

University Memorial Center Board Agenda
Tuesday, September 18th, 2018
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Katelynn Fegan (v), Ryley Day (v), Shanay Dingwaney (v), Michael Robinson (v, Leg Council Rep), Daniel Dykstra (v), Jason Potter (v), Justin Felton (v), Brennen Gallagher (ex-o), Brandee Lantz (ex-o), Herra Hashmi (ex-o), Mariko Nomi (ex-o), Andre Dugas (CSI Board Rep), David Goudy (Nightride Rep), Jessie Bixler (Tri-Exec Rep), Shane Gerbig (SVA)

I. Call to Order

II. Approvals

- a. Tuesday, September 4th Minutes
- b. Tuesday, September 18th Agenda

III. Open Hearing

IV. Chair's Report

- a. Introductions
- b. Attendance Update
- c. Applications open for 1-2 more Ex-Officio positions
 - i. October 1st outreach deadline
 - ii. October 5th application deadline
- d. UMC Board Retreat next meeting on October 2nd
 - i. Photos
- e. UMC Reception Desk/UMC 235 Renovation Project Update

V. Director's Report

- a. 4th Quarter Reports
- b. Veteran's Day Ceremony
- c. UMC Projects

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