

ATTENDEES

Chair- Jamya Graham
Executive Director- Alexandra Marchesano
Speaker of Undergrad Senate- Alayna Powell
Graduate and Professional Student Government President- Neel Swamy
Rep from Graduate and Professional Student Government- Michelle Thomas
President of CUAB- Jasmine Orsini
President of RHA- Elli Alexander
RSO- Montia Daniels
Faculty (Human Development and Family Studies)- Dana Riger
Staff Person (Campus Y, Social Innovation Initiative Coordinator)- Jakelin Bonilla
Carolina Union Tenant- CDS- Scott Myers
Student Appointment- Kurshenna Jackson
Rep from FSL (Panhellenic Association President)- Emma-Blake Byrum
Event Services- Joe Singer
CCS- Beth Morris
FSL- Ion Outterbridge

Meeting Summary

- Jamya discusses the CUBES committee, the retreat planned for Board members, and open positions within the Board
- Board members give introductions
- Committee updates by CUAB and CCS

CALL TO ORDER

Jamya calls meeting to order at 5:08

Motion to approve minutes from May 5, 2021:

Jamya directs the Board to approve minutes from the May 5, 2021 meeting. Elli moved to approve the minutes and Neel seconded. A vote in favor of approving the minutes was conducted and everyone voted in favor, so the motion was carried.

NEW BUSINESS

- Jamya Graham discusses organizing a small reception during the next meeting for the CUBES team. She proposes that the CUBES committee reconvene this semester as an ad hoc committee in order to get an official name and encourages people interested in being on that committee to let her know.
- Jamya then prompts introductions by the Board members. They each state their name, their position, and who they represent.
- Jamya outlines the retreat planned for August 28 from 10 am to 1 pm in the Board room. It is required by all student members of the Board and any other members are welcome. Med Deli proved for lunch. Jamya says that the purpose of the retreat is to get to know one another and their role responsibilities.
- Jamya asks updates concerning student organizations be uploaded in PDF form to the Board Teams channel to save time during meetings. Alexandra Marchesano lays out the structure and informs members that they will all have access to specific forms for each meeting date where they can upload updates.
- Jamya asks those who are uncomfortable meeting in person to let her know.
- Jamya outlines open positions within the Board and mentions that she will send a list of those positions after the meeting so they can be shared with those interested in applying:
 - 2 Student Organization Positions
 - Student Employee with Carolina Union
 - Faculty member

- Staff person
- 2 Student Members at Large

Committee Updates

CUAB

- Jasmine Orsini discusses CUAB updates and mentions that WOW Events have displayed good turnout and encouraging levels of student responsiveness. CUAB also plans on having virtual events for those uncomfortable with in-person events.

CCS

- Beth Morris makes a presentation about social media engagement during Fall Fest.
- Alexandra Marchesano publicly announces the departure of Beth Morris and thanks her for all her work

Final Announcements

ADJOURNMENT

Jamya adjourns meeting at 5:32. Neel moved to end the meeting and the motion carried.