

**University Memorial Center Board Minutes**  
**Tuesday, December 11<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), 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), Mariko Nomi (ex-o), Samantha Reed (ex-o), Silas Selfe (ex-o), Carmen Vogt (Nightride Rep), Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)*

- I. Call to Order – Called to order 5:36pm**
- II. Approvals**
  - a. Tuesday, December 4<sup>th</sup> Minutes – Amended minutes by correcting spelling of Heraa’s name, and clarified Paul Houle’s statement. Approved.
  - b. Tuesday, December 11<sup>th</sup> Agenda – Amended agenda by correcting spelling of Heraa’s name. Approved.
- III. Open Hearing**
- IV. Chair’s Report**
  - a. Banquet and bowling after the meeting tonight.
- V. Director’s Report**
  - a. Budget Updates
    - i. Preview presentation for FY20 budget.
    - ii. Budget process will start the first meeting back in Spring 2019.
- VI. CU NightRide**
  - a. **Carmen** – Meeting with Transportation Services, Infrastructure, to start process of purchasing electric vehicles in the future. Moved decision to buy new vehicle to summer for budget concerns. Losing staff over winter break, looking for new applicants.
- VII. Student Veterans’ Association**
  - a. **Shane** – Continuing to meet with people to raise awareness of the UMC’s memorial’s status.
- VIII. Center for Student Involvement**
  - a. **Hannah** – Should have a new CSI representative next semester once their schedules are finalized.
  - b. **Andrea** – Thursday will be Late Night Breakfast in the Alferd Packer grill at 10PM. Fun Before Finals is also happening in the Dennis Small Cultural Center.
  - c. **Katelynn** – Super Surprise Study Sesh hosted by CU GOLD this Friday from 9AM-5PM, free items and food every hour.
- IX. Environmental Center**
  - a. **Hannah** – Haven’t been informed of anything new.
- X. CUSG**
  - I. Executive – Wrapping up semester, authoring new budget process over winter break.

- II. Legislative – Swore in new representatives to boards. We were brought a resolution for support to change policies for graduate students. No votes were made on it yet.
- III. Freshman Council – No meeting this week, still planning upcoming philanthropy event.

**XI. Feedback**

**XII. Old Business**

- a. **Hannah** – Updated goal document will be sent out soon to keep us all informed on progress. Diversity training is required for everyone on the board and will be occurring Feb. 12<sup>th</sup>. If unable to attend, you may be able to attend a different training session. If anything has changed with your ability to remain on the board, please let me know!

**XIII. New Business**

**XIV. Adjournment – Adjourned at 6:01**