

University Memorial Center Board Agenda
Tuesday, April 17th, 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), Mavjuda Ashurova (CSI Rep), Shane Gerbig (SVA Rep)

I. Call to Order

II. Approvals

- a. Tuesday, April 10th Minutes
- b. Tuesday, April 17th Agenda

III. Open Hearing

IV. Chair's Report

- a. Icebreaker
- b. Bylaw Review Recommendations
 - i. Second Reading
 - ii. Recommendations for Next Year
- c. Policy Review Committee Recommendations
 - i. First Reading
- d. Second Floor Lounge Policy Review Committee Recommendations
 - i. First Reading
- e. Goal Area Check-In and Updates

V. Director's Report

- a. Finance Board
 - i. 3rd Quarter Reports
 - ii. South Terrace SOR Request
- b. Center for Inclusion and Social Change

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