

University Memorial Center Board Agenda

Tuesday, September 7th, 2021

UMC 245

Attending Members: Kristen Rollins (UMC Director), Lauren O'Neill (v), Elise Mutz (v), Emma Winegarden (v), Jason Potter (v), Alex Macmillan (v), Devin Umebayashi (v), Hilary Brenneman (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

II. Approvals

- a. Tuesday, August 24th Minutes **Approved**
- b. Tuesday, September 7th Agenda **Approved**

III. Open Hearing

IV. Ice Breaker **Notecard Guessing Activity**

V. Interview

- a. Taylor Renquist
 - i. Roll call vote 6-0 Taylor Renquist approved as a non voting student member.

VI. Chair's Report

- a. After Hours policy
 - i. Taylor: No concern from Tri-Exec and Finance Board
 - ii. Roll call vote 6-0 to approve After Hours Policy
- b. Be Involved Fair report
 - i. 16 people signed up and Lauren emailed out applications to all

VII. Director's Report

- a. Earmark Requests
 - i. Kristen: (highlights of the request) Staff minimum wage went up to \$15, staff uniforms, new furniture among lots of other things.

VIII. CU NightRide

- i. Nik: New app working well, successful Be Involved Fair recruited 32 new staff members.

IX. Student Veterans' Association

X. Center for Student Involvement

XI. Environmental Center

- i. Abby: Finishing last semesters projects, new hire for diversity and inclusion.

XII. CUSG

- a. Executive

- i. Taylor: Two vacant seats in ledge counsel, hoping that one member will be able to attend UMC meeting.

b. **Legislative**

XIII. Feedback

XIV. Old Business

XV. New Business

XVI. Adjournment 6:24 pm

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