

University Memorial Center Board Agenda
Tuesday, September 1st, 2015
UMC 245-5:30pm

- I. Call to Order**
 - II. Approvals**
 - I. Tuesday, April 28, 2015 Minutes
 - II. Tuesday, September 1, 2015 Agenda
 - III. Open Hearing**
 - IV. Chair's Report**
 - a. Meetings for this semester: 9/1, 9/8, 9/15 (interviews), 9/22, 10/6, 10/13, 10/27, 11/10, 11/17, 12/1, 12/8
 - b. Construction update meeting: Wednesday, 9/9 at 5:30pm in UMC Aspen Rooms
 - c. Board membership
 - i. Removed positions: CU GOLD rep, Program Council rep & UMC Food Service Director
 - ii. Added positions: CSI rep & CUSG Diversity Director or equivalent
 - iii. Appointment from UMC Board to CSI & HDS UMC Food Committee
 - iv. Review of member attendance requirements as per bylaws
 - d. New member applications and process
 - i. Vacancies
 - e. Student Involvement Fair
 - V. Director's Report**
 - a. New changes in UMC responsibilities
 - i. Taking on support for smaller CUSG cost centers
 - ii. Alcohol Agent management
 - iii. UCSG Office staff oversight
 - b. Status of FS MOU
 - c. Status of Starbucks
 - d. Status of Gender Inclusive restrooms
 - e. Status of 2nd & 3rd Floor projects
 - f. UMC 317 to OCH&NR
 - g. UMC 353 & E-Center
 - h. Repurposing of capital funds
 - i. Student Org & CUSG Cost Center food discounts
 - 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
1. Motion (to approve...)
 2. 2nd
 3. Call to Question
 4. Acclimation (all in favor)
 5. Any Objections?