University Memorial Center Board Agenda
April 24, 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. 5:31 p.m.

II. **Approvals**
    a. Monday, April 10 Minutes - Approved
    b. Monday, April 24 Agenda - Approved

III. **Open Hearing**

IV. **Chair's Report**
    a. Sign Up for Buff Gear Handout Event!
        i. Spreadsheet will be sent out soon.

V. **Directors Report**
    a. Tenants have received requests for storage space in 4th and 5th floors

VI. **CU NightRide**
    a. Collaboration with Fairview and Boulder High Schools – Received noticed that it's not allowed
    b. Full fleet is working great
    c. Sustainability Summit

VII. **Student Veterans' Association**

VIII. **Center for Student Involvement**

IX. **Environmental Center**
    a. App called A World is launched
        i. Used to track sustainability
        ii. CU Boulder has it
    b. Have a regions meeting at Anschutz to talk about divestment
    c. 2nd reading of carbon conservation belt at Legislative Council

X. **CUSG**
    a. **Executive**
        i. 2nd Annual 5k Run for Sexual Assault Awareness this Saturday
        ii. Elections – Vision CUSG won
        iii. Amendments did not pass because they did not meet voter minimum
    b. **Legislative**

       i. Working on bylaws

     ii. Sally's term is wrapping up – will be prepping the next representative!

    iii. Working on director search and finalizing candidates

XI.   Feedback

XII.   Old Business

XIII. New Business

XIV. Adjournment

    a. 5:39 p.m.

XV.   UMC Board Dinner & Art Walk Reception

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