

University Memorial Center Board Agenda

Tuesday, November 30th, 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

II. Approvals

- a. Tuesday, November 16th Minutes
- b. Tuesday, November 30th Agenda

III. Open Hearing

IV. Ice Breaker

V. Chair's Report

- a. Elections
 - i. Vice Chair
 - 1. Tabled for next semester
 - ii. Secretary
 - 1. Taylor Renquist 7-0 approved
 - iii. Voting Member
 - 1. Gennah Penalosa 7-0 approved

VI. Director's Report

- a. UMC Updates
 - i. Bookstore open Dec 21-23, then closed. Carpets in dining area will be cleaned over break, new meeting room furniture next week. New wifi in UMC in arcade and terrace as well.

VII. CU NightRide

- a. Closing on Dec 15th, will open back up Jan 10th. Run weekend hours every night during finals. Spring semester will be overseen by security.

VIII. Student Veterans' Association

IX. Center for Student Involvement

X. Environmental Center

XI. CUSG

- a. Executive
 - i. Hope for finance director on Thursday, new website up.
- b. Legislative

XII. Feedback

XIII. Old Business

XIV. New Business

XV. Adjournment 5:58pm

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*