

**University Memorial Center Board Agenda**  
**Tuesday, January 30<sup>th</sup>, 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), 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 23<sup>rd</sup> Minutes
  - b. Tuesday, January 30<sup>th</sup> Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Ex Officio Position Marketing
  - b. Voting Member Position
- V. Director's Report**
  - a. Budget 2<sup>nd</sup> 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. UMC Board Goals
  - b. UMC Table at the Involvement Fair
- XIII. New Business**
- XIV. Adjournment**