

University Memorial Center Board Agenda
February 5th, 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 5:08 by Jack Bieringer
- II. Approvals
Agenda 02/05 second by Andrew North
Minutes 01/22 second by Andrew North
- III. Open Hearing
Halo voting/corrections
 - Maybe underline the bolded statement under “policy statement”
 - Format checkup – indent 3 and 4
 - Under Escalation Protocol a, ii change custodial and/or maintenance to campus security
 - Addition to only explicit all-gendered bathrooms at the UMC under “Scope”

 - Potential signage at the front of the UMC of Halo awareness and for more information; include about student safety
 - No enforcement!
 - Direct communication with clubs/organizations and users of UMC about Halo

Vice Chair elections - hold off until next meeting

- IV. Directors Report
Marketing UMC board positions!
Committee assignments!!
March 26th board meeting!
- V. Chair’s Report
Scholarship recommendations and RSO shared in mid-april
- VI. CU NightRide
Parking situation resolved
Replacements for leadership team
- VII. Student Veterans’ Association

VIII. Center for Student Involvement

IX. Environmental Center

Compost and the UMC

Grad services (move out)

X. CUSG

a. Executive - financial board!!

b. Legislative

XI. Feedback

XII. Old Business

XIII. New Business

Efforts for protection on campus (especially minorities and international students)

Teams channel!

XIV. Adjournment at 6:03pm 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