

**University Memorial Center Board Agenda**  
**Tuesday, February 26<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), Faith Atkins (CSI Rep), Kelly Poole (Environmental Board Rep), Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)*

- I. Call to Order**
- II. Approvals**
  - a. Tuesday, February 12<sup>th</sup> Minutes
  - b. Tuesday, February 26<sup>th</sup> Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. UMC Board Projects
  - b. Robert's Rules Presentation
- V. Director's Report**
  - a. FY20 Budget Update
  - b. SOR Requests
- VI. CU NightRide**
- VII. Student Veterans' Association**
- VIII. Center for Student Involvement**
- IX. Environmental Board**
- X. CUSG**
  - I. Executive
  - II. Legislative
  - III. Freshman Council
- XI. Feedback**
- XII. Old Business**
- XIII. New Business**
  - a. 2019-2020 Leadership Positions
- 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. Discussion*
- 5. Vote*