

BOARD OF DIRECTORS

MINUTES for November 7, 2018

5:00 PM – 7:00 PM • 3102

ATTENDEES

PRESENT:

| | |
|---------------------|--|
| Crystal King | Carolina Union Director |
| Jordan Bermudez | Carolina Union Board Chair |
| Viviane Mao* | CUAB President, Board Vice-Chair |
| Luke Cullifer* | 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 |
| Carson Southard* | Interfraternity Council |
| Tristan Routh* | BoD Chair Appointment – Student Legal Services |
| Scott Myers* | Director of Auxiliary Services |
| Allen O’Barr* | Counseling and Psychological Services |
| Joe Singer | Senior Associate Director, Events Services |
| Zack Hawkins | North Carolina State Representative, Director of Development for Student Affairs |

ABSENT:

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| Lexy Locklear* | Carolina Indian Circle |
| Wendell Gilland* | Faculty Member Appointment –Kenan-Flagler Business School |

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on November 7, 2018:

1. CUAB is offering free headshots for graduate and professional students.
2. Mary-Catherine has stepped down as CUEF President and will no longer be serving in that role or on the Carolina Union Board of Directors.
3. The Union is asking for funding authority to raise the Auditorium renovation budget from \$1 million to \$2.3. The project will commence as planned and is expected to be completed before New Student Orientation in June or shortly after such.
4. North Carolina State Representative informed the Board of the process of naming spaces on campus.

CALL TO ORDER

Chairwoman Jordan called the November 7, 2018 Union Board Meeting to order at 5:03 pm.

OLD BUSINESS

Approval of the October 24, 2018 Minutes

Chairwoman Jordan directed the Board's attention to approve the October 24, 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 October 24, 2018 minutes were approved.

NEW BUSINESS

CUAB Update

Vice Chair Viviane announced that *BlackKlansman* and *Outlaw King* will both be showing this upcoming weekend, November 9-10, in Hamilton 100. Free headshots are available for graduate and professional students on November 10 at the Bell Tower. The link to register for the event is tinyurl.com/uncgradphoto. In honor of Veterans Day, CUAB will be showcasing the At Ease art collection in the Art Gallery. Lastly, *Disney* Trivia will be held on November 15 in the West Lounge.

OFSL Update

Carson had no updates to provide to the Board as each council is currently in a transition period between officers. Each year individual chapters independently hold elections around October or November to transition new officers into office for the start of the new semester in January.

CUEF Update

Mary-Catherine has stepped down as CUEF President and will no longer be serving as CUEF President or on the Board. Chairwoman Jordan and Director Crystal will be working with Union staff to determine how to continue with CUEF events and recruiting other staff members to join CUEF.

Building / Renovation Updates

Director Crystal was happy to announce that the Union will be moving forward on schedule with the Union Auditorium renovation. Joe Singer worked with Facilities and Student Affairs to budget the funds needed to complete the project. The Facilities Department elected to maintain a steady fee to oversee the completion of the renovation so that no fluctuation in prices due to inflation would cause the project to go over budget. Student Affairs has also offered to provide funds necessary for the renovation.

Additionally, on behalf of the Carolina Union, Facilities will be asking the Board of Governors for an increase in the funding authority of the renovation to complete the project.

The Union initially allocated a \$1 million budget to the project, which was raised to \$1.6 million, and is now asking for funding authority of \$2.3 million to complete the renovation of the Auditorium. The project will commence as planned and is expected to be completed before New Student Orientation in June or shortly after such.

Major Gifts / Development Presentation

The UNC Student Government expressed to the Board its desire to name the Student Government Suite after Vice Chancellor Winston Crisp. The naming of the suite would be in commemoration of his dedication to student government and upholding the sanctity of self-governance. In recognition of his service to the University and Student Government, the organization would like to display a plaque in the Student Government Suite dedicated to Vice Chancellor Crisp.

Director of Development for Student Affairs Zack Hawkins outlined the required steps for naming a space on campus. If the commemoration is a plaque that can be removed, the organization would have the approval to do so at their leisure with an allocation and approval from Director Crystal and the Board. However, if Student Government were to name a specific space after Vice Chancellor Crisp, they would need to make a request to UNC's Naming Committee in the University Development Office with their intentions for naming the space.

To move forward with the naming request, Student Government will need to provide the following information:

- The place to be named
- The backstory of the person of which the space will be named after
- Their reasoning for naming the identified space after the individual
- How the naming will appear
- The projected maintenance of the plaque or space
- A timeframe in which they would like to complete the naming

A simple majority vote of the Naming Committee will allow the space to be named after the Vice Chancellor. However, the Carolina Union Board of Directors will also need to approve the naming of the space separately from the Naming Committee as they are the governing body of the building.

In addition to naming the Student Government Suite, Director Crystal proposed naming seats in the Union Auditorium after individuals who elect to buy a seat. Representative Hawkins stated that this would be an easy task and would most likely not have to go through the Naming Committee to do so.

ADJOURNMENT

Having no other business, Chairwoman Jordan thanked the Board for their attention and adjourned the November 7, 2018 meeting at 6:34 pm.