

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

Attending Members: Andrea Zelinko (UMC Director), Hannah Velte (Board Chair, v), Luis Chavez (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 – 5:32pm
- II. Approvals
 - a. Tuesday, November 28th Minutes – Approved
 - b. Tuesday, December 5th Agenda – Approved
- III. Open Hearing
 - a. Tom introduced Shane, who will be the new SVA Rep!
 - b. Carter introduced Erynn, who will be the new Freshman Council Rep!
- IV. Chair's Report
 - a. ~~Icebreaker~~
 - b. Vice Chair Official Vote -- Sami was not officially voted into the Vice Chair Position. An official role call vote is needed. – Official Vote Results: Passed
 - c. Revisit Goals – The UMC Board worked to enhance goals created prior in the semester.
- V. Director's Report
 - a. First Reading of Capital Budget Request – Approved
 - b. Food Survey Results
- VI. CU NightRide
 - a. Rides Requested: 136.78% increase (FA16 → FA17)
 - b. Rides Completed: 88.11% increase (FA16 → FA17)
 - c. Riders Requested: 147.21% increase (FA16 → FA17)
 - d. Riders Serviced: 79.47% increase (FA16 → FA17)
- VII. Student Veterans' Association
 - a. Meeting at Dark Horse on Thursday
 - b. Considering ski trip, maybe avalanche survival/rescue course
- VIII. Center for Student Involvement
 - a. Officially elected new chair
 - b. Having end of year banquet next week
- IX. Environmental Center
 - a. Having an event right now!
 - b. Waste Warriors project still going on
- X. CUSG
 - a. Executive
 - i. Got executive aides trained
 - ii. Talked to E-Board about issues with RTD pricing, working on writing resolutions for this

- b. Legislative
 - i. Meet Thursday nights 7pm in UMC 247
 - ii. Semester beginning to wind down, but cool projects coming up in Spring! Will update in beginning of semester
- c. Freshman Council
 - i. Staff Appreciation week last week, set up tabling at Village Center, C4C, UMC, Thank-you cards to be signed for Dining Services. Posted on poster boards where employees drop off their supplies
 - ii. Gave Sewell and Farrand halls coffee/donuts
 - iii. Hosting holiday party for CUSG
 - iv. Considering Spring event, maybe a dance-a-thon
- XI. Feedback
- XII. Old Business
 - a. Committees:
 - i. Space Allocations: Carter G., Carter M., Justin, Anna, Katelynn, Ryan
 - ii. Scholarship: Lauren, Shanay, Jason, Brennen, Erynn, Luis
 - iii. Policy: Ryley, Emily, Emma Rae, Dan, Veronika, Shane
 - b. Turn in Diversity Training Completion Forms! If you're new to the Board, don't worry about this.
 - c. Voting members: Please proxy your votes if you're ever unable to be here/have to leave early
 - d. Please try to reply to emails within 72 hours to ensure things run smoothly
- XIII. New Business
- XIV. Adjournment – 6:50pm