

**University Memorial Center Board Agenda**  
**Tuesday, October 24<sup>th</sup>, 2017**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Luis Chavez (v), Joshua Fader (v), Samantha Elkan (v), Katelynn Fegan (v), Veronika Hanna (v), Jason Potter (v), Daniel Dykstra (v), Justin Felton (v), Carter Mateer (v), Ananya Tyagi (ex-o), Shanay Dingwaney (ex-o), Ryan Simpson (ex-o), Lauren Goldfarb (E-Center Rep), Thomas Morgan (SVA Rep), Emily Miller (CSI Board Rep), Carter Gruba (Tri-Exec)*

- I. Call to Order**
- II. Approvals**
  - a. Tuesday, October 10<sup>th</sup> Minutes
  - b. Tuesday, October 24<sup>th</sup> Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Name Game/Icebreaker
  - b. Goal Setting and Planning
  - c. UMC Board Committees
    - Space Allocations Committee
    - Scholarship Committee
    - Policy Committee
- V. Director's Report**
  - a. UMC Mission Statement
  - b. Amazon Update
  - c. UMC Committees
    - Atrium Banners
    - Painting and Carpeting Offices
    - Connection Program Plan
- 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. Dates to Remember:
    - November 14<sup>th</sup>: Diversity Training
- XIII. New Business**
- XIV. Adjournment**