

## University Memorial Center Board Agenda

Tuesday, January 25, 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**

- a. At 5:32 p.m.

### **II. Approvals**

- a. Tuesday, January 11 Minutes

### **III. Open Hearing**

### **IV. Ice Breaker & Introductions**

### **V. Chair's Report**

- a. Elections
  - i. Vice Chair
    - 1. Tabled for next meeting.
- b. Recruitment
  - i. Elise sent out an email with the link to the spreadsheet. We will be holding interviews soon
- c. Diversity Training Update
  - i. February 2 – inclusive leadership

### **VI. Director's Report**

- a. Budget Updates
  - i. Budget approved

### **VII. CU NightRide**

- a. Researching for a new vehicle

### **VIII. Student Veterans' Association**

- a. Monthly meetings on first Thursday of every month

### **IX. Center for Student Involvement**

### **X. Environmental Center**

### **XI. CUSG**

- a. Executive
  - i. Going back in-person – Spring elections – new projects
- b. Legislative

### **XII. Feedback**

### **XIII. Old Business**

### **XIV. New Business**

### **XV. Adjournment**

a. At 5:56 p.m.

*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*