

BOARD OF DIRECTORS

MINUTES for **February 10, 2016**

5:00–7:00PM • 3102

ATTENDEES

PRESENT:

Crystal King	Carolina Union Director
Merrick Osborne*	Proxy for CUAB President, Board Vice-Chair
Marrisa Rose*	Student Congress Appointee
Micah Stubbs*	Student At-Large Board Member
Tristan Routh*	BoD Chair Appointment
Allie Barton*	Carolina Union Employee Forum
Tazeen Farooque*	Muslim Students Association
Marissa Cann*	Proxy for GPSF President
Justin McNabb*	GPSF
Taylor Bates*	President of the Residence Hall Association
Scott Myers*	Faculty Member Appointment
Scott Hudson	Senior Assoc. Director, Facility Management
Bobby Kunstman	Senior Assoc. Director, Student Life and Leadership
Megan Johnson	Assoc. Director, Comm. and Creative Sciences
Brian Lackman	Student Activities Program Coordinator
Tre Shockley*	Black Student Movement
Sarah Crownshaw*	BoD Chair Appointment
Shane Hale*	Carolina Veterans Organization
McKenzie Folan*	Executive Branch Appointment
Connor Nevel*	Campus Y
Tommy Koonce*	Faculty Member Appointment

ABSENT:

Jaelyn Coates*	Board Chair
Rachel Gogal*	Proxy for Student Body President
Rachel Tates*	Faculty Member Appointment
David Joyner*	Student Congress Speaker
Wendell Gilland*	Faculty Member Appointment

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on February 10, 2016:

1. The Board was given an update on the timeline for the Master Planning Process and its feasibility study component by Jerry Guerrier, the Assistant Director of Facilities Planning and Design.
2. The Board was given an update on the upcoming Treat Yo Self Thursday, Chancellor's Awards process, and Student Body Elections outcomes.
3. The Board was introduced to the incoming CUAB President, Neil Harwani, who presented his overall vision for CUAB.

CALL TO ORDER

CUAB President & Carolina Union Board Vice-Chair Merrick called the February 10, 2016 Union Board of Directors Meeting to order at 5:02pm.

OLD BUSINESS

Approval of the January 27, 2016 Minutes

CUAB President & Carolina Union Board Vice-Chair Merrick consented to approve the January 27, 2016 meeting minutes that were given out to the Board members for review. With no corrections to the minutes, the January 27, 2016 minutes were approved.

INFORMATIONAL PRESENTATIONS

Master Plan Process

An update on the master plan was given by Jerry Guerrier, the Assistant Director of Facilities Planning and Design. The Union has received proposals from all interested design companies, with advertising starting on January 29th. The pre-proposal meeting was held in which interested companies were given an open invitation to come and meet with the planning committee and receive all pertinent information. All proposals were received up until February 9th at 3pm. Now, the committee is in the process of reviewing all twenty proposals. A short list composed of three to six candidates will be finalized on February 18th. Interviews will be held and a recommendation list of ranked groups from one to three will be assembled. The ranked list of preferences will be given to the Chancellor's Building and Grounds Committee to review and approve on March 3rd. On March 23rd, it will go in front of the University's Board of Trustees for final approval before entering into a contract. The projected date for awarding the project is May 2nd. Afterwards, the feasibility study will be conducted until November 18th, 2016.

The selection committee will be composed of representative members of facilities and design, construction management, facility services, environmental health and safety, energy services, the HUB office, Crystal, Jaelyn, and Merrick. Crystal plans on having the board view the feasibility study first whenever it is finalized in order to prepare for potential questions.

NEW BUSINESS

Board Chair Applications

Applications go live on February 22nd. Each board member is provided with a packet containing a letter and

application that can be given to a specific person the board member feels would be suited for the position. The packet also includes the detailed timeline regarding the selection process. This information is also provided online. The board interview day is April 2nd. Application is physically due at 3pm on March 21st.

Treat Yo Self Thursday (Black History Month)

Merrick emphasized the importance that board members attend the Treat Yo Self event. “Black Lives Matter” pins will be passed out during this event in celebration of Black History Month. The West Lounge grid will be populated to close to three dozen photos and quotes from black individuals.

Chancellor’s Awards

The committee is currently in the process of selecting nominees for the leadership and service Chancellor Awards. Bobby Kunstman asked the board to think about nominating anyone they thought would be a good candidate. The nomination application can be found online at chancellorawards.unc.edu and are due February 12th

Student Body Elections Update

The certified winners of the student body elections were announced. This list included: Bradley Opere – Student Body President, Dylan Russell – GPSF President, Taylor Bates – RHA President, Catherine Ross – CAA President, and Elizabeth Grady and Richard Burris – Senior Class Representatives. The election contained two proposed amendments. One amendment included splitting student government into two entities – one for graduate and professional students, and one for undergraduate students. The other amendment was to revise the student government constitution to include compromises with the GPSF. Both amendments did not pass.

David asked that the Board remain open to incoming student government officers during this transition period, and to serve as a resource to them should they have any questions.

CUAB Update

Merrick announced the new CUAB President, Neil Harwani, who presented his overall vision for CUAB for the 2016-2017 year. His vision included moving CUAB towards South campus through creating better relationships with RHA and Campus Recreation. In addition, he would like to be more innovative with the spaces in the Union, including using the Class of 2000 Lounge as a study event space. He aims to reach out more to the graduate schools and attracting a more diverse crowd of students. He is also open to any suggestions the Board has for him.

Neil was asked to step outside while the Board discussed whether or not to confirm his appointment as the next CUAB President. During this time, a concern about the wording of the by-laws and how the CUAB President was elected was brought up. The by-laws state that the CUAB President will be selected by all members of the Board of Directors as well as the Associate Director of Student Life and Leadership. In order to comply with the by-laws, the Board agreed to accept Neil as the next CUAB President. Moving forward, the Board agreed to work more diligently towards aligning the Board’s words and actions closely together.

ADJOURNMENT

Having no other business, CUAB President and Carolina Union Board Vice-Chair Merrick adjourned the meeting at 6:33pm.