

University Memorial Center Board
October 2, 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 at 5:49 by Jack Bieringer**
- II. Approvals**
 - a. Agenda – 10/02 second by Jason P
 - b. Minutes – 09/18 second by Jason P
- III. Open Hearing**
 - a. Starbucks Discussion 10/2
 - i. Starbucks denied franchise
 - ii. Starbucks approved extension 1 year contract
 - 1. No commitment for 10 years
 - iii. Ask the average of students that go to Starbucks daily/yearly
 - iv. Revenue from Starbucks
 - v. Conversation among the board
 - vi. If reject Starbucks - put a coffee shop in the Zamba place during the 1-year suspension of no coffee in Starbucks location and then after a year move to Starbucks location
 - vii. Leaning towards 1 year contract (gives additional preparation time for revenue, traffic, and effects; potentially more negotiations with Starbucks for future partnership)
 - b. Starbuck Vote potentially vote 10/2 or 10/16 depending on student attending
 - i. Voting on Oct 16!
- IV. Directors Report**
 - a. November 2-5 (Monday Nov. 3 Montez will be there) Regional Conference
 - i. \$100 registration, board will cover it and carpool
 - b. Oct 23 from 5:30 to 6:45 – Perkins Master Planning will be at the executive meeting! (inclusion of board members as well)
 - c. Student Life Tech Support in IT services in the UMC
 - i. Save 30,000 a year
- V. Chair's Report**

- a. Present by laws
 - i. Change Chair duties of agenda making to Secretary
- b. Voting members are ratified every 2 years
- c. Attendance policy (only 2 excused absences) (notify chair)

VI. **CU NightRide**
a. Still hiring

VII. **Student Veterans' Association**

VIII. **Center for Student Involvement - NA**

IX. **Environmental Center - NA**

X. **CUSG**

- a. Executive
- b. Legislative
- c. Coach Mac statue controversy
 - i. Student and Student government revolt because he was homophobic
 - ii. Athletics support
 - iii. Still goes up because it is already created
 - iv. Counteract with scholarship
- d. Oct 17 – CUSG retreat!

XI. **Feedback**

XII. **Old Business**

XIII. **New Business**

XIV. **Adjournment at 6:35 by Jack Bieringer**

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*