

University Memorial Center Board Minutes
Tuesday, December 4th, 2018
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Ananya Tyagi (v), Katelynn Fegan (v), Ryley Day (v), Shanay Dingwaney (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), Jason Potter (v), Brandee Lantz (ex-o), Heraa 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 5:32

II. Approvals

- a. Tuesday, November 27th Minutes – Approved
- b. Tuesday, December 14th Agenda – Approved

III. Open Hearing

IV. Chair's Report

- a. CDAB – Paul Houle
 - i. Theft may be addressed via Micors with receipts, which offsets the measures of reducing waste, so a better solution is being sought. Organization and flow of traffic inside the APG being investigated by outside consultant, looking to get feedback soon, which will also address menu organization and checkout processes. Silverware has been moved to be better visible by staff, to have more accountability of where it goes. Solutions to wait times are being investigated, maybe by condensing lines (ordering vs. paying). Discussions are underway with OIT to have an online solution in the future as a long-term possibility. PIPs are an attractive option but seem difficult to implement. Looking into using dining in, and the use of reusable utensils, as incentives for customers. Wipes/table cleaning methods being addressed. RFP for new vendor in dining area will end January 11th, will convene as a committee to review applications and make a decision shortly after.
- b. Projects

V. Director's Report

- a. Building Updates
 - i. Moving forward with South Terrace Project and Reception Desk. Study Stops happening in building from Dec Friday 14th, through Monday 17th. This Friday from 4-6PM will be events including gingerbread house building, and free chili. Re-keying the building is an upcoming project, which is a major undertaking, hopefully to be started by the first week of the spring. The UMC is pursuing a large number of new projects, and though innovation is appreciated and important, we would like to pursue the projects underway and not too much new.

VI. CU NightRide

- a. **Carmen** – Scheduled electric vehicle expo, looking into buying a new car for next semester. Minor accident over last weekend, as well as a more major one.

VII. Student Veterans' Association

- a. **Shane** – Nothing to report.

VIII. Center for Student Involvement

- a. **Michael** – Looked over budget.

IX. Environmental Center

- a. Still looking forward to new representative.

X. CUSG

- I. Executive – Grad student event last week went well. Working on budget, meeting with cost center directors soon. Looking into improving student advising methods.
- II. Legislative – Ratified one new member to E-board, working on nominations for new members and their assigned boards.
- III. Freshman Council – Broken into committees, trying to promote food securities, possibility of a “people’s formal.”

XI. Feedback

XII. Old Business

XIII. New Business

- a. **Andrea** – Women’s Leadership Symposium registration open next week.
- b. **Michael** - New movement to improve ADA accessibility. Trying to get construction projects started, please reach out if any information on problems needing to be solved is available.

XIV. Adjournment – Adjourned 6:22