

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 150th 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 15th!

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*