

University Memorial Center Board Minutes
Tuesday, September 24th, 2019
UMC 245 5:30pm

Attending Members: Jimmie Baker (Acting UMC Dir.), Brandee Lantz (v), Daniel Dykstra (v), Jason Potter (v), Alex Macmillan (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), Carmen Vogt (Nightride Rep), Shane Gerbig (SVA Rep), Faith Atkins (Rep-at-Large)

I. Call to Order at 5:31

II. Approvals

- a. Tuesday, September 10th Minutes—Approved
- b. Tuesday, September 24th Agenda—Approved

III. Open Hearing

- a. Akira Bradley

IV. Chair's Report

- a. Interviews (tentative)
 - i. No applications
- b. Center for Student Involvement Liaison
 - i. Need a liaison, bi-weekly on Wednesdays at 5:30
- c. UMC Board Application
 - i. Sept.18 deadline is extended and is now rolling application. In need of 2-3 ex-officio members and 1 voting member
- d. Veterans Day Ceremony
 - i. Need volunteers for this event on November 11th
 - 1. Shane and Jason showed interest in volunteering
 - 2. Volunteers arrive at 10:30am and Event starts at 11am

V. Director's Report

- a. Room Checks – Space Allocation
 - i. Spring space allocation committee
 - ii. In October, Jimmie will have UMC security starting room checks to see who is using their assigned offices> Prior to starting groups will receive a notification that these will begin
 - iii. Information gathered this Fall will be combined with the Spring room check information. Bring groups in that are not using the space often and then make decision on a recommended action for those groups
 - iv. CSI Locker spaces will also have applications during the Spring space allocation process
- b. Groups Moving – Space Allocation
 - i. Expand club 156 to add additional programming space

- ii. Moving Asian unity to UMC 123 to replace a student group who no longer meets the requirements as recognized student organization. Will share the space with the DSB.
 - iii. Astronomy Club will move to UMC 448
 - c. Andrea's Party
 - i. Wednesday at 2:00pm. Formal program will begin around 2:15. Roxanne's office 224B has a picture book that people are able to sign
 - d. Connection Graphic Contest
 - i. Adding a large graphic to the west wall (40x10) and wall behind the bar. Students are able to submit designs. Waiting to hear back from program managers on deadline. Will send the link out after they get the deadline. Month long for projected entry time.
 - ii. Follow the design concept and being respectful and inclusive of all students on campus
 - e. Rec Center Art Walk
 - i. Student art program has begun. This year the art will be put into the Rec Center

VI. CU NightRide

- a. Carmen: Electric vehicles meeting on Thursday. A few major car repairs. Waiting for new Rav4 and phase out a van. Low staff count as of now but are currently going through quite a few applications. During construction, NR will be housed near the temporary reception desk or in an office upstairs.
- b. Looking for drink card alternative
- c. Carmen will be resigning from NightRide October 7th. Last board meeting with us today

VII. Student Veterans' Association

- a. Golf tournament and reception put on by the Boulder Country Club last Monday

VIII. Center for Student Involvement

- a. Do not currently have a rep.

IX. Environmental Center

- a. Reverberation after the climate strike last week
- b. Working with UMC finances
- c. Grants have opened up and applied for gardens in off campus housing

X. CUSG

- a. Filled internship program
- b. Begin working with off campus housing and addressing mental health services
 - i. Shane bringing up Peer mentors on campus, are they off campus? Not as of yet but something to look into. Has been a pilot program for a year and a half
- c. Legislative- Revise bylaws. Have second hearing on Thursday

XI. Feedback

XII. Old Business

XIII. New Business

- a. Retreat upcoming, on October 8
- b. Amend the agenda to add Caitlin to speak to becoming a voting member.
 - i. Approved by acclimation.

XIV. Adjournment at 6:00pm

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