

University Memorial Center Board Agenda
January 8, 2026
Room 245

Board Members: Montez Butts (UMC Director), Jack Bieringer (chair, v), Hayley Forstot (vice chair, v) Maia Fell (secretary, v), Hilary Brenneman (v), Jason Potter (v), Andrew North (v), Estefania Ibarra Luna (v), Jason Lester(v), Quinn Conroy (NightRide Rep), Ryan Venturi (E-Center Rep), Giana Guido (Tri-Exec Rep), (CUSG Rep at Large)

Meeting ID: <https://cuboulder.zoom.us/j/99646414018>

Password: UMCBoard1

- I. Call to Order at 5:22 by Jack Bieringer
- II. Approvals
 - a. Agenda 1/8 second by Jason L
 - b. Minutes (N/A)
- III. Open Hearing
 - a. Second read of Fiscal 2027 budget
 - b. Budget has increased
 - c. Asking for a 3rd CSO

Voting – PASSED

Jack: Yes

Haley (substituted by Maia): Yes

Maia: Yes

Estefania: Yes

Jason L: Yes

Andrew N: Yes

- d. Maintenance priorities 2027
 - i. Ballroom windows need more stability
 - ii. Roofs need update
- e. HALO policy Draft – sensors in all gendered-bathrooms and some family bathrooms
 - i. HALO senses environmental and health instability (drug use, air quality, filters “emergency” words and medical emergencies)
 - ii. Customizable
 - iii. Active once policy is finalized

- IV. Directors Report
 - a. Enhancement around UMC of boulder spirit! (I heart CU)

- i. Heart itself is customizable (good for monthly awareness and holidays)

V. Chair's Report

- a. Committee reminders
- b. Reschedule board meetings

VI. CU NightRide

- a. Working on parking
- b. Hiring

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center – N/A

X. CUSG

- a. Executive - N/A
- b. Legislative – N/A

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment at 6:13 by Jack Bieringer

***Try and leave about 15-20 minutes of committee time (6pm)**

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*