

University Memorial Center Board Agenda
Tuesday, April 2nd, 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), 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, March 19th Minutes
 - b. Tuesday, April 2nd Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Icebreaker
 - b. Board Updates
 - c. Student Organization Office Allocations Committee Appeals
 - d. Polling Center Update
 - e. UMC Board Elections Update
- V. Director's Report**
 - a. Architects Update
 - b. CDAB Conversation and Questions
 - c. Student Art Program Reception
- 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*