

**University Memorial Center Board Minutes**  
**Tuesday, November 27<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Jimmie Baker (UMC Dir. Rep), Hannah Velte (v), Ananya Tyagi (v), Katelynn Fegan (v), Shanay Dingwaney (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), 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 at 5:34pm**

**II. Approvals**

- a. Tuesday, November 13<sup>th</sup> Minutes - Approved
- b. Tuesday, November 27<sup>th</sup> Agenda - Approved

**III. Open Hearing**

**IV. Chair's Report**

- a. Finalize CDAB Questions and Topics
  - i. Paul Houle, Director of Campus Dining Services, will be meeting with the UMC Board for feedback about Alferd Packer and UMC dining experiences. The Board brainstormed areas to discuss with Paul.
- b. Spring 2019 Meeting Dates
  - i. Jan 15<sup>th</sup>, Jan 22<sup>nd</sup>, Feb 12<sup>th</sup>, Feb 26<sup>th</sup>, Mar 12<sup>th</sup>, Mar 19<sup>th</sup>, Apr 2<sup>nd</sup>, Apr 16<sup>th</sup>, Apr 30<sup>th</sup>
- c. Finalize Committee Assignments
  - i. Bylaws – Shane, Michael, Hannah
  - ii. Scholarship – Brandee, Mari, Lauren, Dan, Olivia
  - iii. Space Allocation – Kaitlyn, Silas, Jason, Sam, Lauren, Carmen

**V. Director's Report**

- a. Budget Training with Peggy Tucker Ortega, Associate Director for Budget and Finance in the UMC
- b. Building Project Updates
  - i. RFP (Request for Proposals) for new vendor to fill vacant spot has been opened. Goal is for a pizza vendor. By January 11<sup>th</sup>, the vendors will have submitted their proposals, and the RFP Committee will review for the best fit. Selected vendor will most likely not be functioning until after the Spring, using time while grease trap is being replaced to build their own space. If interested in having a voice in the proposal process, reach out to Andrea.
  - ii. Contract for South Terrace project has been awarded, plan to commence construction after Spring. Front entrance to be open Aug 10<sup>th</sup> as a stipulation of contract. Signage will be posted to address redirection to UMC and what is still available.
  - iii. Reception Desk architect contract has also been awarded.

**VI. CU NightRide**

- a. **Carmen** – Still operating 7 cars, rotating to snow tires. Projects and training conducted over break. Next Spring, looking into purchasing 2 new vehicles, and phasing 2 out.

**VII. Student Veterans' Association**

- a. **Shane** – Meeting next Thursday.

**VIII. Center for Student Involvement**

- a. **Hannah** – Will be finding new representative by next semester as Andre's schedule changed. He emailed that they are currently looking into budget, specifically enhancements as far as Buff Connect, CSI Coordinator, and funding for two new projects.

**IX. Environmental Center**

- a. **Hannah** – Will also have a representative for next semester, scheduling conflicts prevent right now.

**X. CUSG**

- I. Executive – Graduate student event this coming Thursday 4-7pm in Glenn Miller Ballroom. Advising committee looking into advising formats, looking for new methods. New draft for IDEA plan, having month of town halls for student feedback.
- II. Legislative – Ratified Deputy Chief of Staff, ended terms of representatives and swore in 2 more. Holding elections this week for Vice Speaker, as well as swearing in 3 new representatives to fill board. Staff is listed online.
- III. Freshman Council – Meeting tomorrow, more to be known. Still setting up committees.

**XI. Feedback**

**XII. Old Business**

**XIII. New Business**

**XIV. Adjournment – Adjourned at 6:34**