

University Memorial Center Board Minutes
Tuesday, May 1st, 2018
UMC 245-5:30pm

Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Katelynn Fegan (v), Ryley Day (v), Veronika Hanna (v), Carter Mateer (v), Daniel Dykstra (v), Justin Felton (v), Ananya Tyagi (ex-o), Brandee Lantz (ex-o), Heraa Hashmi (ex-o), Niketna Vivek (ex-o), Shanay Dingwaney (ex-o), Brendan Yaw (Freshman Council), Carter Gruba (Tri-Exec), Emma Rae Langdon (NightRide Rep), Shane Gerbig (SVA Rep)

I. Call to Order – 5:33pm

II. Approvals

- a. Tuesday, April 24th Minutes – Approved
- b. Tuesday, May 1st Agenda – Approved

III. Open Hearing

IV. Chair's Report

- a. Fall 2018 - Spring 2019 UMC Board Elections
 - i. Vice Chair
 - 1. Need to be a voting member. In charge of New Member Orientation & Planning the Retreat. Chairs two committees (Space Allocations & Scholarship). Expected 15 hours of a commitment over the Spring semester *total*. Serves as back-up Chair when UMC Board Chair is absent.
 - 2. Nominations were made for the position. Nominees were provided the opportunity to speak as to why they would like to hold the Vice Chair role. A committee was created and members voted on their choice. The committee's recommendation was presented to the Board and approved via role call vote. Anna Tyagi was chosen for the position!
 - ii. Secretary
 - 1. Need to be on the UMC Board. Takes notes of what happens during UMC Board Meetings. Can summarize things, don't need to be superb typist!
 - 2. Nominations were made for the position and nominees were provided the opportunity to speak as to why they would like to hold the Secretary role. A vote was conducted via role call. Shane Gerbig was chosen for the position!
- b. Semester Wrap-Up & Banquet in UMC 235
 - i. Hannah: If you're a liaison and will not be on the Board next year, please email me your replacement's contact information! If you

have any plans that involve an absence (i.e. Studying abroad), please let me know!

- ii. Hannah: It was a successful year!
 1. Maintained constantly full Board
 2. Learned about, approved, then received funding for the budget! Capital budget increased.
 3. South Terrace
 4. Feedback for Connection Program Plan
 5. Atrium Banners updated
 6. Student Organization Office spaces updated
 7. Allocated over \$20,000 in scholarships!
 8. Collaborated w/ UMC Staff and CSI Board for student organization office allocations
 9. UMC Policy Manual, 2nd Floor Policy, and Bylaws updated and approved
 10. Created and worked on goals: Farmer's Market, Improving UMC Dining Area goals – Met w/ Paul, Recognizing student & community involvement

iii. Hannah: Thank you for a great year! It wouldn't have been so successful without you. Thank you to Heather Winner for her help with our committees!

iv. Jimmie: Thank you all for treating me with grace and patience while I serve in Andrea's role! I expect Andrea back over the summer and I will resume my previous responsibilities. I am thankful for my time with you all during these meetings!

V. Director's Report

- a. Connection Program Plan Presentation
 - i. A couple architects (Ron & Tanya) presented floorplans being created for renovating The Connection. The architects also presented how feedback was obtained from students and a Steering Committee. The renovations stems from the need and desire to make the Club 156 stage ADA accessible.
 - ii. Shane: When would this begin?
 - iii. Jimmie: This project would likely begin next summer after graduation when the South Terrace is renovated.
- b. Space Update
 - i. Jimmie: Receiving some space requests. The Ink Spot is looking for more space to expand their operations. The Stadium Imaging services is relocating for CMCI. CUCRC is looking for space... Women's Resource Center will be moving out of the UMC. Working with Student Affairs to find what will work best for the UMC

and its desire to serve students. Hannah and Jimmie/Andrea will be working in conjunction to determine the best solutions during the summer while the UMC Board does not meet. This has been a quick process without many answers, but will keep the UMC Board Chair in the loop of the situations happening. Input/Questions are welcomed to Hannah via email!

VI. CU NightRide

- a. Emma Rae: CU NightRide will not be operating on Friday, May 4th. We will be operating from 7:00pm-2:00am Saturday, May 5th – Wednesday, May 9th. We will also not be operating from Thursday, May 10th – Sunday, May 13th. Our operating hours for the summer are online on the UMC's website! Thanks for a great couple of years; I'm going to miss these meetings! Expect to see David Goudy in my seat as the NightRide Representative next year!

VII. Student Veterans' Association

- a. **Shane: Thursday we have a meeting! Good luck!**

VIII. Center for Student Involvement

- a. **Katelynn: CU Involvement Awards was a success!**
- b. **Sami: CSI & CU GOLD putting on "Super Surprise Study Sesh!" Friday, May 4th. Giving away gifts in the study space every hour on the hour from 9:00am-5:00pm in UMC 330 (CSI Space)!**

IX. Environmental Center

- a. **Alexis: Board is wrapped up for the semester! 5-6 grants were given through the Grant Process. In the process of reconfiguring Leadership program (can give more info if anyone has questions or input!)**

X. CUSG

I. Executive

- a. Carter G: Met with Chancellor earlier this week, proposed some ideas regarding building maintenance to keep campus more affordable. Chancellor's Team is overlooking the proposal. Working on Joint Statement from Chancellor's office and CUSG's office to establish cooperation between both parties. CUSG will be operating as-was/is until further notice. Thanks for your help in pushing and fighting for that! It was a long/strenuous process but it was great to see the students come together. You met two of our representatives coming in on May 9th. They'll do a great job. Thanks for a great year, this has been eye-opening and fun!

II. Legislative

- a. Carter G: Ratifying new tri-executives on Thursday. Elections for new President, Vice President, and Speaker of Legislative coming up.

III. Freshman Council

- a. Brendan: Yay Happy Buffs Week!

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment – 6:26pm