

University Memorial Center Board Agenda
Tuesday, October 18th, 2016
UMC 245-5:30pm

Attending Members: Andrea Z (UMC Dir.), Emily Breidt (v), Minuri Gamage (CSI Board Rep), Emma Rae Langdon (Nightride Rep), Hannah Velte (v), Jason Potter (v), Austin Rugh (v), Debbie Cook (v), Anissha Raju (v), Joshua Fader (v), Alba Gonzalez (v), Maria Wallisch (v), Marcus Fotenos (Tri-Exec), Luke Brazil (SVA)

- I. Call to Order**
- II. Approvals**
 - I. Tuesday, October 4, 2016 Minutes
 - II. Tuesday, October 18, 2016 Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Amazon Presentation
 - b. Diversity Training
 - c. Veterans Day Volunteers
 - d. Policy Manual Committee
 - e. Scholarship Committee
 - f. Orientation and Retreat
 - g. Board Applications
 - h. Interview 6 pm
- V. Director's Report**
 - a. Incident Debrief
- 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**
- XIII. New Business**
- XIV. Adjournment**

Robert's Rules

1. Motion (to approve...)
2. 2nd
3. Call to Question
4. Acclimation (all in favor)
5. Any Objections?