

**University Memorial Center Board Minutes**  
**Tuesday, November 28<sup>th</sup>, 2017**  
**UMC 245-5:30pm**

*Attending Members: Jimmie Baker (Senior Associate UMC Director), Hannah Velte (v), Joshua Fader (v), Ryley Day (v), Samantha Elkan (v), Katelynn Fegan (v), Veronika Hanna (v), Jason Potter (v), Daniel Dykstra (v), Justin Felton (v), Carter Mateer (v), Ananya Tyagi (ex-o), Shanay Dingwaney (ex-o), Ryan Simpson (ex-o), Brennen Gallagher (ex-o), Lauren Goldfarb (E-Center Rep), Emma Rae Langdon (NightRide Rep), Thomas Morgan (SVA Rep), Emily Miller (CSI Board Rep), Carter Gruba (Tri-Exec)*

**I. Call to Order – 5:35pm**

**II. Approvals**

- a. Tuesday, November 14<sup>th</sup> Minutes – Approved
- b. Tuesday, November 28<sup>th</sup> Agenda – Approved

**III. Open Hearing**

- a. None present

**IV. Chair's Report**

- a. Diversity Training Forms
  - i. Please turn in to UMC Board Chair Hannah Velte ASAP!
- b. Vice Chair Elections
  - i. Luis Chavez stepped down; Vice Chair position is open.
  - ii. New Elected Official: Sami Elkan
- c. Budget Training by Peggy Ortega
- d. Liaison to CSI Board
  - i. Position open; Meetings every other Wednesday 5:30pm-7:00pm
  - ii. (November 29<sup>th</sup> & December 13<sup>th</sup> are only remaining meetings this semester)
  - iii. Veronika Hanna new UMC Board liaison to CSI Board

**V. Director's Report – Jimmie Baker filled in for Andrea Zelinko due to Andrea being out of town**

- a. Annual Report

**VI. CU NightRide**

- a. Since we have a lot of new faces, I'd like to provide some information about NightRide!
- b. NightRide is a FREE alternative safety transportation service for students, faculty, and staff of CU Boulder. We operate from sundown (5:45pm for November & December) to 12:15am (Sunday-Thursday) or 1:15am (Friday & Saturday) and people can request rides either by calling in (303-492-7233) or utilizing the smartphone application called TapRide! Some statistics from our services over the semester. Total Rides Completed Aug 28, 2017 – November 28<sup>th</sup>, 2017: 7,626. Total Passengers Serviced Aug 28, 2017 – November 28<sup>th</sup>, 2017: 11,120. Average Response Time from Request to Pickup: 21 minutes, 23 seconds.

**VII. Student Veterans' Association**

- a. Meeting next Thursday (December 7<sup>th</sup>) at Dark Horse to allow for more food options (previously was Bohemian Biergarten)
- b. In process of finding a new UMC Board Representative

**VIII. Center for Student Involvement**

- a. Elections November 29<sup>th</sup> for Chair
- b. Locker application reviews and policy updates
- c. V-Day Warriors presenting at November 29<sup>th</sup> meeting

**IX. Environmental Center**

- a. Been going over grant applications, many great projects proposed
- b. Interviewing all managers of E-Center to increase function and communication
- c. Working on Sustainability Summit
- d. "Green Day Buddies" next week for student sustainability organizations and committees to increase involvement

**X. CUSG**

I. Executive

- a. Went to Board of Regents meeting to update

II. Legislative

- a. Passed resolution on student tax reform on graduate students (opposition of this reform), sent to CU's Federal Lobbying Team
- b. First student government to take action on this
- c. Budgets coming up

III. Freshman Council

- a. Working on getting new liaison, should have one next week

**XI. Feedback**

**XII. Old Business**

- a. UMC Committees – Starting in the coming weeks; if interested please contact Andrea Zelinko
  - Atrium Banners
  - Painting and Carpeting Offices
  - Connection Program Plan
- a. Spring Schedule
  - 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

**XIII. New Business**

- a. Will have table at Be Involved Fair Jan 24<sup>th</sup> 11:00am-2:00pm!
- b. December 12<sup>th</sup> will be mini-meeting and end-of-year celebration
  - i. If you have any dietary needs, please contact Andrea Zelinko by December 5<sup>th</sup>!
- c. Scholarship Meeting scheduled with Heather for November 29<sup>th</sup> at 4pm

**XIV. Adjournment – 7:01pm**