

**University Memorial Center Board Minutes**  
**Tuesday, November 13<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Katelynn Fegan (v), Shanay Dingwaney (v), Emma Perkins-Johnson (v, Leg Council Rep/Proxy), Daniel Dykstra (v), Brandee Lantz (ex-o), Mariko Nomi (ex-o), Carmen Vogt (Nightride Rep), Lauren O'Neill (Freshmen Council Rep), Olivia Wittenburg (Tri-Exec), Shane Gerbig (SVA Rep)*

**I. Call to Order – Called to order 5:34**

**II. Approvals**

- a. Tuesday, October 30<sup>th</sup> Minutes – Approved.
- b. Tuesday, November 13<sup>th</sup> Agenda – Motion made to amend agenda to its current state with accurate date and “single-use plastic bottle bill” moved to open hearing. Motion passed. Agenda approved.

**III. Open Hearing**

- a. Single-Use Plastic Bottle Bill
  - i. Liam Brodie, Sustainability Chair for CUSG – Bill passed last Thursday. Year-long process to phase out single-use plastic bottles in student funded buildings. Contract with Pepsi being renewed under new terms, contracts with other vendors will have new terms applied in future contract renewals. We are the first university to implement a bill of this type.

**IV. Chair's Report**

- a. Veteran's Day Ceremony
  - i. Hannah – Great event, great success.
  - ii. Andrea – Attendance was low, despite more marketing and better weather than usual. Event at Baker Hall to dedicate the Japanese Language School plaque went well and they are looking to make it an annual event as well.
- b. Committee Sign-Ups
  - i. Three committees this coming semester, involvement in at least one is necessary for membership on the UMC Board. Committees are Bylaw Review, Scholarship, and Student Organization Space Allocation. Sign up with Hannah at end of meeting.
- c. Projects
  - i. Time aside for group discussion on our three main projects.
- d. CDAB Brainstorm
  - i. Paul Houle, Director of Campus Dining Services, will be joining us for a December meeting to gather information and opinions from the Board. Think of issues and positive feedback to discuss with him so we can gather a list of questions at our Nov 27 meeting.

**V. Director's Report**

- a. UMC Annual Report

- i. Year in Review presentation.
- b. Belonging Conversation
  - i. Heather Winner – Contact Heather or Andrea if more feedback comes to mind.

**VI. CU NightRide**

- a. **Carmen** – Getting the word out about the new ADA vehicle. Contact Carmen with outreach ideas or advertising opportunities. Looking into more environmentally sustainable options for future vehicles.

**VII. Student Veterans' Association**

- a. **Shane** – Meeting last weekend went without a hitch. Veteran's Day ceremony was excellent, and a personal thank you to UMC and Andrea for putting it on. Progress is happening on the project about the Memorial status of the UMC, including a meeting on the 26<sup>th</sup> with the Student Ambassadors.

**VIII. Center for Student Involvement**

- a. **Katelynn** – Retreat last week went well.

**IX. Environmental Center**

- a. **Hannah** – Still no representative, hoping for one in the future. Liam Brodie, Sustainability Chair for CUSG, is going to reach out to the E-Board after Fall Break to help.

**X. CUSG**

- I. **Executive** – Long term, budget is coming along. Planning on meeting with Vice Chancellors for student fee and student voice matters. Working more with graduate students and their representation, including a banquet on November 29<sup>th</sup> in the Glenn Miller Ballroom. Inclusion and Diversity plan draft is out for campus comment/review. Diversity Summit happened today and was a success, with performances happening tonight from 5-8 pm. Proud of Liam's sustainability bill.
- II. **Legislative** – Swearing in new representatives at large, hosting elections for positions inside Legislative Council, starting the 90<sup>th</sup> session of Legislation, passed a resolution sent to Board of Regents to include a student on the Presidential search committee, which passed, and denied a bill to suspend student fee regulation packet about a cash-only bar.
- III. **Freshman Council** – Formed five committees in the Freshman Council for future projects, with first meeting tonight.

**XI. Feedback**

**XII. Old Business**

**XIII. New Business**

- a. **Andrea** – Heather Winner resigning, last day with us is November 30<sup>th</sup>. Thank you for her amazing work at the UMC.

**XIV. Adjournment – Adjourned at 6:47**