

University Memorial Center Board Agenda
Tuesday, September 10th, 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), Carmen Vogt (Nightride Rep), Shane Gerbig (SVA Rep), Debbie Landman (Rep-at-Large)

- I. Call to Order**
- II. Approvals**
 - a. April 30th and August 27th Minutes
 - b. Tuesday, September 10th Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Icebreaker
 - b. Openings: Vice Chair, Voting Members
 - c. Board Applications
 - d. CSI Board Liaison
 - e. Board Retreat
 - f. Fall Semester Outlook
- V. Director's Report**
 - a. Connection Renovation
 - b. Reception Desk
- 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**
 - a. Andrea's Announcement
- XIV. Adjournment**

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*