

University Memorial Center Board Minutes
Tuesday, September 18th, 2018
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Vette (v), Ananya Tyagi (v), Katelynn Fegan (v), Ryley Day (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), Jason Potter (v), Justin Felton (v), Brandee Lantz (ex-o), Mariko Nomi (ex-o), Andre Dugas (CSI Board Rep), Carmen Vogt (Nightride Rep), Jessie Bixler (Tri-Exec Rep), Shane Gerbig (SVA)

I. Call to Order – Called to order at 5:37

II. Approvals

- a. Tuesday, September 4th Minutes - Approved
- b. Tuesday, September 18th Agenda - Approved

III. Open Hearing

IV. Chair's Report

- a. Introductions
- b. Attendance Update
- c. Applications open for 1-2 more Ex-Officio positions
 - i. October 1st outreach deadline
 - ii. October 5th application deadline
 - 1. Reaching out to up to 3 potential members would greatly help our numbers. Please notify Hannah of potential members by October 1st.
- d. UMC Board Retreat next meeting on October 2nd
 - i. New photos will be taken of all members!
 - ii. On 5th floor. Expect dinner, activities, and team-building. The event is planned to run later than usual meetings (try to be available until 8PM), so if necessary to leave early, please let us know.
- e. UMC Reception Desk/UMC 235 Renovation Project Update
 - i. Looking for additional student representation or opinions for the project. Looking to be started in Fall 2019 for hopeful completion by the following Spring semester.

V. Director's Report

- a. 4th Quarter Reports – UMC is presenting tonight.
- b. Veteran's Day Ceremony
 - i. Friday, November 9th in the Ballroom. Request for Board members to volunteer, if available, ideally 10:30-11AM. Dedication of Japanese Language Program in Baker Hall at 1PM.
- c. UMC Projects
 - i. Had first CU on Friday event last Friday, very large attendance.
 - ii. Looking for an additional Board member to sit on The Connection Program Plan. Brandee volunteered.
- d. Furniture Update in Glenn Miller Ballroom

- i. Looking for board members to help make decisions on new furniture for GMBR foyer.
- ii. Jason, Anna and Ryley volunteered

VI. CU NightRide

- a. **Carmen** – Currently only running 4 cars, waiting on 3 for various purposes. Hiring new members, including 2 new shift managers.

VII. Student Veterans' Association

- a. **Shane** – Great meeting at Boulder Country Club yesterday. Career Services is putting on a veteran's career fair in the Ballroom this Thursday that the SVA is very excited about. Plans are moving forward for higher exposure of the UMC's memorial status.

VIII. Center for Student Involvement

- a. **Andre** – Hosting Astronaut Scott Kelly on October 3rd thanks to Distinguished Speakers Board. Program Council is working on several projects including Homecoming and Movie Nights. Greek Life recruiting ended a few weeks ago. CSI is starting Pinterest and Popcorn on Wednesdays. Student Leaders Reception on September 25th.

IX. Environmental Center

- a. Potential for new member soon.

X. CUSG

- I. Executive – Tri's doing meetings with Chancellor and Vice-Chancellor to foresee status of the future. Working on Homecoming largely, and working on a program for alcohol safety and restructuring. 4th quarter reports coming up. Diversity and Inclusion working on diversity summit, and possible prayer or reflective space within Norlin Library. Check out the new website, provide feedback if possible.
- II. Legislative – Approved bill to amend code for mostly grammatical errors. Looking into a bill regarding student government elections and improving flexibility. Ratified new members and added new members to various boards.
- III. Freshman Council – Going through interview process. Looking at putting 20 students on the council.

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment – Adjourned at 6:05.