

University Memorial Center Board Minutes
Tuesday, February 26th, 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 (Environmental Board Rep), Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)

I. Call to Order – Called to order at 5:35 PM

II. Approvals

- a. Tuesday, February 12th Minutes – Approved, no discussion
- b. Tuesday, February 26th Agenda – Approved, no discussion

III. Open Hearing

IV. Chair's Report

- a. UMC Board Projects
 - i. Time to work one three project areas within groups
- b. Robert's Rules Presentation
 - i. Hannah and Michael presented the guidelines for UMC Board Robert's Rules

V. Director's Report

- a. FY20 Budget Update
 - i. Andrea – Finance board has passed 0% unduckables plus enhancement, going to Leg council later this week.
- b. SOR Requests
 - i. Andrea – One account sitting at a high balance, suggesting to Finance board that we receive \$600,000 from their account instead of taking a loan and accruing interest. Also moving forward with HVAC replacement DDC conversions, seeking \$525,000 from Finance board for this.

VI. CU NightRide

- a. Carmen – Some of our leadership going to a conference at CSU. Moved forward with purchase of new Toyota Camry, and looking into another new car in the future, with possibility of electric vehicles. We just implemented a new policy to improve wait times, seeking feedback.

VII. Student Veterans' Association

- a. Shane – Will have more feedback next meeting after the SVA's meeting next Thursday. Seeking feedback on a speaking series for local veterans, I have reached out to the SVA to gauge interest in the idea and am looking for any input any of you have.

VIII. Center for Student Involvement

- a. Faith – CSI retreat was a success at the Color-Me-Mine
- b. Katelynn – Having facilitators fly in to put on event for CU Gold, please register online for event.

IX. Environmental Board

- a. Kelly – 0% and 1% plus unduckables approved through Finance board, also approved the garden project. Approved new waste receptacle, MaxR bin. Approving new bylaw bundle next meeting.

X. CUSG

- I. Executive – No updates
- II. Legislative – Lots of budget projects upcoming. Next week contains the majority of first readings for budgets, and the following week will have second readings.
- III. Freshman Council – Moving forward with blood drive, date TBD. Trying to coordinate with Vitalant to find space to put on event.

XI. Feedback

- a. Michael – Some people have been coming by to office hours asking for more seating areas.
- b. Andrea – This is being pursued and is expressed in the budget. One of the problems slowing this down is seeking new furniture rather than old furniture, but this is something we have observed and are trying to remedy.

XII. Old Business

XIII. New Business

- a. 2019-2020 Leadership Positions
 - i. Hannah – I am at term limit for chair, so we are looking at finding new leadership before the end of the semester to ensure an easy and successful turnover. Please voice opinions on whether you would like a position soon. Positions include Chair, Vice Chair, and Secretary.
 - ii. Andrea – Al's Exchangeables has been suspended, but we are looking at similar solutions to improve sustainability.
 - iii. Kelly – Also at Alferd Packerd Grill, you can get PIPs when you check out, so help promote this service!

XIV. Adjournment – Adjourned at 6:49 PM by acclimation, no discussion

Robert's Rules Reminders:

1. *Chair: "We are in line for a motion..."*
2. *Member 1: "Move to [motion] by [type of vote]"*
3. *Member 2: "Second [motion made above]"*
4. *Discussion*
5. *Vote*