

University Memorial Center Board Agenda
Tuesday, September 19th, 2017
UMC 245-5:30pm

Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Luis Chavez (v), Joshua Fader (v), Ryley Day (v), Jason Potter (v), Daniel Dykstra (v), Justin Felton (v), Carter Mateer (v), Emma Rae Langdon (Nightride Rep), Lauren Goldfarb (E-Center Rep), Thomas Morgan (SVA Rep), Emily Miller (CSI Board Rep), Carter Gruba (Tri-Exec)

- I. Call to Order**
- II. Approvals**
 - a. Tuesday, September 5th Minutes
 - b. Tuesday, September 19th Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Name Game/Icebreaker
 - b. Retreat Part 1 (Goal Setting Session with Heather)
 - c. Interview Maura Winstanely
 - d. Meal Cards
 - e. UMC Newsletter
 - Click on "Subscribe" in the upper right corner: <http://www.colorado.edu/umc/>
 - f. Space Allocations Committee
 - g. Scholarship Committee
 - h. Policy Committee
- V. Director's Report**
 - a. Policy Manuel Edit
 - b. Capital Expenditures
- 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**
 - a. Call for UMC Board Member Applications
- XIII. New Business**
 - b. Calendar Updates
 - October 10th: Photos (arrive 5:15-5:20)
 - October 10th: Retreat Part 2 (Team-Building)
 - October 17th: New Member Orientation
- XIV. Adjournment**