

University Memorial Center Board Minutes
Tuesday, October 30th, 2018
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Katelynn Fegan (v), Ryley Day (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), Jason Potter (v), Brandee Lantz (ex-o), Herra Hashmi (ex-o), Mariko Nomi (ex-o), Samantha Reed (ex-o), Silas Selfe (ex-o) Andre Dugas (CSI Board Rep), Carmen Vogt (Nightride Rep), Olivia Wittenburg (Tri-Exec), Shane Gerbig (SVA Rep)

I. Call to Order – 5:31

II. Approvals

- a. Tuesday, October 9th Minutes - Approved
- b. Tuesday, October 30th Agenda - Approved

III. Open Hearing

IV. Chair's Report

- a. Icebreaker
- b. Attendance Review of Membership
 - i. Motion made to remove Brennan Gallagher from UMC Board due to continued absences and lack of communication, passed by roll call vote
- c. 2018-2019 Board Projects
 - i. 20 minutes spent to brainstorm tasks and ideas for the three board projects
 - 1. Improving dining room cleanliness
 - 2. Raising awareness of the veteran's memorial status
 - 3. Increasing wayfinding and resource knowledge
- d. Spring 2019 Meetings
 - i. Will continue to hold meetings Tuesdays from 5:30 to ~7 pm during the Spring semester.

V. Director's Report

- a. 1st Quarter Reports
 - i. Starting fiscal year 2020 project soon.
 - ii. Will hold budget training for UMC Board Nov. 27th.
- b. Polling Location
 - i. UMC 380's, UMC 235 are both centers for voting.
- c. Women's Leadership Symposium
 - i. February 15th, open to students, staff, and faculty. Submit a program to staff or faculty to put in motion. Staff and faculty registration will begin in December. Student registration will open in December but there will be more marketing in January. These are separate registration processes.

VI. CU NightRide

- a. Carmen –

- i. David has resigned, Carmen taking over. Hiring three new managers. Fleet down one car after an accident.

VII. Student Veterans' Association

a. **Shane –**

- i. Nothing new to report.

VIII. Center for Student Involvement

a. **Andre –**

- i. CSI putting on Pinterest and Popcorn events.
- ii. CU GOLD hosting LEAD - Leadership and Development Event on Nov. 4th.
- iii. 2 new board members.

IX. Environmental Center

a. **Hannah –**

- i. Still looking for representation.

X. CUSG

I. Executive –

- i. Elections for representative at large! If you haven't voted yet, you can vote on Buff Connect. For more information on what a rep at large does- ask Michael! Also, a call for programs opened TODAY for the annual CU Women's Leadership Symposium! Save the date for this wonderful event on February 15th. If you have an idea, you can submit it on our website <https://www.colorado.edu/cisc/wls>

II. Legislative –

- ii. Elections for representatives at large occurring now, electing five new members. Two weeks ago, presented with a document from senior members of UGGS, working with UGGS more to help representation. Returning graduate liaison position, upping to a paid stipend position to incentivize holding position. Ratified three people to Air Board. Committee on Rights and Compensation is petitioning for movement to waive graduate students' student fees.

III. Freshman Council –

- iii. Built CUSG float for homecoming.

XI. Feedback

XII. Old Business

a. **Andrea –**

- i. Veteran's Day Ceremony on Nov. 9th, still looking for volunteers. Dress is business. Please notify Andrea with interest. Volunteers expected from 10:30 to 11 to usher, otherwise attendance is appreciated.

XIII. New Business

a. **Andrea –**

- i. Reminder to help yourself. With all that's going on in the world, please use your resources to stay healthy. Contact Andrea, Office of Victim's Assistance, Jimmie, Counseling and Psychiatric Services, and anyone else.

XIV. Adjournment – Adjourned at 6:29