

University Memorial Center Board Agenda
February 28, 2023
Room 306

Board Members: Montez Butts (UMC Director), Tre Kelly (chair, v), Jack Bieringer (secretary, v), Hilary Brenneman (v), Jason Potter (v), Ethan Patel (vice chair, v), Ruairhì Payne (NightRide Rep), Olivia Vara (E-Center Rep), Gianna Guido (Tri-Exec Rep), Tara Trabucco (CUSG Rep at Large)

I. Call to Order

5:10

II. Approvals

Agenda 2/28 - approved

Minutes 2/14 - approved

Open Hearing

Student Art Presentation - 6 finalists selected for review

- Lily patterson (animation) - Moni & Tori
- Ella Cummings (Relief Print) - Tapes of Time
- Trent Rabe (Digital) - Not Just Mathematics
- Ezbi (digital collage) - The Great Wave of Urban Development
- Saga Mushroom Alexander (Oil Paint) - Joyful Clarity
- Nate Montague (Digital Photo) - Solidarity

Board members need to decide what pieces to keep, and may keep any or all of the pieces presented

Volunteer Resource Center - Board is evaluating needs for the program

- Basic Needs Center - 2900 students total, 300 per week and 700 lbs per week, over 600 students recently requested resources and information after a recent survey. Have not been able to have walk-in's, since there is no space for consultations and conversations to be held. They would love a basic needs center designated student space
- VRC - one room with too many people in it, no offices for staff and rooms for student meetings. Speakers noted that most of their work is done in-person, as the conversations being held often need to be held in person
- **ASKS:** More space for student-staff members, as well as space for students to congregate and meet. 2 designated student "customer service spaces" 4th floor renovation?

III. Directors Report

Noted more space will be available in 2026

March 5th - BUSY DAY AT UMC (Super Tuesday, Important speaker, ect.)

End of year celebration - April?

IV. Elections

V. Chair's Report

REMINDER ABOUT COMMITTEES - Recommended to have meetings not during meeting time

Powerpoint for more student involvement in the UMC board - spread to people if possible

Diversity training next meeting (5.13.24)

VI. CU NightRide

Hiring decisions - Hired Dustin Tolert as advertisement coordinator, as well as hired a weekend and evening coordinator

New person filling this role in fall 2024

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

Preparing for campus sustainability summit

Discussion about filling positions in the E-center, as many will graduate in the spring

Climate-Justice Alliance meeting being planned

Conversation about additional electric vehicle chargers at the UMC

X. CUSG

a. Executive

- Mental health event in Glen Miller ballroom 3-5 on Monday, March 5th
- April is sexual assault awareness month - possible UMC involvement

b. Legislative

- Amendments to CUSG constitution

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment

6:13

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