

ATTENDEES

PRESENT:

Crystal King	Carolina Union Director
Jaelyn Coates*	Board Chair
Merrick Osborne*	CUAB President, Board Vice-Chair
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
Justin McNabb*	Graduate and Professional Student Federation
Connor Nevel*	Campus Y
Taylor Bates*	President of the Residence Hall Association
Scott Myers*	Faculty Member Appointment
Rachel Tates*	Faculty Member Appointment
Scott Hudson	Senior Assoc. Director, Facility Management
Lisa Bonsor	Associate Director, Business and Finance
Brian Lackman	Student Activities Program Coordinator
Evan Sherwood	Event Coordinator, Events Management
Caroline Dallas	Event Coordinator, Events Management
Zach Durham	Production Coordinator, Events Management
Zenik Hite	Assistant Technical Manager, Events Management
Gunnar Goodway	Student Television Producer
Boateng Kubi	2016-2017 Carolina Union Board Chair
Neil Harwani	2016-2017 CUAB President, Board Vice-Chair
Bradley Opere	2016-2017 Student Body President
Dylan Russell	GPSF President
Cole Simons	2016-2017 Speaker of Congress
Adeyemi Olatunde	CUAB VP of Programming
Ingrid Jackson	CUAB VP of Membership Engagement
Ami Patel	2016-2017 CUAB VP of Programming
Travis Broadhurst	2016-2017 CUAB VP of Programming
Saumya Goel	2016-2017 CUAB VP of Finance
Qy'Darrius McEachern	2016-2017 CUAB VP of Internal Affairs

* Voting Member of the Board

ABSENT:

Tristan Routh*	BoD Chair Appointment
Sarah Crownshaw*	BoD Chair Appointment
Allie Barton*	Carolina Union Employee Forum
Jeremy McKellar*	Black Student Movement
Wendell Gilland*	Faculty Member Appointment
Tommy Koonce*	Faculty Member Appointment
Jessica Beach	2016-2017 CUAB VP of External Affairs

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MEETING SUMMARY

The Board addressed the following points on April 20, 2016:

1. The Board voted and approved the 2017-2018 Union Operating Hours.
2. The CUAB Budget for 2016-2017 was presented to the Board of Directors.
3. The Board voted and approved the purchase of a new \$13,129 performance stage with a projected \$2,500 increase for an accessibility ramp.
4. The Board, Jaelyn, Crystal, and Boateng all shared their closing thoughts on this past academic year, and they look forward to the opportunities in the future.

CALL TO ORDER

Chairwoman Jaelyn called the April 20, 2016 Union Board of Directors Meeting to order at 5:06 pm.

OLD BUSINESS

Approval of the April 6, 2016 Minutes

Chairwoman Jaelyn consented to approve the April 6, 2016 meeting minutes that were given out to the Board members for review. With no corrections to the minutes, the April 6, 2016 minutes were approved.

INFORMATIONAL PRESENTATIONS

CUAB Budget

Chairwoman Jaelyn introduced Neil Harwani, the 2016-2017 CUAB President and Board Vice-Chair and the CUAB Vice Presidents to present the CUAB budget for the upcoming academic year. Neil broke down the various major events and programs that require funds including FallFest, Homecoming, film screenings, concerts, CUAB development, etc.

NEW BUSINESS

Board Vote: Building Hours

Chairwoman Jaelyn presented Evan and Carolina from Events Management to present the proposed building hours for 2017-2018. Regular building hours will stay the same; the only changes include opening to reduced hours over certain holidays. The Board opened up a discussion about extending building hours for one day during Graduate School Orientation. The Board consented that in order to encourage graduate students to frequent the Union, the Union will need to be accessible and welcoming to them. With that one change to the building hours for 2017-2018, the Board unanimously voted to approve the 2017-2018 Union Operating Hours.

Board Vote: Portable Stage

Zach Durham and Zenik Hite from Events Management presented to the Board on the purchase of a new portable performance stage. The current stage has been used for the last 8 years at the Carolina Union, but is now in disrepair and no longer safe. The new stage will be sturdier, more functional, and incredibly easy to use. The new stage will cost \$13,129, but the stage is projected to pay for itself within 22 uses, which will likely occur within two years. The Board opened a discussion on including an accessibility ramp to allow, and consented to add the ramp to the project with a projected increase of \$2,500. With no other objections, the Board unanimously voted to approve the new stage the accessibility ramp.

End of Year Report

Chairwoman Jaelyn opened the floor for comments and additional discussions on the past year with this set of Board of Directors. Tazeen Farooque thanked the Board for the productive conversations this past year, and reflected that the Union is very much like another home to her. MARRISA ROSE reflected that she has worked in the Union for four years, and has come to see this place as home. She is inspired by Jaelyn's leadership, and she can't wait to see what the Board will accomplish in the upcoming year. Board members including Tristan, Micah, Rachel Gogal, Shane, McKenzie, and Tommy shared similar, inspired sentiments.

Chairwoman Jaelyn directed the Board's attention to the End of Year Report, highlighting some of the major accomplishments of the Board of Directors. Jaelyn encouraged the Board to review and be proud of the Board's conversations this year.

Spotlight Recognition

Chairwoman Jaelyn reflected upon this past incredible year, and how much she felt herself become her own with the Carolina Union. She expressed that the Board really became amplified as leaders this year, and how much she appreciated working with each individual. Jaelyn then gave thanks to some key people that aided the Board this year including Jenny Wei, Megan Johnson, Casey Weakland, and finally, Crystal King.

Year-End Review from Union Director/Board Advisor

Crystal King presented to the Board her review of the past year with the Board of Directors. She recognized Jaelyn's amazing initiative and concern for the campus climate and the students at Carolina. Crystal expressed that Jaelyn defied all odds, and Crystal is proud of Jaelyn's greatness as the first Chair of the Carolina Union Board of Directors.

Transition of Board Leadership

Chairwoman Jaelyn thanked the Board one last time, and handed her position to Boateng Kubi. Chairman Boateng thanked the Board for selecting him as the Board's next leader. He is incredibly excited for the upcoming opportunities of the future and shared his passions for next year including listening to campus voices and turning the Union into a dynamic space where every student sees the Union as their home.

ADJOURNMENT

Having no other business, Chairwoman Jaelyn adjourned the last meeting of the 2015-2016 academic year at 6:34 pm.