

University Memorial Center Board Agenda

Tuesday, September 21st, 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 Renquist (ex-o), ~~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- 5:30pm

II. Approvals

- a. Tuesday, September 7th Minutes
- b. Tuesday, September 21st Agenda

III. Open Hearing

IV. Ice Breaker

V. Interview

- a. Gennah Penalosa-- 4-0 to confirm Gennah as an ex-officio member.

VI. Chair's Report

- a. Retreat Planning
 - i. Goal setting, team building activities, building tour (behind the scenes)/updates, reaching out to student body, meal cards, new pictures.

VII. Director's Report

- a. Year End report
 - i. Annual report 20-21. Adapting to COVID as 1st to reopen, Board accomplishments (scholarships, art program, space allocation update), NightRide operations modified, student support initiatives (final survival kits), facilities updates for security, art, and construction projects, events planning and catering monitored and assisted with space for classes.
 - ii. Looking ahead: facility (preventative maintenance, project planning), rebuilding staff (fill vacancies, building skills), communication (improving, clearing up, utilizing translations).
- b. 4th Quarter report update-- Meeting is tonight 9/21.
- c. General building updates
 - i. Construction for UMC 235/Reception is complete. Video of before/after on website. Capacity numbers up to 6,400-7,100 on weekdays. APG is no longer open on weekends due to low numbers starting next weekend, Starbucks remains open.
- d. RFP for vendor spaces
 - i. Jamba Juice in the last year of lease, moving out at the end of the academic year. Celestial Seasonings vacant, committee will be held for new RFP applications in two spaces. Need volunteers.

VIII. CU NightRide

- a. Continuing to hire, approaching full staff for shifts. Working to get enclosed golf carts for year round use.

IX. Student Veterans' Association

X. Center for Student Involvement

XI. Environmental Center

- a. Starting new projects, working with VRC on projects. BuffPantry, food insecurity. Meeting tomorrow dedicated to interviews for three open spots.

XII. CUSG

a. **Executive**

- i. Election packets released next week. Still hiring, have interns, hiring for three positions, hired CSI Director. Leg vacancies filled this week, rep at next meeting.

b. **Legislative**

- i. Waiting on a new SOC chair, student orgs funding. Legislation on resolution for content of lecture audio provided to those in isolation, University to put in more prayer spaces.

XIII. Feedback

XIV. Old Business

- a. After Hours policy
 - i. A few words changed by legal, approved.

XV. New Business

XVI. Adjournment- 6:30pm

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