

**University Memorial Center Board Minutes**  
**Tuesday, March 21<sup>st</sup>, 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), Justin Felton (v), Joshua Fader (v), Luis Chavez (v), Ryley Day (v), Jack Davis (v), Marcus Fotenos (Tri-Exec), Tom Morgan (SVA), Skyler Kopit (ex-off)*

**I. Call to Order**

**5:48 pm**

**Emily: welcome Tom Morgan (SVA Rep).**

**II. Approvals**

- a. Tuesday, March 14<sup>th</sup> Minutes approved
- b. Tuesday, March 21<sup>st</sup> Agenda approved

**III. Open Hearing**

**IV. Chair's Report**

- a. Scholarship Committee

Hannah: we met, made our decisions. Twice as many applications as last year. 21K dollars to distribute. Gave awards of \$1K each. 11 people for the student leaders scholarship, 10 people for the UMC director's scholarship.

Minuri: we talked about how to more precisely understand what a leader is, whether being paid to do your work counts, etc.

Jack: We also discussed how to construct the applications and rubric to make it easier on evaluators.

Hannah: the committee came to unanimity about the applicants. We now need to move and approve the committee's recommendations. Questions?

Emily: is there a motion?

Passed unanimously.

- b. Bylaws Review

Andrea: Change from "voting or non-voting *student* member" to "voting or non-voting member" in section 8. B. and in Introduction referencing Raimy Report ie: the May 11, 1970 "Proposed Report to the Regents on Joint Boards" (also known as the Raimy Report).

Emily: we need a motion to approve as amended.

Passed unanimously.

- c. Elections Proposition

Emily: Let's decide about these positions at our meeting on 4/18 to give chair and vice chair transition time. Anyone interested in this proposition? Is the board wanting to see this? Yes? Ok.

- d. Policy Manual Review

Board checked this over collectively. Will review again at next meeting on 4/4.

- e. Goals

Austin: SECA space marketing. Reviewed what UMC Marketing developed and okayed it.

Emily: Jimmie has ordered the comment boxes and they will be up soon after Spring Break.

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

### **a. Budget Update**

Andrea: Going back to Finance Board in two or three weeks. The first deals with January through June minimum wage increase. We are paying students as we should, and we need to request this funding. We pay for this from our reserves and pay the reserves back when we get approval for the budget designated for student pay. This is a typical timeline given the budget process that occurs at the same time (Jan-Mar).

### **b. Scholarship Naming Proposition**

Andrea: we are proposing that the directorship scholarship be named after Carlos García, who was the UMC Director/UMC Executive Director for 18 years and promoted student development, started CU Gold, started the predecessor to CSI here, brought midnight breakfast to campus. We thought this would be a nice way to acknowledge his contributions over his 18-year tenure. He has one of the longest tenures among directors.

Minuri: Carlos is awesome.

Jack: Let's invite him to the banquet.

Andrea: Yes, if the board approves this we will do that. We also invite scholarship award winners to that banquet.

Jack: motion to approve.....

Passed unanimously.

### **c. Resolution Information**

Andrea: a resolution looking at quiet spaces on campus, and Leg Council included/recognized the UMC in noting the quiet space that we offer by mention in the resolution.

## **VI. CU NightRide**

Emma Rae: Due to the Sunshine Canyon fire, we couldn't service between west of Broadway and north of Canyon. We will not be operating during Spring Break. Friday to Sunday NightRide is unavailable. We are *not* actively hiring at this point, but we will consider anyone who applies.

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

Our apologies that no one from SVA had been showing up to the board meetings. We didn't realize the preceding rep was not coming to these meetings. We will have our elections soon, probably uncontested, with Graham likely to become president.

Emily: I have reached out to Tommy a few times regarding the lack of a SVA rep available to the board.

## **VIII. Center for Student Involvement**

Minuri: we are doing policy review, this week we will be ratifying two voting members. Award nominations for the leadership banquet are coming up. Hannah and I will send out information on this.

## **IX. Environmental Center**

Cullen: Last week we discussed the increase in the bus fee. That has gone away. We are not going through student fees to pay for that, and so it will no longer be on the ballot. Also, Dr. Shiva is coming to speak on campus tomorrow night. You can see info on this event on the E Center website. She talks about the importance of seeds to the environment's health. We are continuing sustainability interviews. We have a few more this week, and maybe a few more after spring break. They should be finishing up soon.

## **X. CUSG**

### **I. Executive**

Marcus: Sorry I was late. House Bill 1242, if it passes, could make \$300 million available for higher education. We're still finalizing our budget. The next Regents' meeting will be voting on the budget, not just ours, but for all four campus. Meeting is on CU Denver campus. Tomorrow there is a Town Hall. Watch on social media for information on that. Anyone who wants to participate in meetings down at the Legislature, let us know and we will arrange for that. New T-shirts and swag are on their way.

### **II. Legislative**

Austin: Last week ratified a member of the appellate court. We elected a new Treasurer due to resignation of the former person. We saw the resolution on meditative spaces, but the focus is on learning, not pursuing one's faith. All mention of faith were removed from the resolution. Last week we saw on second reading the constitutional amendments for the next ballot (mostly to fix grammatical and spelling errors, but also changes the threshold that must be met to present an amendment and then what is required to approve it). Amendments in the past have been favored but failed to meet the threshold. Hannah: but *this* amendment needs to meet the original 15% threshold.

Austin: Yes. Typical turnouts are around 10% in past elections. Also last week, Leg Affairs withdrew support for a bill that involved taxation because it is no longer being seen in the Colorado Senate.

### **III. Freshman Council**

## **XI. Feedback**

## **XII. Old Business**

## **XIII. New Business**

Andrea: Every year we like to thank students for their work for us annually. We thought a little pick me up in the middle of March. We gave out some goodies/treat bags, and I have some for the board!!!! Thank you for your contributions, and I hope you have a good Spring Break.

Justin: we are hiring in Career Services. I will send out the job descriptions. They are due by Monday the day we're back from Break.

## **XIV. Adjournment**

6:40pm