

University Memorial Center Board Minutes
Tuesday, November 14th, 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), Justin Felton (v), Ananya Tyagi (ex-o), Shanay Dingwaney (ex-o), Ryan Simpson (ex-o), Emma Rae Langdon (NightRide Rep), Thomas Morgan (SVA Rep), Emily Miller (CSI Board Rep), Carter Gruba (Tri-Exec)

I. Call to Order – 5:34pm

II. Approvals

- a. Tuesday, October 24th Minutes
 - i. Approved
- b. Tuesday, November 14th Agenda
 - i. Amended & Approved

III. Open Hearing

IV. Chair's Report

- a. Vice Chair Update
 - i. Luis resigning as Vice Chair – effective immediately
 - 1. Elections will be held next meeting (Tuesday, November 28th)
- b. Liaison to CSI Board
 - i. Luis resigning as CSI Liaison – effective immediately
 - 1. No official election necessary, but we need to fill asap
 - 2. Anyone interested can contact Hannah or Emily to learn more about CSI Board and being a liaison
- c. Interview Brennen Gallagher
 - i. Voted to add as ex-officio member to UMC Board
- d. Diversity Training with Erin Dewese

V. Director's Report

- a. UMC Mission Statement and Values
 - i. "Honoring veterans" was not changed to keep the impact of this statement
 - ii. Approved

VI. CU NightRide

- a. We're no longer hiring!
- b. We have closed down early once because of hazardous road conditions. We do stop operations if the roads become unsafe for our drivers. We'll always update our Facebook page and the TapRide app so our riders are aware!

VII. Student Veterans' Association

- a. Next meeting will be at the Dark Horse

VIII. Center for Student Involvement

- a. Meeting tomorrow, trying to gain insight from student organizations
- b. Editing bylaws and policies
- c. Going over Quarter 1 reports

IX. Environmental Center

- a. Waste Warriors spread to 1st and 4th floor of UMC

X. CUSG

I. Executive

- a. Stressless Fest in works
- b. Diversity Inclusion Committee for Excellence – New Assistant Vice Chancellor of Inclusion – Invites going to student groups soon
- c. Open Education Resources Initiative – Travels to Denver, Regents on board with this initiative

II. Legislative

- a. Honor Code resolution passed at last Legislation Council meeting

III. Freshman Council

XI. Feedback

XII. Old Business

- a. UMC Committees – Email Hannah and/or Andrea if you're interested in taking part of any of these committees
 - Atrium Banners
 - Painting and Carpeting Offices
 - Connection Program Plan
- b. Veteran's Day Ceremony went well!

XIII. New Business

- a. Spring Schedule – 5:30pm-7:00pm
 - 1/16/18, 1/23/18, 1/30/18, 2/13/18, 2/27/18, 3/13/18, 4/3/18, 4/10/18, 4/24/18, 5/1/18
 - First 3 are in a row because it'll be budget season

XIV. Adjournment – 7:04pm