

**University Memorial Center Board Minutes**  
**Tuesday, September 4<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Daniel Dykstra (v), Jason Potter (v), Justin Felton (v), Shanay Dingwaney (ex-o), Brandee Lantz (ex-o), Herra Hashmi (ex-o), David Goudy (Nightride Rep), Shane Gerbig (SVA)*

**I. Call to Order** – called to order at 5:36 PM

**II. Approvals**

- a. Tuesday, August 28<sup>th</sup> Minutes – approved
- b. Tuesday, September 4<sup>th</sup> Agenda – approved

**III. Open Hearing**

**IV. Chair's Report**

- a. Introductions
  - i. No new members arrived
- b. Interview Mariko Nomi at 5:45pm
  - i. After Mariko's interview the Board voted by roll call to invite Mariko to join the Board
- c. Voting Member Position
  - i. Formed subcommittee which recommended Shanay Dingwaney as new voting member, which was then approved by roll call vote of the Board
- d. Bylaws Attendance Review
  - i. Reminded about the UMC Board Bylaw policy about attendance
- e. Be Involved Fair Follow-Up
  - i. Thanked members who helped at the UMC booth during the fair
- f. Committees Overview
  - i. Reviewed the requirement for each Board member to be a part of at least 1 committee. An assignment of members to committees will be conducted at an upcoming meeting. If you have further questions about the committees let Hannah know. The options are:
    - 1. Bylaws
    - 2. Scholarships
    - 3. Space Allocations
    - 4. Student Art Program
- g. Fall 2017-Spring 2018 Goals Follow-Up
  - i. Last year the Board's goals included:
    - 1. Investigating possibility of a local farmer's market, requiring assistance of other campus bodies.
    - 2. Partnering with CSI to raise a plaque in the UMC for winners of awards.
    - 3. Improve visibility of memorial status of UMC.
    - 4. Improve wayfinding of the levels of the UMC other than the main gathering areas.

5. Promote cleanliness throughout the UMC, dining areas in particular, through self-awareness.

**V. Director's Report**

- a. Finance Board Earmarks Update
  - ii. Earmarks brought to Finance board and passed 5-1. Continuing to work on the Connection Renovation Plan.

**VI. CU NightRide**

- a. **David:** Now running at 7 instead of 7:30. Closed for Labor Day weekend. Several new hires, but still looking for new employees.
- b. First week statistics:
  - iii. Average Completion Rate: 78.5%
  - iv. Average Rides Submitted per Night: 96
  - v. Average Rides Dropped Off per Night: 76
  - vi. Average Wait Time: 10:33

**VII. Student Veterans' Association**

- a. **Shane:** successful meeting last week. Spread the word about raising awareness of the Memorial status of UMC with little active interest. Will keep pursuing this through other methods.

**VIII. Center for Student Involvement**

- a. No meeting last week, but one this week. Should have new representative soon.

**IX. Environmental Center**

- a. No updates.

**X. CUSG**

- I. Executive – Should have Jessie Bixler, Director of Student Engagement, as representative soon.
- II. Legislative – No updates.
- III. Freshman Council – 92 applicants for Freshman Council from the Be Involved Fair.

**XI. Feedback**

**XII. Old Business**

**XIII. New Business**

**XIV. Adjournment – Adjourned at 6:38 PM.**