

University Memorial Center Board Agenda

Tuesday, November 2nd, 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 5:31

II. Approvals

- a. Tuesday, October 19th Minutes **Approved**
- b. Tuesday, November 2nd Agenda **Approved**

III. Open Hearing

IV. Ice Breaker **What were you for halloween or what was your favorite costume that you saw?**

V. Budget Training

- a. Peggy Tucker Ortega
 - i. Understanding budget terms (expenses, unduckables, capital, GAR/GIR, bonds)
 - ii. Processes and approvals: finance board, leg council, board of regents
 - iii. Challenges: still working under a reduced budget, equal pay act and other salary adjustments, possible utility increase, possible min wage increase and tuition lock
 - iv. Process and timeline: creating the budget packet which is then submitted to CUSG for review -> Budget scenarios (optimistics, prime and doomsday) -> mid to late January budget will be presented to board twice
 - v. Nik won kahoot!

VI. Chair's Report

- a. Board Goals
 - i. Went over the ideas that didn't quite make the cut but are still great ideas!
 - ii. Top goals: cultural celebrations, move in/out sustainability, and UMC board service projects.
 - iii. Small break out groups to discuss service project plan (Abby, Lauren, Hilary, Gennah, Emilia, Taylor) and staff spotlight/promotions (Alex, Emma, Devin, Garrett/Taylor, Nik, Elise)

VII. Director's Report

- a. HVAC Project Update
- b. UMC Building Updates
 - i. New UMC online maintenance request form

- ii. Fall/winter break hours are coming soon!
- iii. Really working on hiring 12 new staff members

c. Veteran's Day

- i. 11am on the 11th Veterans day ceremony (Queen Lauren will be speaking)

VIII. CU NightRide

- i. Wrapping up hiring process (about 30 staff)
- ii. Just got new golf cart/car hybrid! (Now able to take flag down rides AND first electric vehicle of fleet!)

IX. Student Veterans' Association

X. Center for Student Involvement

XI. Environmental Center

- i. Talking about implementing sustainable CU grants (talked to Todd Anderson)
- ii. Might bring in some colleagues to present these ideas next meeting

XII. CUSG

a. Executive

b. Legislative

- i. Election going on right now

XIII. Feedback

XIV. Old Business

XV. New Business

XVI. Adjournment 7:0

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