

**University Memorial Center Board Agenda**  
**Tuesday, January 15<sup>th</sup>, 2019**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Katelynn Fegan (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), Jason Potter (v), Brandee Lantz (ex-o), Mariko Nomi (ex-o), Samantha Reed (ex-o), Silas Selfe (ex-o), Carmen Vogt (Nightride Rep), Lauren O'Neill (Freshmen Council Rep), David Kidd (Tri-Exec), Shane Gerbig (SVA Rep)*

- I. Call to Order**
- II. Approvals**
  - a. Tuesday, December 11<sup>th</sup> Minutes
  - b. Tuesday, January 15<sup>th</sup> Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Open Board Positions
- V. Director's Report**
  - a. Budget
  - b. Women's Leadership Symposium
- VI. ~~CU NightRide~~** (reports suspended until January 22<sup>nd</sup> meeting)
- VII. ~~Student Veterans' Association~~** (reports suspended until January 22<sup>nd</sup> meeting)
- VIII. ~~Center for Student Involvement~~** (reports suspended until January 22<sup>nd</sup> meeting)
- IX. ~~Environmental Center~~** (reports suspended until January 22<sup>nd</sup> meeting)
- X. ~~CUSG~~** (reports suspended until January 22<sup>nd</sup> meeting)
- XI. Feedback**
- XII. Old Business**
  - a. Continue working on UMC Board Projects and ask for help if needed!
- XIII. New Business**
- XIV. Adjournment**

**Robert's Rules Reminders:**

1. "Motion to [specific action]"
  2. "Second"
  3. "Call to question"
- You must say something by this point if you'd like to move for a roll call vote, ask for more discussion before the vote, etc.
4. "Acclimation"