

University Memorial Center Board Agenda

January 23, 2023

UMC 415

Attending Members: Paul Houle (Acting Director of the UMC), Peggy Tucker Ortega (Associate Director for Budget and Finance), Taylor Renquist (Chair), ~~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 (Legislative President), Nik Provost (NightRide Rep), Aadya Panigrahi (E-Center Rep), Alyssa Keller (Tri-executive aide Rep)

I. Call to Order

- a. Called to order at 5:40 p.m.

II. Approvals

- a. Tuesday, November 29 minutes
 - i. Approved
- b. Monday, January 23 agenda
 - i. Approved

III. Open Hearing

- a. Introductions

IV. Budget Training

- a. Peggy Tucker Ortega
 - i. Biggest challenges: Student fees, retaining employees, aging building entails large projects (eventually going to need renovation)
 - ii. Biggest 2024 Projects (\$100,00 and above): E gaming space, renovated the third- and fourth-floor study spaces, north dining room upgrades, east dining room upgrades, book store lighting.
- b. First vote on budget
 - i. Approved (Vote by roll call)
 - 1. Gennah Penalosa (proxy given to Emma Winegarden): Yes
 - 2. Hilary Brenneman: Yes
 - 3. Jason Potter: Yes
 - 4. Sally Webster: Yes

V. Directors Report

- a. Shoutout to Peggy and Todd

VI. Chair's Report

VII. CU NightRide

VIII. Student Veterans' Association

IX. Center for Student Involvement

X. Environmental Center

XI. CUSG

- a. Executive

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*