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 4

th and 5

th

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. 2

nd

reading of carbon conservation belt at Legislative Council

X. CUSG

a. Executive

i. 2

nd 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 Rule s Reminders:

1. Chair: “We are in line f or 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