

**University Memorial Center Board Agenda**  
**Tuesday, April 3<sup>rd</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), Shanay Dingwaney (ex-o), Brandee Lantz (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, March 20<sup>th</sup> Minutes
- b. Tuesday, April 3<sup>rd</sup> Agenda

**III. Open Hearing**

**IV. Chair's Report**

- a. Introductions
- b. Bylaw Review Recommendations
- c. Student Organization Office Allocations Committee Recommendations
- d. New Member Position Interviews
  - i. Alexander Imhof
  - ii. Niketna Vivek
  - iii. Phillip Goldman
- e. Voting Member Position

**V. Director's Report**

- a. Alferd Packer CDS Brainstorming – Heather Winner
- b. Atrium Banners Update
- c. Student Office Painting and Carpeting Update
- d. Connection Program Plan Update
- e. Wells Fargo ATM Contract

**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**