

University Memorial Center Board Agenda

Tuesday, March 29, 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), Garrett Wilbanks (Tri-Exec aide Rep), Dawson Plaster (NightRide Rep), Michael Jacobs (E-Center Rep), Alec Shelton (SVA Rep)

I. Call to Order

II. Approvals

- a. Tuesday, March 8 minutes

III. Open Hearing

IV. New Member Interview

- a. Ana-Karina Potcoava, interviewing for ex officio position on the board
- b. Approved 6-0
 - i. Jason Potter: Yes
 - ii. Alex Macmillan: Yes
 - iii. Devin Umebayashi: Yes
 - iv. Hilary Brenneman: Yes
 - v. Taylor Renquist: Yes

V. UMC Space Allocation Discussion

- a. Presentation by [Lauren Fichtner](#) regarding various options for space allocation within the UMC including student organization offices and a possible new basic needs resource center
- b. Motion: Approve top 6 clubs for office space
 - i. Jason Potter: Yes
 - ii. Alex Macmillan: Yes
 - iii. Devin Umebayashi: Yes
 - iv. Hilary Brenneman: Yes
 - v. Taylor Renquist: Yes
- c. Motion: Approve 5 RSOs for locker space
 - i. Jason Potter: Yes
 - ii. Alex Macmillan: Yes
 - iii. Devin Umebayashi: Yes
 - iv. Hilary Brenneman: Yes
 - v. Taylor Renquist: Yes

VI. Basic Needs Resource Center Space Request Discussion

- a. Discussion regarding VRC Basic Needs Center plan and space allocation request
 - i. 15 RSO offices – Space available for 25 RSOs – 10 new RSOs – 15 RSOs have agreements until Spring 2023/2024
 - ii. VRC requested 6 office spaces on 4th floor for a Basic Needs Center

1. If approved, 9 RSO spaces available
 - iii. Other universities: most didn't mention private offices
 - iv. Future: one massive space, smaller shared office spaces, reservable spaces, locker space
 - b. Motion: Give VRC two offices for Basic Needs Center and have the UMC Board do a feasibility study
 - i. Jason Potter: Yes
 - ii. Alex Macmillan: No
 - iii. Devin Umebayashi: Yes
 - iv. Hilary Brenneman: No
 - v. Taylor Renquist: Yes
- VII. Chair's Report**
- a. Discussion about space usage in the UMC
 - b. Discussion about possible food drive in April
- VIII. Director's Report**
- a. CWA is next week
- IX. CU NightRide**
- a. Started GEM service yesterday
- X. Student Veterans' Association**
- XI. Center for Student Involvement**
- XII. Environmental Center**
- XIII. CUSG**
- a. Executive:
 - b. Legislative
- XIV. Feedback**
- XV. Old Business**
- XVI. New Business**
- XVII. 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