

University Memorial Center Board Minutes
Tuesday, February 27th, 2018
UMC 245-5:30pm

Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Katelynn Fegan (v), Ryley Day (v), Carter Mateer (v), Daniel Dykstra (v), Jason Potter (v), Ananya Tyagi (ex-o), Ryan Simpson (ex-o), Shanay Dingwaney (ex-o), Brandee Lantz (ex-o), Alexis Ahlert (E-Center Rep), Brendan Yaw (Freshman Council), Carter Gruba (Tri-Exec), Emma Rae Langdon (NightRide Rep), Shane Gerbig (SVA Rep)

I. Call to Order – 5:33pm

II. Approvals

- a. Tuesday, February 13th Minutes - Approved
- b. Tuesday, February 27th Agenda - Approved

III. Open Hearing

IV. Chair's Report

- a. Team Builder
- b. New Member Position Interview at 5:45pm
 - i. Brandee Lantz
 - 1. The board voted via role call – Brandee was voted to become an ex-officio member of the UMC Board.
- c. Proxy Reminder
 - i. If you're going to be absent, please proxy your vote to an ex-officio member! You are encouraged to recommend how you'd like to vote on specific agenda items to your proxy recipient.

V. Director's Report

- a. South Terrace Update
 - i. Jimmie: Won't be able to keep this project under \$2 million given our traffic and needs. This means the Regents will have to approve this project. We will present sometime around June. March 5th will begin the meetings for that process.
 - ii. Jason: Why do the Regents have to approve this?
 - iii. Jimmie: Any project over \$2 million will have to be approved by the Regents. It'll be presented as a package of different projects. They may bundle this in with those other projects or separate and analyze this on its own.
- b. Connection Program Plan Update
 - i. Jimmie: Kicked off last Friday (2/23/18). Looking into what can be changed to meet current programming needs and allow for flexibility for the future. Design team meetings on Mondays, Steering team meetings on Wednesdays. Student focus groups will be brought in and asked what type of programs they'd like to see in the space. First focus group this coming Monday, March 5th at 2:00pm in the Connection. Future focus group will be on April 18th at the same time and place.
- c. Budget Update

- i. Jimmie: Went through budget process with Finance Board.

Approved budget and unduckables, approved enhancements to cover minimum wage increase (~\$52,000), revenue reporting, and business expenses (\$14,000 of ~\$21,000 requested) \$275,000 given as an increase to capital budget. Next step is to present to Legislative Council.

VI. CU NightRide

- a. Emma Rae: We're currently looking into some restructure of our Leadership Team, but that shouldn't impact our operations. This change will impact our new hires and should expedite and make the transition from applicant to employee smoother!

VII. Student Veterans' Association

- a. Shane: Meetup on March 8th. I'm curious to look more into what people's views are regarding the "memorial" aspect of the UMC.
- b. Jason: The majority of our applicants answer this question and discuss the memorial aspect regarding veterans.
- c. Hannah: I agree. I think about 75% of our applicants seem to know of this and do their research regarding what this means. If you're interested, we can look into better informing people of the memorial aspect of the UMC.
- d. Shane: I'd be interested in that, personally!
- e. Dan: It's in our mission statement, but I think we're here to help educate and spread that word!
- f. Alexis: It would be cool if we could talk about this during the tours of campus.
- g. Jason: Perhaps we can bring this up to the Student Ambassadors to encourage them to mention this aspect of our building!
- h. Sami: Maybe we can even come up with a script or key points for them to go over.
- i. Shane: I bet the SVA could come up with these key points.
- j. Hannah: Could you talk to the SVA group and get more information on this for our next meeting?
- k. Shane: Yes.

VIII. Center for Student Involvement

- a. Hannah: We're still awaiting a CSI rep. In the meantime, we'll continue to rely on Katelynn to provide these!
- b. Katelynn: Rep from Middle Eastern Students Association came in at the last meeting. A few events are coming up to look out for. 3 voting member positions are still open!

IX. Environmental Center

- a. CU Sustainability Grant deadline extended. Hoping to receive a lot of applications, please come to us with any ideas you have on this! Also, looking for a Community Representative.

X. CUSG

I. Executive

- a. Carter G: Looking into an Earth Day event on 3/19. Carnavalesque event by the Dalton Trumbo Fountain Area. Looking into having panelists (David Kang)

come to speak! Hannah and I met with UMC and campus leadership as well as Boulder County representatives about the UMC being a Boulder County polling location for the mid-term. Looking to have this happen in UMC 380s for most of the voting period with the last 2 days being in the main area of the UMC. Assistant Director of Off-Campus Housing interviews have been conducted and a decision should be made in a week or two. Budgets for Legislative Council coming up tomorrow and in the coming week(s). Election information is quickly approaching!

- II. Legislative
 - a. Carter M: Budgets coming up tomorrow in the C4C in the Flatirons Room from 5:00-9:00pm. Thursday we'll be in the UMC Aspen Rooms from 7:00-11:00pm. Approving based-budgets first. The UMC Board is unique in that it's going in for around 7%. It's the most important thing we do every year and there will be seats for those interested in coming by and listening to it!
- III. Freshman Council
 - a. Brendan: Student Relations/PR Department is planning on having many events near the end of this spring semester. The Glenn Miller Ballroom may be unavailable for the planned Dance-A-Thon event. We'll be working with the PR department on planning this event!

XI. Feedback

XII. Old Business

- a. Students for the Connection Steering Committee
 - i. Hannah: Related to what Jimmie said earlier about the Connection's planning project. Would like more student voices on this committee. If you have the time to be part of this committee, please let me know! An email will be sent out regarding the dates for this. We'll also have 2 student focus groups if you feel you can't commit to the committee! First Wednesday, 3/21 to 2-3:30pm. Second Wednesday, 4/18 from 2-3:30pm. Both will be held in the UMC.
- b. Sami passed out the applications for the Scholarship Committee. She requested members of the committee to check their emails regarding the important dates of this process. She also requested the members of the committee to gradually go through the applications to ensure fair and consistent scoring.

XIII. New Business

- a. Sami: I'd like to have some action about the Alferd Packer Grill.
 - i. Hannah: Anyone invested in this, please come up with a comprehensive list of your thoughts and what you'd like to see changed.
 - ii. Sami: I'll create a Google Document and share it out to you all.
 - iii. Hannah: Let's have brainstormed ideas for our next meeting (March 20th, 2018). Then we can look to invite Paul Houle from CDS to a meeting.
- b. Scheduling 2nd Policy Committee Meeting
 - i. Hannah: Met afterward to schedule meeting.
- c. The UMC Board voting members voted regarding the position status of a voting member, Luis Chavez, who has not met expectations of the voting member

position. He has not communicated or been present at any meetings this semester. It was voted that Luis Chaves is no longer a part of the UMC Board.

XIV. Adjournment – 6:34pm