

## University Memorial Center Board Agenda

Tuesday, October 5th, 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 Umabayashi (v), Hilary Brenneman (v), Taylor Renquist (ex-o), Gennah Penalosa (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 21<sup>st</sup> Minutes
- b. Tuesday, October 5<sup>th</sup> Agenda

### **III. Open Hearing**

### **IV. Chair's Report**

### **V. Director's Report**

### **VI. CU NightRide**

- a. Continuing to hire, have six new employees currently, waiting on fourteen who are incoming through HR.

### **VII. Student Veterans' Association**

### **VIII. Center for Student Involvement**

### **IX. Environmental Center**

- a. Three new members being approved, working on food mitigation events with VRC and RAs, working on a carbon reduction project with CU South for "ecovillages"

### **X. CUSG**

- a. **Executive**
- b. **Legislative**
  - i. Funding student orgs, filling positions that are vacant.

### **XI. Feedback**

### **XII. Old Business**

### **XIII. New Business**

### **XIV. Retreat**

- a. Building Tour
- b. Icebreaker
- c. 'Zoom' Teambuilder

### **XV. Adjournment 6:59pm**

*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*