

**University Memorial Center Board Minutes**  
**Tuesday, April 17<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Ryan Simpson (v), Ryley Day (v), Veronika Hanna (v), Daniel Dykstra (v), Jason Potter (v), Ananya Tyagi (ex-o), Brandee Lantz (ex-o), Brennen Gallagher (ex-o), Heraa Hashmi (ex-o), Niketna Vivek (ex-o), Shanay Dingwaney (ex-o), Alexis Ahlert (E-Center Rep), Brendan Yaw (Freshman Council)*

**I. Call to Order - 5:34pm**

**II. Approvals**

- a. Tuesday, April 10<sup>th</sup> Minutes - Approved
- b. Tuesday, April 17<sup>th</sup> Agenda - Approved

**III. Open Hearing**

**IV. Chair's Report**

- a. Icebreaker
- b. Bylaw Review Recommendations
  - i. Second Reading
    - 1. Updates: Grammar and formatting, adding Scholarship Committee responsibilities, and updating the attendance policy to allow for less absences.
    - 2. Roll call vote - Approved
  - ii. Recommendations for Next Year
    - 1. Hannah: Review the attendance policy next year to see if these changes help or should be revised
    - 2. Jason: I recommend making the attendance policy stricter in following years because it is difficult making quorum in the Spring and we have important votes.
- c. Policy Review Committee Recommendations
  - i. First Reading - Approved
    - 1. Updates: Grammar and formatting - review and double check for:
      - a. UMC Events Planning and Catering → CU Events Planning and Catering
      - b. Number formatting i.e. one (1)
- d. Second Floor Lounge Policy Review Committee Recommendations
  - i. First Reading – Approved
    - 1. Updates: Grammar and formatting
- e. Goal Area Check-In and Updates
  - i. Groups gathered and compiled information about their goal progress over the year. Some goals will be completed by the end of this school year, and some have suggestions to continue into next year.

**V. Director's Report**

- a. Finance Board
  - i. 3rd Quarter Reports & South Terrace SOR Request
    - 1. Meeting at 7:20pm tonight
    - 2. Hannah and Jimmie will make a presentation about the South Terrace renovation and ask for funding
      - a. Hopefully start the project in the fall, however, waiting to hear back for best deal from the contractors
- b. Center for Inclusion and Social Change
  - i. Women's Resource Center is becoming a part of this center and will move from UMC to C4C.
  - ii. The UMC will fill this space, which will have updated AC unit, carpets, etc. for the incoming group
    - 1. Once decisions are made, the new tenant will be brought to the Board in the fall

**VI. CU NightRide**

- a. No new updates

**VII. Student Veterans' Association**

- a. No new updates

**VIII. Center for Student Involvement**

- a. The CU Involvement Awards will be next Thursday from 6-8pm in the Glenn Miller Ballroom. All are welcome and there will be snacks and activities, plus a celebration of leadership and engagement on campus!

**IX. Environmental Center**

- a. Deciding on grants this week and planning a senior grant
- b. Looking into finding a way for sustainable self-cleaning stations (talked about last week) in the UMC dining areas
- c. Eco Visits program - come to your house and make your appliances more efficient - completely free
  - i. Change shower heads, lights, settings, etc.

**X. CUSG**

- I. Executive
  - a. Elections are finished and the IGNITE ticket won
  - b. One of the new Tri-Executives will be joining the UMC Board at a meeting in the coming weeks
- II. Legislative
  - a. Finished elections as well
- III. Freshman Council
  - a. Happy Buffs Week (Mental health awareness week) April 23<sup>rd</sup> - 26<sup>th</sup>
    - i. April 23: Paws-a-tivity Day:
      - 1. Location – Duane
      - 2. Time - 2-5 PM

3. Alliance of Therapy Dogs (ATP) will bring 4 members, each of whom will bring one or more dogs for students to pet
- ii. April 24: Farrand Field Day
  1. Location - Farrand Field (Carlson Gym if there is bad weather)
  2. Time - 12-4 PM
  3. Clubs (mostly athletic clubs) and food companies will provide activities and refreshments for students for this field day
- iii. April 25: Donut Stress
  1. Location - Around the Visual Arts Complex (VAC)
  2. Time - 10AM-12PM
  3. Provide free donuts and refreshments to students
- iv. April 26: Spread the Love Day
  1. Location - UMC Fountain (Inside the UMC if there is bad weather)
  2. Time - 12-3 PM
  3. Spread awareness of the various types of mental health issues facing the younger generation. Provide pamphlets and other materials informing students of the counseling services offered by the University

**XI. Feedback**

- a. N/A

**XII. Old Business**

**XIII. New Business**

**XIV. Adjournment**