

ATTENDEES

PRESENT:

Crystal King	Carolina Union Director
Jordan Bermudez	Carolina Union Board Chair
Viviane Mao*	CUAB President, Board Vice-Chair
Serena Singh*	Proxy for the Student Body President
Manny Hernandez*	Graduate and Professional Student Federation President
Stephen Wright*	Speaker of the Undergraduate Senate
Bharat Modi*	President of the Residence Hall Association
Rishi Sharma*	Executive Branch Appointment
Ben Roberts*	Graduate and Professional Student Federation Appointment
Reeves Moseley*	Undergraduate Senate Appointment
Richard Hall*	Student Member At-Large
Jessica Bolin*	Campus Y
Kierra Pittman*	Diversity & Multicultural Affairs
Hannah Robinson*	Carolina Athletic Association
Sebastian Ix	Interfraternity Council President
Tristan Routh*	Student Legal Services
Scott Myers*	Director of Auxiliary Services
Joe Singer	Sr. Associate Director, Carolina Union
Beth Morris	Associate Director, Communications & Creative Services
Jaylen Evans	Carolina Union Board Chair-Elect
Raymond Tu	Campus Y Co-President-Elect
Chris Faison	UNC Men of Color Engagement, Coordinator
Blake Hite	Start Strong
Ronald Harris	Black Students Abroad
Dakhari Davis	Residence Hall Association, Vice President
Nicole Johnson	Residence Hall Association, External Affairs Officer
Jacob Walton	Residence Hall Association, Chief Enhancements Officer
Gokul Dass	Residence Hall Association, Executive Administrative Coordinator

ABSENT:

Lexy Locklear*	Carolina Indian Circle
Allen O'Barr*	Counseling and Psychological Services
Wendell Gilland*	Faculty Member Appointment –Kenan-Flagler Business School

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on February 27, 2019:

1. The Jubilee artist reveal will be held on Friday, March 1 at 11:00 am in the West Lounge.
2. The Space Allocation application will close on February 28, 2019 and preliminary allocations will be released on Friday, March 8.
3. A proposal for a designated space in the Union from 2:00 - 5:00 pm every weekday to offer support to male identifying students of color was presented to the Board. Though the targeted population is male students of color, all student will be served regardless of race or gender orientation.
4. Members of the Residence Hall Association presented on a permanent space proposal in the Union.

CALL TO ORDER

Chairwoman Jordan called the February 27, 2019 Union Board Meeting to order at 5:04 pm.

OLD BUSINESS

Approval of the February 13, 2019 Minutes

Chairwoman Jordan directed the Board's attention to approve the February 13, 2019 meeting minutes that were given out for review. With no corrections to the minutes, Viviane Mao moved to approve the minutes and Stephen Wright seconded, the February 13, 2019 minutes were approved.

NEW BUSINESS

CUAB Update

CUAB is currently in the process of choosing members for the Executive Board for the upcoming year. The official opening of the Basketball artwork in the Art Gallery is February 28 at 5:00 pm. A 90's trivia event for graduate and professional students will be held at Linda's on the same day, and the following day will be the Jubilee artist reveal. CUAB will be celebrating International Women's Day on March 6 in the Pit and will be giving out books by female authors, including Michelle Obama and Malala Yousafzai, and the following day Baity Hill will have children's storybook readings and book giveaways as well.

OFSL Update

In conjunction with the Interfraternity and Panhellenic Councils, the Office of Fraternity and Sorority Life held a Parents United to Stop Hazing presentation. Two parents of students who died as a result of hazing incidents presented on the matter. A 15% attendance rate was required from every chapter.

The Interfraternity Council recently started New Member Orientation sessions with presentations from Student Legal Services and the Orange County Rape Crisis Center.

The Panhellenic Council will be hosting their annual Greek Groove event on March 6 to benefit eating disorders.

Space Allocations Updates

The Space Allocation application for all student organizations looking to apply for space in the Union will close on February 28, 2019. The committee will meet the following week to review applications and notify student organizations of preliminary allocations on Friday, March 8. Should an organization be unsatisfied with their space allocation, an appeals process will follow.

Retention Presentation

Chris Faison, Blake Hite, and Ronald Harris presented to the Board to propose using a space in the Union from 2:00 - 5:00 pm every weekday to offer support to male identifying students of color. Though targeted population is male students of color, all student will be served regardless of race or gender orientation. About nine colleagues from around campus, including staff members from Advising, Housing, The Dean of Students, and Career Services, would dedicate about 2-3 hours each week to come to the Union to offer support to students. This initiative would be supported through Student Affairs, and the staff members involved would carry their own supplies to their designated space to offer the required support.

The Board did not vote on the issue, as the logistics of implementation need to be reviewed, however members expressed support for such within the Union. Proposals for the space included using half of the Class of 2000's Lounge, the former Director's Room, the Board Room, and other spaces that are not typically reserved during their desired hours.

The Class of 2000's Lounge would require some sort of divider, such as a collapsible sound proof-paneling diving wall, to still offer space in the lounge for students who wish to use it for their own purposes, as such is a non-reservable space. A dividing wall is necessary in a shared space to prevent any confidential information from being released.

The former Director's Room and Board Room are spaces that have never been available to students and thus would not be taken away should the initiative be approved. Currently, the Board Room can only be used for a Board setting, but the Board of Directors has the power to change the usage of the space.

RHA Presentation

Members of the Residence Hall Association presented on a permanent space proposal in the Union. The organization would like to increase flexibility in their workspace by purchasing updated furniture and office decorations to offer a more professional space to conduct business. Specifically, the organization would like to purchase two couches, a personal desk, an office chair, a side desk with 4 extra chairs, and a smaller seating area. This layout would provide one extra seating option and allow members to have more space to spread out when working. The RHA members expressed that permanency in the Union would help them optimize operations in their work space and offer security in knowing that the investments made in upgrades for their office will last for years to come.

The organization indicated that they have additional office space within the Hinton James residence hall that is currently being used as a storage space, but they do not utilize meeting spaces within their residence halls for organizational purposes as the Union offers a more centralized space to conduct meetings. RHA requested permanency within the Union due to its location that offers more opportunities for collaboration with organizations. Additionally, they have had space within the Union since the 1970's, and have been in their current office since the early 90's.

RHA receives funding from students' fees from the cost of on-campus housing. There are over 9,000 on campus residents, and each pays a fee that contributes to the rent of their housing. RHA takes a cut from these fees to contribute to their organization's budget which is used specifically for student programming. They also receive money from cuts on vendor contracts, which is where the funding would come from to support the office upgrades. If all new furniture was purchased, the total would be around \$5,000.

Crystal and chairwoman Jordan informed the organization that a lack of permanency would not prevent them from updating their space. However, any furniture that comes into the building must be approved. Additionally, if they adopted a model like CUAB and the Student Government Association, RHA would have limitations regarding what can be done in their space with decorations and furniture upgrades.

Once space allocations have been processed and appealed, the Board can vote on RHA's proposal for permanency within the building. RHA recused themselves from voting on the matter.

ADJOURNMENT

Having no other business, Chairwoman Jordan thanked the Board for their attention and adjourned the February 27, 2019 meeting at 6:35 pm.