

University Memorial Center Board Minutes
Tuesday, September 26th, 2017
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Joshua Fader (v), Ryley Day (v), Jason Potter (v), Daniel Dykstra (v), Justin Felton (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 – 5:34pm

II. Approvals

- a. Tuesday, September 5th Minutes
 - i. Approved
- b. Tuesday, September 19th Minutes
 - i. Approved
- c. Tuesday, September 26th Agenda
 - i. Approved

III. Open Hearing

- a. Heather Winner
 - i. Graduate Student began working on evening programs. First one is the Vision Board Making (Thursday, 6-8pm)
 - 1. Guest Speaker Valerie Gorin will be present
 - 2. Snacks and drinks!
 - 3. Please reach out to invite people to this, let them know of its occurrence.
 - 4. Students need BuffOne Card, can stay as little/as long as they'd like
 - 5. Sustainable – recyclable papers!
- b. Lauren Fichtner (Executive Assistant to the UMC Director)
 - i. Introduced to the Board

IV. Chair's Report

- a. Name Game/Icebreaker
 - i. Pushed to next week/end of meeting
- b. Interviews
 - Sami Elkan (5:40-5:50) – Voting
 - Katelynn Fegan (5:50-6) – Voting
 - Ananya Tyagi (6-6:10) – Ex-Officio
 - Shanay Dingwaney (6:10-6:20) – Ex-Officio
 - Veronika Hanna (6:20-6:30) – Voting
 - Ryan Simpson (6:30-6:40) – Ex-Officio
- c. Signup for Committees
 - i. Space Allocations: Looks at office space for student groups, see who's been using their office well, who may need to be reviewed.

- ii. Scholarship Committee: Allocate UMC scholarships to student employees and leaders
- iii. Policy Committee: Update UMC policies, and will especially revisit SECA policies

V. Director's Report

- a. Finance Board
 - i. Meeting is tonight for 4th Quarter
- b. Building Updates
 - i. We have a lactation room. We were requested to add a map of all lactation rooms on campus. That is going out!
 - ii. Friday, November 10th – This year's Veteran's Day Ceremony. We look to the UMC Board for volunteers for ~10:30-11am. Welcome to stay for ceremony and attend reception after the ceremony.

VI. CU NightRide

- a. We introduced a new shift manager to our team and we're still hiring!

VII. Student Veterans' Association

VIII. Center for Student Involvement

- a. New member training tomorrow night
- b. BuffConnect
- c. Events with Program Council/Movie screenings coming up

IX. Environmental Center

- a. PIPSREWARDS launched today. Gets students discounts!
- b. Met with Chancellor about RTD policies

X. CUSG

- I. Executive
 - a. Student Leadership Reception went well
 - b. Spoke at CEC (Chancellor's Executive Committee)
 - c. Met with Dept. of Higher Ed
- II. Legislative
 - a. Elections coming up in October!
- III. Freshman Council

XI. Feedback

XII. Old Business

- a. Dates to Remember:
 - October 10th: Photos (arrive 5:15-5:20)
 - October 10th: Retreat Part 2 (Team-Building)
 - October 17th: New Member Orientation

XIII. New Business

- a. Justin: Career Services having 2 career fairs in UMC (Wednesday 9/27 & Thursday 9/28)

XIV. Adjournment – 7:02pm