

## University Memorial Center Board Agenda

January 30, 2023

UMC 245

*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 (v, Legislative President), Nik Provost (NightRide Rep), ~~Aadya Panigrahi (E-Center Rep)~~, Alyssa Keller (Tri-executive aide Rep)*

### I. Call to Order

- a. Meeting called to order at 5:30 p.m.

### II. Approvals

- a. Monday, January 23 minutes
  - i. Approved
- b. Monday, January 30 agenda
  - i. Approved

### III. Open Hearing

### IV. Ice Breaker Activity

### V. 2<sup>nd</sup> Reading of Budget

- a. Peggy Tucker Ortega
  - i. Review
    1. Splitting revenue from expenses
    2. Covered most unduckables last year
      - a. Unduckables = unavoidable expenses
    3. Expecting more revenue this year
- b. 2nd vote on budget
  - i. Approved 4-0

### VI. Chair's Report

- a. Elections
  - i. Vice Chair and Voting Positions
  - ii. Vice Chair – Ana-Karina
    1. Gennah: Yes
    2. Hilary: Yes
    3. Jason: Yes
    4. Sally: Yes
    5. Approved 3-0
- b. Robert's Rules, Attendance, Proxies
  - i. Quorum – At least half voting members need to be present at the meeting to vote (at least 3)
    1. If not possible, then table the vote

- ii. Wording is at the bottom of the agendas
- iii. Proxies
  - 1. If you are a voting member and can't attend, you can appoint a proxy
    - a. Must be ex-o or not an employee at the UMC.
- iv. Excused absences – make sure to let Taylor, Gennah or Paul know at least an hour before if you can't attend a meeting.
- c. Recruitment
  - i. There is one ex-o spot open, but more than one person is encouraged to apply.

**VII. Directors Report**

- a. Student union conference happening this week.
- b. Looking for a candidate

**VIII. CU NightRide**

**IX. Student Veterans' Association**

**X. Center for Student Involvement**

**XI. Environmental Center**

**XII. CUSG**

- a. Executive
- b. Legislative
  - i. UMC Board budget is approved

**XIII. Committees**

- a. Feedback, Wayfinding, Veterans Affairs
  - i. Tabled for next meeting
- b. Policy and Bylaws

**XIV. Feedback**

**XV. Old Business**

**XVI. New Business**

**XVII. Adjournment**

- a. Adjourned at 6:15 p.m.

*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