

University Memorial Center Board Agenda

March 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)~~, Laraine Irizarry (ex-o), Rebekah Jeffery (ex-o), Sally Webster (v, Legislative President), Nik Provost (NightRide Rep), ~~Aadya Panigrahi (E-Center Rep)~~, Alli Morris (UMC Executive Assistant), Zane Zakroff (Tri-Exec Rep), ~~Ethan Patel (ex-o)~~

I. Call to Order

- a. Call to order at 5:33 p.m.
- b. Approved

II. Approvals

- a. Monday, February 27 minutes - Approved
- b. Monday, March 13 agenda - Approved

III. Open Hearing

IV. Chair's Report

- a. Art Selection
 - i. Moved to next week's meeting
- b. Social media
 - i. We are unlikely to get our own Instagram
 - ii. Catherine would like to know what content we would like to have on @cuboulderlife
 1. Poll questions
 2. Video tour
 - a. Fourth floor
 3. Things about the UMC that people don't know
 - a. SECA Lounge
 4. What the M in the UMC stands for
 - a. Veteran's Lounge
 5. Clubs and organizations in the UMC
 6. Instagram Highlights
 7. Events
 - iii. Feedback Survey Questions on Instagram
 1. We can start at one poll a week
 - iv. More things we want to see
 1. Fall Fest content
 2. Fall Fest Ideas
 - a. Tours with Punch Cards

- i. 5th Floor
 - b. Swag
 - c. Could invite RSOs to collaborate
 - c. Committees
 - i. Feedback, Wayfinding, Veterans affairs
 - 1. Wayfinding
 - a. We will be meeting on Wednesday 3 to 3:30 weekly
 - 2. Wayfinding
 - 3. Veterans Affairs
 - ii. Policy and Bylaw

V. Directors Report

- a. UMC Director position open until March 27
- b. Associate director is now hired, will be starting on the 20th
- c. Posting Business Development Manager position soon
- d. Working on fixing the UMC elevator this summer
 - i. Doesn't go to 4th floor as of now
 - ii. Summer is a good time to fix it
 - iii. Will be completed by first week of fall classes (hopefully)
- e. Looking to secure office in third floor
- f. Also looking into getting space in the SECA Lounge
- g. E-Gaming space is being worked on currently (computer lab by the InkSpot)

VI. CU NightRide

- a. Average wait time is 37 minutes
- b. New Chevy Bolts with chargers
- c. Selling some vehicles – the money goes to infrastructure
- d. Getting ready for St. Patrick's Day
 - i. Volunteering with Off Campus Housing to deliver pizzas to registered parties
- e. Leeds Consulting Group is planning to collaborate with them
 - i. Day of Service: 1 Hour Meeting where they present a problem that NightRide faces
 - ii. Then LCG will come up with a solution

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

X. CUSG

- a. **Executive**
- b. **Legislative**
 - i. Tight on budget to increase minimum wage
 - ii. Approved UMC Budget

- iii. Passed the Free Emergency Contraceptive Program
 - 1. Pills will be provided for free in some locations
 - 2. Looking to sell them at a low price at Kittredge Market
 - 3. Working on alternative
- iv. Passed Constitutional Amendments
- v. Elections will happen in about a month
- vi. Working on resolution in response to gun violence

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment

- a. Adjourned at 6:44 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