

**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*

- 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 T2 1 Tf-0.002 Tc 0.00 1 Tf-0.002 Tc 0.00 1 Tf-0.0/y T2 1 Tym5 (ity)2 ( o)7 (f c)1 (o)2 (l)5

- 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*