

## University Memorial Center Board Agenda

October 25, 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), Rebekah Jeffery (ex-o), Sally Webster(Rep-at-Large), Nik Provost(NightRide Rep), Aadya Panigrahi (E-Center Rep)*

- I. Call to Order**
- II. Approvals**
  - a. Minutes (10/11/22) - Approved
- III. Open Hearing**
- IV. Directors Report**
- V. Chair's Report**
- VI. CU NightRide**
  - a. More staff has been available
- VII. Student Veterans' Association**
- VIII. Center for Student Involvement**
- IX. Environmental Center**
  - a. Short-staffed because some voting members left
  - b. Getting 5 new members ratified through legislative council
- X. CUSG**
  - a. Passed resolution on voting
  - b. Joint boards – discussion on increasing graduate student voices
  - c. **Executive**
  - d. **Legislative**
- XI. Diversity training**
  - a. With Aria Cohen and Erica Carlos Perez
- 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*