

University Memorial Center Board Agenda

Tuesday October 1st, 2013

UMC 245- 5:30 pm

I. Call to Order

II. Approvals

- a. Tuesday September 24th, 2013 Minutes
- b. Tuesday October 1st, 2013 Agenda

III. Open Hearing

IV. Chair's Report

- a. Voting on vacant Voting Member seat
- b. Gender Neutral Bathrooms Discussion (Introduce Caitlin Pratt, Director of Safety and Inclusion CUSG)
- c. Flood Relief and Recovery update
- d. Veterans Day update
 - i. Both Senators invited as well as Jared Polis
 - ii. Working on Veteran's Day program
- e. 60th Anniversary (Nov. 4th – 8th)

V. Director's Report

- a. ATM's report

SUSPEND REPORTS UNTIL NEXT MEETING

VI. Program Council

VII. CU NightRide

VIII. Student Veteran's Association

IX. Food Service

X. CU Gold

XI. Environmental Center

XII. CUSG

XIII. Feedback

XIV. Old Business

XV. New Business

XVI. Adjournment

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes