

University Memorial Center Board Minutes
Tuesday, March 12th, 2019
UMC 245-5:45pm

Attending Members: Jimmie Baker (Senior Assoc. UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Brandee Lantz (v), Mariko Nomi (v), Michael Robinson (v, Leg Council Rep), Alex Macmillan (v), Daniel Dykstra (v), 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 5:49

II. Approvals

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

III. Open Hearing

IV. Chair's Report

- a. Introductions
- b. New UMC Board Member Interview
 - i. Caitlin McPherson, applicant as ex-officio member. The board voted to accept Caitlyn ~~unanimously~~ as a new member by role call vote, 6-0-0.
- c. CUSG Update
 - i. Talks and proposals are happening about how the student fee budget process may change. Hannah will follow up with information, but the UMC Board will continue to have a role in the budget process regardless of any changes
- d. Popsicle Update
 - i. The UMC has been approached by Big Top Pops, a local popsicle operation looking for an opportunity to use ~~unused~~ former Kaplan space in the UMC dining area for product sales. The board voted unanimously by acclimation to support the UMC going forward in talks with Big Top Pops.

V. Director's Report

- a. FY20 Budget Update
 - i. Completed last week, approved 0% plus unduckables plus all enhancements.

VI. CU NightRide

- a. **Carmen** – Went to a conference in Fort Collins over the weekend with leadership team, we brought back lots of new information and presented on leadership retention.

VII. Student Veterans' Association

- a. **Shane** – Meeting this Thursday, will have more to contribute next meeting.

VIII. Center for Student Involvement

- a. **Faith** – CU GOLD had LeaderShape event last Saturday, the event went well. Corporate leaders spoke to attendees about leadership and had good attendance.

IX. Environmental Board

- a. **Kelly** – E-board budget approved, 0% plus unduckables. This also means we can move forward in hiring a new employee to be closely involved with the PIPs project. Starting process to evaluate E-center and its programs.

X. CUSG

- I. Executive – Looking at ways to improve budget processes. If any input is desired, please reach out. CU will be hosting local representatives KC Becker and Owen Hill, weather permitting, tomorrow night at Old Main.
- II. Legislative – Had a few busy weeks with budgets. Approved all budgets for 0% plus unduckables, which was suggested by Finance Board. Enhancements varied by cost center. A few things in the works, such as ROTC parking passes, food insecurity data survey, and others. Constitutional amendments incoming, these are not based on budget proposals to be clear, just amendments that need to happen. Holding budget proposal discussion. Elections are starting soon!
- III. Freshman Council – Blood drive will happen April 2nd here in the UMC, room 386 at 11AM. Moving to promote this on social media, looking for some sponsors to donate food.

XI. Feedback

XII. Old Business

- a. **Hannah** – As we are nearing the end of the semester, keep thinking about applying for leadership positions for the board!

XIII. New Business

XIV. Adjournment – Adjourned at 6:36

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*