

# University Memorial Center Board Agenda

April 10, 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), 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. 5:30 p.m.

## **II. Approvals**

- a. Monday, March 20 Minutes
- b. Monday, April 10 Agenda

## **III. Open Hearing**

## **IV. Chair's Report**

- a. Scholarships
  - i. Director Scholarship
    - 1. Open to students working in the UMC
    - 2. 5 top scores
  - ii. James E. Schafer Leadership Scholarship
    - 1. Must be part of an RSM
    - 2. Each applicant scored on a rubric
    - 3. 7 top scores
  - iii. Approved
  - iv. 5 top scores are tied
    - 1. Each would get \$300 (\$1500)
    - 2. Potential to go up to \$500
    - 3. Approved to provide \$500 to each student
- b. Space Allocation
  - i. We have more office space than expected (yay!)
  - ii. Two Appeals
    - 1. Boulder Freeride
      - a. Originally planning to hand over space to VRC and BNC
        - i. VRC = Volunteer Resource Center
        - ii. BNC = Basic Needs Center
      - b. They did not reapply.
      - c. Boulder Freeride claims that it would be a space for them to hang out with each other

- d. They are also open to non-CU people
    - e. John Sagehorn confirmed that it's rare for applications to be lost, which means that their application has not been sent.
  - 2. CU EMS
  - 3. Both appeals will be denied - Approved
- iii. The rest of the office spaces and lockers are approved!
- c. Elections
  - i. Chair
    - 1. Ana-Karina will be next semester's chair!
    - 2. Approved
  - ii. Vice Chair
    - 1. Tre will be next semester's vice chair!
    - 2. Approved
  - iii. Secretary
    - 1. Rebekah will be next semester's secretary!
    - 2. Approved
  - iv. Voting Member
    - 1. Ethan and Lorraine will be voting members!
    - 2. Approved
- d. Bylaws
  - i. Updated language and dates to follow the CUSG Constitution
  - ii. Made how they conduct committees to be more flexible.
  - iii. Approved
- e. Policy Manual
  - i. Key checkouts
  - ii. Addendums to include office space and after-hours policy
    - 1. After-hours policy: If you need access to the building after building hours.
    - 2. Must only remain in designated space
    - 3. Must be responsible for health and safety
    - 4. Need approval from UMC
      - a. CUSG and CEB sometimes have meetings that run until midnight
    - 5. Mainly done for safety purposes
    - 6. Something to add: who specifically they should report to (front desk, UMC Director, etc.)
  - iii. General updates
  - iv. Approved
- f. Committees

**V. Directors Report**

- a. Moving forward with elevator project
  - i. Over the summer and into the fall
  - ii. Slated to end on 9/8
  - iii. 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> floors will not be accessible by elevator
  - iv. SECA Lounge will not be reservable to students during this period
    - 1. Rooms will be used as meeting rooms for VRC, BNC, etc.
  - v. Service elevator with an escort will be available if necessary
  - vi. Conference rooms (235, 245) are better suited for larger groups

**VI. CU NightRide**

- a. Open late during finals (until 1 a.m. each night)
- b. All four Chevy Bolts are in use
- c. Fleet is now 60% electric
- d. Should be running 10 vehicles each night
- e. Article coming about sustainable practices
- f. Partnering with Boulder High School for After Prom Night
  - i. Partnering with nonprofit as well
- g. April 20 – Working with sustainability summit to showcase EVs
- h. Adding SOS buttons to vehicles
  - i. In the past, drivers can't make emergency calls with phone and/or walkie talkies
  - ii. Placed in driver area for easy access
- i. Replacement cycle is coming up for ADA van
  - i. Retrofit costs more than the vehicle itself
  - ii. Never received a request for a ride
  - iii. Doesn't function very well, only gas vehicle

**VII. Student Veterans' Association**

**VIII. Center for Student Involvement**

**IX. Environmental Center**

- a. Aadya is stepping down, and will be replaced by Morgan
- b. Campus Sustainability Summit

**X. CUSG**

- a. **Executive**
- b. **Legislative**
  - i. Passing bylaws
  - ii. Elections are happening.
  - iii. UMC Director search is happening right now

**XI. Feedback**

**XII. Old Business**

**XIII. New Business**

## **XIV. Adjournment**

a. 6:50 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*