

University Memorial Center Board Agenda
September 7, 2023
UMC SECA 228

Attending Members: ~~Montez Butts~~(Director of the UMC), Peggy Tucker-Ortega (Associate Director of Budget and Finance), Alli Morris (UMC Executive Assistant), Ana-Karina Potcoava (chair, v), Rebekah Jeffery (Secretary, ex-o), Hilary Brenneman (v), Jason Potter (v), Tre Kelly (vice chair, v), Laraine Irizarry (v), Ethan Patel (v), Ruairhì Payne (NightRide Rep), Morgan Fritzler (E-Center Rep), Gianna Guido (Tri-Exec Rep), Keenan Powell (CUSG Rep at Large)

Zoom Link: <https://cuboulder.zoom.us/j/99646414018>

- I. Call to Order**
 - a. 5:19 p.m.
- II. Approvals**
- III. Open Hearing**
- IV. Ice Breaker & Introductions**
 - a. Icebreaker Activity and Introductions
- V. Elections**
- VI. Directors Report**
 - a. Approximately 13,548 people have been visiting almost every day. 15,878 visited on the first day.
 - b. We still have six vacant full-time positions that are being posted soon.
 - i. Montez is requesting UMC Board members join the search for the assistant director of belonging.
 - c. We have some preachers in the UMC fountain area, but they have the right to be there and say what they want under the first amendment unless they are harassing or inciting violence. The UMC does not condone these messages.
- VII. Elections**
- VIII. Chair's Report**
 - a. Our budget was approved!
 - i. Earmarks were approved, essentially any unfinished project from before June 30, or a project that just didn't get finished (ex. the elevator).
 - 1. Peggy would be happy to send this to Board members.
 - b. Our bylaws were (finally) approved!
 - c. We got a new UMC director!
- IX. CU NightRide**
 - a. NightRide ran through Aug. 1 and started back up on Aug. 28.
 - b. NightRide has completed 683 rides since the beginning of the semester.
 - c. Median wait time is 13 minutes at this point.

- d. They have four new electric vehicles that will hopefully require less maintenance so they expect to run their full fleet almost every night.
- e. NR is hiring between 17-20 new employees.
 - i. They expect to be fully staffed in around 6-8 weeks.
 - ii. They hope for 45-50 employees total.
- f. This semester/this year, they will be purchasing two new vehicles.
 - i. They will be replacing wheelchair-accessible van, they will be getting a new standard vehicle and outsourcing wheelchair rides to ZTrip, which will be integrated into the Spare app, so NightRide will still be able to monitor the ride.
 - ii. They are looking for ways to move money around to afford a Tesla or Chevy Equinox/Blazer, which are about \$10k out of budget at the moment. There is a possibility of collaborating with the E Center for some additional budget.

X. Student Veterans' Association

- a. We have an open position on the Board and no Student Veterans Association representative, so we should try to recruit one!

XI. Center for Student Involvement

XII. Environmental Center

- a. They just had their second meeting of the new semester yesterday.
- b. They have three open voting member positions.
- c. They are working on a "Zero Food Print" to encourage students to eat more plant-based meals. They are trying to recruit the rest of campus to join this cause.
- d. We are hoping to get students to join A World app to log their sustainability efforts and increase CU's sustainability rating.
- e. Fossil Free CU is hosting a climate justice outreach rally soon to inform students about divestment.
- f. The Bike Rally was successful!

XIII. CUSG

a. Executive

- i. The executive cabinet is working on a lot of hiring right now.

b. Legislative

- i. Proposed bill 99LCB03 standardizes storage and archival programs using OneDrive and On Base.
 - 1. It will be passed by the end of the month and as soon as it is relevant, more information will be sent out to board chairs.

XIV. Feedback

XV. Old Business

- a. October 31 elevator renovation done

- i. Ana-Karina approved a few office space movements due to inaccessibility to the fourth floor.
- b. UMC Anniversary Date Decision In conjunction with Veteran Memorial
 - i. Nov. 10, 2023
 - ii. Week of Nov. 6 for the fall fest?
 - 1. Getting people to interact with the space and everything going on in the building.
- c. Wayfinding
 - i. What to push for
 - 1. Signage in the building, especially on the third and fourth floor.
 - ii. Budgeting
 - 1. There will be a renovation to the UMC atrium soon. We will be able to give input in this regard.

XVI. New Business

- a. Basic Needs Center satellite office is 129A.
 - i. Two-month assignment until the elevator is back up.
- b. Renovation of first floor
 - i. Carpet replacement, more electric outlets, nicer countertops, ADA-accessible countertops.
 - ii. This was for the E Gaming area,
 - 1. CSI has hired a new position, e-gaming coordinator. We are looking at converting room 139 into an office space where there would have room for a 100 square foot office and 100 square feet of storage space or two 100 square foot office spaces.
 - a. Tre: Aye
 - b. Lorraine: Aye
 - c. Ethan: Aye
 - d. Ana-Karina: Aye
 - e. Jason: Aye
 - f. Hillary: Aye
- c. Building Tour Day Date Decision
 - i. During an October meeting, Nov. 2 would be best, Oct. 19 is second choice, Nov. 16 is third choice.
- d. Hillary will not be able to attend at least the next two meetings, if not the next three.
 - i. She has appointed Jason to be her proxy.

XVII. Adjournment

- a. 6:14 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*