

University Memorial Center Board Minutes
Tuesday, September 19th, 2017
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Luis Chavez (v), Joshua Fader (v), Jason Potter (v), Daniel Dykstra (v), Carter Mateer (v), Emma Rae Langdon (Nightride Rep), Lauren Goldfarb (E-Center Rep), Thomas Morgan (SVA Rep), Emily Miller (CSI Board Rep), Carter Gruba (Tri-Exec)

I. Call to Order – 5:33pm

II. Approvals

- a. Tuesday, September 5th Minutes – Approved
- b. Tuesday, September 19th Agenda
 - i. Adjustment: No interview – Approved (Interview Removed)
 - ii. Approval of updated agenda – Approved

III. Open Hearing

IV. Chair's Report

- a. E-Board Member – Will be coming in around 6 pm each meeting, slight conflict with E-Board meetings!
- b. Retreat Part 1 (Goal Setting Session with Heather)
- c. Meal Cards were handed out to all members of the Board
- d. UMC Newsletter
 - i. Click on "Subscribe" in the upper right corner:
<http://www.colorado.edu/umc/>
- e. Space Allocations Committee – tabled until next meeting
- f. Scholarship Committee – tabled until next meeting
- g. Policy Committee – tabled until next meeting

V. Director's Report

- a. Policy Manual Edit
 - i. Only allow service animals that would meet campus policy criteria – Approved
- b. Capital Expenditures
 - i. Utilize capital expenditures on replacing part of the CU Bookstore dock to maintain safety of that space
 - ii. Retail build-out under atrium area, the empty space next to Elevations Credit Union
 - iii. Renovate Book Store office areas in the basement
 - iv. Include newer lounge furniture (4th floor, 2nd floor near Glenn Miller Ballroom foyer)
 - v. The Board agrees that these are all good ideas - Approved

VI. CU NightRide

- a. We're still hiring!

VII. Student Veterans' Association

- a. Our first meeting was yesterday at the Country Club. Involved a lot of business members, was a success.

VIII. Center for Student Involvement

- a. Added new member to Board last week
- b. Had a specialist come provide a training on OrgSync / Buff Connect
- c. Programs with Program Council and CU GOLD are starting up!

IX. Environmental Center

- a. Approved a grant through Campus Dining and Services to put up more signs around the garden in the C4C to let students know they're sitting in a garden that supplies food to the C4C
- b. Accepting applications for our Board
- c. Will work with groups that want grants for funding

X. CUSG

- a. Executive
 - i. Student Leadership Event coming up tomorrow night, many big speakers!
- b. Legislative
- c. Freshman Council

XI. Feedback

XII. Old Business

- a. Call for UMC Board Member Applications
 - i. 3 voting positions, also have ex-officio positions; applications due tomorrow
 - ii. Great leadership opportunity

XIII. New Business

- a. Calendar Updates
 - Next meeting: Interviews
 - October 10th: Photos (arrive 5:15-5:20)
 - October 10th: Retreat Part 2 (Team-Building)
 - i. Will be getting committees together pretty soon!
 1. Scholarship Committee (UMC Board Director's and James Schafer)
 - a. We look over the applications to these scholarships and award students the scholarships!
 2. Space Allocations Committee
 - a. We analyze space for student orgs and figure the best spaces for groups to utilize
 3. Policy Committee
 - a. Writing policy about usage of space and other policies
 - October 17th: New Member Orientation
 - i. Good way to understand process of Board and Board dynamics
 - ii. Hannah: This is on an off-week, so make sure to mark your calendar if you hope to go!

- Jason: Andrea, could you compile a list of comments received through the comment box? I'd like to see what people are providing as feedback. A general list would be great.
- Andrea: Yes! We do respond to comments that include an email address to let them know we're hearing them. Generally, we respond within 24-48 business hours online and within a week or two for physical comments.

XIV. Adjournment – adjourned at 7:02pm