

University Memorial Center Board Minutes
Tuesday, October 10th, 2017
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Luis Chavez (v), Joshua Fader (v), Ryley Day (v), Samantha Elkan (v), Katelynn Fegan (v), Veronika Hanna (v), Jason Potter (v), Daniel Dykstra (v), Justin Felton (v), Carter Mateer (v), Ananya Tyagi (ex-o), Shanay Dingwaney (ex-o), Ryan Simpson (ex-o), Emma Rae Langdon (NightRide Rep), Lauren Goldfarb (E-Center Rep), Thomas Morgan (SVA Rep), Emily Miller (CSI Board Rep), Carter Gruba (Tri-Exec)

I. Call to Order – 5:37pm

II. Approvals

- a. Tuesday, September 26th Minutes
 - i. Approved
- b. Tuesday, October 10th Agenda
 - i. Approved

III. Open Hearing

IV. Chair's Report

- a. Photos (5:15-5:35)
- b. Name Game/Icebreaker

V. Director's Report

- a. UMC Mission Statement
 - Will be asking for vote next meeting
 - Took feedback from brainstorming last meeting into account
 - Over next 2 weeks, please review what Hannah's sent out regarding the updating of the Mission Statement
 - Will see "Core Values" listed in alphabetical order (no value placed on any one over another)
 - Would change "About" section of UMC website
- b. Waste Warriors
 - Moving from office-based waste collection to floor-based waste collection
 - Rolled out on 3rd floor, and some offices on the 1st floor
 - Will be rolled out more on 1st floor and 4th floor in early November
 - Effort to streamline waste diversion and increase composting/recycling
 - Part of UMC's sustainability plan

Motion to suspend reports (NightRide through CUSG) until the next meeting to provide time for tonight's retreat/team building. Approved on acclimation.

VI. CU NightRide – moved to next meeting

VII. Student Veterans' Association – moved to next meeting

VIII. Center for Student Involvement - moved to next meeting

IX. Environmental Center – moved to next meeting

X. CUSG – moved to next meeting

- I. Executive
- II. Legislative
- III. Freshman Council

XI. Feedback

XII. Old Business

a. Dates to Remember:

- October 17th: New Member Orientation – Luis and Heather will be heading this, please reach out with any questions. Same place, same time as UMC Board Meetings
- November 14th: Diversity Training – Requirement of Board by CUSG. Will have someone come in and facilitate this training during our meeting on November 14th

XIII. New Business

- **Emily Miller (CSI Board Rep):** CUSG and OVA having vigil for victims of Las Vegas, but will be honoring victims of tragedies occurring all around world. Tomorrow night (Wednesday, October 11th), 8:30pm, UMC fountains. Not a protest! Link will be sent to Board Members.

XIV. Adjournment at 7:02 pm