuel, Dec 10th in Cafe 65 from 7pm - 9pm. This is an event where we provide breakfast for students studying during finals week. Administration serves students. We changed times because we got student feedback to move it up a little earlier. We wanted to keep in mind our commuter students with that time frame. UC will have new programs for the springs semester.
- 2) Committee Selections and Charges - Stephen: I will send the new members the committees that are available. Chad and I will come up with some specific charges for committees to work on this spring.
- 3) Report on Café 65 Remodel Meeting: Ray: I attended the 1pm meeting of the remodel of Cafe 65 earlier this afternoon. Good discussion with a facilities representative. Want to be

more of a vibrant, exciting space for students, staff, faculty. We discussed timelines. We want to bring in the same interior designer that helped us with previous UC remodels and the Downtown Presence. Timeline: Info gather sessions when we come back in January for staff/faculty and then a student session. Take that feed back and bring in Cindy Singer to look at the space with our provided suggestions. We want to try and see if we can still squeeze in the remodel during the summer months. Aux Marketing, Dining Staff, and UC Advisory Board representatives were present during the afternoon meeting. We also discussed about re-naming the space.

Stephen: Received an email today from Kimberly Reeves about our request to fill the additional staff, exofficio position on the board. She would like to join. All in favor of adding Kimberly Reeves from Sustainability to the Board please raise your hand?

- Unanimous approval

Stephen: Do we want to meet one more time this semester, during finals week. We will cancel our December 13th and then have our next meeting on the first week of school in January.

SPECIAL ORDERS

- 1) **Stacey Howell** - Event Services, Administrative Associate and Lion One Card Services Manager. Handle finances, invoicing, student employment. Manage business side of Lion One Card, works closely with OIT. Looking for an updated card system. Moving towards a Cloud Card - upload your own card ID photo. No more waiting in lines to get your picture taken. Looking into combining 1 card instead of 2 card option. Heartland Touch is our current software. Plan to put out an RFP this spring to see what else is out there. Ability to have your card on your phone and this would get rid of the swiping access.

Amandine provided an update on UCCSconnect - new app based platform that Student Life/OIT are transition to this coming spring.

PUBLIC

None

ADJOURN

Meeting adjourned 3:45pm.