



Carolina Union Board of Directors
Meeting Minutes
Wednesday, March 26, 2014

Attendees

Present:

Carly Mathews	President of the Carolina Union
Jacob Morse	President of the Student Body designee
Jacob Hinton	Student-at Large
JoEllen McBride	President of the GPSF designee
Kendall Nicosia-Rusin	President of the Residence Hall Association
Ellen McDermott	Carolina Union Employee Forum Appointment
Tammy Lambert	Assistant Director of Student Organizations
Trey Mangum	Black Student Movement
(Stand in for Darius Latham)	
Crystal King	Carolina Union Director
Connor Brady	Speaker of Student Congress
Taylor Bates	RHA President—Elect
Kyle Villemain	Incoming Student Body VP
Peter McClelland	Rules and Judiciary Chair—Student Congress
Jeannette Vega	Administration
Olivia Lindsey	Administration
Will Yokeley	Relay for Life
Darrin Benjumea	Relay for Life
Danny Rahal	Globe Med
Kaitlin Quallen	Globe Med
Harold Woodard	Faculty/Staff

Absent:

Antonio Serrato-Capuchina	GPSF Appointment
Jake Bernstein	CUAB- Union President Appointment
Katie Savage	Advocates for Carolina
Gabe Chess	CUAB- Union President Appointment
Cora Went	Campus Y
Katie Lavoie	GPSF Appointment
Wendell Gilland (Business)	Faculty Member Appointment
Hinson Neville	Executive Branch
Lauren Scanlan	Sexuality and Gender Alliance
Tommy Koonce	Faculty Member Appointment



Call to Order

President Carly Mathews called the Union Board of Directors Meeting to order at 5:33 pm.

Approval of the Minutes

President Carly Mathews moved to postpone the approval of the March 5, 2014 meeting minutes.

Announcements

Armed man incident

- The Union is completely run by students on Sundays, and they handled the protocol effectively.
- Recognition goes to Alyssa McGhee, Angel Dixon, and Nigel Stammes for their work in handling the situation

The Board of Directors will be having a change-over dinner following the April 16th BoD meeting. An email has been sent out advising the BoD about the dinner.

Presentation: Carolina Creates (See attached presentation packet)

Presented by Zan Lowe-Skillern

- The Union has been in a state of flux and changes are going to be made
- There is a \$10 million proposal going to the Board of Trustees in regards to a repurposing of the Fish Bowl lounge
 - It will be refurbished and reconstructed to be a collaborative space for all students
 - Focus skills-based workshops and programming for students
- Student Events (i.e. TedEx and Hack-a-thon)
 - Programming focuses on teaching practical skills in a dynamic environment
 - Learning
 - Connecting
 - Creating
- Repurposing existing space to create a places of high-tech workshop spaces
- Questions
 - Carly: The Union currently has the Marketing and Design department. They have been discussing making a business center within the Union for students. What other ideas are you thinking of that stand out beyond this already conceived plan? What other things are you looking for within this space that Carolina Creates wants outside of the basic business setup?

Carolina Creates team:

- Group space



- Partitions
 - Interactive technology
 - Moveable furniture so the space becomes adaptable
 - Making the space engaging
 - Leadership team/student board behind this to give it that extra push
 - A functionality component
- Kendall: How do you foresee the impact of noise on the space since it would be surrounded by studying students?
- Carolina Creates team:
- Taking measures to decrease volume such as partitions and signs that redirect students and let them know where to go for study purposes
 - Setting up meetings in the space when they least coincide with peak study hours
 - The space would not involve cramming people into limited space; there would be limits

Student Organization Updates

CUAB

- An LDOC event will be coming up
- The new board is selected
- There is a 5-week training process for the new board members
- New board members are going to the Marketing and Design office for a creativity session today
- Convergence Music Festival which is on March 29-30

Executive Branch

- The last Board of Trustees meeting for this term has just met
- Kyle Villemain, the new Student Body Vice President is currently in training; transition is in motion
 - They were recently put in the DTH for their submission of their petition to the Town Counsel to overturn the 4-person occupancy ban that is written in the towns ordinances so that students can now live six people to a home and although they don't expect it to be overturned in a timely manner they appreciate the opportunity to spark conversation and concern about it
- Christy Lambden will be giving a lengthy speech on March 27th at 8 am about the things that he is proud of and wants to see moving forward
- Transition phase within the organization

GPSF

- GPSF is in a transition phase with the Executive Board
- They will be choosing a new cabinet and new University Appointment Committee



RHA

- Taylor Bates is the incoming RHA President
- International Festival (3/29) from 1-4pm; win a free Rosetta Stone
 - Cultural organizations
 - Connor Quad
- Alumni Ball
 - Sunday (3/30) 7-9pm
 - Gerrard Hall
 - Semi-formal
 - Learn how to swing dance
 - Everyone is invited
- Spring RHA week(4/3-4/13)
 - Connorstock Victory Beach Blast Events
 - Free food and games
- Oppression Tours
 - Cobb
 - Sign up for tours

Student Congress

- Electing Speaker Chair
- Working on elections for speaker and community chairs who will take over the 96th session
- Student Body President elects Secretary, Treasurer, and Vice President
- Sworn in at the Great Hall on Tuesday (4/2)
- Chancellor Folt will be giving the State of the University Address
- Collaboration of the Chancellor's office and the Student Congress
- Free food

CUEF

- New Representative Chair

BSM

- Trey Mangum (BSM Secretary)
 - Filling in for Darius Latham
 - New President for next year
- Finished with programming for the Spring semester
- Black History activities were successful
- Award ceremony will be taking place in April (date TBA)

Carolina Union Director

- Crystal will be taking Carly and Gabe to High Point manufacturing factory with the intention of refreshing some of the furniture in the building; a process that occurs every decade or so. They are going to the manufacturing plant and they will test and select the furniture directly from the manufacturing company. The Union wanted to involve students in this process and the plant is excited to receive students input as well.



- Organizational change
 - There are currently 8 staff openings
 - Will see a lot of new faces; several temps who are helping with the transition
 - Looking to fill in these positions during this semester and through the summer
- “The Gift” project
 - Second phase of this project in the Plaza
 - This was approved years ago, before Crystal began the job
 - There will be an unveiling ceremony
 - Disappointed that they weren’t able to meet the original deadline, but the project will be finished soon
 - Space and location issues were considered

Subcommittee Reports

- Space Allocation
 - Final Appeals
 - Relay for Life
 - Darrin Benjumea, Relay for Life Vice Director
 - Will Yokeley, Relay for Life
 - A special thanks to the Space Allocation Committee for their consideration and time
 - Relay for Life is the signature fundraising organization for the American Cancer Society
 - Celebrating 19th year on UNC’s campus
 - Raise money that is donated to the ACS for patient services, research, advocacy, education etc.
 - In the past, they have raised approximately \$170,000 annually (this is their goal this year as well)
 - Event on Friday (3/28)
 - Currently have D3103 in the bottom of the Union
 - While filling out the application, there was an emphasis on space allocation for storage or for business conducting
 - Under the assumption that they could do both, but they understand that there are many other student organizations that need space as well
 - Appealing for an office space rather than a storage space in order to allow the charity to thrive
 - Need the space for regular office hours (print-out with the application)
 - 18 executive positions, sub-chairs who are expected to hold at least 1 hour of office hours weekly



- Used for questions, donations, information, etc.
- Way for teams and team leaders to drop off money to the accounting chair
- A safe place for the accountant to count the money (prevents theft and money loss)
- GlobeMed UNC
 - Danny Rahal, Co-Leader of GlobeMed committees, next year's Co-President
 - Kaitlin Quallen, current Co-President
 - National office at Northwestern; 50 national chapters
 - Each chapter is partnered with a grassroots non-profit organization
 - UNC's partner is "Raising a Village in Uganda"
 - Throughout the year, GlobeMed's purpose is to raise funding and then to send a member to Uganda to collaborate with the organization's non-profit partner
 - During the semester, GlobeMed spreads word about their partner
 - Allocated the storage space for 1303C
 - Need the office space for professional Skype calls
 - Few spaces on campus that achieve this
 - Too much noise in many areas
 - Need to make calls to the National Office, and as the Co-Presidents, GlobeMed needs to maintain good relations
 - GlobeMed's MOU says that they need to remain in contact with their partner
 - Availability
 - Kenan-Bill grant, need to maintain in contact with Duke
 - Office hours
 - Office hours for the co-presidents
 - Need a private space to communicate with mentors
 - Group work, collaboration with committees within the organization
 - Also a need for storage, but office space is the priority
 - Need the office to maintain the organization's chapter
- Board Approval
 - Telling already-established organizations that have been granted space to leave to make room for other groups
 - Connor talked to Scott Hudson about the space allocation



- Scott proposed clearing the whole back wall of 3103 and filling it with desks (5-10)
- Relay for Life has overspill of materials on the whole back wall of 1303 (where the bowling alley used to be); they already have one of the largest storage spaces that the Union offers
 - Adding a K and L to 1303
 - It says a lot to these organizations to put in work to get the space
 - Too many desks would be a fire code concern
 - Need to be fair to all organizations involved
 - Main question: Does the Union want to add 2 more desks to 1303?
 - Moving Lambda Pi Chi and Sigma Pi to K and L, GlobeMed is currently in D
 - Carly moved to approve space allocation for two extra desks for next year
 - Connor seconded motion
 - Motion approved

New Business

Student Congress Bill

- Passed on the consent calendar a new bill on the 25th
- Bylaws change without student voting
- Addition of Article 3
 - If Christy Lambden signs the bill, it will have to be approved by the Union and Congress
 - President does not have to sign to consent
 - Need 2/3 majority from both Caroline Union Board of Directors and Student Congress

test 4/4/2014 11:01 AM

Comment [1]: I would look over this portion because I did not fully understand what the discussion was about and based on the recording, there was a lot of back and forth that did not need to be transcribed.

Amendment Proposal

- Summary of changes
 - Want to reduce the number members but still have a fair representation of the student body
 - The current bylaw document implies 27 members
 - \$10,000 cap on Director spending has been increased to \$50,000
 - Aims to increase communication flow between Board of Directors and CUAB
 - Facilitates an eventual splitting of the current Union Presidency responsibilities between the Board of Directors and CUAB
 - Minutes are to be made public and accessible on the website
 - Includes a list of quarterly, semester, and annual reports to be made to the Board of Directors
 - Designated student members changes
 - Student Body President should ideally represent all students

Lenovo User 4/7/2014 4:25 PM

Comment [2]: This is a new section. I proposed bylaw amendments to the board, which including a name change to "Carolina Union Constitution." The bullets under this basically summarize the changes that I made between the old bylaws and the new constitution.



- JoEllen McBride and Connor Brady believe that GPSF and Student Congress should be designated members and not appointments

Adjournment

Having no other business, President Carly Mathews adjourned the meeting at 6:50 pm EST. Any questions or comments about the Union Constitution need to be directed to Carly through email.

Lenovo User 4/7/2014 4:41 PM

Comment [3]: As far as I can remember, this sentence should summarize most of the "back and forth discussion"