

**University Memorial Center Board Agenda**  
**September 27, 2022**

**UMC 245**

*Attending Members: Paul Houle (Acting Director of the UMC), Peggy Tucker Ortega (Associate Director for Budget and Finance), Elise Mutz (chair), Taylor Renquist (vice chair; v), Gennah Penalosa (secretary), Jason Potter (v), Tre Kelly (v), Ana-Karina Potcoava(v), Emma Winegarden(ex-o), Charles Msilanga(ex-o), Laraine Irizarry(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 (9/13/22)
- III. Open Hearing**
- IV. Ice Breaker & Introductions**
  - a. Group Photos
  - b. Building Tour
- V. Directors Report**
- VI. Chair's Report**
  - a. Update on Space Allocation Study
  - b. Goal Setting Activity
    - i. Visibility/accessibility to certain services/areas
    - ii. Having more dining services open in the night
    - iii. Art collective to celebrate different identities
    - iv. Student feedback section about the UMC
    - v. Ways to connect better with CUSG and E Center
    - vi. Access to hygiene products
    - vii. Collaborate with ROTC / Veterans
    - viii. Volunteering
      - 1. Thanksgiving dinner
    - ix. More representation from different sectors of the UMC / CU Boulder
      - 1. FreeRide, NightRide, student staff
    - x. Collaborate with Commuting Buffs
      - 1. Need for more signage
    - xi.
- VII. CU NightRide**
- VIII. Student Veterans' Association**
- IX. Center for Student Involvement**
- X. Environmental Center**
- XI. CUSG**
  - a. Executive
  - 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*