

University Memorial Center Board Agenda
October 10, 2024
Room 380

Board Members: Montez Butts (UMC Director), Tre Kelly (chair, v), Jack Bieringer (secretary, V), Hilary Brenneman (v), Jason Potter (v), Ethan Patel (vice chair, v), Andrew North (ex-o), Hayley Forstot (ex-o), Cristal Berumen Alvarado (ex-o), Quinn Conroy (NightRide Rep), Ryan Venturi (E-Center Rep), James Brown (Tri-Exec Rep), (CUSG Rep at Large)

I. Call to Order

II. Approvals

Agenda 10/10 - approved

Minutes 9/26 - approved

III. Open Hearing

Fall Fest Date and Time – which Thursday in November (7 or 21)

- The board discussed which date would be the most ideal and found that the 7 would be the most ideal day, since more students would be able to be involved, and we would have the best attendance. The board has planned to have the fall fast on November 7 in the connection. Hopefully around 5 pm

4 Major committee introductions

- Scholarship
- Space Allocation
- Artwalk
- Bylaws

As a board we will form both these 4 committees as well as the 3 minor committees at the second to last or last meeting of the semester

IV. Directors Report

- Q4 finance report was presented to the finance board – went very well
- Connection bathroom renovation is underway – being converted to an all-gender restroom
- Possible future request to finance a larger project at the UMC involving the HVAC unit over Alferd Packer Grill, as well as renovating kitchen hood vents (more details to come)
- Social justice and Leadership conference on October 19, registration is still open
- UMC survey launches in February. The survey will include questions about student satisfaction. This is used to improve the UMC, as well as is used as a benchmark for UMC performance compared to other university facilities. More to come in the future.

V. Chair's Report

Budget training to come!

VI. CU NightRide

Lots of hiring happening!

Constant ridership, and success overall

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

Plastic pollution event on October 29, all teams are staffed, and hiring has been completed.

X. CUSG

a. **Executive**

- b. **Legislative** – Finance bill passed, new bill involving boosting CU election information, election candidates have to have election packets in by October 18

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment

5:33

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*