

**University Memorial Center Board Minutes**  
**Tuesday, October 2<sup>nd</sup>, 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), Brandee Lantz (ex-o), Herra Hashmi (ex-o), Mariko Nomi (ex-o), Andre Dugas (CSI Board Rep), Carmen Vogt (Nightride Rep), Shane Gerbig (SVA)*

- I. **Call to Order** – Called to order at 5:55
- II. **Approvals**
  - a. Tuesday, September 18<sup>th</sup> Minutes – Approved
  - b. Tuesday, October 2<sup>nd</sup> Agenda – Approved
- III. **Open Hearing**
- IV. **Chair's Report**
  - a. Recruitment Update – we have 4 applications and will interview them next week on 10/9/18
- ~~V. **Director's Report**~~
  - a. (Suspended for UMC Board Retreat)
- ~~VI. **CU NightRide**~~
  - a. (Suspended for UMC Board Retreat)
- ~~VII. **Student Veterans' Association**~~
  - a. (Suspended for UMC Board Retreat)
- ~~VIII. **Center for Student Involvement**~~
  - a. (Suspended for UMC Board Retreat)
- ~~IX. **Environmental Center**~~
  - a. (Suspended for UMC Board Retreat)
- ~~X. **CUSG**~~
  - a. (Suspended for UMC Board Retreat)
- XI. **Feedback**
- XII. **Old Business**
- XIII. **New Business**
  - a. Justin Felton accepted a job outside the university and this will be his last meeting
- XIV. **UMC Board Retreat**
  - a. UMC Board Orientation
  - b. Action Planning
- XV. **Adjournment**