

University Memorial Center Board Minutes
Tuesday, March 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), Joshua Fader (v), Ryley Day (v), Jack Davis (v), Marcus Fatenos (Tri-Exec), Skyler Kopit (ex-off), Cullen Aulwurm (E-Center)

I. Call to Order

5:52 pm

II. Approvals

- a. Tuesday, February 28th Minutes approved
- b. Tuesday, March 14th Agenda approved

III. Open Hearing

IV. Chair's Report

- a. Goals
- b. Bylaws Review

Marcus: is the Tri-Exec a voting member of the board (or should they be)? Discussion. Informally the board decided to look into whether to give the Tri-Exec Rep. a vote on the board. Various changes made to the document as the board looked over the file where the changes are outlined presently.

- c. Policy Manual Review

Did with the Policy Manual what we did with the Bylaws document. Made a number of changes, or requested them be incorporated (by Andrea).

Emily: please look over the file from where we left off in the meeting and forward suggestions for changes to Emily and/or Andrea.

- d. Sustainability Presentation

Dan Baril (E-Center). *See document projected by presenter.* 20-minute update on UMC Zero Waste program and all its aspects (plus information about zero waste campus-wide programs).

V. Director's Report

- a. Budget Updates

UMC programming piece did not pass and will be submitted to Finance Board as a separate request. 0% plus unduckables budget passed as did all other enhancements.

- b. Scholarship Naming Proposition

Proposition to name the Director's scholarship Carlos García Scholarship. Please review overview to be sent by Emily tonight/tomorrow for discussion and decision next week.

- c. Mission Statement Update

On review with assessment group, in April Andrea will be coming to the board with an activity to work towards new wording for the mission statement.

- d. Building Updates

Foghorn and cobbler sewing machine were delivered, along with some additional memorabilia (some documentation associated with the items included). Being put together for display.

Good reports on the sanitary napkins made available in the UMC bathrooms.

VI. CU NightRide

Emma Rae: Nothing much in a way of updates. Still running with Tapride. The app crash we had awhile ago has been the only one.

VII. Student Veterans' Association

VIII. Center for Student Involvement

Minuri: we're at 450 student orgs. Our budget requests were approved. All committees are pretty active. Policy review is happening. Only bad news: one group put into 'bad standing'.

IX. Environmental Center

All enhancements passed (budget) last week. E Center wants to add to the anticipated increase in RTD's charge for student bus passes a request for an increase in student contributions that will help fund E center functions. Proposing for it to be on the ballot by the election. Eco-Pass rates had a 17% increase in past year. Student passes have not seen an increase in 5 years.

X. CUSG

I. Executive

Marcus: In process looking for new Rec Ctr Director. Been active at state capitol on various issues. Anyone interested in participating in contact w/capitol people, contact him.

II. Legislative

Austin: approved budgets for all cost centers. Total was approx.. ¼ million dollars.

Votes were often very close. Ballot question about the bus and bike fee, resolution in support of a Colorado piece of legislation for college credit for basic training. Long list of constitutional amendments are under consideration (grammar, spelling among other things).

III. Freshman Council

XI. Feedback

XII. Old Business

Hannah: Lots of scholarship applications received. If we get all of them back by 10 a.m. this morning. Meeting tomorrow night 5:30-8:30 to decide to whom we will award these two scholarships. Space allocation met last night. Next week we will present what we decided for board's consideration. The CSI Involvement Awards will be bigger than in the past. Nominations are up until after Spring Break. Please look at these and nominate some people.

Emily: would you send that to the board?

Hannah: Yes.

XIII. New Business

XIV. Adjournment

7:35 pm.