

University Memorial Center Board Minutes
Tuesday, January 22nd, 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), 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 5:35

II. Approvals

- a. Tuesday, January 15th Minutes – Minutes approved
- b. Tuesday, January 22nd Agenda – Proposing to alter, moving Environmental Center report earlier in agenda. Approved. Minutes approved with amendment.

III. Environmental Center

- a. Kelly Poole – Working on budget for E-Center, working on getting a new employee. For those who don't know, we are in room 355. We are working on putting in new pollinator gardens around campus parking lots, come to me with sustainability-related questions.

IV. Open Hearing

V. Chair's Report

- a. Open Board Positions Update and Voting Member Elections
 - i. A subcommittee was created that recommended voting both Brandee Lance and Mariko Nomi as voting members of the board. The board unanimously voted both Brandee Lance and Mariko Nomi as voting members.

VI. Director's Report

- a. FY20 Budget Second Reading
 - i. Recommended by Kelly Poole that carbon offsets be considered for travel costs. UMC administration will look into this but won't add it to the budget for this year as further investigation on cost and feasibility needs to happen first. The board supported sustainability for future budget measures.
 - ii. After last meeting's discussion, a plan for student employee active harmer training has been made that will not impact the proposed budget.
 - iii. The board unanimously voted in favor of the 1% budget, enhancements, and for the capital.

VII. CU NightRide

- a. Carmen – NightRide was closed in observation of Martin Luther King Jr. Day, still in hiring process, and starting process for purchasing vehicle to replace oldest vehicle.

VIII. Student Veterans' Association

- a. Shane – First meeting of the semester was last Thursday, conducted at the Attic Bar in Boulder. We welcomed several new members and discussed starting several intramural sports teams.

IX. Center for Student Involvement

- a. Hannah – CSI Board Chair is still looking for a representative for us.
- b. Katelynn – Looking over budget for CSI.
- c. Andrea – Student Involvement Fair is tomorrow in the Glenn Miller Ballroom, 11am-2pm.

X. CUSG

I. Executive

- a. Getting back into swing of the semester. Finalizing proposal that will improve budget communication processes between CUSG and rest of campus.

II. Legislative

- a. Soon getting a date for budgets to be approved, last week Delaney was re-ratified as Assistant Election Commissioner.

III. Freshman Council

- a. Going to conduct a philanthropy event in March, specifics still being nailed down.

XI. Feedback

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.
- b. No meeting for the next TWO weeks on January 29th or February 5th. Committees will likely continue to meet, however.
- c. Next meeting on February 12th is Diversity Training. If you do not attend the entire training you will need to make up this UMC Board requirement on your own time.

XIII. New Business

XIV. Adjournment – Adjourned at 6:31

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. "Acclimation"