

University Memorial Center Board Agenda

Tuesday, October 19th, 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 5:30

II. Approvals

- a. Tuesday, October 5th Minutes
- b. Tuesday, October 19th Agenda

III. Open Hearing

IV. Chair's Report

- a. Board Photos
- b. Goals Update

V. Director's Report

- a. HVAC Update

VI. CU NightRide

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

- a. Lost a co-chair and several representatives, working to get those positions filled again

X. CUSG

- a. Executive
- b. Legislative

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Diversity Training

XV. Adjournment 7:15pm

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*