

University Memorial Center Board Agenda
Tuesday, September 24th, 2019
UMC 245 5:30pm

Attending Members: Jimmie Baker (Acting UMC Dir.), Brandee Lantz (v), Daniel Dykstra (v), Jason Potter (v), Alex Macmillan (v), Lauren O'Neill (ex-o), Caitlin McPherson (ex-o), Kristine Brouwer (ex-o) Riley Meisner (ex-o), Michael Martin (Tri-Exec Rep), Nikolas Provost (NightRide Rep), Carmen Vogt (Nightride Rep), Shane Gerbig (SVA Rep), Faith Atkins (Rep-at-Large)

- I. Call to Order**
- II. Approvals**
 - a. Tuesday, September 10th Minutes
 - b. Tuesday, September 24th Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Interviews (tentative)
 - b. Center for Student Involvement Liaison
 - c. UMC Board Application
 - d. Veterans Day Ceremony
- V. Director's Report**
 - a. Room Checks – Space Allocation
 - b. Groups Moving – Space Allocation
 - c. Andrea's Party
 - d. Connection Graphic Contest
 - e. Rec Center Art Walk
- VI. CU NightRide**
- VII. Student Veterans' Association**
- VIII. Center for Student Involvement**
- IX. Environmental Center**
- X. CUSG**
- XI. Feedback**
- XII. Old Business**
- XIII. New Business**
- XIV. Adjournment 6:05pm**

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*