

## **University Memorial Center Board Agenda**

**August 21, 2025**

**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: 5:31 by Jack
- II.** Approvals
  - a. Agenda August 21 (second by Hayley)
  - b. Minutes - None
- III.** Open Hearing
- IV.** Directors Report
  - a. Announcements
    - i. First floor all gendered restroom is finished and open
    - ii. Upcoming HFAQ project
    - iii. CEB exemption process
    - iv. Upcoming fall master planning in the UMC (4 interviews and maybe 16 bids)
    - v. 90 million deferred maintenances in the building (needs to be addressed soon)
    - vi. September 18 BOARD PHOTOS!
  - b. Need to share earmarks with the CUSG finance board (processed through Jack privately and then shared with the rest of the board) (below are rough estimates)
    - i. 10,000 for Custodial supply
    - ii. 8,500 for staff and student appreciation
    - iii. 2,500 for language translation services for staff meetings (Spanish)
    - iv. 68,000 for hiring student assistance managers (SAM) at the UMC
    - v. 150,000 for heat exchanges in the UMC that helps convert to hot water
    - vi. Rough total: 310,000
- V.** Chair's Report
  - a. Fall Fest Date and Time
  - b. Be Involved Fair tabling from 2-6 on August 27 to recruit more students
- VI.** CU NightRide: representative is not here
- VII.** Student Veterans' Association
- VIII.** Center for Student Involvement

- IX.** Environmental Center
  - a. Grant accepted for a composter and hoping to install and run
  - b. Currently around 200 staff members
- X.** CUSG
  - a. Executive: Gianna G
    - i. CUSG proper: combination of boards as a whole
    - ii. October 17 hosting a CUSG camp from 5-8:30 at the rec center (about 35 million into CUSG)
    - iii. Still hiring
  - b. Legislative
- XI.** Feedback
- XII.** Old Business
- XIII.** New Business
  - a. Introductions!!
  - b. Changing meetings from 5:30 to 5:45!
- XIV.** Adjournment: 5:58

*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*