

University Memorial Center Board Agenda
January 16, 2024
Room 245

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

- I. Call to Order: 5:05**
- II. Approvals:** Agenda 1/16 - approved
- III. Open Hearing**
Committees:
 - Art – Jack, James, Hayley, Hilary
 - Scholarship – Ryan, Andrew, James, Crystal
 - Bylaws – Jack, Andrew, Tre
 - Space Allocation – Ryan, Hilary, crystal, Tre
- IV. Directors Report**
 - Minor changes to the budget
 - Updates coming soon on connection bathroom
 - Panda Express updates planned for 1/30
- V. Chair’s Report:** Attendance reminders: please notify Tre if you will not be available
- VI. CU NightRide**
- VII. Student Veterans’ Association**
- VIII. Center for Student Involvement**
- IX. Environmental Center**
 - Hiring Vice-Chancellor for E-center for the first time in campus history
 - Approx. 46 positions in the process of being filled
- X. CUSG**
- XI. Feedback**
- XII. Old Business**
- XIII. New Business:** Recruitment for the board should continue!
- XIV. Adjournment: 5:29**

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*

