

**University Memorial Center Board Agenda**  
**Tuesday, February 12<sup>th</sup>, 2019**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Brandee Lantz (v), Katelynn Fegan (v), Mariko Nomi (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), Jason Potter (v), Samantha Reed (ex-o), Silas Selfe (ex-o), Carmen Vogt (Nightride Rep), Jake Reagan (Tri-Exec), Kelly Poole (Environmental Center Rep), Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)*

- I. Call to Order**
- II. Approvals**
  - a. Tuesday, January 22<sup>nd</sup> Minutes
  - b. Tuesday, February 12<sup>th</sup> Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Scholarship Committee Update
  - b. Space Allocation Committee Update
  - c. Voting Member Ratification Update
  - d. Diversity Training (6pm – 7pm)
- V. Director's Report**
  - a. Budget Update
  - b. Pizza RFP
- 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. Continue working on UMC Board Projects and ask for help from Hannah if needed. We will come back to them in an upcoming meeting but for now they are self-driven outside of meeting times.
- XIII. New Business**
- XIV. Adjournment**

**Robert's Rules Reminders:**

1. "Motion to [specific action]"
  2. "Second"
  3. "Call to question"
- You must say something by this point if you'd like to move for a roll call vote, ask for more discussion before the vote, etc.
4. "Acclimation"