

University Memorial Center Board Agenda
Tuesday, October 9th, 2018
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Katelynn Fegan (v), Ryley Day (v), Shanay Dingwaney (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), Jason Potter (v), Justin Felton (v), Brennen Gallagher (ex-o), Brandee Lantz (ex-o), Herra Hashmi (ex-o), Mariko Nomi (ex-o), Andre Dugas (CSI Board Rep), David Goudy (Nightride Rep), Olivia Wittenburg (Tri-Exec), Shane Gerbig (SVA)

d

I. Call to Order

II. Approvals

- a. Tuesday, October 2nd Minutes
- b. Tuesday, October 9th Agenda

III. Open Hearing

IV. Chair's Report

- a. New Member Interviews and Ex-Officio Position Votes
 - i. Caroline Thomson
 - ii. Kristine Brouwer
 - iii. Sam Reed
 - iv. Silas Selfe
- b. Board Member Attendance

V. Director's Report

- a. Snack RFP
- b. Pizza RFP
- c. Building Projects

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. UMC Board Retreat

XV. Adjournment