

University Memorial Center Board Minutes
Tuesday, April 4th, 2017
UMC 245-5:45pm

Attending Members: Andrea Zelinko (UMC Dir.), Emily Breidt (v), Emma Rae Langdon (Nightride Rep), Hannah Velte (v), Minuri Gamage (CSI Board Rep), Jason Potter (v), Austin Rugh (v), Debbie Cook (v), Anissha Raju (v), Justin Felton (v), Joshua Fader (v), Jack Davis (v), Tom Morgan (SVA)

I. Call to Order

5:53pm

II. Approvals

- a. Tuesday, March 21st Minutes
Passed unanimously.
- b. Tuesday, April 4th Agenda
Passed unanimously.

III. Open Hearing

IV. Chair's Report

- a. Sustainability Presentation
Heather: (see sustainability charts/docs)
- b. Space Allocations Committee
Hannah: See separate document(s).
Andrea: this is a joint board with CSI members included.
Passed Unanimously.
- c. Policy Manual Review
Emily: shall we approve it with ability to make any spelling, grammar and reference corrections?
Austin: so moved.
Passed unanimously.
- d. Scholarship Naming Update
Emily: we emailed Carlos that we wanted to name the scholarship after him. He responded with pleasure. Will attend the May 2 ceremony.
- e. Goals
Emily: feedback box. One by the reception desk, one in north dining room on the west wall, by the loggia tables. We have people working on the comment forms. We will have those for next meeting.
Hannah: SECA marketing is up.
Emily: with the sustainability report today, we crossed off another goal.

V. Director's Report

- a. SOR Requests (one-time requests)
Andrea: In addition to the minimum wage request for January – June 2017, a request for the budget enhancement we did not receive for UMC Programming. Instead of having one graduate student, have two. Rationale: it takes a lot of staff time to produce this work. One would be responsible for programming and implementation. The second

position, part-time, would be about 10-15 hours a week doing the bulk of the actual assessment. That brings total budget to \$36,899.

Justin: What was the original request?

Andrea: \$20K. I need to know if I have the Board's support for this SOR.

b. CWA

Andrea: CWA starts on Monday. It is free. Students have first priority at the beginning of any session. Students also have priority at question time in a session. There is a student breakfast in Fountain area on first day.

c. First Friday Buff Club has the next event this Friday in The Connection. Co-sponsored by Off-Campus Housing & Neighborhood Relations

VI. CU NightRide

Emma: We are through hiring. Replacing Jetta with a new van soon and weather can close us down but we update phones, TapRide app and social media if we close.

VII. Student Veterans' Association

We have our elections next week. One person running. Easy win for him, and he is deserving. Our monthly meetings have good turnouts, and with election we expect especially good turnout.

Minuri: are your meetings always at bars and restaurants?

Tom: Yes, they've always been at bars. I am going to recommend at our next meeting that we might have meetings elsewhere given that some members may not be comfortable with meeting at a bar. We are thinking of meeting in The Connection since everyone knows where that is. I would like to have these meetings at The Connection because it is centrally located.

VIII. Center for Student Involvement

Minuri: we have our second meeting about the bylaws tomorrow. We are doing our policy and handbook review next week. We have a full board now, we are only losing one person (Minuri) next year. Student involvement awards give money for leadership at end of year. Nominations are due Friday. You should go on April 20th.

IX. Environmental Center

Anissha: we are hiring also. New spots are opening up as people graduate. Please apply or recommend us to others you know.

X. CUSG

I. Executive

Emily: There is a candidate meet tonight.

II. Legislative

Austin: One of our new bills is the creation of the Homecoming student coalition which will help organize Homecoming and add some continuity to that process. This group will have a chair elected from the coalition. This should help create continuity of knowledge and engagement, and improve the quality of that annual event.

We will see Multi-Cultural Learning and Contemplative Center resolution proposal on second reading. Please vote in CUSG elections next week!

III. Freshman Council

XI. Feedback

XII. Old Business

Emily: the new bylaws are going to Leg Council next week.

Debate in HUMN 150 6pm-8pm tonight

XIII. New Business

Emily: if you have dietary needs we need to know about for the May 2 UMC Board meeting, please let me or Andrea know.

XIV. Adjournment

6:49 pm