

University Memorial Center Board Agenda
Tuesday, April 12, 2022
UMC 305

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 29 minutes
- b. Approved 6-0

III. Open Hearing

- a. Office Space Allocation – Appeals
- b. Alpine Club
 - i. Engage with climbers
 - ii. They store gear there
 - 1. Take up about 50% of office space
 - 2. Two large bins of gear
 - iii. Large library selection of books
 - iv. Space to foster community
 - 1. Opportunity to connect with board members
 - v. Reading space for members
 - vi. Having space is one of the reasons they are successful
 - vii. Members
 - 1. 340 on Discord
 - viii. People enter office hours about 3 times a week
 - 1. About 3 or 4 new people a week
 - ix. They are the only recreational climbing club on campus
 - 1. Encourage people to go to the recreational center for climbing
 - x. They don't have locker space
- c. Hiking Club
 - i. They have a lot of gear that provides access for students
 - ii. They give gear to members for free
 - iii. It is important to coordinate trips and access their gear easily
 - iv. They want to be a resource for their members
 - 1. Around 300 to 320 members are active
 - v. They hold office hours every week for relevant questions and sharing knowledge about hiking
 - vi. Two large shelves, backpacks, etc.

- vii. Costs money to reserve a locker in the recreational center
 - d. Nepalese Student Association (NSA)
 - i. More than 30 members
 - ii. They store decorations and costumes
 - iii. Serve as a community space
 - iv. Complaints
 - 1. Maintaining cleanliness
 - e. We need to serve around 500 student organizations as best as possible
 - i. Some have had space for many years, and that is how the previous sub-committee has allocated it
 - ii. The ones who appealed did not follow the process in a timely manner
 - f. They are invited to reapply after a year
 - g. Would be good to be a support system for them to find other spaces and resources
- IV. Scholarship Committee Results Discussion**
 - a. Total of 16 applicants
 - b. 11 finalists
 - c. \$1,000 per applicant
 - d. Approved 6-0
- V. Bylaw Committee Report and Discussion of Results**
 - a. Tabled for next time
- VI. Director's Report**
 - a. Gear Grab
 - b. UMC Board Dinner Reception and Art Walk
 - i. Next meeting 4/26
- VII. CU NightRide**
- VIII. Student Veterans' Association**
- IX. Center for Student Involvement**
- X. Environmental Center**
 - a. Can submit ideas for how to make campus more sustainable
 - b. Instagram: @ecentercu
- XI. CUSG**
 - a. **Executive**
 - i. Elections results may not happen until end of semester
 - b. **Legislative**
- XII. Feedback**
- XIII. Old Business**
- XIV. New Business**
- XV. 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*