

University Memorial Center Board Agenda
October 30, 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 5:54 by Jack
- II. Approvals
 - a. Agenda 10/30 second by Andrew
 - b. Minutes 10/16 second by Jason Potter
- III. Open Hearing
 - a. CUSG Legislative Historian – 103 LCB 05
 - i. Statue of Boulder County Clerk (Clela Rorex) – approved same sex legislation and queer advocate
 - 1. Voting
 - 2. Memorial is named after veterans – saying yes to one statue... what about the others?
 - 3. 16,000 or more
 - 4. Takes at least a year out (unrealistic timeline)
 - 5. Tri-execs providing scholarships to buffer the athletics statue McCartney
 - 6. Another solution – look at cottage
 - 7. Family is unaware – not able to honor
 - 8. Almost revolt the athletics statue McCartney
 - b. Committees Breakups
 - i. SPACE allocation – Ryan confirmed, Quinn confirmed, Jason confirmed
 - ii. Art – Estefania maybe; Ryan confirmed, Hilary confirmed, Quinn confirmed, Jason confirmed, Hayley
 - iii. Bylaws – Maia maybe; Jack confirmed, Hayley
 - iv. Scholarship – Estefania maybe, Hilary maybe; Andrew confirmed, Jack confirmed
 - v. No committees for Kaya (abroad in the spring)
- IV. Directors Report

- a. November 13 – proposal announcement for RSO offices
 - i. Keeping current contracts but not accepting new
 - ii. Ending of contract -> open the office space -> shared study spaces for all students, RSO organization reservations, locker spaces for student organization
 - iii. Main goal: allow spaces to be actually used
 - b. Perk meeting
 - i. Successful
 - ii. Should consider budgeting concerns
 - c. Paul comes back Nov 13
 - i. Board HW: develop questions for Paul to send to Jack
 - ii. Wrap it up
 - d. ICUI conference hosting
 - i. Montez and Jack representing CU
 - ii. 9-12 Montez will be virtual
- V.** Chair's Report
 - a. New photos on website and UMC
- VI.** CU NightRide
 - a. No updates
- VII.** Student Veterans' Association
- VIII.** Center for Student Involvement
- IX.** Environmental Center
 - a. Nov 5 Sustainability Town Hall Meeting
 - b. Nov 3 Lug your Mug Event
- X.** CUSG
 - a. Executive
 - b. Legislative
- XI.** Feedback
- XII.** Old Business
- XIII.** New Business
- XIV.** Adjournment at 6:21 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