

BOARD OF DIRECTORS

MINUTES for August 28, 2019

5:00 PM – 7:00 PM • 3102

ATTENDEES

PRESENT:

Jaylen Evans	Carolina Union Board Chair
Jo Briggs*	CUAB President, Board Vice-Chair
Stephen Wright*	Speaker of the Undergraduate Senate
Kira Griffith*	President of the Residence Hall Association
Kelley Traynham*	Executive Branch Appointment
Jane Reichard*	Graduate and Professional Student Federation Chief of Staff
Reeves Moseley*	Undergraduate Senate Appointment
Raymond Tu*	Campus Y
Kierra Pittman*	Diversity & Multicultural Affairs
Alysson Valverde-Torres*	Mi Pueblo
June Yom	Asian American Students Association
Tristan Routh*	Student Legal Services
Scott Myers*	Director of Auxiliary Services
Allen O'Barr*	Counseling and Psychological Services
Wendell Gilland*	Faculty Member Appointment – Kenan-Flagler Business School
Joe Singer	Sr. Associate Director, Carolina Union
Bobby Kunstman	Director of Student Life and Leadership
Ion Outterbridge	Director of Fraternity and Sorority Life
Beth Morris	Associate Director of Communications and Creative Services
Drew Guiteras	Marketing & Content Coordinator, Communications & Creative Services

ABSENT:

Chastan Swain*	Graduate and Professional Student Federation President
Ashton Martin*	Student Body President
Serena Singh*	Executive Branch Appointment
Odaly Rivas*	Multicultural Greek Council President

* Voting Member of the Board

***DUE TO A MALFUNCTION WITH THE RECORDING DEVICE, THE FOLLOWING IS A SUMMARY OF WHAT WAS DISCUSSED DURING THE MEETING**

MEETING SUMMARY

The Board addressed the following points on August 28, 2019:

1. A tentative offer has been made to one of the candidates for the Executive Director position of the Carolina Union.
2. The Board is continuing efforts to extend the Union's reach to Graduate and Professional students and organizations.
3. The construction of the Union Auditorium is complete and now available for use.

CALL TO ORDER

Chairman Jaylen called the August 28, 2019 Union Board Meeting to order at 5:01 pm.

OLD BUSINESS

Approval of the April 24, 2019 Minutes

Chairman Jaylen directed the Board's attention to approve the April 24, 2019 meeting minutes that were given out for review. With no corrections to the minutes, Steven Wright moved to approve the minutes and Tristan Routh seconded, the April 24, 2019 minutes were approved.

NEW BUSINESS

Executive Director Updates

A tentative offer has been made to one of the candidates for the Executive Director position of the Carolina Union. Should the candidate accept the offer, the search committee will receive the news of the candidate first, then the Board of Directors, then the Carolina Union staff, and finally the campus will be notified.

Graduate and Professional Students Action Plan

The Board is continuing efforts to extend the Union's reach to Graduate and Professional students and organizations. Lee Roberts, in the Office of Student Life and Leadership, has compiled lists of related Graduate and Professional groups on campus with the intent to create focus groups to better understand their needs and how the Union can serve them.

Union Polling Station

Chairman Jaylen proposed to the Board, on behalf of NCPIRG's request, for the Union to erect polling stations for the election in March. The Board expressed interest in doing so, but elected to revisit the matter at a later date after gathering more logistical information from NCPIRG.

Building Renovation Updates

The construction of the Union Auditorium is complete and now available for use.

Sustainability Initiative Brainstorming

Chairman Jaylen relayed to the Board that Brad Ives, the Associate Vice Chancellor for Campus Enterprises and Chief Sustainability Officer at UNC, is no longer with the university. Brad oversaw the 3 Zeroes

Initiative, and the Board expressed interest in continuing the sustainability practices associated with the initiative and implementing more sustainable practices in the Union's daily functions.

ADJOURNMENT

Having no other business, Chairman Jaylen thanked the Board for their attention and adjourned the August 28, 2019 meeting at 6:12 pm.