

**University Memorial Center Board Minutes**  
**Tuesday, February 12<sup>th</sup>, 2019**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), ~~Ananya Tyagi (v)~~, Brandee Lantz (v), Katelynn Fegan (v), Mariko Nomi (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), ~~Jason Potter (v)~~, Samantha Reed (ex-o), Silas Selfe (ex-o), ~~Carmen Vogt (Nightride Rep)~~, ~~Jake Reagan (Tri-Exec)~~, Faith Atkins (CSI Rep), Kelly Poole (E-Board Rep), Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)*

**I. Call to Order – 5:39pm**

**II. Approvals**

- a. Tuesday, January 22<sup>nd</sup> Minutes – Approved
- b. Tuesday, February 12<sup>th</sup> Agenda – Approved

**III. Open Hearing**

**IV. Chair's Report**

- a. Scholarship Committee Update – 25 scholarship applications submitted, lower than usual. We are investigating and seeking feedback for the lack of response. We are curious if the \$1000 scholarship is enough for students, whether increasing the amount would help students more.
- b. Space Allocation Committee Update – Reach out to Jimmy Baker with questions. Office checks in progress for student organizations with space allocated in the UMC. Attendance and use being monitored for data gathering. The committee will meet once this data is gathered.
- c. Voting Member Ratification Update – Congratulating Brandee and Mari as new voting members.
- d. Diversity Training (6pm – 7pm) – Christina Chambers from the Center for Student Involvement led a UMC-based Diversity Training for members of the UMC Board. Completing a Diversity Training is required by members to be done every year.

**V. Director's Report**

- a. Budget Update – First hearing at Finance Board, approved the 0% plus unduckables. More conversations to be held tonight during second reading.
- b. Pizza RFP – Meeting was cancelled due to snowstorm, in process of rescheduling. Will share more updates as able.

**VI. CU NightRide**

- a. Hannah – Carmen sends the message that NightRide is in process of purchasing a new vehicle. Very low on staff, seeking new employees so if any outreach is possible it would be appreciated.

**VII. Student Veterans' Association**

- a. Shane – No new updates.

**VIII. Center for Student Involvement**

- a. Faith – Request for 1% budget increase plus unduckables at Finance Board for second hearing tonight.

**IX. Environmental Center**

- a. Kelly – Seeking 0% plus unduckables at second hearing tonight and looking into our bylaws. The PIPS app will now be working toward tuition as well, so participate in the program for money!

**X. CUSG**

- I. Executive – Jake was not in attendance and did not send any updates.
- II. Legislative – Preparing for budget season. After Finance board Legislative Council will be approving budget proposals. If any communication with non-CU (state) Legislation is desired, please reach out to your local representative. Last week we approved new bill to improve carbon neutrality master plan. Ratified several members of various organizations.
- III. Freshman Council – We are going to conduct a blood drive for our project, sometime in the vicinity of spring break.

**XI. Feedback**

**XII. Old Business**

- a. Continue working on UMC Board Projects and ask for help from Hannah if needed. We will come back to them in an upcoming meeting but for now they are self-driven outside of meeting times.
  - i. Hannah – Board projects are making progress, but please reach out and let me know about milestones and things you're proud of or need support with.

**XIII. New Business**

**XIV. Adjournment – Adjourned at 6:48**

***Robert's Rules Reminders:***

1. *"Motion to [specific action]"*
2. *"Second"*
3. *"Call to question"*
- *You must say something by this point if you'd like to move for a roll call vote, ask for more discussion before the vote, etc.*
4. *"Acclimation"*