

University Memorial Center Board Agenda
Tuesday, August 27th, 2019
UMC 245 5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Brandee Lantz (v), Daniel Dykstra (v), Jason Potter (v), Alex Macmilan (v), Lauren O'Neill (ex-o), Caitlin McPherson (ex-o), Kristine Brouwer (ex-o) Riley Meisner (ex-o), Michael Martin (Tri-Exec Rep), Faith Atkins (CSI Rep), Carmen Vogt (Nightride Rep), Shane Gerbig (SVA Rep), Kelly Poole (E-Center Rep)

I. Call to Order

II. Approvals

- a. Tuesday, August 27th Agenda

III. Open Hearing

IV. Chair's Report

- a. Openings: Vice Chair, Voting Members
- b. Board Applications
- c. Be Involved Fair
- d. Display Case
- e. Funding Balance Requests
- f. Food Vendor Updates
- g. CUCRC

V. Director's Report

- a. New Assistant Director for Administration: Molly Brauer
- b. Summer Projects
- c. Connection Renovation
- d. Reception Desk and UMC 234
- e. Polling Center 2020
- f. Financial Futures

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

Robert's Rules Reminders:

1. *"Motion to [specific action]"*
2. *"Second"*
3. *"Call to question"*
→ *You must say something by this point if you'd like to move for a roll call vote, ask for more discussion before the vote, etc.*
4. *"Acclimation"*