University Memorial Center Board Agenda
August 30, 2022
UMC 245

Attending Members: Peggy Tucker Ortega (Associate Director for Budget and Finance), Elise Mutz (Chair), Jason Potter (v), Alex Macmillan (v), Taylor Renquist (v), Gennah Penalosa (v), Tre Kelly (v), Ana-Karina Potcoava(v), Emma Winegarden(ex-o), Sally Webster (Rep-at-Large), Nik Provost (NightRide Rep), Aadya Panigrahi (E-Center Rep)

I. **Call to Order**
II. **Approvals**
III. **Open Hearing**
IV. **Ice Breaker & Introductions**
   a. Icebreaker Activity & Introductions
V. **Directors Report**
   a. Updates & Future Plans (Peggy Tucker Ortega)
      i. We have an interim director now!
VI. **Chair's Report**
   a. Elections
      i. Charles Msilanga (ex-o)
      ii. Ideas: Poll or Discussion Board for more feedback from students
      iii. Approved 6-0
   b. General updates and Information
      i. Retreat
      ii. Open for volunteering throughout the semester
      iii. Bylaws are in website
      iv. RSO Office Space Feasibility Study
         1. Study on how office space is used
         2. We want to figure out how to allocate space the best way possible
   c. Remote Option for Meetings
      i. We have OWL's available
VII. **CU NightRide**
   a. They have a new app
      i. There is one used by CSU, and they are assisting them with the app
   b. Working on getting restaffed
      i. Planning to expand their workforce
      ii. Three electric vehicles present, adding a fourth one
         1. Vehicles expected to be delivered in the fall
      iii. Currently moving their fleet
   c. Working to install chargers
VIII. **Student Veterans' Association**
IX. **Center for Student Involvement**

X.   Environmental Center
   a. In talks for electric buses
   b. Carbon offsets are expensive yet beneficial
      i. Discussing with CUSG
XI.   CUSG
   a. **Executive**
   b. **Legislative**
      i. In talks for expansion of reproductive services and menstrual products
         1. CU NightRide plans
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