

## **University Memorial Center Board Agenda**

**October 11, 2022**

**UMC 245**

*Attending Members: Paul Houle (Acting Director of the UMC), Elise Mutz (chair), Taylor Renquist (vice chair, v), Gennah Penalosa (secretary, v), Hilary Brenneman(v), Jason Potter (v), Tre Kelly (v), Ana-Karina Potcoava(v), Emma Winegarden(ex-o), Charles Msilanga(ex-o), Dip Thapa(ex-o), Sally Webster(Rep-at-Large), Nik Provost(NightRide Rep), Aadya Panigrahi (E-Center Rep)*

- I. Call to Order**
- II. Approvals**
  - a. Minutes (9/27/22)
- III. Open Hearing**
- IV. Directors Report**
  - a. New artifact in main lobby from USS Colorado
- V. Chair's Report**
  - a. Goal Setting Activity
    - i. Advertising beyond the second floor – find your study space – free study space (wayfinding)
    - ii. Veterans Affairs outreach
    - iii. Feedback from students
  - b. Space allocation study is in the works
- VI. Interview:**
  - a. Rebekah Jeffery – approved 3-0
    - i. Ana-Karina: Yes
    - ii. Taylor: Yes
    - iii. Emma (Jason): Yes
- VII. CU NightRide**
  - a. Hiring (half-way through new hires), new electric vehicle soon
- VIII. Student Veterans' Association**
- IX. Center for Student Involvement**
- X. Environmental Center**
- XI. CUSG**
  - a. Executive
    - i. CUSG has called on the Board of Regents to ban concealed carry, multicultural Greek organizations worried about not having a guaranteed space in the UMC to meet, professor doing a project about two historical figures related to the UMC
  - 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*