

University Memorial Center Board Agenda
Tuesday, January 11, 2022
UMC 245

Attending Members: Kristen Rollins (UMC Director), Elise Mutz (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), Dawson Plaster (NightRide Rep), ?(E-Center Rep; ex-o) Alec Shelton

I. Call to Order

II. Approvals

- a. Tuesday, November 30 Minutes

III. Open Hearing

IV. Ice Breaker & Introductions

V. Chair's Report

- a. Elections
 - i. Vice Chair
 - 1. No nominations. Tabled to next meeting.
- b. Committee Updates
 - i. Committees will receive updates from Lauren by the end of the week.
 - ii. Student Art Program: Deadline has been extended to 2/11
 - 1. Hilary
 - 2. Jason
 - iii. Scholarships: Deadline is 2/25
 - 1. Taylor W/Garrett
 - 2. Abby/New EBoard Rep
 - 3. Taylor R
 - 4. Devin
 - iv. Space Allocation: Deadline is 2/11
 - 1. Elise
 - 2. Nik
 - 3. Gennah
 - 4. Emilia
 - v. Policy:
 - 1. Alex
 - 2. Jason
 - 3. Abby/ New Eboard Rep
- c. Recruitment- applications due Jan 20
 - i. Please encourage your peers to join the UMC Board.
 - ii. Additional information and the application can be found on the UMC website here: <https://www.colorado.edu/umc/board/join>

VI. Director's Report

- a. Budget Updates
 - i. Associate Director Peggy Tucker Ortega presented the FY2022-2023 budget
 - ii. Jason moves to approve the budget and Hilary seconded the motion

VII. CU NightRide

- a. Operating Hours for Spring
 - i. Reopening on 1/18
 - ii. GEM

VIII. Student Veterans' Association

- a. **No current events currently scheduled**

IX. Center for Student Involvement

X. Environmental Center

XI. CUSG

- a. **Executive**
- b. **Legislative**

XII. Feedback

XIII. Old Business

XIV. New Business

- a. Volunteers for Hiring Committees

XV. Adjournment

- a. **6:15pm**

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