

University Memorial Center Board Agenda
Tuesday, January 23rd, 2018
UMC 245-5:30pm

Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Katelynn Fegan (v), Ryley Day (v), Veronika Hanna (v), Carter Mateer (v), Daniel Dykstra (v), Justin Felton (v), Jason Potter (v), Brennen Gallagher (ex-o), Ryan Simpson (ex-o), Shanay Dingwaney (ex-o), Brendan Yaw (Freshman Council Rep), Carter Gruba (Tri-Exec), Emma Rae Langdon (NightRide Rep), Lauren Goldfarb (E-Center Rep), Shane Gerbig (SVA Rep)

I. Call to Order – 5:34pm

II. Approvals

- a. Tuesday, January 16th Minutes - Approved
- b. Tuesday, January 23rd Agenda - Approved

III. Open Hearing

IV. Chair's Report

- a. UMC Board Goals
 - i. Updates:
 - 1. Goal 1 (Quality facilities within UMC)
 - a. Objective 1: Cleanliness in UMC Dining Area
 - i. Shane: Update: Met with Catherine Horning last week to identify key sign areas, arranged a second meeting with the UMC Marketing Department. Attempting to encourage self-bussing
 - b. Obj II: Boulder County Farmer's Market in UMC area
 - i. Working with UMC executive team, will be back with updates next meeting
 - 2. Goal 2 (Ways to further create belonging spaces for students in UMC)
 - a. Obj I: Offer more vegan dining options
 - b. Obj II: Showcase awards
 - c. Obj III: Cultural appreciation event
 - 3. Goal III (Build CU Boulder community awareness of UMC services/resources/etc)

- a. Obj I: Increase way-finding(?) methods
 - i. Jason: Update: Will be contacting marketing this week
 - b. Obj II: Plan involvement fair-esque event for cost centers within UMC
 - i. Jason: Update: Will be contacting marketing this week
 - b. Alferd Packer Plaque Dedication with E Clampus Vitus
 - i. Occurred Saturday, group donated plaque with Alferd Packer's history. Will be hung up for display sometime this week.
 - c. UMC Board Liaison to CSI Board
 - i. Need a member of the UMC Board to represent the UMC Board at the CSI Board Meetings. Held Wednesdays 5:30pm. Great leadership opportunity with some perks!
 - 1. Katelynn Fegan offered to serve as this representative.
 - d. UMC Table at the Involvement Fair
 - i. Wednesday, 11am-2pm the UMC Board needs members to represent the UMC Board at this event.
 - e. Voting Member Position Election
 - i. Nominations: Shanay Dingwaney, Ryan Simpson, Brennen Gallagher
 - ii. The nominations provided a brief explanation of why they would like to serve as a voting member on the UMC Board. The UMC Board had 2 voting rounds and decided upon Brennen Gallagher for the position. He will be ratified in the coming weeks.

V. Director's Report

- a. Budget 1st Reading – Moved to approve all the budget with all three presented options with recommendation to approve the +1% unduckables. Discussion was offered by Carter Matheer upon this motion regarding which unduckable to recommend.
- b. Carter Matheer: Wants to discuss 0% unduckable recommendation in place of 1% recommendation. Believes student fees are currently excessive and that 0% will be the chosen unduckable even with the Board's recommendation of 1%.
- c. Jason Potter: Believes the 1% unduckable can serve as a note to the Legislative Council to recognize the current costly obstacles approaching the UMC.
- d. Jason Potter withdrew original motion to approve the budget with all three presented options with recommendation to approve the +1% unduckables. Jason then moved to approve all the budget with all three presented options with recommendation to approve the 0% unduckables.

VI. CU NightRide

- a. Emma Rae: I've brought David Goudy, who will serve as the Director for the NightRide program beginning in May of 2018!

VII. Student Veterans' Association

- a. Shane: Meeting up on Thursday at the Dark Horse and will be meeting again next month!
- b. Hannah: What are these meetings about?
- c. Shane: Good resource for new students coming in to connect with other students with similar life experiences. Educational opportunities are offered throughout this group aside from the community building.

VIII. Center for Student Involvement

- a. Meeting for the first time next week!

IX. Environmental Center

- a. (Fill in for Lauren): Approving budget now in the Environmental Center!

X. CUSG

- I. Executive
 - a. Carter G: Had executive staff retreat in Estes recently. Discussed the semester ahead and did team-building exercises. Budgets were discussed and are getting back into the swing of things!
- II. Legislative
 - a. Carter M: Retreat coming up, pushed election bill so currently considering second reading.
 - b. Carter G: Informational meetings begin in early February, as well.
- III. Freshman Council
 - a. Brendan: Beginning preparations for budget and continuing goals set in previous semester.

XI. Feedback

XII. Old Business

- a. Confirmed dates for Spring 2018 meetings:
 - i. 1/16, 1/23, 1/30, 2/13, 2/27, 3/20, 4/3, 4/10, 4/24, 5/1 (Banquet)

XIII. New Business

XIV. Adjournment – 6:50pm