

University Memorial Center Board Agenda
December 5, 2024
Room 245

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 – 5:05

II. Approvals

Agenda 12/5 - approved

Minutes 11/21- approved

III. Open Hearing

UMC Budget meeting

Celebrations – Connection is thriving, updates of the west dining space is under way, connection bathroom will be done next year, faculty condition audit continues. Challenges – Facility is ageing, impact to revenue due to HVAC project, cost increases. One time budget changes – HVAC project, C4C will be under construction in May-August -> UMC dining will become a dining location, multiple staff retiring and funding for leaving staff pay outs, financial reserves for employee travel, training and appreciation Ongoing budget changes – digital signage management, Increased revenue, increased general costs, general operational expenses Security transition – transition from student security to 2 full time security, shifting student security to event staff support

Capital Budget – replacing connection seating replacement, custodial equipment updates, look at air wall damage and repair, east dining flooring upgrade from carpet to tile, hiring a outside company to work on our long-term upgrade plan, finished saving for digital thermostats in the rest of the building, and security related upgrades

Vote:

James – yes

Crystal – yes

Jack – yes

Ethan – yes

Passed

IV. Directors Report

The connection bathroom (gender neutral) is behind schedule, and is not hoping to be done in late January

December 11, late night breakfast 6 - 9:30

V. Chair's Report

Last meeting is next week, and after the second half of the budget meeting we will hold elections

VI. CU NightRide

Will be running extended service through the end of finals, and beginning hiring plan for the spring

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

Operations slowing down as finals approaches, looking to bring on a bunch of student staff next semester and hiring plan is in place and in action

X. CUSG

a. Executive -

b. Legislative - reducing prices to ink spot bill is being offered to leg counsel

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment

5:49pm

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*