

University Memorial Center Board Agenda
October 5, 2023
UMC SECA Lounge Room 226

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

- I. Call to Order
 - a. 5:09 p.m.
- II. Approvals
 - a. Minutes 09/07
 - b. Minutes 09/21
 - c. Agenda 10/05
- III. Open Hearing
- IV. Directors Report.
 - a. Finance Board will be meeting to talk about the budget for the fourth quarter of the UMC.
 - b. The elevator should be done in two weeks. The interior will be decorated a few weeks after it's done.
 - c. The gaming lounge is coming along smoothly!
 - d. James Jong passed away he worked for the UMC for 22 years. Admin is getting info on services.
 - e. The assistant director search is coming down to three final candidates.
 - f. Planning for Fall Fest is coming along well!
- V. Chair's Report
- VI. CU NightRide\
 - a. In the past two weeks, NightRide has completed 1163 boardings. 50% ride cancellation. Wait time is 20 to 25 minutes, the highest wait is 30 minutes.
 - b. No service on 9/29, which was game night.
 - c. The process of hiring has begun. Three members have applied for the coordinator role, they will have a decision by next week.
 - d. Got a charger for one EV.
 - e. The Toyota Camry was out of service but should be running again as of 10/6.
- VII. Student Veterans' Association
- VIII. Center for Student Involvement
- IX. Environmental Center

a. CU A World is an app that tracks sustainability actions. You get points for

- iv. We need to find a way to make the procedure of allocating spaces mid year to be fair to all RSOs that have applied.
 - 1. Maybe we could make a waitlist for those who want it
 - v. Space is open because the Rocky Mountain club doesn't need it. Other space isn't being used despite excitement when they got it.
 - vi. Jason wants to rank the order of who didn't get in. We need to make a list of allocation notes and see if the previous two orgs were on it, otherwise we will toss the hat out to other RSOs. Look by date order of application. If they don't want it, move down the list, etc.
- b. Fall fest planning:
- i. Approved date November 8 from 2020 - e Approved date from 2021 (over)