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

NEW BUSINESS
• Jamya Graham discussed organizing a small reception during the next meeting for the CUBES team. She proposed that the CUBES committee reconvene this semester as an ad hoc committee in order to get an official name and encouraged people interested in being on that committee to let her know.
• Jamya then prompted introductions by the Board members. Members stateee their name, their position, and who they represent.
• Jamya outlined 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 provided lunch. Jamya stated that the purpose of the retreat is to get to know one another and understand their role and responsibilities.
• Jamya asked that updates concerning student organizations be uploaded into a PDF form in the Board Teams channel to save time during meetings. Alexandra Marchesano discussed the structure and informed members that they will all have access to specific forms for each meeting date where they can upload their updates.
• Jamya asked those who are uncomfortable meeting in person to let her know.
• Jamya outlined open positions within the Board and mentioned that she will send a list of those positions after the meeting so they can be shared with those interested in applying:
Committee Updates

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

CCS
- Beth Morris discussed that she will have social media engagement numbers from Fall Fest.
- Alexandra Marchesano publicly announces the departure of Beth Morris and thanked her for all her work

Final Announcements

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