

University Memorial Center Board Agenda
Tuesday, September 5th, 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), Emma Rae Langdon (Nightride Rep), Catherine Archer (CSI Board Rep), Carter Gruba (Tri-Exec), Thomas Morgan (SVA)

- I. Call to Order**
- II. Approvals**
 - a. Tuesday, May 2nd Minutes
 - b. Tuesday, September 5th Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Name Game/Icebreaker
 - b. Al Packer Plaque
 - c. CSI Board Rep
 - d. CDAB Rep
- V. Director's Report**
 - a. Summer Updates
 - b. Menstruation Supplies Pilot Program
 - c. UMC Policy Manual Edit
 - d. Capital Proposal
- 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. Call for UMC Board Member Applications
- XIV. Adjournment**