

University Memorial Center Board Agenda

Tuesday, August 24th, 2021

UMC 418 5:30pm

Attending Members: Kristen Rollins (UMC Dir.), Lauren O'Neill (v), ~~Jason Potter (v)~~, Alex Macmillan (v), Elise Mutz (v), Devin Umebayashi (v), Emma Winegarden (v), Taylor Weinsz (Tri-Exec Rep), ~~Emilia Johnston (Rep-at-Large)~~, Nikolas Provost (NightRide Rep), ~~Abby Scheuermann (E-Center Rep; ex-o)~~

I. Call to Order 5:38pm

II. Approvals

- a. Tuesday, August 24th Agenda

III. Open Hearing

IV. Ice Breaker

V. Interview

- a. Hilary Brenneman
 - i. 4-0 Roll Call vote to confirm Hilary

VI. Chair's Report

- a. UMC After Hours Subcommittee
 - i. Taylor, Nik, Elise, Emma, Devin volunteered
- b. Be Involved Fair
 - i. Need volunteers for tomorrow to table

VII. Director's Report

- a. Budget Updates
 - i. Minimum wage increase part of earmarked funding, in budget request next year, 60% revenue estimated instead of 30%, Present to finance board next week
 - ii. New AD for Facilities hired, Todd Anderson. Close to normal numbers for food vendors
 - iii. UMC 245 Construction finished

VIII. CU NightRide

- a. Opened 8/23, first day on new app, running full fleet. Had golf carts previously, was well loved, so a new Polaris Gem car will be ordered as it can go on roads and on campus. Hopefully ready by October.

IX. Student Veterans' Association

X. Center for Student Involvement

- a.

XI. Environmental Center

- a. First meeting Wednesday

XII. CUSG

a. **Executive**

- i. Cabinet hired, preparing for the school year. Formal policy drafted for After Hours access. New CSI director being hired.

b. **Legislative**

- i.

XIII. Feedback

XIV. Old Business

XV. New Business

XVI. Tour

- a. Tour of new reception desk and UMC

XVII. Adjournment 6:40pm

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