

University Memorial Center Board Agenda

September 13, 2022

UMC 245

Attending Members: Paul Houle (Acting Director of the UMC), Peggy Tucker Ortega (Associate Director for Budget and Finance), Elise Mutz (chair), Jason Potter (v), Taylor Renquist (vice chair, v), Gennah Penalosa (v), Tre Kelly (v), Ana-Karina Potcoava(v), Emma Winegarden(ex-o), Charles Msilanga(ex-o), Sally Webster(Rep-at-Large), Nik Provost(NightRide Rep), Aadya Panigrahi (E-Center Rep), Alec Shelton (S.V.A Rep)

- I. Call to Order**
- II. Approvals**
 - a. Minutes (8/30/22)
- III. Open Hearing**
- IV. Ice Breaker & Introductions**
 - a. Icebreaker Activity & Introductions
- V. Elections**
 - a. Laraine Irizarry — passes 3-0
 - i. Elise (Jason): Yes
 - ii. Taylor: Yes
 - iii. Tre: Yes
- VI. Directors Report**
 - a. Introduction, Updates & Future Plans (Paul Houle)
 - i. Working on hire permanent director, continue projects that have already started
- VII. Elections**
 - a. Dip Thapa — passes 3-0
 - i. Elise (Jason): Yes
 - ii. Taylor: Yes
 - iii. Tre: Yes
- VIII. Chair's Report**
 - a. Vote on Choices for Next Meeting
 - i. Panda Express, Subway, Italian, sandwiches — Panda Express wins!
 - b. Brainstorming Session
 - i. Brainstorming for goals for the semester/year, we will continue this at the next meeting
- IX. CU NightRide**
 - a. 750 rides in last week, wait time about 30 minutes, increasing staffing (up to 40), received first electric vehicle, looking to do expansion now
- X. Student Veterans' Association**
 - a. Nothing to report this week
- XI. Center for Student Involvement**

XII. Environmental Center

- a. Not enough zero waste students at football game, students contaminated compost bins, RTD cards not working (should be fixed), ready to approve budget for environmental center before goes to leg council, bikefest was largest bike sale in CU history, maybe a clothing swap

XIII. CUSG

- a. **Executive**
- b. **Legislative**
 - i. Not much progress in expanding menstrual products around campus, implement clothing/food drive at UMC

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