

University Memorial Center Board Minutes
Tuesday, April 2nd, 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), Daniel Dykstra (v), Jason Potter (v), Caitlin McPherson (ex-o), Kristine Brouwer (ex-o), Riley Meisner (ex-o), Carmen Vogt (Nightride Rep), Faith Atkins (CSI Rep), Jake Reagan (Tri-Exec), Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)

I. Call to Order – Called to order 5:48

II. Approvals

- a. Tuesday, March 19th Minutes – Approved by acclimation
- b. Tuesday, April 2nd Agenda – Added “Board Updates” to Chair’s Report. Approved by acclimation.

III. Open Hearing

- a. Stephanie from DLR Group presented on the upcoming renovations to UMC 235 and to the Front Desk. These renovations plans are still being worked on and renovations aren’t planned until next year.

IV. Chair’s Report

- a. Icebreaker
- b. Board Updates
 - i. Ana has resigned from the UMC Board, we do not intend on seeking a new Vice Chair for the remainder of the semester as elections for new positions will be held in two weeks at our next meeting.
- c. Student Organization Office Allocations Committee Appeals
 - i. No student organizations appeared to appeal decisions. Based on this, we will move forward with granting new organizations the recommended space.
- d. Polling Center Update
 - i. Working with Boulder County and CU Administration to update legislation about the UMC being a designated polling center. Vocalizing support for the UMC as a polling center while still supporting other ways of civic engagement in the building that are impacted by electioneering laws.
- e. UMC Board Elections Update
 - i. Elections will be held on April 16th for board positions. Positions are Chair, Vice Chair, and Secretary.

V. Director’s Report

- a. Architects Update
 - i. In two weeks, we will be hosting Handprint Architecture for further building updates.
- b. CDAB Conversation and Questions
 - i. We will be hosting Paul Hoole next meeting as well to cover the state of campus dining, as well as to answer questions.

- c. Student Art Program Reception
 - i. New student art will be presented on April 26th, between 4-5:30 PM, in the UMC.

VI. CU NightRide

- a. **Carmen** – Met with CUPD as a consultant. Trying to implement a radio system as well as other safety methods.

VII. Student Veterans' Association

- a. **Shane** – Continuing to move forward with the plan to further include local veterans and to increase their voice in the UMC.

VIII. Center for Student Involvement

- a. **Faith** – CSI is doing a workshop and a student panel April 7th, talking with newly admitted students about involvement on campus. CU Involvement Awards are April 23rd.
- b. **Brandee** – Nomination forms are available on the CSI website, so be sure to nominate anyone who deserves them.

IX. Environmental Board

- a. **Andrea** – Looking into waste diversion stations, reaching out to the Environmental Board to see how these can be included in non-UMC and non-university events.

X. CUSG

- I. Executive – We have gotten sponsors for a drafted resolution through the Colorado State House mandating active harmer training for students seeking higher education. A final look into changing CUSG's budget process will be held next Thursday.
- II. Legislative – No meeting this week due to hosting Viola Davis through the DSB. Week before Spring Break, survey for food insecurity data resolution approved, tabled resolution for ROTC parking passes. Constitutional Amendments were initially voted no on first reading, but have been split up and amended, which were approved. Elections are coming up, and you can vote on mycuinfo.com.
- III. Freshman Council – Blood drive today went very well, with many signing up beforehand and even more walk-ins.

XI. Feedback

XII. Old Business

XIII. New Business

- a. **Hannah** – Upcoming graduates, those studying abroad, and others, please speak to me after the meeting to help us know expected fall 2019 members.

XIV. Adjournment – Adjourned at 6:53

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*