

University Memorial Center Board Agenda

November 8, 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 (10/25/22)
- b. Approved

III. Open Hearing

IV. Directors Report

- a. Potential e-gaming location in the UMC
 - i. Looking into gaming computers and other furniture
 - ii. Looking for people who will oversee it
 - iii. Working with Tony Price – Director of Recreation Services
 - iv. Proposed space in the current computer lab downstairs
 - v. Plan to host tournaments, broadcasting booth as revenue generators
 - vi. Needs to be approved by us
- b. HVAC Project in dining halls and food services will not happen next year starting in spring break
 - i. Must be pushed back, official date TBD
- c. Immediate needs
 - i. Working on elevator with Todd Anderson
 - 1. Looking for the right parts
 - 2. Working with Coney and project management team to continue inspecting the elevator
 - 3. Installing new elevator will be a 3-month fix
 - 4. Funds are allocated, but may need to work with Finance Board to receive more funding
 - ii. Met with BSA consultant to observe space allocation and what actions to take for student unions
- d. Panda Express is interested in modifying their location
 - i. Their contract is up by May 2023
 - ii. Working with procurement services to extend their contract
 - iii. They want to expand their infrastructure design
- e. In talks with Rollin' and Bowlin' to take over the former Jamba Juice area

- i. Working to have vendors accept campus cash and meal plans (may need to adjust amendments)
 - ii. Possible launch in Fall 2023
 - f. Vendor opening and closing time
 - i. They don't intend to stay open after 5:30 because of wages
 - ii. Planning to keep Starbucks open later
 - iii. We would like to expand their hours because it will be accessible for students

V. Chair's Report

- a. Tech Position
 - i. Charles Msilanga will be our new tech assistant!
- b. Committees
 - i. Feedback from Students
 - ii. Wayfinding
 - iii. Veterans Affairs
 - iv. Policy and Bylaws
 - v. Scholarship
 - vi. Space Allocation
 - vii. Art Program
- c.

VI. CU NightRide

- a. Completed 2,400 rides
- b. Figuring out more space for staff

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

X. CUSG

- a. Executive
- b. Legislative

XI. Feedback

XII. Old Business

XIII. New Business

XIV. 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