

University Memorial Center Board Agenda
Tuesday, January 23rd, 2018
UMC 245-5:30pm

Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Katelynn Fegan (v), Luis Chavez (v), Ryley Day (v), Veronika Hanna (v), Carter Mateer (v), Daniel Dykstra (v), Justin Felton (v), Jason Potter (v), Ananya Tyagi (ex-o), Brennen Gallagher (ex-o), Ryan Simpson (ex-o), Shanay Dingwaney (ex-o), Carter Gruba (Tri-Exec), Emma Rae Langdon (NightRide Rep), Lauren Goldfarb (E-Center Rep), Shane Gerbig (SVA Rep)

I. Call to Order

II. Approvals

- a. Tuesday, January 16th Minutes
- b. Tuesday, January 23rd Agenda

III. Open Hearing

IV. Chair's Report

- a. UMC Board Goals
- b. Alferd Packer Plaque Dedication with E Clampus Vitus
- c. UMC Board Liaison to CSI Board
- d. UMC Table at the Involvement Fair
- e. Voting Member Position Election

V. Director's Report

- a. Budget 1st Reading

VI. CU NightRide

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

X. CUSG

- I. Executive
- II. Legislative
- III. Freshman Council

XI. Feedback

XII. Old Business

- a. Confirmed dates for Spring 2018 meetings:
 - i. 1/16, 1/23, 1/30, 2/13, 2/27, 3/20, 4/3, 4/10, 4/24, 5/1 (Banquet)

XIII. New Business

XIV. Adjournment