

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
Kennith Echeverria*	Speaker of the Undergraduate Senate
Rishi Sharma*	Executive Branch Appointment
Ben Roberts*	Graduate and Professional Student Federation Appointment
Reeves Moseley*	Undergraduate Senate Appointment
Lexy Locklear*	Carolina Indian Circle
Richard Hall*	Student Member At-Large
Jessica Bolin*	Campus Y
Carson Southard*	Interfraternity Council
Sebastion Ix	Interfraternity Council President-Elect
Tristan Routh*	BoD Chair Appointment – Student Legal Services
Scott Myers*	Director of Auxiliary Services

ABSENT:

Bharat Modi*	President of the Residence Hall Association
Kierra Pittman*	Diversity & Multicultural Affairs
Hannah Robinson*	Carolina Athletic Association
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 November 28, 2018:

1. There was a unanimous vote to move forward with commemorating the Student Government Suite after former Vice Chancellor Winston Crisp.
2. Members of the Long-Range Planning Committee chose which pieces to preliminarily place in the Henry Copeland Art Gallery.
3. The Board invited Alpha Phi Omega to present on their organization and their role within the Union. North Carolina State Representative informed the Board of the process of naming spaces on campus.

CALL TO ORDER

Chairwoman Jordan called the November 28, 2018 Union Board Meeting to order at 5:01 pm.

OLD BUSINESS

Approval of the November 7, 2018 Minutes

Chairwoman Jordan directed the Board's attention to approve the November 7, 2018 meeting minutes that were given out for review. With no corrections to the minutes, Kenneth Echeverria moved to approve the minutes and Manny Hernandez seconded, the November 7, 2018 minutes were approved.

NEW BUSINESS

CUAB Update

On November 27th, CUAB hosted a Dining in the Dark event which simulated the experience of living with a visual impairment. The 200 attendees were blindfolded and provided dinner without any knowledge of what they were eating, and afterwards engaged in discussion about the experience. On November 28th, CUAB is hosting a holiday crafts event with hot chocolate in the Art Gallery, and on Thursday, November 29th CUAB will help sponsor Carolina Indian Circle's Third Annual Culture Show. Barbeque and other southern foods will be catered and CIC's acapella group, Unheard Voices, as well as members from the eight tribes of North Carolina will be performing. *Won't You Be My Neighbor* and *Elf* will be shown on November 30th and December 1st, and Build Your Own Gingerbread House will be hold on the last day of class, December 5th.

OFSL Update

All fraternity members in leadership positions are currently attending a leadership training conference.

Plaque / Naming Rights Updates

There was a unanimous vote to move forward with commemorating the Student Government Suite after former Vice Chancellor Winston Crisp. Director Crystal will meet with members of Student Government to design the plaque and the Naming Rights Committee within the Development Office to move forward with the process.

Henry Copeland Permanent Art Collection Gallery

Members of the Long-Range Planning Committee developed themes among the Union's Permanent Art Collection, of which 10-15 pieces were preliminarily chosen to determine the best arrangement of the pieces.

Alpha Phi Omega Presentation

The Board invited Alpha Phi Omega to present on their organization and their role within the Union. Alpha Phi Omega is a co-ed service fraternity that oversees the lost and Found in the Union Underground. They primarily utilize the Union to hold meetings and maintain a lost and found where items are labeled with the date on which they are found, catalogued, and kept for a year, after which they are included in the lost and found sale at the end of each semester. If items are not sold they are kept in the lost and found. The lost and found is one of the ways in which members gain required volunteer hours.

Auditorium Presentation

Director Crystal updated the Board on the progress of the Auditorium renovation. The renovation started as a \$1 million project, but after meeting with Facilities the Union was advised to raise the budget to at least \$1.5 million to have a contingency to account for inflation that could occur at the end of the bid process. However, after receiving bids for the project that detailed an overage in the cost of electricity, the Auditorium renovation has been evaluated to be a \$2.2 million project. \$1.67 million of the project will be funded through the Union.

During the December Board of Trustees meeting, the University will ask for permission to have a funding authority up to \$2.25 million to ensure full coverage of the renovation's expenditures without having to go back to increase the budget.

The new Auditorium will be back online before Orientation starts in the Spring.

The new space will include a flat, level surface in the front of the fixed seating area. Fixed seating will accommodate 398 guests in addition to the 108 additional seats that the flexible seating area offers. Other additions to the space include maple colored ceiling panels, acoustical paneling, speakers that are faded into the acoustical paneling, LED bars to enhance performances, and a ramp leading to stage that is handicap accessible.

ADJOURNMENT

Having no other business, Chairwoman Jordan thanked the Board for their attention and adjourned the November 28, 2018 meeting at 6:20 pm.