

**University Memorial Center Board Minutes**  
**Tuesday, March 20<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Katelynn Fegan (v), Ryley Day (v), Veronika Hanna (v), Carter Mateer (v), Justin Felton (v), Jason Potter (v), Ananya Tyagi (ex-o), Brandee Lantz (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 – 5:34pm**

**II. Approvals**

- a. Tuesday, February 27<sup>th</sup> Minutes – Approved
- b. Tuesday, March 20<sup>th</sup> Agenda – Amended
  - i. Alferd Packer CDS Brainstorming and Atrium Banners Presentation postponed to April 3<sup>rd</sup> meeting to accommodate scheduling
  - ii. UMC Student Art Program Presentation moved from part e to part c of Chair's Report
- c. Tuesday, March 20<sup>th</sup> Agenda – Approved

**III. Open Hearing**

**IV. Chair's Report**

- a. Team Builder – Lines and Blobs
- b. New Member Position Interview at 5:45pm
  - i. Heraa Hashmi – voted as new ex-officio member
- c. UMC Student Art Program Presentation – Austin Lujan
  - i. Presented on the process and winners of the 2018 UMC Student Art Program
- d. Scholarship Committee
  - i. Sami Elkan, Chair of the Scholarship Committee, presented the committee's process and recommendations:
    - 1. Carlos Garcia UMC Director's Scholarship – Student Employees
      - a. 18 Applicants
      - b. 11 Recipients
    - 2. James E Schafer Scholarship– Students of Registered Student Organizations demonstrating leadership
      - a. 19 Applicants
      - b. 12 Recipients
      - c. Very strong essays in this category
    - 3. \$23,000 in scholarships given (\$1,000 each to a total of 23 recipients)

4. Additional funding allowed more than 20 individuals to receive scholarships
  5. Combination of Undergraduate and Graduate students
  6. Many international applicants
  7. One individual received both scholarships
- ii. A motion was made to approve the Scholarship Committee's recommendations and allocate the \$23,000 to these recipients. This motion was approved via a role call vote.
- e. Student Employee Appreciation Event
    - i. April 22nd, 2018 in The Connection 12:00pm-3:00pm
    - ii. Rewards Ceremony in Aspen Rooms (2:00pm-3:00pm)
    - iii. Celebration for all student employees of the UMC
    - iv. 5 different awards will be given out

## **V. Director's Report**

- a. South Terrace Update
  - i. Jimmie: Waiting to hear back from administration as to what the contribution will be from the administration to help pay for this project. Waiting to see if Regents approve the capital funding from \$2 million to \$5 million. Hopefully will have more updates in April! Summer 2019 would be beginning of this project.
- b. 3<sup>rd</sup> Floor Men's Restroom Menstruation Supplies Update
  - i. Jimmie: The UMC Board requested a trial project of putting menstruation supplies in the 3<sup>rd</sup> floor Men's restroom. Supply machines were installed. No feedback has been received yet, but we will look forward to hearing input and potentially expanding this project. The free menstruation supplies in the Women's restrooms of the UMC has received wonderful feedback.
- c. Budget Report
  - i. Jimmie: Completed the budget process about 2 weeks ago. All of the UMC's budgets (Base + Unduckables + Enhancements) were approved. Our capital budget was increased by ~\$275,000. We are excited and grateful for these approvals. Legislative Council approved this last week, it's now going to Student Affairs, then to the Chancellor's Office.

## **VI. CU NightRide**

- a. Emma Rae: We're currently awaiting acceptance on a proposed change in our Leadership structure. This will not impact our service from the rider's perspective, but to keep you all updated! We also have hired an individual to fulfill an empty Assistant Director level role in our leadership team and are excited to see what this individual brings to the team! CU NightRide will not be operating over Spring Break, starting on Friday, March 23<sup>rd</sup>. We will resume our operations on Monday, April 2<sup>nd</sup>!

## **VII. Student Veterans' Association**

- a. Shane: Meeting on April 5<sup>th</sup> at the Dark Horse. Made a meeting with a Student Ambassadors Leader to see what can be done to improve the efforts of emphasizing the “Memorial” aspect of the UMC in regard to honoring our veterans. If anyone has any recommendations on spreading this message on a wider scale, it’d be appreciated! It’d be nice to increase the awareness of this veterans’ memorial.

**VIII. Center for Student Involvement**

- a. Hannah: The Vice Chair of the CSI Board may be our upcoming representative!
- b. Katelynn: Retreat was last Wednesday. 4 interviews this week for member positions.

**IX. Environmental Center**

- a. Alexis: Just finished acceptance process for large grant application (Sustainable CU Grant). CWA is making an initiative to go more online and stream more of the panels that happen, which will be exciting. Our budget was approved as well, which is exciting!

**X. CUSG**

**I. Executive**

- a. Carter G: Long budget meetings are finished! Interviewing for Appellate(?) court currently. Will be meeting with Student Ambassadors Rep to discuss what is mentioned during tours. Voting season is approaching and initiatives are beginning to increase voting!

**II. Legislative**

- a. Carter M: We’re also done with budgets! We’re looking into potentially rewriting the entire constitution to ensure it reflects current operations. This will be on the ballot.

**III. Freshman Council**

- a. Brendan: Scrapped the Dance-A-Thon initiative due to scheduling conflicts. Mental Health Awareness Week will happen instead. Dogs (Pawsitivity), doughnuts, a Farrand Field Day, and other events will be happening!

**XI. Feedback**

**XII. Old Business**

- a. Sami: Last meeting we discussed brainstorming ideas for the Alferd Packer Dining Area in the UMC. A Google document has been created to note some of our observations. This will be shared with the Board members, please make notes on this document through Spring Break!
- b. Hannah: The Space Allocations Committee is underway! The first meeting has been held and the student organizations that will be brought in to discuss space use have been decided. The recommendations on what should happen to these spaces will be upcoming.
- c. Hannah: The Policy Committee met and reviewed the documents of the UMC Policies and the SECA Lounge Policies. Jimmie is currently finalizing this and we’ll have these for you all at the next meeting!

**XIII. New Business**

**XIV. Adjournment – 6:41pm**