

University Memorial Center Board Minutes
Tuesday, December 12th, 2017
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Luis Chavez (v), Joshua Fader (v), Samantha Elkan (v), Katelynn Fegan (v), Veronika Hanna (v), Justin Felton (v), Shanay Dingwaney (ex-o), Brennen Gallagher (ex-o), Emma Rae Langdon (NightRide Rep), Shane Gerbig (SVA Rep), Carter Gruba (Tri-Exec)

- I. Call to Order – 5:32pm**
- II. Approvals**
 - a. Tuesday, December 5th Minutes
 - i. Amended to reflect UMC Board passed FY19 capital budget on first reading. Approved
 - b. Tuesday, December 12th Agenda - Approved
- III. Open Hearing – No representatives**
- IV. Chair’s Report**
 - a. Icebreaker
 - b. Submit Goals
- V. Director’s Report**
 - a. Second Reading of Capital Budget Request – Approved
 - b. Director Update
 - i. Andrea serving as Interim Dean of Students beginning Jan 1, 2018. She will step out of the UMC Director role during this time. Jimmie Baker has agreed to take on the Interim UMC Director role that is needed. Andrea is confident in the team that will be leading the UMC. She will be in the C4C during this time, but will stop by from time to time.
- VI. CU NightRide**
 - a. New Director - David Goudy. Will come by for a meeting or two next semester to meet you all!
- VII. Student Veterans’ Association**
 - a. Meet last Thursday at Dark Horse, went well
 - b. Another monthly meeting next month!
- VIII. Center for Student Involvement**
 - a. Last meeting of semester on December 13th
 - b. New chair for the spring
 - i. Being trained on responsibilities of the role and integrating smoothly
- IX. Environmental Center**
- X. CUSG**
 - I. Executive
 - a. Last all-staff meeting, set goals, discussed Spring, discussed structure for upcoming year. Will have a letter coming up to announce this!
 - II. Legislative
 - a. Passed a bill about Air Board

III. Freshman Council

a. No updates

XI. Feedback

XII. Old Business

a. Please try to reply to emails within 72 hours! Scholarship committee is still hard to get started because of lack of communication.

i. Need to meet first week of Spring semester

1. Will meet Tuesday, Jan 16th after UMC Board Meeting

XIII. New Business

XIV. Adjournment – 6:00pm