

University Memorial Center Board Agenda
Feb. 14, 2024
Room 306

Board Members: Montez Butts(UMC Director), Tre Kelly (chair, v) Rebekah Jeffery (ex-o), Hilary Brenneman (v), Jason Potter (v), Ethan Patel (vice chair, v), Jack Bieringer (secretary, v), Ruairhì Payne (NightRide Rep), Olivia Vara (E-Center Rep), Gianna Guido (Tri-Exec Rep) Tara Trabucco (leg. rep)

- Meeting ID: <https://cuboulder.zoom.us/j/99646414018>
- **Password:** UMCBoard1

I. Call to Order

Start: 5:13

II. Approvals

- 1/31 minutes - approved
- 2/14 agenda - approved

III. Open Hearing

- Introduced olivia and Tara
- Paul - starbucks and Jamba Juice space
 - Starbucks contract ends 4/1/2026
 - Starbucks should be alerted 9 months before about the contract (7/4/2026)
 - Starbucks is doing well, however it was noted that there are expensive costs like replacing 2 of everything (if needed)
 - If we renew we would have to refresh the space, and the UMC would pay for it (no starbucks assistance)
 - Also noticed sustainability with starbucks as we currently have comfortable straws and cups
 - Brand loyalty?
 - Jamba Juice Space
 - Possible food component inn rec center
 - One possibility could be shakemart
 - Late night food options
 - Business drops down after 8pm, but there are still transactions
 - Tests for new contracts to find see if late night hours are worth it
 - Board members had not problems with the possible subway contract extension
 - Alfred packer is starting to look at reusables for utensils and plates
- Reminder about CUSG training

IV. Directors Report

- Added Jack and Tara to scholarships

- Feb 26th open forum for student affairs external review - would love to have UMC Board representation

V. Elections

VI. Chair's Report

- Diversity training next meeting (2/28/24)

VII. CU NightRide

- Progress for evening building manager, interviews have been scheduled
- Goal is to have someone hired by the end of February
- Nightride is doing really well. Staffed every night except Valentines Day

VIII. Student Veterans' Association

IX. Center for Student Involvement

X. Environmental Center (new rep)

XI. CUSG

a. Executive

- 4 week personal training at the gym with affinity spaces (Power up/Power you)

b. Legislative (New rep)

- Bill report coming next week

XII. Feedback

XIII. Old Business

XIV. New Business

XV. Adjournment

Ended at 6:12

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