

University Center Advisory Board

Business Meeting Minutes

October 12, 2017

I. Call to Order

Chad Garland, Board Advisor, called to order the meeting at 2:04 pm taking place in room 304 of the University Center.

A. Roll Call

Board Members Present:

Ex-Officio Members Present: Amandine Habbin, Alejandro De Jesus, Chad Garland

Absent:

Other: None

II. Approval of Agenda

Moved by Chad Garland, passed by general consent.

III. Approval of Minutes

No minutes to approve, first meeting.

IV. Community Comments & Presentations

A. Guest Speaker: Drew Martorella – Executive Director, UCCS Presents

Welcome to the UCES Advisory board and thanks for volunteering your time. UCCS Presents includes: Gallery of Contemporary Arts (GOCA), Ent Center for the Arts, Theaterworks, and the University Center and Event Services (UCES). The Ent Center provides a unique opportunity for UCCS students in entertainment, casual use, and exciting, unique performances. In honor the commitment of student support and the University mission to encourage student engagement, we want to provide opportunities for students to engage, enjoy, and learn in the Ent Center. Ent Center wants to keep students in mind for programing, facilities, and services provided. Again, thank you for your service and please feel free to please feel to contact Drew if you have any questions.

B. Special Request: Rhonda Goodman-Gaghan – Curator, Heller Center for Arts & Humanities

Explained the history of the Heller Center for the Arts. Originally donated by Larry and Dot Heller, UCCS converted the residence in to a three building Center for use by LAS programs and departments. The Heller Center has been a location for student clubs and orgs, to host meeting on a monthly basis. In looking to promote more student use of the Heller Center, Rhonda is proposing that the University Center accommodate a permanent installation to use in promotion of the Heller Center to students.

V. University Center Updates

A. University Center Reporting Structure

1. Discussed how Auxiliaries, including UCES, now reports under Student Success instead of Administration and Finance.

B. University Center Budget

1. Wil do a full presentation at next meeting.

C. University Center Programming

1. November Movie Event
2. Halloween Costume Contest

D. University Center Projects

1. 150K is set aside each year, when possible, from UCES reserves on facility improvements.
2. Two years ago new event/lounge/atrium furniture was purchased.
3. Last year an all gender restroom was proposed for the renovation of 1st floor restrooms. Security concerns and cost may be prohibitive which means a general renovation will occur. Construction on this project may happen over the upcoming summer.
4. Over Winter Break this year upgrades and renovations are happening in the UC302 Theater.
5. A secure enclosed mail room is being added in the UC later this semester.
6. Planning for the University Center and Event Services suite remodel to provide more work space as staff expands is underway.
7. Solar Panels for Gallogly were recently completed. This project is expected to create a near zero balance energy use building.
 - a. Were the new solar panels paid from out of the UCES reserves? Yes.
8. Request for Board to consider options to expand UC student lounge space (presented by Joey Vijayam). Discussed need and desire of students to have more lounge space similar to Student Life and Leadership lounge space. Suggested use of UC Upper Plaza for addition although there are funding, structural, and engineering challenges related to using that space. The board agreed to add item for future discussion.

VI. Committee Reports

None

VII. Old Business

None

VIII. New Business

A. Heller Center request for display space.

Concerns were raised about the use of a stand alone display cabinet in regards to setting precedent for future requests, security of items in cabinet, possible damage, limited locations. Possibility of wall display is possible. Could be one of existing boards that can

be reserved or possible locations discussed for this display: 3rd Floor lounge, Near the Library, Bookstore Window (this would be to be discussed with bookstore). Board provided other suggestions for promotion of Heller Center:

1. An option would be to have a rotating display case that highlights different programs and the Heller Center could participate in that program.
2. Digital advertising is a good option for these types of promotions. Considering the challenge of limited space in the University Center, it may be better to hold off and see how the rest of the year plays out before any commitment.
3. There are other ways to serve the Heller Center's marketing needs, such as promotional events held at the University Center.

IX. Additional Comments & Planning

- A. Next meeting TBD. Alejandro De Jesus will coordinate.
- B. Chair, Vice Chair, and Recording Secretary selection to occur at next meeting.

X. Adjournment

Meeting adjourned by general consent at 3:00pm.