

ATTENDEES

PRESENT:

Jaelyn Coates*	Board Chair
Merrick Osborne*	CUAB President, Board Vice-Chair
Tristan Routh*	BoD Chair Appointment
Rachel Gogal*	Proxy for Student Body President
David Joyner*	Student Congress Speaker
Marrisa Rose*	Student Congress Appointee
McKenzie Folan*	Executive Branch Appointment
Micah Stubbs*	Student At-Large Board Member
Tazeen Farooque*	Muslim Students Association
Shane Hale*	Carolina Veterans Organization
Marissa Cann*	Proxy for GPSF President
Taylor Bates*	President of the Residence Hall Association
Rachel Tates*	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
Katherine Hjerpe	WXYC Student Librarian and DJ
Travis Broadhurst	CUAB, Undergraduate Engagement Chair

ABSENT:

Crystal King	Carolina Union Director
Sarah Crownshaw*	BoD Chair Appointment
Allie Barton*	Carolina Union Employee Forum
Justin McNabb*	Graduate and Professional Student Federation
Jeremy McKellar*	Black Student Movement
Connor Nevel*	Campus Y
Wendell Gilland*	Faculty Member Appointment
Tommy Koonce*	Faculty Member Appointment
Scott Myers*	Faculty Member Appointment

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on March 23, 2016:

1. The Space Allocation Committee finalized student organization Union space allocations for the 2016-2017 academic year.
2. The Union is currently projected to finish on the positive side of break-even and above the set budget for the 2015-2016 fiscal year.
3. The Board approved and voted to publish the Union Inclusion Statement.
4. WXYC gave a proposal to the Board on designing and painting their own wall mural instead of repainting the space white. The Board entered a closed session in order to conclude discussion on this topic.

CALL TO ORDER

Chairwoman Jaelyn called the March 23, 2016 Union Board of Directors Meeting to order at 5:07 pm.

OLD BUSINESS

Approval of the March 9, 2016 Minutes

Chairwoman Jaelyn consented to approve the March 9, 2016 meeting minutes that were given out to the Board members for review. With no corrections to the minutes, the March 9, 2016 minutes were approved.

INFORMATIONAL PRESENTATIONS

Union Budget Review

Lisa Bonsor presented the Board with the 2015-2016 Union budget and where the Union currently stands as of the end of February 2016. With four more months remaining in the fiscal year, the Union currently stands on the positive side of break-even due to increased revenues, vacant personnel positions, and decreased non-personnel expenses.

WXYC Presentation

Chairwoman Jaelyn introduced the WXYC representative, Katherine Hjerpe to give a proposal to the Board about the design of the walls in the WXYC suite. Due to the fire hazard of the posters currently covering the walls of the station, the organization will be removing them and storing them in University Archives. The DJs at the station hope to maintain a vibrant and individuality centered space, and would like to design and paint their own mural on the wall instead of having the walls painted white.

Scott informed the Board that over the last three years, WXYC has covered the walls with posters, drawn graphic graffiti, and even damaged and put holes in the walls. Katherine agreed with Scott, and informed the Board that if the station was allowed to create its own design, she hopes that DJs will take ownership of the space and no longer modify the content on the walls.

The Board was reminded that WXYC is completely funded by student activity fees, and therefore, the project would be paid for by the students. In addition, the WXYC suite is personalized for the radio station, and

should WXYC decide to leave the space, the suite would have to be completely re-modeled to make it usable for other organizations.

Given this information, the Board entered a closed-session to conclude discussions on WXYC and additional tenancy issues. After an extensive discussion on the tenancy and the Union space, the Board decided that moving forward, all tenants will be held accountable for the rules and guidelines set by the Union for tenancy. The Board has the responsibility to follow through on all charges against tenants.

NEW BUSINESS

Union Inclusion Statement

Chairwoman Jaelyn presented the Board with the Union Inclusion Statement that will be published in the Daily Tar Heel and given a press release through the Union network. With a few small changes to the statement, all voting members in attendance unanimously approved and voted to publish the statement.

Space Allocation Committee

McKenzie Folan directed the Board's attention to the Space Allocations given to organizations for the 2016-2017 academic year. There was a steep increase in the number of applicants for space this year, and therefore, all spaces in the Union for student organizations are filled. The application process included a review of previous tenancy in the Union, the needs of the organizations, and maintaining a variety of organizations in the building. The appeals process is currently underway, but space allocations for student organizations have been finalized.

Upcoming Event: Spring into Carolina

Student Affairs is funding an event in the Union called Spring into Carolina that will foster inclusivity and unify students across campus. Chairwoman Jaelyn encouraged the Board to participate in this event and invite students to attend.

Board Chair Applications Extension

The Board Chair applications have been extended and the Board will meet in the upcoming week to review the applications and interview selected candidates. The selection of the new Board Chair remains April 3, 2016.

CUAB Update

The first week of ticket sales for Chase Rice were around 1,200 sold, which is really exciting and indicative of a successful upcoming event. In addition, CUAB is currently working on filling positions for the Programming Chairs for the upcoming academic year.

ADJOURNMENT

Having no other business, Chairwoman Jaelyn adjourned the meeting at 6:58 pm.