

University Memorial Center Board Agenda
Tuesday, April 30th, 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 16th Minutes
 - b. Tuesday, April 30th Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. UMC Board Fall 2019-Spring 2020 Positions
 - b. Bylaws Ratification Updates
- V. Director's Report**
 - a. Food Vendor Updates
- 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**
- XV. Banquet**

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*