

University Memorial Center Board Agenda
Tuesday, March 12th, 2019
UMC 245-5:45pm

Attending Members: Jimmie Baker (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Brandee Lantz (v), Katelynn Fegan (v), Mariko Nomi (v), Michael Robinson (v, Leg Council Rep), Alex Macmillan (v), Daniel Dykstra (v), Jason Potter (v), Samantha Reed (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 26th Minutes
 - b. Tuesday, March 12th Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Introductions
 - b. New UMC Board Member Interviews
 - c. CUSG Update
 - d. Popsicle Update
- V. Director's Report**
 - a. FY20 Budget Update
- 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**
- 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*