

University Memorial Center Board Agenda
Tuesday, March 20th, 2018
UMC 245-5:30pm

Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Katelynn Fegan (v), Ryan Simpson (v), Ryley Day (v), Veronika Hanna (v), Carter Mateer (v), Daniel Dykstra (v), Justin Felton (v), Jason Potter (v), Ananya Tyagi (ex-o), Brennen Gallagher (ex-o), Shanay Dingwaney (ex-o), Brandee Lantz (ex-o), Alexis Ahlert (E-Center Rep), Brendan Yaw (Freshman Council), Carter Gruba (Tri-Exec), Emma Rae Langdon (NightRide Rep), Shane Gerbig (SVA Rep)

I. Call to Order

II. Approvals

- a. Tuesday, February 27th Minutes
- b. Tuesday, March 20th Agenda

III. Open Hearing

IV. Chair's Report

- a. Team Builder – Lines and Blobs
- b. New Member Position Interview at 5:45pm
 - i. Heraa Hashmi
- c. Scholarship Committee – Sami Elkan and Heather Winner
- d. Student Employee Appreciation Event
- e. UMC Student Art Program Presentation – Austin Lujan

V. Director's Report

- a. Alferd Packer CDS Brainstorming – Heather Winner
- b. Atrium Banners Presentation
- c. South Terrace Update
- d. 3rd Floor Men's Restroom Menstruation Supplies Update
- e. Budget 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

XIII. New Business

XIV. Adjournment