

University Memorial Center Board Minutes
Tuesday, March 19th, 2019
UMC 245-5:45pm

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), Alex Macmillan (v), Jason Potter (v), Caitlin McPherson (ex-o), Samantha Reed (ex-o), Carmen Vogt (Nightride Rep), Shane Gerbig (SVA Rep)

I. Call to Order – Called to order 5:50pm

II. Approvals

- a. Tuesday, March 12th Minutes – Amended minutes to read “Minutes” in the title line rather than “Agenda”. Approved by acclimation.
- b. Tuesday, March 19th Agenda – Added Budget Update to Director’s Report. Approved by acclimation.

III. Open Hearing

IV. Chair’s Report

- a. Introductions
- b. Interviews – Voted to approve Riley Meisner as a new ex-officio member, passed by roll call, 6-0-1. Voted to approve Kristine Brouwer as a new ex-officio member, passed by roll call, 6-0-1.
- c. Student Organization Office Allocations Committee Recommendations – Based on committee recommendations, the Board reviewed the status of various student groups’ space allocations. We will hear any appeals of the decision on April 2nd when organizations who are on notice, probation, or revocation have the opportunity to appeal this vote. The Board voted by roll call to approve the committee’s recommendations, 6-0-1.
- d. Scholarship Committee Recommendations – With a total of 26 applications for the two offered scholarships, and \$18,000 dollars to award, the committee recommended to award \$1,000 to each of the 18 selected winners. Applications were scored based on a rubric. The board voted to approve the committee’s recommendations by roll call, 5-0-1. Lauren Fichtner will contact the winners and they will be invited to our end-of-year banquet.

V. Director’s Report

- a. Vendor Update – Reached out to Big Top Pops, working closely with them to plan ahead.
- b. Budget Update – Went to Finance Board, who approved funding for \$600,000 for the renovation of the Connection. DDC conversion for facility systems, request for \$525,000 was also approved.

VI. CU NightRide

- a. **Carmen** – Meeting with CUPD to implement new safety procedures for riders and drivers. Looking into backup cameras to mitigate collisions.

VII. Student Veterans’ Association

- a. **Shane** - Moving forward with the plan to speak to the Boulder VFW chapter via Jason.

VIII. Center for Student Involvement

- a. **Andrea** - CU Involvement Awards are upcoming.
- b. **Katelyn** - April 23rd, the awards will be given, all are welcome to attend.

IX. Environmental Board

- a. **Kelly** - Passed a resolution to share CUSG's official stance such that the new University president search and importance of sustainability.

X. CUSG

- I. Executive – (Presented by Liam Brodie, CUSG Sustainability Chair) Presidents are working on budget proposals and looking to finish projects as the end of year approaches. Elections are April 8th-11th, electing 4 new representatives at-large as well as the tri-executives.
- II. Legislative – Tabled the ROTC parking pass bill, food insecurity data will be revisited for clarity, constitutional amendments incoming and expected to be on the upcoming ballots. Judicial amendments and non-judicial amendments will be approached separately.
- III. Freshman Council – Working on blood drive, will occur on April 2nd from 11AM-3PM in the UMC 380's. Donors can register at donors.bonafils.org, with event code 00555.

XI. Feedback

XII. Old Business

- a. **Jason** – Made contact with a member of the Foreign Legion to discuss the UMC project for the awareness of the status of the Memorial status of the UMC. Will have more information after discussion.

XIII. New Business

- a. **Liam Brodie, CUSG Sustainability Chair** - At the Student Involvement Fair, I felt there was an issue with the zero-waste facilities. The recycling and compost was outside Glenn Miller Ballroom rather than inside the room. I want to promote easy access to sustainability tools and would like to have these inside future events.
- b. **Andrea** – Because this was an outside contractor, we did not have the ability to mandate our requirements to the organization. UMC catering and CDS were not responsible for catering this event and a third party was responsible.
- c. **Jason** – Who would be paying for the UMC or CU Events Planning and Catering to do this service? It's a nice idea but you can't demand such things without organizing the logistics.
- d. **Hannah** – When CU Events and Catering service an event they are paid to set up such stations. However, because we are currently allowing outside food to be brought into the UMC to cater events (due to the empty vendors downstairs) we do not have a program or staff to provide and be paid for these services.
- e. **Andrea** – We communicate UMC sustainability values with the community but cannot require outside vendors to do something since they are not under contract with the UMC. We will work with others to look at options for upcoming events

that may have large pizza orders. I will reach out to EP&C and CDS on the cost per event, based on size. Education is also something that can be helpful when bins for recycling and composting are nearby.

XIV. Adjournment – Adjourned at 6:55

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. *Chair and All Members: Discussion*
5. *Chair: Organize Vote*