

University Memorial Center Board Minutes
Tuesday, October 9th, 2018
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Ryley Day (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), Jason Potter (v), Brandee Lantz (ex-o), Heraa Hashmi (ex-o), Mariko Nomi (ex-o), Carmen Vogt (Nightride Rep), Olivia Wittenberg (Tri-Exec)

I. Call to Order 5:38pm

II. Approvals

- a. Tuesday, October 2nd Minutes – Approved
- b. Tuesday, October 9th Agenda – Approved

III. Open Hearing

IV. Chair's Report

- a. New Member Interviews and Ex-Officio Position Votes
 - i. After interviews the Board voted 5-0-0 to approve Sam Reed as an ex office member
 - ii. After interviews the Board voted 5-0-0 to approve Silas Selfe as an ex office member
- b. Board Member Attendance

Hannah: Brennan Gallagher has not been present to any of our meetings this semester and has not contacted Hannah, Shane, or the UMC Director's Office to indicate he was not coming. He has not answered any email communication from Hannah or Andrea. This is his fifth meeting missed. He will be emailed that on October 30th the UMC Board will have a review of his membership, with the possibility of removal.

V. Director's Report

- a. Snack RFP

Andrea: Participants of the RFP will read proposals and decide on the new snack vending machine. There will be a mix of students and staff around campus. Hannah has volunteered and other UMC members should email Andrea if interested in participating. Andrea is hoping for two students to participate in the process.
- b. Pizza RFP

Andrea: Participants of the Pizza RFP will read proposals and decide on the new pizza vendor for the open space on the first floor (where Dominos and Papa Johns have been in the past). Andrea is looking for a Board member. Brandee and Ryley volunteered. These RFP group members may report progress updates to the Board (applies to Snack RFP too).
- c. Building Projects

Andrea: Be sure to respond to emails if you are one of those who have agreed to participate in the decision-making process on these projects.

VI. CU NightRide

Carmen: The van that needed a transmission replacement is back, and we are up to five cars now. The updated ADA vehicle should come back soon, as well as the new Toyota Rav 4. We will be up to seven cars soon. We also hired Samantha in a new leadership position.

VII. Student Veterans' Association

Shane is sick; no new updates.

VIII. Center for Student Involvement

Andre has a scheduling conflict but emailed Hannah these updates:

CSI Board: We have two new ex-officio members and passed our 4th quarter reports at Finance Board.

CSI: We have 280 Registered Student Organizations this fall.

CU GOLD: The Core Leadership Program has started, and Workshops in a Box are also underway.

Greek Life: Over 900 women went through recruitment for sororities this fall.

Various houses are doing philanthropy events, such as Alpha Phi's fund raising for ALS.

Andrea: CSI is holding a series on student activism (what you can and can't do on campus, what is possible, what consequences to look for, etc.)

IX. Environmental Center

Hannah: Continuing to find a representative from the E-Board. The coordinating of schedules between E-Board members and UMC Board Meetings has been an obstacle.

X. CUSG

I. Executive

Olivia: I will be the new Tri-Exec representative on the UMC Board. I am happy to take questions after the meeting. The Tri-Executives are working with graduate students on problems and learning more about the budget processes.

II. Legislative

Michael: We ratified two people, an Executive Aid and the Assistant Chair of Events for the Homecoming Committee. We also approved 89-LCB-04 Air Board Bylaws on first reading.

III. Freshman Council

Lauren is the new rep for UMC Board. This week they are holding elections for President, Vice President, and Treasurer.

XI. Feedback

XII. Old Business

XIII. New Business

We meet next on Oct. 30 and will be revisiting the goals and action planning from last week's Retreat and start to put them into motion. Nov. 27 is the budget training with Peggy. Make sure to attend that meeting as it's a requirement of membership and also important for the budget process.

XIV. Adjournment 6:31 pm