

ATTENDEES

PRESENT:

Crystal King	Carolina Union Director
Jordan Bermudez	Carolina Union Board Chair
Viviane Mao*	CUAB President, Board Vice-Chair
Kyra Exterovich-Rubin*	Proxy for Student Body President
Manny Hernandez*	Graduate and Professional Student Federation President
Kennith Echeverria*	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
Sebastion Ix	Interfraternity Council President
Tristan Routh*	BoD Chair Appointment – Student Legal Services
Wendell Gilland*	Faculty Member Appointment –Kenan-Flagler Business School
Scott Myers*	Director of Auxiliary Services
Joe Singer	Sr. Associate Director, Carolina Union
Bobby Kunstman	Director, Student Life & Leadership
Beth Morris	Associate Director, Communications & Creative Services
Rustin McNiff	Assistant Director for Facilities
Molly Burke	CUAB Special Events Chair
Alex Bianchi	CUAB Vice President of Programming

ABSENT:

Lexy Locklear*	Carolina Indian Circle
Allen O'Barr*	Counseling and Psychological Services

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on January 16, 2019:

1. CUAB will be hosting a MLK Lecture with the former Director of the NAACP, Ben Jealous, on January 30, 2019.
2. Rustin McNiff reviewed the 2019-2020 Carolina Union Building Hours to the Board and the hours were approved.
3. Joe Singer expressed concern on behalf of the full-time staff that the student staff are not receiving comprehensive training.

CALL TO ORDER

Chairwoman Jordan called the January 16, 2019 Union Board Meeting to order at 5:02 pm.

OLD BUSINESS

Approval of the November 28, 2018 Minutes

Chairwoman Jordan directed the Board's attention to approve the November 28, 2018 meeting minutes that were given out for review. With no corrections to the minutes, Richard Hall moved to approve the minutes and Viviane Mao seconded, the November 28, 2018 minutes were approved.

NEW BUSINESS

CUAB Update

CUAB President Viviane Mao informed the Board of several upcoming events, including Back to School Bingo and a MLK Lecture with the former Director of the NAACP, Ben Jealous. Both events are scheduled to take place on January 24th. There will also be a DiversiTEA event on January 30th where free mugs and tea will be provided as participants learn about the history of teas. In her final update, Viviane revealed that all movies hosted by CUAB will be moved to Genome 100 for the duration of the Union Auditorium renovation.

OFSL Update

IFC President Sebastian Ix stated that the IFC is currently conducting spring recruitment. More details will come once recruitment has been completed.

Building Hours

Associate Director for Facilities, Rustin McNiff, reviewed the 2019-2020 Carolina Union building hours with the Board. Updates to the schedule include:

- The building will be closed on the days that the University will be closed.
- October 31, 2019 the building will be closing at 5:00pm.
- Summer Fridays will no longer be enforced, so the building will be open from 7:00am -9:00pm on Fridays, just as it is during all summer weekdays.
- August 14-15, 2019 the building's hours will be extended to operate from 7:30am-5:00pm.
- May 10, 2020 the building's hours will be extended to operate from 7:30am-5:00pm to accommodate guests that will be on campus for Spring Commencement.

Chairwoman Jordan directed the Board's attention to approve the 2019-2020 Carolina Union Building Hours. With no corrections to the hours, Kenneth Echeverria moved to approve the minutes and Manny Hernandez seconded, the 2019-2020 Carolina Union Building Hours were approved.

In addition to the 2019-2020 Carolina Union Building Hours, Rustin updated the Board on the Tarheel Game Zone. This space will encompass the cabinet storage at the top of the stairs of the former bowling alley and the lounge area below. The student org. closets, ping pong tables and billiards tables will not be impacted by the addition of the Tarheel Game Zone and will all remain where they are currently located.

In Phase 1 of renovations, furniture updates and gaming equipment will be moved to the space.

Phase 2 of the Tarheel Game Zone will occur during the 2019 summer where games and consoles will be purchased if the space garners a lot of student interest during Phase 1.

Union Student Staff Training

Senior Associate Director Joe Singer expressed concern on behalf of the full-time staff that staff are not receiving comprehensive training. The Union has not been able to be completely shut down to engage in in-depth training of Union equipment and possible emergency situations. The Board engaged in discussions to understand conflicting interests of being able to support those entities that wish to utilize the Union while also being able to pull aside all student and full-time staff members to engage in this critical training, and brainstormed possible solutions to help mitigate this issue. Conversations will be ongoing among the Board to ensure that all staff receive the most effective training instruction possible.

ADJOURNMENT

Having no other business, Chairwoman Jordan thanked the Board for their attention and adjourned the January 16, 2019 meeting at 6:05 pm.