

**University Memorial Center Board Minutes**  
**Tuesday, August 28<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Katelynn Fegan (v), Ryley Day (v), Daniel Dykstra (v), Jason Potter (v), Justin Felton (v), Shanay Dingwaney (ex-o), Brandee Lantz (ex-o), Herra Hashmi (ex-o), David Goudy (Nightride Rep), Shane Gerbig (SVA), Alexis Ahlert (E-Center)*

- I. Call to Order** – Called to order at 5:31pm
- II. Approvals**
  - a. Tuesday, May 1<sup>st</sup> Minutes - Approved
  - b. Tuesday, August 28<sup>th</sup> Agenda - Approved
- III. Open Hearing**
- IV. Chair's Report**
  - a. Introductions
  - b. Fall 2018 Schedule
    - i. Important meeting dates to remember are October 2<sup>nd</sup> (retreat), and December 11<sup>th</sup> (banquet, last meeting of semester, Hannah's birthday!)
  - c. Board Project Updates
    - i. UMC student organization offices successfully painted and carpeted
    - ii. New banners hanging in atrium
    - iii. Connection renovation planning underway, currently moving toward next steps for design and bid documents.
  - d. New Board Members
    - i. Looking for 2-3 new ex-officio members
    - ii. Will have table at Be Involved Fair and market in the UMC, but word of mouth helps!
    - iii. We already have one applicant, who we will interview on September 4th
  - e. Voting Member Position
    - i. We have 1 open student voting member position, which we will open to current ex-officio members. We will elect the new voting member at our September 4<sup>th</sup> meeting
  - f. Be Involved Fair
    - i. Sharing table with UMC (administration, Connection, NightRide) from 2-6 PM. If available, let Hannah know availability to host table. Will have tent and can market for the open ex-officio positions!
  - g. Reception Desk and UMC 235 Renovation Committee
    - i. Looking for 2 members for this committee, let Hannah and Andrea know if interested in the position. We are prioritizing this renovation
    - ii. David volunteered for the committee. Hannah will currently sit on the committee unless another UMC Board member is interested.
  - h. UMC Board Rep to CSI Board

- i. CSI Board meets every other Wednesday, 5:30-7 PM. Meetings in a similar format to UMC Board meetings. Brandee volunteered for the position.

## V. Director's Report

### a. Tenant Updates

- i. Many office and space changes for throughout UMC over the summer.
  - 1. Papa John's has left, so looking for new, pizza-centric vendor to fill the spot by spring semester.
  - 2. Kaplan vacated their space and we are looking at options.
  - 3. Off-Campus Housing and Neighborhood Relations will work with the UMC to create a commuter student lounge in the current computer lounge on the 1<sup>st</sup> floor. Lockers may be installed.
  - 4. Sorority and Fraternity Life now have their own space on the 4<sup>th</sup> floor as they continue to expand. The space was empty since the Women's Resource Center was moved to C4C.
  - 5. CUCRC expanded to the 4<sup>th</sup> floor (formerly occupied by Health Promotion. HP moved to Wardenburg.)
  - 6. New conference room on the 4<sup>th</sup> floor using some Program Council space will open this Fall.
  - 7. VRC added an office space to their suite to help meet the needs of their program.

### b. Building Updates

- i. Bidding for the South Terrace renovation will occur in November and construction is planned to start May 2019.
- ii. Many UMC infrastructure renovations, and equipment replacements going on to bring the building up to more recent systems. New grease trap needed, planned for summer 2019.

### c. Earmarks

- i. Presenting new and continuing earmark requests to Finance Board tonight. Most earmarks are for projects that we are closing out (finishing and invoicing). A few are new including funds to help fund a buildout of UMC 139 (former Kaplan space) to create a better/larger tenant space for a future food vendor; use remaining Evening Programming funds over the next 4 years to support Study Stops.

## VI. CU NightRide

- a. **David:** Resumed service last night (27<sup>th</sup> of August). Fleet updates happening for better service, including a new car and ADA accessible vehicle.
  - i. Completed 22,000 rides last year to 32,000 riders (Note: Numbers updated from what was presented at the UMC Board meeting in order to reflect updated information.)

## VII. Student Veterans' Association

- a. **Shane:** SVA meeting planned for this Thursday (30<sup>th</sup> of August)

## VIII. Center for Student Involvement

- a. **Andrea:** Open House Thursday (30<sup>th</sup> of August), 3-5PM
  - i. Should have a CSI Board liaison soon

**IX. Environmental Center**

- a. **Hannah:** The Environmental Board is currently looking for more members, should have an E-Board liaison soon

**X. CUSG**

- a. **Hannah:** Waiting on our UMC representation from CUSG, should have those positions established within the next few weeks.

- I. Executive: N/A
- II. Legislative: N/A
- III. Freshman Council: N/A

**XI. Feedback**

**XII. Old Business**

- a. Next meeting (4<sup>th</sup> of September), planning on rekindling old UMC Board goals and projects and seeing status of them

**XIII. New Business**

- a. Speak with Andrea for meal cards

**XIV. Adjournment – Adjourned at 6:12 PM**