

**University Memorial Center Board Agenda**  
**October 16, 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 5:53 by Jack
- II.** Approvals
  - a. Agenda 10.16 second by Hayley
  - b. Minutes 10.02 second by Jason and Andrew
- III.** Open Hearing
  - a. Option 1: approve 10-year contract (500,000 more or less)
  - b. Option 2: decline contract for rebid a year later (downtime for exploration)
    - i. HVAC Jan-July (no food establishments will be open except the connection)
    - ii. Must consider 500,000 or less cost to flip Starbucks and building a new franchise
  - c. Option 3: extend contract for 1 year to evaluate for 10-year contract renew or for firm numbers
    - i. Extend Starbucks Contract Voting on November 13 and bring Paul
  - d. Board HW: comply questions for Paul
  - e. October 30 Statue Proposal
  - f. Reminder: head shop makeup through career services
- IV.** Directors Report
- V.** Chair's Report
- VI.** CU NightRide
  - a. Analytics: 200,000 more people than the last 2 falls
  - b. Down 5 minutes wait time from last fall
  - c. Decreased average requests
- VII.** Student Veterans' Association
- VIII.** Center for Student Involvement
- IX.** Environmental Center
- X.** CUSG

- a. Executive
- b. Legislative – building of social media team

**XI.** Feedback

**XII.** Old Business

**XIII.** New Business

**XIV.** Adjournment at 6:41 by Jack

*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*