

University Memorial Center Board Minutes
Tuesday, October 8th, 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 (v), Caitlin McPherson (v), Riley Meisner (v), Kristine Brouwer (ex-o), Michael Martin (Tri-Exec Rep), Nikolas Provost (NightRide Rep), Nikolas Provost (Nightride Rep), Shane Gerbig (SVA Rep), Faith Atkins (Rep-at-Large)

- I. Call to Order -**
- II. Approvals**
 - a. Tuesday, September 24th Minutes - Approved
 - b. Tuesday, October 8th Agenda - Approved
- III. Open Hearing**
 - a. Reports Suspended
- IV. Chair's Report**
- V. Director's Report**
- VI. CU NightRide**
- VII. Student Veterans' Association**
- VIII. Center for Student Involvement**
- IX. Environmental Center**
- X. CUSG**
 - a. Executive
 - b. Legislative
- XI. Feedback**
- XII. Old Business**
- XIII. New Business**
- XIV. Adjournment – 7:20pm**

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*