

**University Memorial Center Board Minutes**  
**Tuesday, January 16<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Carter Mateer (v), Katelynn Fegan (v), Veronika Hanna (v), Daniel Dykstra (v), Jason Potter (v), Justin Felton (v), , Ananya Tyagi (ex-o), Brennen Gallagher (ex-o), Ryan Simpson (ex-o), Shanay Dingwaney (ex-o), Carter Gruba (Tri-Exec), Emma Rae Langdon (NightRide Rep), Shane Gerbig (SVA Rep)*

**I. Call to Order – 5:35pm**

**II. Approvals**

- a. Tuesday, December 12<sup>th</sup> Minutes
- b. Tuesday, January 16<sup>th</sup> Agenda

**III. Open Hearing**

**IV. Chair's Report**

- a. Icebreaker
- b. UMC Board Goals
  - i. Groups reconvened and planned the next step to take on goal areas:
    - 1. Cleanliness of North Dining Area in UMC: Convene with marketing department of UMC to promote self-bussing and student cleanliness, check in with management of restaurants to see what can be done to help aid in cleanliness efforts
    - 2. Farmer's Market: Research universities that host Farmer's Markets, get metrics on hosting a Farmer's Market at CU
    - 3. Increasing Resources/Awareness of UMC Departments: Reach out to marketing department of UMC to understand current process, look into planning another outreach event to students
- c. Alferd Packer Plaque Ceremony
  - i. Plaque to celebrate history of Alferd Packer offered to the UMC, would tell students and visitors about Alferd Packer
  - ii. Ceremony to place plaque: Saturday, January 20<sup>th</sup> 11:01am, North Dining Room Stage
    - 1. Open to public
- d. Voting Member Position
  - i. Open position due to a Student Voting Member studying abroad. During the UMC Board Meeting next week (January 23<sup>rd</sup>), nominations will occur.
- e. UMC Board Liaison to CSI Board
  - i. Open position, please notify Hannah if interested and available
  - ii. CSI Board Meetings held every other Wednesday from 5:30pm-7:00pm
- f. UMC Table at the Involvement Fair

- i. Opportunity to table, talk about the UMC Board, let people know what we do!
- ii. January 24<sup>th</sup> 11:00am-2:00pm
  - 1. Set up from 10:00am-11:00am

**V. Director's Report**

- a. 5 Year Plan
  - i. Capital items to keep in mind for the future
- b. South Terrace Replacement
  - i. Met with engineers and architect(s)
  - ii. Don't have to apply hefty tiles to meet 100 lbs/in<sup>2</sup>; just have to improve from current ~60 lbs/in<sup>2</sup>
  - iii. Accessibility improvements and insulation improvements possible through replacement
  - iv. Cost estimate should be finalized around February
- c. Jamba Juice Contract
  - i. Working with Jamba Juice to extend contract for another 3 years to allow time to reinvent area for future vendors
- d. Student Staff Training Day
  - i. Sunday, January 21<sup>st</sup>, 9:00am-
  - ii. Team-building and professional development
  - iii. Working with UMC coworkers, want to increase community in entire UMC Student Staff
- e. Upcoming Projects:
  - i. Atrium banners – Meeting Monday, January 22<sup>nd</sup> 3:00pm-4:00pm UMC 358
    - 1. Dated, time to modernize
  - ii. Student appreciation event – Meeting Wednesday, January 24<sup>th</sup> at 1:00pm in UMC 305
    - 1. Successful event last spring, will do again this spring
  - iii. Office painting and carpeting: Meeting TBD, if interested in joining this committee please contact the UMC Marketing Department's Catherine Horning at Catherine.Horning@colorado.edu
    - 1. UMC set aside some money from capital to replace carpeting in UMC and repaint student offices
  - iv. Lauren Fitchner is working to set up these committees and could use more help from students, particularly for the Student Appreciation Event Committee. If you're able to join any of these committees, reach out!

**VI. CU NightRide**

- a. The NightRide team is excited to be back working for the semester! We're opening at 5:45pm for the month of January and run until 12:15am Sunday-Thursday, 1:15am Friday and Saturday.

**VII. Student Veterans' Association**

- a. Meeting January 25<sup>th</sup> at the Dark Horse

- b. Working on a ski trip
- VIII. Center for Student Involvement**
  - a. Alice will be our new CSI Representative and will be here at our next meeting!
  - b. Meetings for CSI Board begin next week
- IX. Environmental Center**
  - a. Moved their meetings to Wednesdays, so we can have a fulltime rep on the UMC Board
  - b. New chair, named Alexis
- X. CUSG**
  - I. Executive
    - a. Retreat this weekend with executive staff
    - b. Regrouping for the semester, will have more updates at next meeting
  - II. Legislative
    - a. Considering a bill that will change election codes
      - i. Would increase cap to run
      - ii. Changing scheduling for declaration to run
    - b. Preparing for Spring elections
  - III. Freshman Council
    - a. Waiting to get a freshman council rep due to conflict with former rep
- XI. Feedback**
- XII. Old Business**
  - a. Hannah Velte will send out the schedule for the rest of the UMC Board Meetings soon
  - b. Scholarship Committee meeting tonight right after the UMC Board Meeting; could use another member
- XIII. New Business**
- XIV. Adjournment – 6:31pm**