

**University Memorial Center Board Agenda**  
**September 21, 2023**  
**UMC 245**

*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), Paul Houle (Director of Campus Dining Services)*

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

**I. Call to Order**

- a. 5:17 p.m.

**II. Approvals**

- a. All approvals have been tabled/postponed until we are at quorum.

**III. Open Hearing**

- a. Paul Houle food vendor discussion
  - i. The former Jamba Juice space is still vacant.
    - a. We are hoping to fill this space by next fall.
  - 2. One contract option is an RIP. A pro of this is that it's completely transparent, however it would also take 6+ months to get a business in that space.
  - 3. We have five companies potentially interested in the space.
- ii. Our other option is just a regular contract, which would be a faster process.
- iii. Our Starbucks contract will end in June of 2024. Would we like to renew this contract or move on to another coffee vendor? We will make this decision soon, likely in the next meeting or two.
- iv. Currently, the Alferd Packer Grill is open until 7:30 p.m. UMC Market is looking to extend its hours to close at 11 p.m.

**IV. Directors Report.**

- a. Our first week in the UMC, we had about 65,000 people come into the UMC.
- b. EP&C is hosting a series of tailgates for the opposing football teams.

**V. Chair's Report**

- a. Fall Fest is moving forward! It will be on Sunday, Nov. 8. Should it occur from 2-6 p.m. or 3-7 p.m.? We are leaning toward 2-6 p.m..
  - i. We need to decide event details such as types of food, event expectations, etc.

**VI. CU NightRide**

- a. Since last meeting, NR has had 1013 requests. 81 came back with no drivers available. Average wait time is 22 minutes. NR has been getting good reviews, with a 98% satisfaction rate (their only options are 0% and 100%).
- b. NR is very understaffed, at 25 employees including eight leadership members who don't work regular driving shifts. Ideally, we would have 40-50 drivers.
  - i. Resignations were mostly due to financial reasons (finding a higher paying job without hour limitation).
  - ii. Hesitations for joining include safety precautions. Many students feel unease about working alone with high gun violence and drug abuse occurrences, plus getting home after shifts can be an issue.
  - iii. NR expects to be fully staffed about 10 weeks into the semester.

**VII. Student Veterans Association**

**VIII. Center for Student Involvement**

**IX. Environmental Center**

**X. CUSG**

**a. Executive**

- i. CUSG has a meeting tonight where they will be discussing a new board archival and storage system.

**b. Legislative**

- i. Legislative board is unable to delegate proxies but this shouldn't affect the UMC Board.

**XI. Feedback**

**XII. Old Business**

- a. We need a board member to join the search for the assistant director of belonging.
  - i. This mostly entails having candidates on campus to be part of committee interviews.
  - ii. Tre has volunteered to fill this need.

**XIII. New Business**

**XIV. Adjournment**

- a. 6:19 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