

**University Memorial Center Board Agenda**  
**Tuesday, April 24<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), 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 17<sup>rd</sup> Minutes
- b. Tuesday, April 24<sup>th</sup> Agenda

**III. Open Hearing**

**IV. Chair's Report**

- a. Policy Review Committee Recommendations
  - i. Second Reading
  - ii. Recommendations for Next Year
- b. Second Floor Lounge Policy Review Committee Recommendations
  - i. Second Reading
  - ii. Recommendations for Next Year
- c. Fall 2018 - Spring 2019 UMC Board Elections
  - i. Chair
  - ii. Vice Chair
  - iii. Secretary

**V. Director's Report**

- a. Campus Dining Services Check-in with Paul Houle @ 5:45
- b. Atrium Banners Update @ 6
- c. Student Office Painting and Carpeting Update @ 6
- d. South Terrace Update
- e. Student Affairs Update
- f. Connection Update
- g. Dean of Students 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**
- XIV. Adjournment**