

ATTENDEES

Chair- Jamya Graham
Executive Director- Alexandra Marchesano
Vice Chair, President of CUAB- Jasmine Orsini
Undergraduate Student Government President- Lamar Richards
Speaker of the Undergraduate Senate- Alayna C. Powell
Graduate and Professional Student Government President- Neel Swamy
Rep from the Professional Student Government President- Michelle Thomas
President of RHA- Ellie Alexander
CU Student Employee Representative- David Prendergast
President of Carolina Athletic Association- Kade Sutton
Campus Y- Montia Daniels
RSO Rep (Black Student Movement)- Taliajah Vann
RSO Rep (Duke-UNC China Leadership Summit)- Steven Michael Nuzzulo
Faculty- Steve May
Faculty- Dana Riger
Faculty- Paulo R. Ferreira
Staff- Jackelin Bonilla
Student Member at Large- Breanna Blake
Student Member at Large- Franchesca Amponsah
Carolina Union Tenant- Legal Services- Tristan Routh
Carolina Union Tenant- CDS- Scott Myers
Student Appointment- Kwaji Bullock
Student Appointment- Kurshenna Jackson
Carolina Union Tenant- APPLES- Rita Kibicho
Student Rep from Fraternity and Sorority Life- Emma-Blake Byrum
Carolina Union- Business and Finance- Amber Ali
Carolina Union- Event Services- Joe Singer
Carolina Union- Student Life and Leadership- Bobby Kunstman
Carolina Union- Student Activities Program Coordinator- Sarah Levine

Meeting Summary

- During subcommittee updates, the CUBES project and the application for Board chair are briefly discussed.
- The Board expressed an interest in keeping meetings online for the time being, given the current Covid case numbers.
- More members offered to help with the CUBES project by assisting with the draft of the brief life descriptions that will be displayed alongside names.

CALL TO ORDER

Jamya calls meeting to order at 5:00 p.m.

Motion to approve minutes from December 1, 2021:

Jamya motioned to approve the minutes from the last meeting. Dana Riger seconded, and the motion passed with unanimous support.

OLD BUSINESS

- Jamya opened up the floor for subcommittees to give updates.
 - Dana spoke on behalf of the CUBES committee and shared that the CUBES had been installed in the Union Aquarium Lounge.
 - Jamya mentioned that the application for the Chair of the Board had been released.
- Jamya reminded the Board that their BOD jackets were ready for pickup.

NEW BUSINESS

- Jamya asked members if they had any thoughts on whether Board meetings should be through zoom or in-person for the time being, given the rising number of Covid cases.
 - Tristan expressed a preference for meetings to be held virtually until case numbers decreased and Dana agreed with him.
- Jamya communicated that there needs to be an increase in participation and attendance among members at Board events and projects. She also asked members to either accept or decline invitations sent through email for meetings, so they could better track who will be in attendance beforehand.
- Jamya then invited members to give updates on upcoming Board projects.
 - Someone asked whether any progress had been made regarding the Board's request to move the Covid testing site. Alexandra shared that she is not aware of any changes being made to the testing location or its hours.
 - Dana shared that the CUBES committee is looking for people to help them draft the 100-word descriptions being included in the display.
 - Both Francesca and Montia expressed interest in helping.
 - They briefly discussed their intended timeline, which included a goal to have their descriptions down by around the 20th of January so they could have time to look over them again before sending them to CCS by the 26th.

ADJOURNMENT

Jamya adjourned meeting at 5:16 p.m.

Jamya presented a motion to adjourn the meeting, which passed with unanimous support.