

**University Memorial Center Board Agenda**  
**September 26, 2024**  
**Room 380**

*Board Members: Montez Butts (UMC Director), Tre Kelly (chair, v), Jack Bieringer (secretary, ex-o), 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**

5:02

**II. Approvals**

Agenda 9/26 - approved

Minutes 9/12 - approved

**III. Open Hearing**

UMC Board Photos

Paul Houle Sambazon updates/food vendors

- Subway renewed contract
- Panda express contract ends in 2025, and board can decide if they want to renew this contract
- Starbucks contract ends 4/1/2026, 9 month's notice is required in order to continue working with them. The board will have to discuss if we are hoping to keep Starbucks or bring in a new coffee vendor. The goal is to have a answer by this spring.
- Necessary preemptive documents have not been signed in order to have Sambazon ready this semester, nor the spring. The store is hoping to be up and running in the fall of 2025
- We are looking at temporary options including frozen yogurt or soft serve in order to fill the space until Sambazon is ready to move in. This temporary space will not use meal swipes and will run similarly to other current UMC vendors

**IV. Directors Report**

- Elevations bank is hoping to partner for a student promotional event - possibly in the connection – no further details at this moment, can be brought up next week
- UMC survey is being made right now and is hoping to be rolled out in the spring. It should hopefully give us information about why or why people are not coming to the UMC and how it is being used by students.
  - o We are welcome to add possible questions by the next meeting

**V. Chair's Report**

Fall Fest dates and times – we hope to partner with the connection for a few hours. Members of the board are encouraged to attend both to be apart of the event as well as assist.

**Fall Fest Date and Time!**

**VI. CU NightRide**

Semester start has been going well, however they are understaffed. There are 15 people in the process of being hired and trained. More than 2000 rides so far with low cancelation rates. Most requests were fulfilled.

**VII. Student Veterans' Association**

**VIII. Center for Student Involvement**

**IX. Environmental Center**

New Director has been onboarded – Chris Furr Fall hiring has been completed and the program is fully staffed. They have been hosting about 25 events per week that have been relatively successful

**X. CUSG**

- a. Executive - Amendments to election code bill going through tonight
- b. Legislative - Hiring should be done before thanksgiving, however there is a lot of work to do still, Approx 7 positions still unfilled.

**XI. Feedback**

**XII. Old Business**

**XIII. New Business**

**XIV. Adjournment**

5:27

*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