

**University Memorial Center Board Agenda**  
**November 2, 2023**  
**UMC SECA Lounge Room 226**

*Board Members: Montez Butts (UMC Director), Ana-Karina Potcoava (chair, v), Rebekah Jeffery (secretary, ex-o), Hilary Brenneman (v), ~~Jason Potter (v)~~, ~~Tre Kelly (vice chair, v)~~, Laraine Irizarry (v), Ethan Patel (v), ~~Ruairhi Payne (NightRide Rep)~~, Morgan Fritzler (E-Center Rep), ~~Gianna Guido (Tri-Exec Rep)~~, Keenan Powell (CUSG Rep at Large)*

**I. Call to Order**

- a. 5:03 p.m.

**II. Approvals**

**III. Open Hearing**

**IV. Directors Report**

- a. January 26 is a tour of CSU's Lorrie Student Union. They are completing their 20 year renovation. Please let Montez know soon if you would like to go!
  - i. Lunch will be provided; it will be a full-day event. Attendees will drive up in a CU van together.

**V. Chair's Report**

- a. The Space Allocation Committee has come up with a process to approve vacated space allocations for the rest of the academic year.
- b. We need to get more people on the board, as many board members graduate either this semester or next.
- c. Fall Fest is next week! We have social media marketing info rolling out so far. Posters are going out also! CU Boulder Instagram will make a post.
  - i. Please sign up to work the event if you are able!
  - ii. Prizes from iPie, Subway and the Book Store.

**VI. Building Tour**

**VII. Adjournment**

- a. 6:28 p.m.

*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