

University Memorial Center Board Agenda
Tuesday, March 19th, 2019
UMC 245-5:45pm

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), Alex Macmillan (v), Daniel Dykstra (v), Jason Potter (v), Caitlin McPherson (ex-o), 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, March 12th Minutes
 - b. Tuesday, March 19th Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Introductions
 - b. Interviews
 - c. Student Organization Office Allocations Committee Recommendations
 - d. Scholarship Committee Recommendations
- V. Director's Report**
 - a. Vendor Update
 - b. 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. Chair and All Members: Discussion*
- 5. Chair: Organize Vote*