

University Memorial Center Board Agenda
Tuesday, April 16th, 2019
UMC 245-5:45pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (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), Kristine Brouwer (ex-o), Riley Meisner (ex-o), Samantha Reed (ex-o), Carmen Vogt (Nightride Rep), Faith Atkins (CSI Rep), Jake Reagan (Tri-Exec), Kelly Poole (Environmental Board Rep), Lauren O'Neill (Freshmen Council Rep), Shane Gerbig (SVA Rep)

- I. Call to Order**
- II. Approvals**
 - a. Tuesday, April 2nd Minutes
 - b. Tuesday, April 30th Agenda – amended to move “UMC Board Fall 2019-Spring 2020 Positions” to the next meeting.
- III. Open Hearing**
 - a. Handprint Architecture Connection Renovation Presentation
- IV. Chair’s Report**
 - a. CDAB Conversation with Paul Houle
 - b. Interview Lauren O’Neill
 - c. Bylaws Committee Recommendations and Vote
 - d. ~~UMC Board Fall 2019-Spring 2020 Positions~~
- V. Director’s Report**
 - a. RFP Update
 - b. Financial Futures 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*