

University Memorial Center Board Agenda

Tuesday, March 8, 2022

UMC 245

Attending Members: Kristen Rollins (UMC Director), Elise Mutz (v), Jason Potter (v), Alex Macmillan (v), Devin Umebayashi (v), ~~Hilary Brenneman (v)~~, Taylor Renquist (v), Gennah Penalosa (v), Tre Kelly(ex-o), Taylor Weinsz (Tri-Exec Rep), Dawson Plaster (NightRide Rep), Michael Jacobs (E-Center Rep), Alec Shelton (SVA Rep)

I. Call to Order

II. Approvals

- a. Tuesday, February 22 Minutes
- b. Approved 9-0

III. Open Hearing

IV. CUSG-OGR Student Advocacy

- a. Garrett Wilbanks
- b. Sign up on the interest [forum](#) for attending a CUSG trip to the CO Capitol during the week of April 4, 2022
 - i. Planning on meeting the the state representative and senator for Boulder
 - ii. advocating higher-education legislation (Foster care bill)
- c. Reach out to (cusg.externalaide@colorado.edu) you're interested in advocating at the state level
 - i. Opportunity to advocate on the Joint Budget Committees 'longbill' (higher education spending) on March 21

V. Basic Needs Resource Center Space Request

- a. Presentation by Hannah Wilks, VRC Director
 - i. Space Allocation Committee votes are moved to next meeting
 - ii. Started food assistance program and Buff Pantry (2020)
 - iii. 1B73 is their current space alongside the Book Store
 - iv. Serve 150 students per week
 - v. Planning to add more staff
 - vi. Basic Needs Center
 - 1. Provides additional resources for students in a tech-based environment
 - 2. Housing affordability, food assistance
 - 3. Purpose is to be a more centralized space
 - vii. Document shows a two-year plan
 - viii. Timeline
 - 1. Now going through hiring and budget (working with CUSG)
 - 2. Tight on funding
 - 3. CSU, UC Berkeley and CU Denver now have basic needs offices

- 4. Starting to hire new staff by July, then launch center in August
 - a. 3 Professional Staff, 10 Student Staff
 - b. VRC – 4 Professional, 12 Students
 - 5. Proximity to UMC
 - ix. Space is about 1200 square feet
 - x. Basic Needs Office and VRC should be centralized
 - xi. 1034 square feet – Requested rooms are in fourth floor
 - xii. Other possible spaces
 - 1. Center for Community – not very convenient because it is on the fourth floor and has a much smaller space
 - xiii. Option for potential revenue
 - xiv. They need a private space for conversations with professional and student staff
 - xv. They want it to be comfortable
 - xvi. Two spaces will be for VRC staff
- b. Discussion
 - i. We would be losing a lot of student space
 - ii. CUSG funds the UMC for the students
 - iii. We should have the CUSG involved in the decision process
 - iv. If this proceeds, then only four to five will be allocated to student organizations
 - v. VRC is a separate unit, but not a separate office
 - vi. Asking for six office spaces
 - vii. Actions for next meeting – talk to other students about the student org office spaces
 - viii. It's beneficial, but might be a little too much

VI. Presentation from Graduate and Professional Student Government

- a. No representative present - moved to next meeting

VII. Presentation from the Art Program

- a. 7th Selection: Wavy
 - i. Swagatam Das – Digital animation
- b. 6th Selection: Lost Explorer
 - i. Alonso Chapa – Digital animation
 - ii. Could use several different panels to be displayed
- c. 5th Selection: Worlds Undiscovered
 - i. Zachary Evans – Digital photography
- d. 4th Selection: The Evening Shift
 - i. Justin Hein – Digital photography
- e. 3rd Selection – Gratitude

- i. Molly McTighe – Acrylic, prize winner
- f. 2nd Selection – Etre Le Changement (To Be the Change)
 - i. Rylee McAvoy – Ink & Watercolors, prize winner
- g. 1st Choice – Growth
 - i. Elizabeth Nolan – Digital, prize winner
- h. Next Steps – Reception on April 26
- i. Approved 9-0

VIII. Chair's Report

- a. Discussion about space usage in the UMC
- b. Discussion about possible food drive in April
 - i. Interested
 - ii. Possible ideas – supply drive
 - iii. Will discuss details later

IX. Director's Report

- a. Budget Changes
 - i. Asking for 60 to 80 thousand from CUSG
 - ii. Plan not to reinstate – they have sufficient money to cover costs for now
 - iii. Moved forward – presenting to legislative council

X. CU NightRide

- a. Goal is to have new cars before spring break

XI. Student Veterans' Association

- a. Monthly meetings at the Dark Horse, looking for a different place due to restrictions
- b. Getting BolderBoulder tickets for students

XII. Center for Student Involvement

XIII. Environmental Center

- a. Bear bins will be placed on East Campus
- b. Not needed on main campus because there are some here already

XIV. CUSG

- a. **Executive:**
 - i. The EMPOWER Tri-Exec administration chose to let go of Chief of Staff. In the transition, Michael Cossio (cusg.deputychief@colorado.edu) and Garrett Wilbanks (cusg.externalaide@colorado.edu) will be stepping up for the remaining 8 weeks of the term.
 - ii. Upcoming CUSG election season
 - 1. Debate on the March 30
 - 2. Elections start week on March 28
 - iii. General upcoming events
 - 1. Wednesday March 9, 2022 | BIPOC Healing retreat

2. Thursday March 10, 2022 | Ice skating from 7-9 p.m.
3. Tuesday March 15, 2022 | Luminara event on Norlin quad

b. Legislative

- i. Ratifications: Anna Rutledge CSI Secretary
- ii. Working & Committee legislation
 1. 96 LCB 05: A Bill to Amend Student Fee Regulations
 2. 96 LCB 06: A Bill to fulfill CUSG's Promise to Student Organizations
 3. 96 LCR 01: A Resolution in support of the CU Buffs Women's Hockey Team
- iii. First Reading
 1. 96 LCB 07: A Bill to Clarify and Improve SRO Accessibility Procedure
 2. 96 LCB 08: A Bill to Revise Accessibility Policy in the Student Fee Regulations
- iv. Second Reading
 1. 96 LCB 04: A Bill to Propose a Referendum in the Spring 2022 CUSG Election

XV. Feedback

XVI. Old Business

XVII. New Business

XVIII. Adjournment

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