

## University Memorial Center Board Agenda

March 20, 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)~~, ~~Rachel Hill (Tri-Executive)~~, Alli Morris (UMC Executive Assistant), Zane Zakroff (Tri-Exec Rep), Ethan Patel (ex-o)*

#### I. Call to Order

- a. 5:33 p.m.

#### II. Approvals

- a. Monday, March 13 minutes - Approved
- b. Monday, March 20 agenda - Approved

#### III. Open Hearing

#### IV. Chair's Report

- a. Art Selection
  - i. Approved
- b. Social Media Updates
  - i. Meeting with Catherine
    - 1. UMC can't have social media account to reduce cluttering
    - 2. Certain clubs aren't active (e.g. UMC Board doesn't meet in the summer)
    - 3. Mondays – They post club meetings
    - 4. Fridays – Post weekend events and other information
    - 5. Planning on adding to highlights reel
      - a. Updates
      - b. Resources and Programs
      - c. We can have content here
    - 6. We can highlight events and clubs in the UMC, as well as any resources offered in the UMC to give more exposure to the UMC
    - 7. Facebook
      - a. No one really uses it, but people use it for communication and event planning/updates
    - 8. CSI account run by students, which fluctuates
    - 9. Planning to get RSOs on student event calendar
    - 10. Open to suggestions for poll questions, content, etc.
  - ii. Charles will no longer be on the board
- c. Committees

- i. Feedback, Wayfinding, Veterans affairs
- ii. Policy and Bylaw

**V. Directors Report**

**VI. CU NightRide**

**VII. Student Veterans' Association**

**VIII. Center for Student Involvement**

**IX. Environmental Center**

**X. CUSG**

a. **Executive**

b. **Legislative**

- i. Passed amendments

**XI. Feedback**

**XII. Old Business**

**XIII. New Business**

**XIV. 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*