

**University Memorial Center Board Agenda**  
**Tuesday, April 10<sup>th</sup>, 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), Brandee Lantz (ex-o), Brennen Gallagher (ex-o), Heraa Hashmi (ex-o), Niketna Vivek (ex-o), Shanay Dingwaney (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, April 3<sup>rd</sup> Minutes
- b. Tuesday, April 10<sup>th</sup> Agenda

**III. Open Hearing**

**IV. Chair's Report**

- a. Introductions
- b. Student Organization Office Allocations Committee
  - i. Appeals
  - ii. Second Reading
  - iii. Recommendations for Next Year
- c. Alferd Packer CDS Brainstorming – Heather Winner
- d. Bylaw Review Recommendations
  - i. First Reading
- e. Goal Area Check-In and Updates
- f. Voting Member Position

**V. Director's Report**

- a. South Terrace Update
- b. Connection Program Plan Update

**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**

- a. Rest of Semester Schedule:
  - i. Meetings on April 17<sup>th</sup> and April 24<sup>th</sup>, Banquet on May 1<sup>st</sup>

**XIV. Adjournment**