

## University Memorial Center Board Agenda

December 6, 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), Laraine Irizarry (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 (11/28/22)
- b. Moved to next meeting

### **III. Open Hearing**

### **IV. Budget Training**

- a. Peggy Tucker Ortega
- b. Moved to next meeting

### **V. Directors Report**

- a. Moving forward with the gaming downstairs

### **VI. Chair's Report**

- a. Meeting time updates
  - i. Mondays at 5:30 pm
- b. Elections - tabled until next meeting
  - i. Voting member
  - ii. Vice Chair

### **VII. CU NightRide**

- a. Wrapping up for semester - running weekend hours every night during finals week - close on 12/14 and open first day of spring semester

### **VIII. Student Veterans' Association**

### **IX. Center for Student Involvement**

### **X. Environmental Center**

- a. UN climate summit this weekend - CU has 2 electric buses (more next semester or next fall) - Eboard finalizing CU sustainability grants

### **XI. CUSG**

- a. **Executive**
- b. **Legislative**
  - i. No new updates

### **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*