

University Memorial Center Board Minutes
Tuesday, February 14th, 2017
UMC 245-5:45pm

Attending Members: Andrea Zelinko (UMC Dir.), Emily Breidt (v), Emma Rae Langdon (Nightride Rep), Hannah Velte (v), Minuri Gamage (CSI Board Rep), Jason Potter (v), Austin Rugh (v), Debbie Cook (v), Anissha Raju (v), Justin Felton (v), Joshua Fader (v), Luis Chavez (v), Ryley Day (v), Jack Davis (v)

I. Call to Order

5:48 PM

II. Approvals

- a. Tuesday, January 31th Minutes Approved
- b. Tuesday, February 14th Agenda Approved

II. Open Hearing

IV. Chair's Report

- a. Interview

Interviewee: Skyler, psych major, freshman

Interest: a lot to do with financial responsibility and leadership skills. Never done any work on financial issues.

Contribution: Have no financial experience. But lacking that, have no preconceived notions.

Expect to learn: we all have specific leadership skills that I might lack and hope to acquire through exposure to members of the board.

Animal: wolf....great hair, mate for life.

Disagreements/handling them: If I were to disagree with someone it is probably because we lack a common point of view. I would try to learn their point of view and seek out a happy medium between theirs and mine.

Students on campus relations for underrepresented: If I were underrepresented, I would want help from UMC board members with correcting that.

What does UMC mean to you: It is based upon military service of veterans to our country. I am thankful for their contributions.

Involved on campus otherwise? : Just transferred here so I'm not yet involved, but am trying to pursue interests in medical groups here.

Questions for us: when will I know. (tonight)

Why Boulder? : culturally it is different there (Alabama), and I couldn't see myself growing there. I grew up an hour from here, so I know the area, and my love for Boulder drew me back.

Discussion

Motion to offer ex-officio position to Skyler Approved

- b. Trainings

Emily: We are becoming more audit compliant through CUSG. We have all done the required trainings apart from newest member, Jack

c. CDAB Wednesday 2/22, 7-8pm in Village Center

Emily: Hannah is going to that meeting with Jack and Minuri. If anyone has any feedback for CDAB, please pass it along to those going to that meeting.

Minuri: I would like to see the brie brought back.

Hannah: chicken nuggets

Josh: Bring back the paninis.

Josh: there was an Asian bowl or something, was really good, but they never seem to have it.

Emma: I think they rotate these things.

Austin: once every two weeks

Emma: shared with the public?

Marcus: they have it on the board in the cafeteria area.

Emily: so better advertising about what is on the menu for a given day.

Andrea: they are posted on the website and are updated weekly.

Emily: add anything else by email, please.

d. Policy Committee

Emily: last week we got halfway through the policy manual. Next week we would get through the rest of it.

e. Bylaws Committee

f. The bylaws March 7 meeting: please let Emily know if you cannot make that meeting.

g. Goals

Andrea: the goals we agreed to. Three areas. 1) Marketing (board members would be responsible for sharing that information in at least two ways...we need to figure out what those two ways are, how we will establish whether goals have been met. 2) Comment Box (task: research the creation and application of such a box). 3) Inviting E-Center member.

For each: what are the milestones, what are the due dates, how will success be measured/established?

Groups met, reported and

V. Director's Report

a. Building Updates

Andrea: Norris was a long-term member of the board in the past, long-time supporter of UMC. Worked with the USS *Colorado* Commissioning Committee that produced the bell. There is a foghorn and a cobbler sewing machine from 1930 is being donated, came from the USS *Colorado*. We hope to have pictures of Clem to be put up next to the horn and sewing machine (Jimmie). Would be put in the landing in the UMC. We will work with the architect design stands similar to those in the VML.

VI. CU NightRide

Emma Rae: NightRide gets a new vehicle every year. Replacing our Jetta and likely getting another van. Nothing confirmed about this yet. A van will allow us to service more people, given that the van holds more people. Still hiring as always, but we're nearing full employment(!). Retired vehicles are sold at auction and the funds go into the NightRide R&R accounts.

Emily: other questions?

VII. Student Veterans' Association

VIII. Center for Student Involvement

Minuri: Next meeting tomorrow evening. We're working on ratifying our new bylaws.

IX. Environmental Center

Cullen: Sustainability awards committee met. Anyone can nominate someone to be considered for this award. Awards can go to persons or groups. Deadline is Feb. 24. He will send it to us later tonight.

X. CUSG

I. Executive

II. Legislative

Austin: The resolution supporting undocumented students passed on both first and second reading. A lot of support for that. Most of Leg Council supports it. Many students showed up in support of the resolution. Last week we also saw on first reading a bill concerning the Legislative Affairs Committee. It reviews state and federal legislation and takes a position on legislation that would affect students. Last year the health care provider fee bill would have allowed more money to flow into Higher Ed. The new bill will let them adopt a position and have it ratified by Leg Council on one reading rather than two, which allows these items be presented to the legislature. Will allow the process to get something to the Capitol faster. It was controversial because it gives a legislative power to a small group of students. Concern was expressed that a small group of five students could make a recommendation that would be seen to be coming from the entire student body.

III. Freshman Council

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment

6:42pm