

ATTENDEES

PRESENT:

Crystal King	Carolina Union Director
Jordan Bermudez	Carolina Union Board Chair
Viviane Mao*	CUAB President, Board Vice-Chair
Serena Singh*	Proxy for 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
Jessica Bolin*	Campus Y
Kierra Pittman*	Diversity & Multicultural Affairs
Lexy Locklear*	Carolina Indian Circle
Hannah Robinson*	Carolina Athletic Association
Sebastion Ix	Interfraternity Council President
Tristan Routh*	BoD Chair Appointment – Student Legal Services
Joe Singer	Sr. Associate Director, Carolina Union
Bobby Kunstman	Director, Student Life and Leadership
Ion Outterbridge	Director of Fraternity and Sorority Life
Beth Morris	Associate Director, Communications & Creative Services
Molly Burke	Vice President for External Affairs, CUAB

ABSENT:

Reeves Moseley*	Undergraduate Senate Appointment
Richard Hall*	Student Member At-Large
Scott Myers*	Director of Auxiliary Services
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 January 30, 2019:

1. CUAB's Build-An-Animal event will be held on February 13 in the West Lounge.
2. All Executive Board members of the IFC will receive One Act training during the month of February.
3. The Board will be conducting interviews for the Chair position on Thursday, February 7.

CALL TO ORDER

Chairwoman Jordan called the January 30, 2019 Union Board Meeting to order at 5:01 pm.

OLD BUSINESS

Approval of the January 16, 2019 Minutes

Chairwoman Jordan directed the Board's attention to approve the January 16, 2019 meeting minutes that were given out for review. With no corrections to the minutes, Manny Hernandez moved to approve the minutes and Stephen Wright seconded, the January 16, 2019 minutes were approved.

NEW BUSINESS

CUAB Update

CUAB President Viviane Mao updated the Board on upcoming CUAB events. On January 31, there will be a Cheerwine and Design event in the Union Art Gallery led by a tutorial by Bob Ross in addition to a prescreening of *Happy Death Day 2* at the Varsity on this day. *Robinhood* will also be showing on February 1 and 2 in Genome 100. On February 7, there will be a trivia night for graduate and professional students at Linda's with free food provided. Finally, CUAB is hosting a Build-An-Animal event on February 13 for students to make stuffed animals.

OFSL Update

Interfraternity Council President Sebastian Ix relayed to the Board that the IFC and other Greek Councils have wrapped up spring recruitment with memberships growing in each council. All presidents have completed Greek Leadership Academy and all Executive Board members will attend an executive Board retreat next week in addition to receiving One Act training during the month of February.

Carolina Union Board of Directors Chair Application

Applications for the Carolina Union Board of Directors Chair position were due today, January 30. Three applications were received and the Board decided on a time to conduct interviews.

Graduate & Professional Students

Graduate and Professional Student Federation President Manny Hernandez posed to the Board to think of how the Union and graduate and professional students interact and how to improve such. Further discussions will occur at the next Board meeting.

ADJOURNMENT

Having no other business, Chairwoman Jordan thanked the Board for their attention and adjourned the January 30, 2019 meeting at 5:19 pm.