

University Memorial Center Board Minutes
Tuesday, April 30th, 2019
UMC 245-5:45pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (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), Samantha Reed (ex-o), Carmen Vogt (Nightride Rep), Faith Atkins (CSI Rep), Jake Reagan (Tri-Exec), Kelly Poole (Environmental Board Rep), Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)

- I. Call to Order – Called to order 5:47**
- II. Approvals**
 - a. Tuesday, April 16th Minutes – Approved by acclimation
 - b. Tuesday, April 30th Agenda – Approved by acclimation
- III. Open Hearing**
- IV. Chair's Report**
 - a. UMC Board Fall 2019-Spring 2020 Positions
 - i. Chair – Brandee Lantz was nominated as sole candidate and elected as Chair for the Fall 2019 – Spring 2020 semesters by roll call, 5-0-1.
 - ii. Vice Chair - No nominations were accepted. The election has been tabled for the Fall 2019 semester, voted for and approved by acclimation.
 - iii. Secretary – Caitlin McPherson was nominated as sole candidate and elected as Secretary for the Fall 2019 – Spring 2020 semesters by roll call, 5-0-1.
 - b. Bylaws Ratification Updates
 - i. Officially ratified at Legislative Council last Thursday.
- V. Director's Report**
 - a. Food Vendor Updates
 - i. Still working on pizza negotiations, plans to open in August.
- VI. CU NightRide**
 - a. **Carmen** – Still ironing out summer plans. Will be operated through August 8th, only day off in between being the 4th of July.
- VII. Student Veterans' Association**
 - a. **Shane** – No updates.
- VIII. Center for Student Involvement**
 - a. **Faith** – Last Tuesday we had the CU Involvement awards, with 18 individuals and organizations taking home awards.
- IX. Environmental Board**
 - a. **Hannah** – Staff appreciation event going on, no other updates.
- X. CUSG**
 - i. Executive – Closed door shared governance meeting about the prospective president, did not approve of the answers presented by Mark Kennedy.

II. Legislative – Wrapping up continuity binders, will be moving to bi-weekly meeting schedule over the summer. Updating bylaws, including UMC's. Ratified DSB's Chair and Vice Chair for the summer, as well as other positions. Four new representatives being sworn into office this week for CUSG. Two new justices ratified for Judicial branch, and will have more positions available soon.

III. Freshman Council

XI. Feedback

XII. Old Business

XIII. New Business

a. **Andrea** – Third quarter reports are being presented tonight.

XIV. Adjournment – Meeting adjourned at 6:21.

XV. Banquet

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*