

# BOARD OF DIRECTORS

MINUTES for November 6, 2019

5:00 PM – 7:00 PM • 3102

## ATTENDEES

### PRESENT:

Jaylen Evans	Carolina Union Board Chair
Alexandra Marchesano	Executive Director of the Carolina Union
Jo Briggs*	CUAB President, Board Vice-Chair
Stephen Wright*	Speaker of the Undergraduate Senate
Kelley Traynham*	Executive Branch Appointment
Jane Reichard*	Graduate and Professional Student Federation Chief of Staff
Kira Griffith*	President of the Residence Hall Association
Kierra Pittman*	Diversity & Multicultural Affairs
Sara Hernandez*	Multicultural Greek Council President
Kalley Huang*	Proxy for the Campus Y
Tristan Routh*	Student Legal Services
Scott Myers*	Director of Auxiliary Services
Allen O'Barr*	Counseling and Psychological Services
Joe Singer	Sr. Associate Director, Carolina Union
Ion Outterbridge	Director of Fraternity and Sorority Life
Beth Morris	Associate Director of Communications and Creative Services
Rustin McNiff	Assistant Director of Facilities

### ABSENT:

Ashton Martin*	Student Body President
Reeves Moseley*	Undergraduate Senate Appointment
Serena Singh*	Executive Branch Appointment
Alysson Valverde-Torres*	Mi Pueblo
June Yom*	Asian American Students Association
Wendell Gilland*	Faculty Member Appointment – Kenan-Flagler Business School

\* Voting Member of the Board

## MEETING SUMMARY

The Board addressed the following points on November 6, 2019:

1. OFSL has applied for a name change for the NPHC Gardens to be changed to the NPHC Legacy Plaza, however the name change has not yet been approved.
2. RHA is excited to announce the opening of an Escape Room in Cobb, and a community lounge in Craige North.
3. In a 10-0 vote in favor of the proposed schedule, the Board approved the 2020-2021 Building Hours.
4. In a 10-0 vote, the Board approved the proposed changes to the Union by-laws.

## CALL TO ORDER

Chairman Jaylen called the November 6, 2019 Union Board Meeting to order at 5:05 pm.

## OLD BUSINESS

### Approval of the October 23, 2019 Minutes

Chairman Jaylen directed the Board's attention to approve the October 23, 2019 meeting minutes that were given out for review. With no corrections to the minutes, Kira Griffith moved to approve the minutes and Stephen Wright seconded, the October 23, 2019 minutes were approved.

## NEW BUSINESS

### CUAB Updates

Jo announced that on November 8<sup>th</sup> there will be Throwback karaoke, a Thankful Hands event, which is a program about Thanksgiving and working to give back to the community, and a National First Generation Student Day celebration. CUAB will also be celebrating National Origami Day on the 11<sup>th</sup>, and hosting Pop Sitcom Trivia on the 14<sup>th</sup>.

### OFSL Updates

The Multicultural Greek Council, Inter Fraternity Council, and Panhellenic Council are all holding elections in the coming days and weeks for their respective executive boards. The Office of Fraternity and Sorority Life is also working on planning an awards banquet for early December as well as a Greek Leadership Academy scheduled for January 10-12 to focus on leadership development. Additionally, the OFSL has applied for a name change for the NPHC Gardens to be changed to the NPHC Legacy Plaza, however the name change has not yet been approved.

### RHA Updates

Every month RHA has a Housing Advisory Board where they provide updates to the Housing Department on what RHA is doing and offer advice on what students would like to see in the residence halls. The Housing Department is currently updating their 2020-2025 Strategic Plan to follow through with their mission to provide a safe and inclusive space for all students, and RHA leaders provided input on that plan.

Housing opened their first Escape Room in Cobb, which is particularly unique because it is the first time such has been done in a university setting. The Craige North community lounge has also opened.

RHA President, Kira, has also been in contact with the GPSF President, Chastan, to discuss how to get Student Affairs a seat on the Selection Committee for the next Vice Chancellor of Student Affairs. Kira is

advocating for this position to be included in the Selection Committee because it is a position in the service of students, but the position on the Committee is still undecided.

Additionally, RHA has been talking with CAGE, Carolina Advocates for Gender Equity, about the lack of gender-based violence coordinators in the Women's Center. This position is not a permanent structure in the university, but they are considering how they can amend that and programming initiatives to help students with sexual awareness and violence prevention.

### **Legacy Room**

The goal for the Carolina Union Legacy Room is to have a space that commemorates the history of the Union and offers insight into what the future of the Union could look like. Chairman Jaylen envisions this space to be inviting and for the people and objects included in the space to enhance the history of the Union. Continuing the conversation on the Carolina Union Legacy Room, the Board offered the following ideas for the space:

- Provide a monthly feature of members of the Union Board of Directors
- Feature past Union Directors
- Include testimonies from students who were positively impacted by the Union
- Feature the Feasibility Study model
- Incorporate the following words into the space: reflection, inclusivity, diversity, ideas, sense of home, belonging, aspiration, grounding/roots
- Include plants, art, and old furniture and gadgets
- Invite elders from the community into the space to engage in dialogue with students
- Allow conversations from events to be carried into this space to foster an environment for dialogue
- Offer monthly questions about the culture of Carolina that students can engage with in the space
- Incorporate a machine, like the Short Story Machines, that prints out different stories of the Union over the years

### **Union Building Hours**

Assistant Director of Facilities, Rustin McNiff, reviewed the 2020-2021 building hours with the Board. The biggest change, and the only change to the building hours for the 2020-2021 year, is the Friday prior to spring commencement. This is a day the Union has historically closed at 5:00pm, but has been open until 8:00pm anyways to support commencement events. The Union proposed for this day to be scheduled as a summer day, so the building will close at 9:00pm, which would only be about a \$64 increase in staffing costs.

In a 10-0 vote in favor of the proposed schedule, the Board approved the 2020-2021 Union Building Hours.

### **Union By-Laws**

In a 10-0 vote, the Board approved the proposed changes to the Union by-laws.

## **ADJOURNMENT**

Having no other business, Chairman Jaylen thanked the Board for their attention and adjourned the November 6, 2019 meeting at 6:14 pm.