

MINUTES - RMHUC STEERING COMMITTEE MEETING

May 8, 2024

I. CALL TO ORDER. RMHUC President C. Horton called the meeting, which was held via Zoom, to order at 18:42 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Alicia Alvero Koski, Paul Chessin, Bill Horton, Charlotte Horton, and Rick Walsh (joined at 18:55). Members Stacey Fiske, Sunhee Juhon Hodges, and Chris Miller were absent, having previously sent their regrets. Members John Griffin, Anna Jones, Leah Porter, and Fred Ris were absent. There were no guests in attendance. President C. Horton determined that the meeting was duly called and noticed and that a quorum was not present.

III. APPROVAL OF AGENDA. N/A, no quorum.

IV. APPROVAL OF MINUTES. N/A, no quorum.

V. ANNOUNCEMENTS. B. Horton announced that a concern has been raised regarding possible disturbances at the upcoming commencement ceremonies.

VI. MARKETING AND EVENTS.

A. Review of Past Events

1. Pink Martini/Colorado Symphony Orchestra. C. Horton referred to C. Miller's previously circulated report summarizing this very successful event. One item in particular was a request to purchase a thank-you gift, not to exceed \$100. Due to lack of a quorum, this request was postponed for a later time.

B. Upcoming/Proposed Events.

1. Denver Chamber Music Festival/Cello Quartet. C. Horton noted that approximately 20 people so far have registered.

2. Potential Happy Hour. A. Alvero Koski advised that this event would be on June 5, 2024, at the Lowry Beer Garden. No budget could be approved due to lack of a quorum, but Ms. Koski assured that expenditures would not exceed \$200.

3. RMHUC Annual Meeting. C. Horton proposed dates of June 22, 23, 29, or 30, 2024, although she indicated she was leaning towards the 29th. She is still working on a venue.

4. University-Wide Admitted Student Reception. C. Horton requested that someone else take the lead on this event, due to a lack of capacity on her part.

5. Fiske Planetarium. R. Walsh advised that he continues to consider either October 20 or 27, 2024, as the dates for this event. He reported that he could use help in getting a response from the potential speaker.

VII. REPORTS OF COMMITTEES.

A. Trustees. C. Horton stated there was nothing to report, as the Trustees haven't met since their April 2024 meeting.

B. Finance. S. Fiske was not present, so there was no report.

C. Schools Committee. C. Horton expressed disappointment in this year's yield: out of 15 admittees, there were only seven matriculants.

VIII. OLD BUSINESS.

A. Volunteer Opportunities. A. Alvero Koski volunteered to reach out to the Rocky Mountain Food Bank about possible volunteer opportunities.

IX. NEXT MEETINGS. The next Steering Committee meetings are scheduled for June 12, 2024, and July 10, 2024, whether in person or virtual to be determined.

X. ADJOURN. There being no other business, president C. Horton adjourned the meeting at 20:03 MDT.