

University Memorial Center Board Agenda
December 4, 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 by 5:53 by Jack Bieringer
- II. Approvals
 - a. Agenda 12/4 second by ____
 - b. Minutes 11/13 second by ____
- III. Open Hearing
 - a. Budget training
 - i. July 1 to June 30
 - b. 2026 first meeting – finalized budget and revenue talk
 - i. Lena Nguyen
 - 1. Ongoing requests
 - 2. UMC Operations – invest in operations and custodial supplies
 - 3. UMC Connections and Events Planning – increase minimum wage in student workers
 - 4. UMC Nightride – SA1 and SA2 (student assistants) pay will most likely increase in 2026; additional funding in operations (gas, cleaning supplies)
 - 5. UMC Reception Desk – increase in minimum wage student workers and increase is staff
 - 6. UMC Security – additional campus safety officials and increase minimum wage in student workers
 - 7. Increase minimum wage- mandated
 - c. Meeting time for next semester - 5:15
 - i. Committee finalization (MISSING NAMES)
 - ii. Space Allocation Committee: Ryan, Quinn, Jason P
 - iii. Art: Estefania, Haley
 - iv. Bylaws: Jack, Maia, Montez, Haley
 - v. Scholarship: Estefania
 - 1. Kaya – abroad spring 2026 (allocate committee for aid or Gianna)

2. Drew – abroad spring 2025 (new rep!!)

IV. Directors Report

- a. Funding Request – 80,000 into wayfinding (navigating UMC)
 - i. Planning additional navigational help around the UMC
 - ii. I (heart) CU in the UMC
 - iii. Branding
 - iv. Investment towards completely remodeling north dining hall during HVAC
 - v. Smaller tables

VOTE (yes or no)

Haley: Yes

Estefania: Yes

Maia: Yes

Jason P: Yes

Andrew N: Yes

Hilary: Yes

PASSED

- b. On-campus interviews for the new UMC coordinator for Student Success/Leadership
 - i. Serve and support finance board on behalf of UMC
 - ii. Tenant relations
- c. Social Position
 - i. 30 applicants
 - ii. Ongoing interviews

V. Chair's Report

VI. CU NightRide

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

- a. Started hiring for spring 2026

X. CUSG

- a. Executive
- b. Legislative

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment at 6:40

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*