

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

*Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Katelynn Fegan (v), Ryley Day (v), Veronika Hanna (v), Carter Mateer (v), Justin Felton (v), Jason Potter (v), Brennen Gallagher (ex-o), Ryan Simpson (ex-o), Alexis Ahlert (E-Center Rep), Brendan Yaw (Freshman Council), Carter Gruba (Tri-Exec), Emma Rae Langdon (NightRide Rep)*

**I. Call to Order – 5:33pm**

**II. Approvals**

- a. Tuesday, January 23<sup>rd</sup> Minutes - Approved
- b. Tuesday, January 30<sup>th</sup> Agenda
  - i. Agenda was amended: Part B of the Chair's Report (Voting Member Position) was removed.
  - ii. Approved

**III. Open Hearing**

**IV. Chair's Report**

- a. Ex Officio Position Marketing
  - i. Marketing is out for the ex-officio positions on the UMC Board
  - ii. Website updated, digital marketing on signs created
  - iii. Applications being received now, feel free to notify anyone you know who may be interested in a position!
- ~~b. Voting Member Position~~

**V. Director's Report**

- a. Budget 2<sup>nd</sup> Reading
  - i. The UMC Board moved to recommend the +1% plus unduckables plus enhancements. The Board then moved to have a role call vote. This motion was passed via role call vote.
  - ii. A motion was made to bundle the enhancements. This motion was passed. The Board then moved to vote on the bundled enhancements via role call. This motion was passed via role call vote.
  - iii. Approval of the Capital Request section of the budget was moved to be voted on by role call. This motion was passed via role call vote.

**VI. CU NightRide**

- a. We're hiring! Feel free to notify anyone who may be interested in working for the program.

**VII. Student Veterans' Association**

- a. Meet up last week at the Dark Horse was successful.

**VIII. Center for Student Involvement**

- a. Waiting on a CSI Board Representative. They're looking to fill some ex-officio and voting member positions and are also going through their budget(s).

**IX. Environmental Center**

- a. Alexis: Approving their budget Wednesday (January 31<sup>st</sup>, 2018). Working on promoting Sustainable CU Grant (Due Feb. 16), will be working to approve these soon. The Sustainable CU Grant allows students/faculty/staff to apply for the grant to aid in initiatives to make campus more sustainable.

**X. CUSG**

I. Executive

- a. Involvement Fair, Career Fair, WinterFest all were successful events. Working to hire the new Off-Campus Housing Assistant Director currently. Budgets are in progress. DICE (Diversity Inclusion Commitment to Excellence) committee beginning in February.

II. Legislative

- a. Election in full swing. Retreat in Estes Park this weekend, will be setting goals and establishing priorities.

III. Freshman Council

- a. Planning a “Dance ‘Till You Drop” event this year. Used to be popular in Greek Life, but hasn’t been in recent years. Planning to happen in UMC’s Glenn Miller Ballroom. Correction to notes from previous UMC Board Meeting: Surplus is kept, will be used to print and sell T-shirts at this event.

**XI. Feedback**

**XII. Old Business**

- a. UMC Board Goals
  - i. We will be focusing on our goals again next meeting (in 2 weeks). Please notify Hannah and/or Jimmie if you need any help with your goal.
- b. UMC Table at the Involvement Fair
  - i. Thank you! Especially Katelynn and Brennen for facilitating in tabling.

**XIII. New Business**

- a. Justin Felton: Tech Career Fair Feb 8 UMC Ballroom – Looking for internship or job after graduating? This would be a good place to start!
- b. Sami Elkan: CORE Leadership Program w/ CU Gold. Tuesdays 3:30-5:00pm, learn how to be a better leader, open-mindedness and diversity are skills that are developed. There’s also a nice retreat in Estes Park at the end of the program!
- c. Hannah Velte: Scholarship committee is in progress, Sami will be reaching out in the near future regarding other committees! If you’re not currently on a committee, please notify Sami so you can be placed onto one!
- d. Hannah Velte: SECA policy is separate from the UMC policy, but SECA policy will be discussed during the ~~Bylaws~~ UMC Policy Committee. If you’re not part of the policy committee but would like to discuss the SECA policies, notify Hannah so that you can figure out the key dates to attend the Policy Committee for this.

**XIV. Adjournment – 6:23pm**