

**University Memorial Center Board Agenda**  
**Tuesday, September 4<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Hannah Velte (v), Ananya Tyagi (v), Katelynn Fegan (v), Ryley Day (v), Daniel Dykstra (v), Jason Potter (v), Justin Felton (v), Brennen Gallagher (ex-o), Shanay Dingwaney (ex-o), Brandee Lantz (ex-o), Herra Hashmi (ex-o), David Goudy (Nightride Rep), Shane Gerbig (SVA)*

- I. Call to Order**
- II. Approvals**
  - a. Tuesday, August 28<sup>th</sup> Minutes
  - b. Tuesday, September 4<sup>th</sup> Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Introductions
  - b. Interview Mariko Nomi at 5:45pm
  - c. Voting Member Position
  - d. Bylaws Attendance Review
  - e. Be Involved Fair Follow-Up
  - f. Committees Overview
    - i. Bylaws
    - ii. Scholarships
    - iii. Space Allocations
    - iv. Student Art Program
  - g. Fall 207-Spring 2018 Goals Follow-Up
- V. Director's Report**
  - a. Finance Board Earmarks Update
- 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**