

**University Memorial Center Board**  
**January 22nd, 2026**  
**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 5:06 pm by Jack Bieringer
- II. Approvals  
Agenda 1/22 second by Maia Fell  
Minutes 1/8 second by Andrew North
- III. Open Hearing  
Committee Finalization  
ART – Estefania, Jason L, Andrew, Hilary  
SPACE – Jason P, Jason L (maybe), Hilary  
ByLaws – Maia, Jason P,  
Scholars – Maia, Estefania, Andrew  
Awaiting E-rep!!

HALO Policy modifications

- *Documentation* semesterly update to UMC Board
- Bold “these sensors do not record audio, capture video, or collect personally identifiable information”
- Staff response unclarity: CSO (campus safety officials) staff? Staff?
- Strike “in isolation” in Privacy Protection and “whenever possible” in Education and De-escalation under Guiding Principles
- Under Consistency... document location? Maybe add a separate additional information for the public
- Implement different languages of “Help”
  
- Mark signs in the restrooms of Halo use
- Update in next meeting

Cait McQuade - CU Heritage Center 150<sup>th</sup> Anniversary

- Displays in multiple building on campus (CASE, C4C, Fiske, Folsom, Leeds, Norlin, Old Main)
- Theme: focused on students' experience (events, food, organizations)
- Displays both positive and negatives (black history, food insecurity,
- Open to student organizations plan events for the anniversary
- Offering to continue the display after 2026 ends (would have to vote again)
- Permission for another display at the top of the stairs wall at UMC
  - Include veterans!

VOTE - PASSED

Estefania: Yes

Maia: Yes

Andrew: Yes

Jason P: Yes

Jason L: Yes

Hilary: Yes

Move board meetings from 5:15 to 5pm?

**IV. Directors Report**

Associate Director Interviews with Jack as board rep

Promote UMC board to prospective members - deadline March 15<sup>th</sup>!

**V. Chair's Report**

Elections for Vice Chair next meeting

**VI. CU NightRide - NA**

**VII. Student Veterans' Association**

**VIII. Center for Student Involvement**

**IX. Environmental Center**

Looking to appoint new member to link between boards

**X. CUSG**

a. Executive - NA

b. Legislative

**XI. Feedback**

**XII. Old Business**

**XIII. New Business**

**XIV. Adjournment at 6:16 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*