



Carolina Union Board of Directors

Wednesday, September 25, 2013

Meeting 2

- Welcome and Introductions
 - Appointed student organizations
 - Advocates for Carolina
 - Black Student Movement
 - Campus Y
 - SAGA
 - Student-at-large: Jacob Hinton
- Approval of Minutes
- Old Business
 - Membership Committee meeting
- New Business
 - Committee participation
 - Addition of Outreach Committee
- Cleaning Up



Carolina Union Board of Directors
Meeting Minutes
Wednesday, September 25, 2013

Attendees

PRESENT:

Carly Mathews	President of the Carolina Union
Jacob Morse	President of the Student Body (see attached)
JoEllen McBride	President of the GPSF
Kendall Nicosia-Rusin	President of the Residence Hall Association
Connor Brady	Speaker of Student Congress
Ellen Mcdermott	Carolina Union Employee Forum Appointment
Katie Lavoie	GPSF Appointment
Amira Shehata	Student Congress Appointment
Jacob Hinton	Student Member-at-Large
Gabe Chess	CUAB- Union President Appointment
Jake Bernstein	CUAB- Union President Appointment
Hinson Neville	Executive Branch
Darius Latham	Black Student Movement
Cora West	Campus Y
Harold Woodard (Acad.Counseling)	Faculty Member Appointment
Katie Savage	Advocates for Carolina
Crystal King	Carolina Union Director

ABSENT:

Antonio Serrato-Capuchina	GPSF Appointment
Lauren Scanlan	Sexuality and Gender Alliance
Wendell Gilland (Business)	Faculty Member Appointment
Tommy Koonce (Medicine)	Faculty Member Appointment
Faculty Member Appointment	

Call to Order

President Carly Mathews called the Union Board of Directors Meeting to order at 5:32pm EST.

Approval of the Minutes



President Carly Mathews moved to approve the September 4, 2013 meeting minutes that she previously emailed out to the board members for review. Having heard no corrections to the minutes Connor Brady seconded that motion and the September 4, 2013 minutes were approved with no corrections.

Welcome & Introductions

President Carly Mathews welcomed all attendees to the Union Board of Directors meeting. She asked each member to introduce themselves to the board. President Mathews then asked student-at-large representative, Jacob Hinton, to speak about why he was best suited to serve in his role, as his selection to the board did not follow the current bylaws. Student-at-large representative, Jacob Hinton, provided an overview of his experiences and was formally welcomed by the board.

Old Business

President Carly Mathews shared that the membership committee met to fill the vacant board positions. The membership committee selected the aforementioned Jacob Hinton, to serve as Student-at-large, and representatives from the following four student organizations:

Katie Savage	Advocates for Carolina
Lauren Scanlan	Sexuality and Gender Alliance
Darius Latham	Black Student Movement
Cora West or Natalie Borrego	Campus Y

New Business

President Carly Mathews distributed a committee assignment document (see attached). Connor Brady inquired as to why Student Congress did not have representation on the Finance Committee while the other legislative branches had representation, and if the board could make recommendations. President Mathews indicated that she is increasing representation by the general student body, which also pays the student fee, by asking Professor Wendell Gilland to recommend a Business student for the Finance Committee.

President Mathews also states the importance of the Union being intentional about outreach to the rest of campus; therefore she created a Union Board Outreach Sub Committee.

Cleaning Up

President Carly Mathews opened the floor for comments or additional business. No board member has additional business to cover.

Adjournment

Having no other business, President Carly Mathews adjourns the meeting at 5:43pm EST.



ATTACHMENT 1

2013-2014 Carolina Union Board Committee Assignments

Long Range Planning Committee			
King	Crystal	Carolina Union Director	Crystal_King@unc.edu
Mathews	Carly	Carolina Union President	cmath@live.unc.edu
		Faculty Appointment	
Fenton	Joe	Facility Architect	joe.fenton@fac.unc.edu
McBride	JoEllen	Sub for GPSF President	mcbridej@email.unc.edu
		Muslim Student Association	
Finance Committee			
King	Crystal	Carolina Union Director	Crystal_King@unc.edu
Hudson	Scott	Sr. Associate Director-Operations	dhudson@email.unc.edu
Mathews	Carly	Carolina Union President	cmath@live.unc.edu
Morse	Jacob	Sub for Student Body President	morsejm@live.unc.edu
Gilland	Wendell	Business School- Faculty	wendell_gilland@unc.edu
Lavoie	Katie	GPSF	klavoie89@gmail.com
Shehata	Amira	Student Congress	shehata@live.unc.edu
		Business Student	
Farley	Matt	Student Body Treasurer	mfarley313@gmail.com
Space Allocation Committee			
King	Crystal	Carolina Union Director	Crystal_King@unc.edu
Lambert	Tammy	Assistant Director of Student Orgs.	lambert2@email.unc.edu
Mathews	Carly	Carolina Union President	cmath@live.unc.edu
Woodard	Harold	Academic Advising- Faculty	harold_woodard@unc.edu
Brady	Connor	Student Congress Speaker	cebrady@unc.edu
Latham	Darius	Black Student Movement (BSM)	dlatham@live.unc.edu
General Bylaws Review Sub Committee			
King	Crystal	Carolina Union Director	Crystal_King@unc.edu
Mathews	Carly	Carolina Union President	cmath@live.unc.edu
Nicosia-Rusin	Kendall	RHA President	jkhoops@live.unc.edu
Mcdermott	Ellen	Carolina Union Employee Forum	emcdermo@live.unc.edu
Chess	Gabe	CUAB	gabechess@gmail.com
Neville	Hinson	Executive Branch	hinson.neville@gmail.com
CUAB Governing Document Sub Committee			
Sacks	Lauren	Assistant Director-Student Learning	lsacks@email.unc.edu
Mathews	Carly	Carolina Union President	cmath@live.unc.edu
Cora West OR	Natalie Borrego	Campus Y	campusy.unc@gmail.com
Chess	Gabe	CUAB	gabechess@gmail.com
Bernstein	Jake	CUAB	jakebern@unc.edu
		Dance Marathon	



<i>Union Board Outreach Sub Committee</i>			
King	Crystal	Carolina Union Director	Crystal_King@unc.edu
Koonce	Tommy	School of Medicine	thomas_koonce@med.unc.edu
Serrato-Capuchina	Antonio	GPSF	gaserrat@email.unc.edu
Savage	Katie	Advocates for Carolina	kcsavage@live.unc.edu
Hinton	Jacob	At-Large Student	jhinton@live.unc.edu
Scanlan	Lauren	Sexuality and Gender Alliance (SAGA)	unc.saga@gmail.com

END OF ATTACHMENT 1



ATTACHMENT 2

From: Christopher Lambden
Sent: Monday, September 09, 2013 7:11 PM
To: Carly Mathews
Cc: Morse, Jacob Murray
Subject: RE: BoD Clarification

Hey Carly,

Thanks for reaching out to me. I will be appointing Jacob as my proxy for the remainder of the year. That being said please let me know if there is anything that I can ever help with in relation to the Board of Directors.

Best,
Christy

--

Christy Lambden
Student Body President 2013-14
B.A. Philosophy and Political Science
UNC-Chapel Hill '14

From: Carly Mathews
Sent: 09 September 2013 18:01
To: Christopher Lambden
Subject: BoD Clarification

Hey Christy -

I just wanted to clear up the SBP representation on the Board of Directors this year.

As you know, I previously sent you an email concerning Jacob Morse's role. I had interpreted Jacob to be your proxy based on a list of contacts I received, but was that his intended position? In general, the bylaws state the SBP as a designated student member, but the SBP also has one appointed member.

Assuming that Jacob is indeed a proxy, though, I need to receive this designation from you in writing.

Let me know,

Carly

END OF ATTACHMENT 2



ATTACHMENT 3

From: Ms Katie Savage
Sent: Monday, September 16, 2013 4:05 PM
To: Carly Mathews
Subject: Re: Carolina Union Board of Directors Membership Invitation

Carly, this is a complete honor! Yes! Absolutely! We all are so delighted!!

Thank you for considering us! This is amazing!!

Warmly,
Katie

Sent from my iPhone

On Sep 15, 2013, at 11:43 PM, "Carly Mathews" <cmath@live.unc.edu> wrote:

Katie,

The Carolina Union is an organization of students, professional staff, and part-time student staff who provide programs, services, and facilities to all member of the campus community. Governed by a set of by-laws, the Union is led by a Board of Directors comprised of student leaders, Union employees, and faculty. Each year, four organizations are appointed membership positions in conjunction with the Board's values of representation, vitality, and diversity.

As President of the Carolina Union, on behalf of the Board of Directors and its Membership Committee, I would like to formally invite Advocates for Carolina to sit as a member of the Carolina Union Board of Directors for the 2013-2014 school year.

As a member of the Board, you or your representative will be required to attend Board meetings that occur every three weeks and to participate as needed on assigned committees. Involvement with the Board of Directors provides a great opportunity to grow the presence of your organization within the Union and to increase your voice on campus as a student.

In order to facilitate our proceedings, please notify me of your response by **Wednesday, September 18th at 5 pm**. I look forward to hearing from you.

Best Regards,

Carly Mathews
Carolina Union President

END OF ATTACHMENT 3



ATTACHMENT 4

From: "Latham, Darius" <dlatham@live.unc.edu>
Date: September 17, 2013, 3:32:10 PM EDT
To: Carly Mathews <cmath@live.unc.edu>
Subject: RE: Carolina Union Board of Directors Membership Invitation

Carly,

BSM would love to be apart of the Carolina Union Board of Directors for this school year. Please let me know what we need to do next.

Thanks,

Darius Latham

B.A. Public Policy
University of North Carolina '14
President | [UNC Black Student Movement](#)
dlatham@live.unc.edu | (252) 531-2178

From: Carly Mathews
Sent: Sunday, September 15, 2013 11:44 PM
To: Latham, Darius
Subject: Carolina Union Board of Directors Membership Invitation

DJ,

The Carolina Union is an organization of students, professional staff, and part-time student staff who provide programs, services, and facilities to all member of the campus community. Governed by a set of by-laws, the Union is led by a Board of Directors comprised of student leaders, Union employees, and faculty. Each year, four organizations are appointed membership positions in conjunction with the Board's values of representation, vitality, and diversity.

As President of the Carolina Union, on behalf of the Board of Directors and its Membership Committee, I would like to formally invite Black Student Movement to sit as a member of the Carolina Union Board of Directors for the 2013-2014 school year.

As a member of the Board, you or your representative will be required to attend Board meetings that occur every three weeks and to participate as needed on assigned committees. Involvement with the Board of Directors provides a great opportunity to grow the presence of your organization within the Union and to increase your voice on campus as a student.

In order to facilitate our proceedings, please notify me of your response by **Wednesday**,



September 18th at 5 pm. I look forward to hearing from you.

Best Regards,

Carly Mathews
Carolina Union President

END OF ATTACHMENT 4



ATTACHMENT 5

From: Campus Y Co-Presidents <campusy.unc@gmail.com>
Date: September 17, 2013, 6:19:59 PM EDT
To: Carly Mathews <cmath@live.unc.edu>
Subject: Re: Carolina Union Board of Directors Membership Invitation

Dear Carly,

We would be honored to join the Carolina Union Board of Directors! At least one of the two of us will be present at all meetings.

We look forward to it.

Best,
Cora and Natalie

On Sun, Sep 15, 2013 at 11:47 PM, Carly Mathews <cmath@live.unc.edu> wrote:
Natalie and Cora,

The Carolina Union is an organization of students, professional staff, and part-time student staff who provide programs, services, and facilities to all member of the campus community. Governed by a set of by-laws, the Union is led by a Board of Directors comprised of student leaders, Union employees, and faculty. Each year, four organizations are appointed membership positions in conjunction with the Board's values of representation, vitality, and diversity.

As President of the Carolina Union, on behalf of the Board of Directors and its Membership Committee, I would like to formally invite Campus Y to sit as a member of the Carolina Union Board of Directors for the 2013-2014 school year.

As a member of the Board, you or your representative will be required to attend Board meetings that occur every three weeks and to participate as needed on assigned committees. Involvement with the Board of Directors provides a great opportunity to grow the presence of your organization within the Union and to increase your voice on campus as a student.

In order to facilitate our proceedings, please notify me of your response by **Wednesday, September 18th at 5 pm**. I look forward to hearing from you.

Best Regards,

Carly Mathews
Carolina Union President

END OF ATTACHMENT 5



ATTACHMENT 6

From: Carolina SAGA <unc.saga@gmail.com>
Date: September 20, 2013, 10:18:46 AM EDT
To: Carly Mathews <cmath@live.unc.edu>
Subject: Re: FW: Carolina Union Board of Directors Membership Invitation

Hello Carly,

Sorry I am so late to reply to this email. I would be very interested in sitting as a representative for the Union Board. Thank you so much for the invitation.

Sincerely,
Lauren Scanlan
Sexuality and Gender Alliance Co-President

On Wed, Sep 18, 2013 at 3:48 PM, Carly Mathews <cmath@live.unc.edu> wrote:
Hello,

I attempted to contact the representative for SAGA based on the SAGA StudentLife page, and I realized that I may have contacted the wrong email.

Please review the information below. Because of this discrepancy, I will extend the notification deadline until **Friday, September 20th at 5 pm.**

Best,

Carly

From: Carly Mathews
Sent: Sunday, September 15, 2013 11:49 PM
To: Scanlan, Lauren
Subject: Carolina Union Board of Directors Membership Invitation

Lauren,

The Carolina Union is an organization of students, professional staff, and part-time student staff who provide programs, services, and facilities to all member of the campus community. Governed by a set of by-laws, the Union is led by a Board of Directors comprised of student leaders, Union employees, and faculty. Each year, four organizations are appointed membership positions in conjunction with the Board's values of representation, vitality, and diversity.



As President of the Carolina Union, on behalf of the Board of Directors and its Membership Committee, I would like to formally invite SAGA to sit as a member of the Carolina Union Board of Directors for the 2013-2014 school year.

As a member of the Board, you or your representative will be required to attend Board meetings that occur every three weeks and to participate as needed on assigned committees. Involvement with the Board of Directors provides a great opportunity to grow the presence of your organization within the Union and to increase your voice on campus as a student.

In order to facilitate our proceedings, please notify me of your response by **Wednesday, September 18th at 5 pm**. I look forward to hearing from you.

Best Regards,

Carly Mathews
Carolina Union President

END OF ATTACHMENT 6