

## University Memorial Center Board Agenda

November 29, 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 (11/8/22)
  - b. Approved
- III. Open Hearing**
- IV. Budget Training**
  - a. Peggy Tucker Ortega – Tabled for Next Meeting
- V. Directors Report**
- VI. Chair's Report**
  - a. Elections
    - i. Our next chair will be Taylor Renquist!
    - ii. Vice chair position is tabled
  - b. Committee Meetings
- VII. CU NightRide**
  - a. Accident happened
    - i. Passenger cabin is safe, however
  - b. Will acquire more vehicles
- VIII. Student Veterans' Association**
- IX. Center for Student Involvement**
- X. Environmental Center**
- XI. CUSG**
  - a. Executive
  - b. Legislative
  - c. Passed bill and are working on bylaws
- 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*