

University Memorial Center Board Agenda
Tuesday, October 22nd, 2019
UMC 245 5:30pm

Attending Members: Jimmie Baker (Acting UMC Dir.), Brandee Lantz (v), Daniel Dykstra (v), Jason Potter (v), Alex Macmillan (v), Lauren O'Neill (v), Caitlin McPherson (v), Riley Meisner (v), Kristine Brouwer (ex-o), Michael Martin (Tri-Exec Rep), Nikolas Provost (NightRide Rep), Nikolas Provost (Nightride Rep), Shane Gerbig (SVA Rep), Faith Atkins (Rep-at-Large)

- I. Call to Order**
- II. Approvals**
 - a. Tuesday, October 8th Minutes
 - b. Tuesday, October 22nd Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Board Goals
 - b. Questions for Paul
 - c. Veterans Day Ceremony
 - d. Committees
 - e. Graphics Committee
 - f. Fall Space Allocation
 - g. UMC Tabling
- V. Director's Report**
 - a. Project Updates
 - b. Celestial Seasoning Space RFP Update
- VI. CU NightRide**
- VII. Student Veterans' Association**
- VIII. Center for Student Involvement**
- IX. Environmental Center**
- X. CUSG**
 - a. Executive
 - b. Legislative
- XI. Feedback**
- XII. Old Business**
- XIII. New Business**
- XIV. Adjournment**

Robert's Rules Reminders:

- 1. Chair: "We are in line for a motion..."*
- 2. Member 1: "Move to [motion] by [type of vote]"*

3. *Member 2: "Second [motion made above]"*
4. *Chair and All Members: Discussion*
5. *Chair: Organize Vote*