

University Memorial Center Board Agenda
Tuesday, January 22nd, 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), Jake Reagan (Tri-Exec), Kelly Poole (Environmental Center Rep) Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)

- I. Call to Order**
- II. Approvals**
 - a. Tuesday, January 15th Minutes
 - b. Tuesday, January 22nd Agenda
- III. Environmental Center**
- IV. Open Hearing**
- V. Chair's Report**
 - a. Open Board Positions Update and Voting Member Elections
- VI. Director's Report**
 - a. FY20 Budget Second Reading
- VII. CU NightRide**
- VIII. Student Veterans' Association**
- IX. Center for Student Involvement**
- X. CUSG**
 - I. Executive
 - II. Legislative
 - III. Freshman Council
- XI. Feedback**
- XII. Old Business**
 - a. Continue working on UMC Board Projects and ask for help from Hannah if needed. We will come back to them in an upcoming meeting but for now they are self-driven outside of meeting times.
 - b. No meeting for the next TWO weeks on January 29th or February 5th. Committees will likely continue to meet, however.
 - c. Next meeting on February 12th is Diversity Training. If you do not attend the entire training you will need to make up this UMC Board requirement on your own time.
- 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"