

University Memorial Center Board Minutes
Tuesday, April 10th, 2018
UMC 245-5:30pm

Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Katelynn Fegan (v), Ryan Simpson (v), Veronika Hanna (v), Daniel Dykstra (v), Justin Felton (v), Ananya Tyagi (ex-o), Brandee Lantz (ex-o), Heraa Hashmi (ex-o), Niketna Vivek (ex-o), Shanay Dingwaney (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, April 3rd Minutes – Approved
- b. Tuesday, April 10th Agenda – Approved

III. Open Hearing

IV. Chair's Report

- a. Introductions
 - i. New and old UMC Board members introduced themselves.
- b. Student Organization Office Allocations Committee – Met over the past month, addressed office use of student organizations. Certain groups had their office spaces revoked. See meeting notes from 4/3/18 for more information.
 - i. Appeals
 - 1. No groups came to appeal decisions made regarding space allocations of the UMC. The recommendations addressed at the last meeting will be utilized.
 - ii. Second Reading
 - iii. Recommendations for Next Year
 - 1. Look into a new system to check office hours – Multiple groups noted personal office hours being held in the late evening hours, after security guard office checks are completed for the day
 - 2. Update the application yearly as needed – Will ensure policy changes are reflected in the application
 - 3. Consider combining Space Allocations and Locker Allocations Committees – Some groups will apply for both
 - iv. Sue will send out notice to all groups with updates regarding the office space designations.
- c. Alferd Packer CDS Brainstorming – Heather Winner
 - i. Director of Campus & Dining Services (CDS) will attend a UMC Board Meeting to provide insight on usage of the UMC Dining Space. The UMC Board discussed this meeting to prepare feedback or the CDS Director's visit.

- ii. Heather Winner: You have previously mentioned wanting to improve the cleanliness of the dining areas by motivating peers to self-bus. Some ideas that can be considered for the CDS Director are: Table-tents, a sign stand at bottom of atrium stairs in UMC, placing bulletin boards in the dining area(s), messaging on the digital signs of the UMC dining area, posters in food-purchase area, and floor stickers encouraging people to clean up after themselves
 - 1. Sami Elkan: I like the idea of table tents! This placement will remind students that they should clean up after themselves at the perfect time! I'm not in favor of stickers, this could just overwhelm the messaging already present by the waste receptacles. Could placemats be an alternative? Messaging at the tables is great!
 - 2. Shane Gerbig: The table tents already have messaging about cleaning the tables. Maybe refreshing this could yield better results. In terms of placemats, Catherine mentioned the trays potentially having different designing to encourage use. More messaging is better than no messaging!
 - 3. Veronika Hanna: Having cleaning supplies at the table could encourage self-cleaning!
 - a. Hannah Velte: Let's check this with the Environmental Board! They may have ideas for sustainable methods of cleaning.
 - 4. Niketna Vivek: Having signage/cleaning supplies by the utensils and napkins may be helpful! I often have to go back for these things.
- iii. Heather Winner: Any other areas where the dining experience could be improved?
 - 1. Brendan Yaw: More cashiers or a faster checkout method would be nice.
 - a. Veronika Hannah: Could having checkout at the food service locations directly resolve this? Would it create other service challenges?
 - 2. Sami Elkan: Vegetarian food options are often out of stock by the 4:30pm time. This has been a source of frustration for me personally. Is there a way to ensure there are still vegetarian options as the day wears on?
 - a. Niketna Vivek: I'm also a vegetarian and have experienced this frustration!

3. A point was noted for the UMC regarding accessibility for individuals with wheelchairs and use of the elevator near the dining area. UMC administration will follow-up to make sure the building is accessible for everyone.
 4. Sami Elkan: More affordable options for students without meal plans would be appreciated.
 - a. Hannah Velte: Offering more options or smaller a-la-carte options could be nice. Or noting that items can be taken separately (like the snacks/sides?)
 5. Sami Elkan: The reusable plates/bowls are often not used. The compostable to go options are often chosen instead. This could be a project for the UMC Board, but we likely produce a lot of waste/expend unnecessary energy by not encouraging use of the reusable options.
- iv. Heather Winner: What around the dining area/process goes well? Many initiatives have been taken by CDS to make it a positive experience.
1. Niketna Vivek: Panini line is faster and more efficient lately!
 2. Sami Elkan: Mexican station is also faster!
 3. Brandee Lantz: They do a good job of accommodating the volume of demands they receive. It is very busy.
 4. Hannah Velte: Chicken nugget / French fry side bar during busy hours is a smart use of space. It makes it quicker for those customers to get their food.
 5. Niketna Vivek: The Tabor lunch options are nice for vegetarians and always delicious. I just wish they were available longer!
 6. Katelynn Fegan: The salad bar has many ingredients and provides a lot of options for students.
- d. Bylaw Review Recommendations
- i. Bylaws are the document that guides how the UMC Board is operated. We'll be looking at the UMC policy soon!
 - ii. First Reading
 1. The UMC Board reviewed the Bylaws document and made edits where fit. The Board voted on the edits made via role call vote. This motion was approved unanimously.
- e. Goal Area Check-In and Updates
- i. Farmer's/Flea Market @ UMC
 - ii. Diversity/Inclusion Initiative
 - iii. Wayfinding

- iv. The UMC Board Goal Area groups met and discussed status of the projects. Official updates will be given at the next UMC Board Meeting.
- f. Voting Member Position
 - i. Hannah Velte: We have one voting member (1) position on the UMC Board open. Ex-officio members are able to be nominated for this position. Once the consideration list is finalized, each nominee will be able to voice why they'd like to have the position/why they believe they'd be a good fit for the position. Voting member positions will also open in the coming semesters!
 - ii. Nominations were made, and nominees were given the chance to speak on why they would like the position. The chosen individual was Anna Tyagi.

V. Director's Report

- a. South Terrace Update
 - i. Jimmie Baker: The Board of Regents have increased the limit of capital projects needing approval. This project is below that new limit, so we may begin the next steps! We will let you know more once we have updates.
- b. Connection Program Plan Update
 - i. Jimmie Baker: Second student focus group was very beneficial. The steering committee met and chose the final two (2) architectural plans. Cost is a factor that varies between the two (2) plans, so that is why there are two (2) options. On May 1st the architects will share these plans with the UMC Board!

VI. CU NightRide

- a. Emma Rae: No updates regarding CU NightRide. We're still operating and look forward to providing you safe and free rides throughout Boulder!

VII. Student Veterans' Association

- a. Shane: Meeting last Thursday was successful! Continuing to look into advocating for the UMC as the state's veteran's memorial and how to inform the public.

VIII. Center for Student Involvement

- a. Katelynn Fegan: CU GOLD, CSI, and the Colorado Creed are putting on the CU Involvement Awards on Thursday, April 26th. This is to honor student leaders/organizations as well as faculty/staff! Nomination period open until 4/16/18. The event is open to all!

IX. Environmental Center

- a. Carter G: Earth Day event on April 19th, 2018.
- b. Hannah Velte: They're continuing to look at the grant submissions.

X. CUSG

- I. Executive
 - a. Carter G: Elections happening this week! 5 tickets, 1 independent ticket. We've already surpassed the amount of votes from last year within 2 days! The constitutional amendments need certain voting numbers that are being

approached. Conversations going on with the Chancellor regarding the CUSG financial oversight.

II. Legislative

- a. Carter G: Pre-leasing bill passed on second reading. Property management companies came to CUSG to discuss student issues on pre-leasing. Conversations about pre-leasing legislation are happening in hopes to discourage early pre-leasing requirements.

III. Freshman Council

- a. Brendan Yaw: Planning for the Mental Health Week. New details coming next week!

XI. Feedback

XII. Old Business

XIII. New Business

- a. Rest of Semester Schedule:

- i. Meetings on April 17th and April 24th, Banquet on May 1st
- ii. Elections for Chair, Vice Chair, and Secretary of the UMC Board will be conducted on April 24th.

XIV. Adjournment – 7:05pm