

BOARD OF DIRECTORS

MINUTES for **October 10, 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
Savannah Putnam*	Student Body President
Mary-Catherine Adams*	Carolina Union Employee Forum
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
Kierra Pittman*	Diversity & Inclusion
Lexy Locklear*	Carolina Indian Circle
Carson Southard	Interfraternity Council
Tristan Routh*	Student Legal Services
Scott Myers*	Director of Auxiliary Services
Wendell Gilland*	Faculty Member Appointment –Kenan-Flagler Business School
Joe Singer	Senior Associate Director, Events Services
Ion Outterbridge	Director of Fraternity and Sorority Life

ABSENT:

Jessica Bolin*	Campus Y
Bharat Modi	President of the Residence Hall Association
Hannah Robinson*	Carolina Athletic Association
Ricky Marimon*	Campus Recreation Council
Allen O'Barr*	Faculty Member Appointment – CAPS

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on October 10, 2018:

1. The Indigenous Peoples' Day Celebration attracted a large group of students to partake in the festivities.
2. The Henry Copeland Art Collection will be relocated to the 3500 Hallway. This area will be designated as the Henry Copeland Art Gallery.

CALL TO ORDER

Chairwoman Jordan called the October 10, 2018 Union Board Meeting to order at 5:02 pm.

OLD BUSINESS

Approval of the September 26, 2018 Minutes

Chairwoman Jordan directed the Board's attention to approve the September 26, 2018 meeting minutes that were given out for review. With no corrections to the minutes, Savannah Putnam moved to approve the minutes and Manny Hernandez seconded, the September 26, 2018 minutes were approved.

NEW BUSINESS

CUAB Update

Vice Chair Viviane informed the Board that CUAB has spent about \$40,000 thus far. October 11 is National Coming Out Day, and CUAB, in collaboration with the LGBTQ Center, has invited Be Steadwell to be a part of the festivities. CUAB will have a succulent event for students on October 15th.

OFSL Update

Interfraternity Council President Carson Southard announced that there will be a Greek Unity Cookout on Tuesday October 23 from 5:00 – 7:00 pm on the quad in front of Davis Library. The Cookout is a partnership between all fraternity councils. There will be a \$5 entry fee and all funds will be donated to aid in hurricane relief. The IFC will also take money out of their own funds to allow the best tasting dish and the organization with the highest attendance to donate to a charity of their choosing. Additionally, the NPHC Step-Show will be held on Friday November 2 at 8:00 pm in Memorial Hall.

On Friday October 12, individuals are expected to organize outside of Fraternity Court to protest the prevalence of sexual assault perpetuated by fraternities on campus. Carson expressed concern in how fraternity members can show support to sexual assault survivors during the Believe Survivors Rally.

Vice Chair Viviane suggested that fraternity members erect signs outside of the houses to display support for survivors in addition to having members that support the cause participate in rally. She also suggested that fraternity members take active steps to prevent sexual assault from occurring.

Carson notified the Board that all fraternity members have One Act training and Student Body President Savannah suggested to publicize that training.

CUEF Update

MC informed the Board that CUEF will host a Wear Your Costume to Work Day on October 31st in which staff members will be able to wear Halloween costumes to work.

Indigenous Peoples' Day

Lexy expressed Carolina Indian Circle's gratitude for the influence the Board had on attendance at the Indigenous Peoples' Day Celebration. Because the Board offered t-shirts to staff members that promoted the event, it garnered a lot of interest was a great success.

Henry Copeland Art Collection

Union Director Crystal King relayed to the Board that the building is endowed with a permanent art collection, the Henry Copeland Art Collection. To refresh the art in the building with more pieces that resonate with current students, this collection will be relocated to the 3500 hallway of the Union which will be designated as the Henry Copeland Art Gallery. Members on the Long-Range Planning Committee, the CUAB Art Committee, and any Board members who express interest in the endeavor will work to determine the layout of the pieces in the gallery by Thanksgiving Break. Over winter break, maintenance staff will hang the collection, as decided by the aforementioned parties, in time to celebrate the building's 50th Anniversary.

ADJOURNMENT

Having no other business, Chairwoman Jordan thanked the Board for their attention and adjourned the October 10, 2018 meeting at 5:51 pm.