

University Memorial Center Board Minutes
Tuesday, September 10th, 2019
UMC 245 5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Brandee Lantz (v), Daniel Dykstra (v), Jason Potter (v), Alex Macmilan (v), Lauren O'Neill (ex-o), Caitlin McPherson (ex-o), Kristine Brouwer (ex-o) Riley Meisner (ex-o), Michael Martin (Tri-Exec Rep), Nikolas Provost (NightRide Rep), Shane Gerbig (SVA Rep), Debbie Landman (Rep-at-Large)

I. Call to Order 5:33pm

II. Approvals

- a. April 30th and August 27th Minutes- Approved
- b. Tuesday, September 10th Agenda- Approved

III. Open Hearing

IV. Chair's Report

- a. Icebreaker
- b. Openings: Vice Chair, Voting Members
 - i. Riley Meisner- current sophomore, ex-officio member. Approved by acclimation.
 - ii. Lauren O'Neill- current sophomore, ex-officio member. Approved by acclimation.
- c. Board Applications
 - i. Still on website. Still open for applications. Closes Sept. 18
- d. CSI Board Liaison
 - i. Looking for a board member to be a liaison. Meetings 5:30-7:00pm. Bi-weekly
- e. Board Retreat
 - i. October 8th. No definite plans as of now, feedback from the board for ideas. In the past it has been about goal setting as a board and committees.
- f. Fall Semester Outlook
 - i. Sept. 18th- applications close. 24th interviews for new board members.

V. Director's Report

- a. Connection Renovation
 - i. Finished abatement project. On track for completion. Spaces for murals in the connection. Wanting them to be student made. Possible committee. Debbie, Lauren, and Caitlin showed interest in joining the committee.
- b. Reception Desk
 - i. Close to final step before bidding. Goal is end of the semester to be approved. Project still on track

VI. CU NightRide

- a. Low on staff. Encouraging students to apply.

- b. Toyota Camry over the summer
- c. Looking to purchase a new Rav 4
- d. Held a leadership retreat
- e. Holding a staff training this upcoming Friday

VII. Student Veterans' Association

- a. Received and gave out football tickets for Air force and Rocky Mountain Showdown.

VIII. Center for Student Involvement

IX. Environmental Center

- a. Launched new online course on Canvas around sustainability. Students can take pledge and be enrolled in the course
- b. 50th birthday of the E-Center and Earth Day in 2020

X. CUSG

I. Executive

- a. First year internship program, looking for first- year students to fill rolls. Getting new students involved. Application on website
- b. Sponsoring events Thursday, "I heart the female orgasm". In Chem140 at 7:00pm.

II. Legislative

- a. Working all summer, not much to report back

III. Freshman Council

XI. Feedback

XII. Old Business

XIII. New Business

- a. Andrea's Announcement- Leaving position at CU Boulder. Last day will be 25th. Jimmie will be taking on her role. 2-4pm on the 25th there will be a "farewell" party UMC 235.

XIV. Adjournment 6:05pm

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