ATTENDEES

PRESENT:

Crystal King
Neil Harwani*
Bradley Opere*
Cole Simons*
Sam Green*
Madelyn Percy*
Travis Broadhurst*
Sid Iyer*
Ayoub Ouederni*
Allie Barton*
Avalon Warner-Gonzales*
Wendell Gilland*
Scott Myers*
Tristan Routh*
Brian Lackman
Wes Darling

Carolina Union Director
CUAB President, Board Vice-Chair
Student Body President
Student Congress Speaker
Proxy for Student Congress Appointment
Graduate and Professional Student Federation Appointment
Student At-Large Member
Campus Y
Muslim Students Association
Carolina Union Employee Forum
Sexuality and Gender Alliance (SAGA)
Faculty Member Appointment – Kenan-Flagler Business School
Faculty Member Appointment – Carolina Dining Services
BoD Chair Appointment – Student Legal Services
Student Activities Program Coordinator
WXYC Business Manager

ABSENT:

Boateng Kubi
Taylor Bates*
McKenzie Folan*
Jada Weathers*
Sarah Dickson*
Vicky Bham*
Sanjana Vattigunta*
Tommy Koonce*
Allen O'Barr*

Carolina Union Board Chair
President of the Residence Hall Association
Executive Branch Appointment
National Pan-Hellenic Council (NPHC)
Proxy for Graduate and Professional Student Federation President
Graduate and Professional Student Federation Appointment
General Alumni Association
Faculty Member Appointment – School of Medicine
Faculty Member Appointment – CAPS

* Voting Member of the Board
MEETING SUMMARY

The Board addressed the following points on April 5, 2017:

1. The Board received updates on the Carolina Union and the CUAB Budget; both budgets are projected to hit favorably this academic year.
2. WXYC presented to the Board a detailed explanation of their budget and operations expenses for this academic year.

CALL TO ORDER

Vice Chairman Neil called the April 5, 2017 Union Board Meeting to order at 5:01 pm.

OLD BUSINESS

Approval of the March 22, 2017 Minutes

Vice Chairman Neil consented to approve the March 22, 2017 meeting minutes that were given out to the Board members for review. With no corrections to the minutes, the March 22, 2017 minutes were approved.

NEW BUSINESS

Carolina Union Budget Update

Crystal King presented the Carolina Union budget to-date; the items to note are the variances found in some of the revenue and expense categories. Because the budget is calculated until the end of the academic year, expenses like student staff salaries and utilities tend to fluctuate; once the actual expense has occurred, the variances to budget values should be very small. In addition, the revenue for CCS for this academic year was lower than predicted due to the focus on the Feasibility Study, however, it is expected to return to budget values in the future.

This past budget year saw more expense restrictions in order to have funds for additional initiatives and projects that come up throughout the year. The budget is headed in the right direction with hitting the projected revenues and adding funds to the reserve for building operations and maintenance.

CUAB Budget and Programming Update

Vice Chairman Neil informed the Board that CUAB is currently on track to maintaining the budget predictions this academic year. Expenses include programming and event expenses, marketing, Executive Board stipends, SAFO fees, and LeaderShape, while revenues include ticket sales for concerts and special events. There are still some remaining anticipated event expenses for this academic year, payments from collaborations, and finalization of Jubilee 2017, but Neil projects to hit right at or a little under the current CUAB budget.

WXYC Budget Update

Wes Darling presented to the Board on the financial operations of WXYC as a long time tenant of the Carolina Union. WXYC expenses include equipment, staff stipends for the station manager, the business manager, and the chief engineer, music licensing, Internet broadcasting license, phone streaming on air, radio tower, and SAFO fees.

The largest expense item on the WXYC budget is the equipment costs; not only is equipment replacements
or maintenance and repairs expensive, it also tends to be unpredictable which is why there is a reserve fund from accumulated student fees for emergency equipment expenses. Large expenses to the budget require the approval of the WXYC governing body.

**Transition Meeting Update**

Crystal King informed the Board that the last Board meeting of the academic year will be April 19, 2017. All current Board members are invited along with additional representatives from Board member respective organizations. The last meeting will be a celebration and reflection upon the accomplishments and initiatives of the 2016-2017 Board of Directors.

**ADJOURNMENT**

Having no other business, Vice Chairman thanked the Board for their discussions and adjourned the April 5, 2017 meeting at 5:46 pm.