

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), Ruairhi 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.

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*