

## University Memorial Center Board Agenda

February 13, 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 (Vice Chair, v), ~~Emma Winegarden (ex-o)~~, Charles Msilanga (ex-o), Rebekah Jeffery (ex-o), ~~Sally Webster (v, Legislative President)~~, Nik Provost (NightRide Rep), Aadya Panigrahi (E-Center Rep), ~~Rachel Hill (Tri-Executive)~~, Alli Morris (UMC Executive Assistant)*

#### **I. Call to Order**

#### **II. Approvals**

- a. Monday, January 30 Minutes
  - i. Approved
- b. Monday, February 13 Agenda
  - i. Approved

#### **III. Open Hearing**

#### **IV. Basic Needs Center**

- a. Hannah Wilks
  - i. Hired new professional and student staff in the Basic Needs Center
  - ii. Second year running the Buff Pantry in the basement.
    1. New refrigerators
  - iii. Mobile Pantry – all of them were held last semester
    1. 40% staff attendance
    2. Two deliveries a week
    3. About 60% of students that attended were graduate and 40% are undergraduate
  - iv. Started a lot of housing initiatives.
    1. Closed 99 cases of assistance in the fall
    2. Emergency assistance in under 5 days
    3. \$22,000 of housing assistance offered
    4. Students get referred by faculty, staff, students, or themselves
    5. Make sure to refer them to counseling and other services if needed
  - v. Education initiatives
    1. First open house
  - vi. Volunteer Resource Center (VRC)
    1. Offers volunteer opportunities for students
    2. 100% funded by student fees
    3. Community service is a key indicator in finding belonging; they will try to find ways to make volunteer service more accessible and open

- vii. Office space is very tight; employees share space with each other.
  - 1. Request for additional office spaces
  - 2. 7 professional staff, students come in
- viii. Request for additional space in the Buff Pantry
  - 1. Open Spaces: 445, 447, 449
  - 2. Storage space is for carts
- ix. Space Allocation Committee will be meeting this Friday

**V. Chair's Report**

- a. Board Social Media
  - i. UMC has Twitter and Facebook
  - ii. The UMC is part of @cuboulderlife on Instagram
  - iii. We are leaning towards making our own IG account as a board
    - 1. We can showcase other RSOs
    - 2. Bring more awareness and recruiting to the board
    - 3. We can introduce more IG Reels/TikToks (short form video content)
    - 4. The UMC has a marketing department, so we will need to communicate this with them
- b. UMC Fall Fest
  - i. Happens at the start of the semester to introduce clubs and resources to students
  - ii. There are activities and food
    - 1. Scavenger hunt
  - iii. Purpose is to have students be familiar with the UMC
  - iv. CU NightRide had a similar fun event
  - v. Would be nice to bring it back on its 70<sup>th</sup> anniversary
  - vi. It could be hosted in September
- c. UMC 70<sup>th</sup> Anniversary

**VI. Directors Report**

- a. Had first budget hearing with finance board
- b. HVAC project will be pushed to 2026

**VII. CU NightRide**

- a. Opening applications for NightRide drivers
- b. All vehicles will have dashcams as of tomorrow
- c. National Conference for Safe Ride Programs
  - i. Leadership will come and present

**VIII. Student Veterans' Association**

**IX. Center for Student Involvement**

**X. Environmental Center**

**XI. CUSG**

- a. **Executive**
- b. **Legislative**
- XII. Committees**
  - a. Feedback, Wayfinding, Veterans Affairs
    - i. Wayfinding
      - 1. Better signage for hidden spots
    - ii. Feedback
      - 1. QR codes, Google Form with seven questions
    - iii. Veterans Affairs
  - b. Policy and Bylaws
- XIII. Feedback**
- XIV. Old Business**
- XV. New Business**
- XVI. 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