

University Memorial Center Board Agenda
April 23rd, 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), Aydan Roper (ex-o), Brady Wakatsuki (ex-o), Quinn Conroy (NightRide Rep), Tyler Tigerino (E-Center Rep), Giana Guido (Tri-Exec Rep), Charlie Murphy (Leg-Council Rep) (CUSG Rep at Large)

Meeting ID: <https://cuboulder.zoom.us/j/99646414018>

Password: UMCBoard1

I. Call to Order at 5:06pm by Jack Bieringer

II. Approvals

Agenda 4/23 second by Jason Potter

Minutes 4/9 second by Maia Fell

III. Open Hearing

Executive Elections!

Chair

- Jack Bieringer

o Proposed to reelect for Fall 2026-Spring 2026 for his second term

o Help lead with UMC master planning

o Gender-neutral bathroom sensor maintenance

o To serve again – hope to continue working in master plan and engaging community and board on campus and recruitment

- Aydan Roper – nominated by Tyler

o Declined as UMC Board Chair

- Maia Fell – nominated by Adyan

o Declined as UMC Board Chair

Vote: PASSED! Congrats Jack!

Maia: Yes

Estefania: Yes

Hilary: Yes

Jason P: Yes

Andrew: Yes

Vice Chair

- Aydan Roper
 - o Facilitate community and initiative for UMC
- Maia Fell

Vote: PASSED! Congrats Maia!

Jack: Yes

Jason P: Yes

Andrew: Yes

Hilary: Yes

Estefania: Yes

Secretary

- Aydan Roper – nominated by Andrew North

Vote: PASSED! Congrats Aydan!

Maia: Yes

Jason P: Yes

Jason L: Yes

Andrew: Yes

Hilary: Yes

Estefania: Yes

Voting Member Elections!

- Aydan Roper
 - o Want to make CU better
- Brady Wakatsuki
 - o More involvement in board and contribute to campus

Vote: PASSED! Congrats Aydan!

Maia: Yes

Jason P: Yes

Jason L: Yes

Andrew: Yes

Hilary: Yes

Estefania: Yes

Vote: PASSED! Congrats Brady!

Maia: Yes

Jason P: Yes

Jason L: Yes

Andrew: Yes
Hilary: Yes
Estefania: Yes

Next year meeting time (and length) scheduling!

- Please finish the When2Meet link by the end of the week!

UMC Bylaws 1st Reading and Edits

IV. Directors Report

- New bag policy charge
 - o Possible clear bag for a charge?
- Master Planning

V. Chair's Report

Fall dates and welcome weekend preparation

- Meet me at the UMC August 20th 8pm-10pm
- Involvement Fair

Fall recruitment awareness

- Application opens at the beginning on the fall but open enrollment

VI. CU NightRide

Average wait time went down

Increase on ride efficiency

Completely new leadership

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

\$72,000 given out to Sustainable CU grant

Elected new members and co-chair

Campus Sustainability Summit went well

X. CUSG

- Executive - implemented a new vending machine for health products in Rec Center next to changing rooms
- Legislative – passed and written legislations, swearing of new members and executives

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment at 6:07 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*