

**University Memorial Center Board Agenda**  
**Tuesday, November 28<sup>th</sup>, 2017**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Luis Chavez (v), Joshua Fader (v), Ryley Day (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), Brennen Gallagher (ex-o), Lauren Goldfarb (E-Center Rep), Emma Rae Langdon (NightRide Rep), Thomas Morgan (SVA Rep), Emily Miller (CSI Board Rep), Carter Gruba (Tri-Exec)*

**I. Call to Order**

**II. Approvals**

- a. Tuesday, November 14<sup>th</sup> Minutes
- b. Tuesday, November 28<sup>th</sup> Agenda

**III. Open Hearing**

**IV. Chair's Report**

- a. Diversity Training Forms
- b. Vice Chair Elections
- c. Budget Training
- d. Liaison to CSI Board

**V. Director's Report**

- a. Annual Report

**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 Committees
  - Atrium Banners
  - Painting and Carpeting Offices
  - Connection Program Plan
- a. Spring Schedule
  - 1/16/18, 1/23/18, 1/30/18, 2/13/18, 2/27/18, 3/13/18, 4/3/18, 4/10/18, 4/24/18, 5/1/18

**XIII. New Business**

**XIV. Adjournment**