

**University Memorial Center Board Minutes**  
**Tuesday, April 3<sup>rd</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Katelynn Fegan (v), Ryan Simpson (v), Carter Mateer (v), Justin Felton (v), Jason Potter (v), Ananya Tyagi (ex-o), Heraa Hashmi (ex-o), Brendan Yaw (Freshman Council), Carter Gruba (Tri-Exec), Emma Rae Langdon (NightRide Rep), Shane Gerbig (SVA Rep)*

**I. Call to Order – 5:40pm**

**II. Approvals**

- a. Tuesday, March 20<sup>th</sup> Minutes – Approved
- b. Tuesday, April 3<sup>rd</sup> Agenda – Approved

**III. Open Hearing**

**IV. Chair's Report**

- a. Introductions
- b. Bylaw Review Recommendations
  - i. This was postponed for the UMC Board Meeting next week due to time.
- c. Student Organization Office Allocations Committee Recommendations
  - i. Sue Dangel: Student organization offices in the UMC are checked by the UMC Security Team 5x/day for 5 days over a 3-week span. 150 checks in total are completed. The Fall information is combined with the Spring information and averaged to get a fair balance of information regarding office use. This is for every student-utilized space in the UMC.
  - ii. The committee's recommendations were presented to the UMC Board members on printed handouts.
  - iii. Sami Elkan: The recommendations and statuses of student organizations from last year were brought to the team for consideration this year. Decisions were made on which groups met with the committee based on this year's office usage and their previous standing. These groups came in and discussed their situations with the committee regarding the low office hour attendance. These groups were asked how they plan to improve their office hours. We recommend that one group is placed on notice due to a stagnant office hour count. We recommend that no groups are placed on probation. We also recommend that the Chinese Students Scholars Association have their office space revoked due to a lack of improvement regarding their office use. They were placed on probation last year and also submitted their application late this year. The AISEC office space is also recommended to be revoked because they did not submit a new request for space. The committee reached out to them and

received no response. Phi Sigma Rho and the Asian Unity Group can both be given office spaces because of these openings. The committee recommends these organizations receive the office space out of the new applicants.

- iv. The UMC Board voted on the Space Allocation Committee's Recommendations. The recommendations were approved via a role call vote.
- v. Hannah Velte: The student organizations will be informed of our decisions. The groups that had spaces revoked will be able to appeal to the UMC Board at our next meeting, so be aware that this may happen.
- d. New Member Position Interviews
  - i. The UMC Board moved and voted via role call to approve Niketna Vivek as an ex-officio member.
- e. Voting Member Position
  - i. This was postponed for the UMC Board Meeting next week due to time.

**V. Director's Report**

- a. Alferd Packer CDS Brainstorming – Heather Winner
  - i. This was postponed for the UMC Board Meeting next week due to time.
- b. Atrium Banners Update
  - i. Jimmie Baker: Reviewed as a management team, taking to staff meeting tomorrow. Will bring up at next meeting.
- c. Student Office Painting and Carpeting Update
  - i. Jimmie: Awaiting prices on carpeting. Will bring the decisions to the Board when finalized.
- d. Connection Program Plan Update
  - i. Jimmie: Focus group is tomorrow, please attend if you're available!
- e. Wells Fargo ATM Contract
  - i. Jimmie: We are renewing this contract.

**VI. CU NightRide**

- a. Emma Rae Langdon: No new updates.

**VII. Student Veterans' Association**

- a. Shane Gerbig: Meeting on Thursday.

**VIII. Center for Student Involvement**

- a. Katelynn Fegan: 4 new members, reviewing locker spaces.

**IX. Environmental Center**

- a. Hannah Velte: Alexis had to miss today's meeting but she says that the year is hosting an Earth Day event on the 19<sup>th</sup> from 11-2pm, more details TBD. They are also working on grant allocations.

**X. CUSG**

- I. Executive

- a. Carter Gruba: Elections next week, Debate in Hale tomorrow night, Student Ambassadors meeting coming up regarding potential changes to tours.

II. Legislative

- a. Carter Gruba: Constitutional Amendments were passed.

III. Freshman Council

- a. Brendan: No new updates.

**XI. Feedback**

- a. None

**XII. Old Business**

- a. None

**XIII. New Business**

- a. None

**XIV. Adjournment – 7:01pm**