

University Memorial Center Board Agenda

Tuesday, November 16th, 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), 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 5:34

II. Approvals

- a. Tuesday, November 2nd Minutes
- b. Tuesday, November 16th Agenda

III. Open Hearing

- a. Bear Trash Bin and Signage
 - i. Secure food and trash, keeps blackbears out of city limits. Signage to create awareness in a highly trafficked area. UMC has higher traffic than Boulder Creek, would be a great place.

IV. Ice Breaker

V. Enhancement/Capital List Review

- a. Peggy Tucker Ortega
 - i. Challenges- Equal Pay Act, employees, unduckable increases, tuition and fee lock
 - ii. Budget Scenarios- FY22, unduckables, reinstatement enhancements, true enhancements
 - iii. Capital projects- Lift, light replacements, remodels, equipment replacements

VI. Commuter Student Lounge Proposal

- a. Jeff Morris
 - i. Have had programs through Commuter Buffs. Want to create a place of belonging for commuters on campus for storage and to congregate. Lockers, microwaves, fridges, study spaces, printers, furniture, etc.
 - ii. Dedicated programming space for OCHNR, room 102.
 - iii. Front desk in the lounge, with a commuter peer mentor staffing to answer questions and rent out lockers, clean, and supervise the lounge.
- b. Vote
 - i. Approved 6-0

VII. Chair's Report

- a. Elections
 - i. Voting Member Position

- 1. Taylor R-- 6-0 approval
- ii. Chair
 - 1. Elise-- 5-0 approval
- iii. Secretary and Vice Chair
 - 1. Moved to next meeting
- b. Committee Selection

VIII. Director's Report

IX. CU NightRide

- a. First in person staff meeting since Feb 2020. Covered winter driving tips, got GEM car but is not functional.

X. Student Veterans' Association

XI. Center for Student Involvement

XII. Environmental Center

- a. Working on new projects, looking at sustainability education curriculum, working on CUSG resolution with higher administration, getting new members for graduation.

XIII. CUSG

a. Executive

- i. Last week was elections, 54 more students than the previous cycle. 5 candidates for 5 seats. Retreat last Saturday, late stages of getting a new website approved, November 18th. Orientation bill, EBoard resolution, CAPS bill, Ralphie VI resolution

b. Legislative

- i. Approving members, fee regulations, focus on legislation getting passed before the end of session.

XIV. Feedback

XV. Old Business

- a. Veteran's Day

XVI. New Business

XVII. Adjournment 6:58pm

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