

University Memorial Center Board Agenda
January 31, 2024
Room

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), Jack Bieringer (ex-o), Ruairhì Payne (NightRide Rep), Morgan Fritzler (E-Center Rep), Gianna Guido (Tri-Exec Rep), Keenan Powell (CUSG Rep at Large)

I. Call to Order

5:16

II. Approvals

- a. Minutes from 1/24 - approved
- b. Agenda 1/31 - approved

III. Open Hearing

- a. Ana metzger on the student center
 - Board members along with UMC front staff visited the Lory Student Center
 - Felt like a space for students and staff at CSU
 - Highlighting Student government space saying it was very welcoming and felt like it was apart of the student center
 - Noted dedicated minority student spaces saying that they promoted community as well as promoted equity and resources for all students and staff
 - All spaces were intentional
 - Noted ballrooms, dimming windows and *Never No Summer ballroom*, saying the name promoted equity and inclusion
 - long lines and bright spaces with natural light
 - Also highlighted sustainability within the renovation
 - Dedicated prayer space with gender-neutral bathrooms WITH shower

IV. Directors Report

- Visit next meeting from (Paul Houle)
- Revisiting starbucks contract at next meeting
- Starbucks contract expires in 2025
- Jamba Juice location update

V. Elections

VI. Chair's Report

- Laraine steps down from board
- Olivia becomes vice chair of E-center
- Diversity training needed - meeting to come

VII. CU NightRide

- Assistant director is leaving program, roll should be filled soon
- Possible addition of a shift manager roll
- Hiring for NightRide coordinator - Ruairhì will be graduating in the spring
- Hiring for evening and weekend manager - Monday February 5th decision will be made for interviews

VIII. Student Veterans' Association

IX. Center for Student Involvement

X. Environmental Center

XI. CUSG

a. Executive

- CUSG canvas course trainings for everyone on the board
- Includes things like CUSG constitution, equity, and other student government information
- Follow up needed for Rep at Large for CUSG

b. Legislative

XII. Feedback

XIII. Old Business

XIV. New Business

XV. Adjournment

5:44

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