

University Memorial Center Board Minutes
Tuesday, January 15th, 2019
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Katelynn Fegan (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), Jason Potter (v), Brandee Lantz (ex-o), Mariko Nomi (ex-o), Samantha Reed (ex-o), Silas Selfe (ex-o), Carmen Vogt (Nightride Rep), Jake Reagan (Tri-Exec), Kelly Poole (Environmental Center Rep) Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)

I. Call to Order – Called to order 5:32

II. Approvals

- a. Tuesday, December 11th Minutes – Changed title to minutes vs agenda, approved
- b. Tuesday, January 15th Agenda – Changed new member's name to include Jake Reagan, approved

III. Open Hearing

IV. Chair's Report

- a. Open Board Positions
 - i. Hannah – New season's introductions. We've lost two voting members, we would like to nominate and elect new voting members next week in time for second reading of the budget. Applications to join the Board remain open on our website and we will do a marketing push in the next few weeks to fill remaining open positions.

V. Director's Report

- a. FY20 Budget First Reading
 - i. Andrea – Presentation of the proposed budget. Board moved to committee to discuss questions and hear all members' opinions. Subcommittee recommended approving on first reading the 1% budget proposal as well as enhancements and capital. Board then voted by roll call to approve on first reading the 1% budget proposal as well as enhancements and capital.
- b. Women's Leadership Symposium
 - i. If interested in helping or attending, please contact Andrea.

VI. ~~CU NightRide~~ (reports suspended until January 22nd meeting)

VII. ~~Student Veterans' Association~~ (reports suspended until January 22nd meeting)

VIII. ~~Center for Student Involvement~~ (reports suspended until January 22nd meeting)

IX. ~~Environmental Center~~ (reports suspended until January 22nd meeting)

X. ~~CUSG~~ (reports suspended until January 22nd meeting)

XI. Feedback

- a. Michael – Curious about compliance with Legislative Council and UMC Board bylaws when electing new voting members to the Board from the current ex-officio members sitting on the Board.

- b. Hannah – Because the application is always open on our website there is nothing forbidding non-members from applying for any position on the Board. We typically only do a marketing push for new members when we have open positions, so we will start that now. Delaying the process of adding voting members means we will not have a full number of voting members for the following months, including second reading of the budget and possibly committee presentations. Will meet with Andrea and Michael to investigate further.
- c. Michael – Yes, let's discuss further so that we can make sure we do what is best for the Board but also following all bylaws and legislation.

XII. Old Business

- a. Continue working on UMC Board Projects and ask for help from Hannah if needed. We will come back to them in an upcoming meeting but for now they are self-driven outside of meeting times.

XIII. New Business

XIV. Adjournment – Meeting adjourned 6:37

Robert's Rules Reminders:

1. *"Motion to [specific action]"*
2. *"Second"*
3. *"Call to question"*
→ *You must say something by this point if you'd like to move for a roll call vote, ask for more discussion before the vote, etc.*
4. *"Acclamation"*