

# BOARD OF DIRECTORS

**MINUTES** for **October 23, 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
Ashton Martin*	Student Body President
Alayna Powell*	Proxy for the Speaker of the Undergraduate Senate
Reeves Moseley*	Undergraduate Senate Appointment
Serena Singh*	Executive Branch Appointment
Kelley Traynham*	Executive Branch Appointment
Jane Reichard*	Graduate and Professional Student Federation Chief of Staff
Kira Griffith*	President of the Residence Hall Association
Sara Hernandez*	Multicultural Greek Council President
Rebecca Menard*	Proxy for the Campus Y
Alysson Valverde-Torres*	Mi Pueblo
Tristan Routh*	Student Legal Services
Scott Myers*	Director of Auxiliary Services
Wendell Gilland*	Faculty Member Appointment – Kenan-Flagler Business School
Joe Singer	Sr. Associate Director, Carolina Union
Bobby Kunstman	Director of Student Life and Leadership
Ion Outterbridge	Director of Fraternity and Sorority Life
Beth Morris	Associate Director of Communications and Creative Services
Rustin McNiff	Assistant Director of Facilities
Noelle Oxboel	Assistant Operations Manager

### ABSENT:

Kierra Pittman*	Diversity & Multicultural Affairs
June Yom*	Asian American Students Association
Allen O'Barr*	Counseling and Psychological Services

\* Voting Member of the Board

## MEETING SUMMARY

The Board addressed the following points on October 23, 2019:

1. Applications for the Student Member At-Large position on the Board of Directors are due on Friday, November 1, at 5:00 pm.
2. The GAPS Survey has been finalized and will be distributed to graduate and professional students.
3. The Union is proposing to have the building open until 9:00 pm on May 7th, rather than 5:00 pm, to better cater to graduation events.
4. Chairman Jaylen proposed that the room opposite the Aquarium Lounge be renamed as the Carolina Union Legacy Room, and open this space to students to serve as a lounge, while also commemorating the legacy of the Union.

## CALL TO ORDER

Chairman Jaylen called the October 23, 2019 Union Board Meeting to order at 5:03 pm.

## OLD BUSINESS

### Approval of the October 9, 2019 Minutes

Chairman Jaylen directed the Board's attention to approve the October 9, 2019 meeting minutes that were given out for review. With no corrections to the minutes, Kira Griffith moved to approve the minutes and Jane Reichard seconded, the October 9, 2019 minutes were approved.

## NEW BUSINESS

### CUAB Updates

In Jo's absence, Chairman Jaylen stated that there will be a pumpkin carving event on October 25<sup>th</sup> in McCorckle Place. CUAB will also be showing *Halloween Town* in the auditorium on the same day, with Scary Stories to Tell in the Dark the following day, also located in the auditorium. A CUAB chocolate cart will be in the Pit on the 28<sup>th</sup>, and a mini pumpkin painting event will be held in the West Lounge on the 30<sup>th</sup>.

### OFSL Updates

The Office of Fraternity and Sorority Life conducted an advisory meeting addressing guidelines and procedures, and will conduct separate meetings with each council beginning in January 2020.

### SLL Updates

The Director of Student Life and Leadership notified the Board of three upcoming leadership opportunities.

The first is Intersect, which is a leadership and diversity conference that will be hosted at Elon University from November 15<sup>th</sup>-16<sup>th</sup>. The application is currently live, and 6 students will be selected to attend.

Another leadership opportunity for students is Carolina United, which will be hosted over the weekend of January 17<sup>th</sup> – 19<sup>th</sup>, and 60 applicants will be able to attend. This is an intensive program centered on diversity, equity and inclusion.

Finally, Leadershape is a 5-night, 6-day conference that will be held over spring break. This conference focuses on creating a shared vision of leadership. The application is currently open until November 15<sup>th</sup>, and 30 individuals will be selected to attend.

## **GPSF Updates**

A team of graduate and professional students attended the Student Advocates for Graduate Education (SAGE) coalition in Arizona, where they discussed what they will be advocating for this year.

## **Building Schedule Proposal**

The Assistant Director of Facilities presented the Union's forecasted building hours for 2020-2021. This presentation occurred earlier than in previous years because the Union began the budgeting process earlier than it had in previous years. Consequently, because building hours are factored into the forecasted budget, the building hours for the upcoming year were scheduled.

The biggest change for the 2020-2021 building schedule is on May 7<sup>th</sup>. Last year, this date was listed as a limited opening from 7:30 am – 5:00 pm. This is the weekend right before commencement. During this time, a lot of groups, including colleges and departments, get placed for their commencement, and the Union is designated as a commencement venue. Because of the limited opening, groups and departments previously had to pay an extra fee to open the facility to cater to their commencement events.

This year, the Union is proposing to have the building open until 9:00 pm on May 7<sup>th</sup>, rather than 5:00 pm, to better cater to these graduation events. This is the only change in building hours as it relates to the academic calendar.

## **Renovation Proposal**

Chairman Jaylen informed the Board that the room opposite the Aquarium Lounge, which was previously used as a Director's Room, is not currently being utilized. He stated that he would like to rename this space as the Carolina Union Legacy Room and open this space to students to serve as a lounge. Chairman Jaylen also proposed to commemorate the legacy of the Union by including a timeline of the Union's history on the walls of the space, and incorporating a time capsule for students to add to, which would be carried over into the new Union building.

Other suggestions for the space included adding a component to display what the potential of the Union could be, providing a suggestion box for components that students would like to see in new building, and potentially teaming up with the campus Mental Health Coalition in the space.

## **Union By-Laws**

Under the direction of Chairman Jaylen, the Board reviewed the Union By-laws. He proposed that a few minor changes be made to the by-laws to reflect the current functioning of the Union. First, because the Carolina Union Employee Forum no longer exists, this Board position will be changed to the appointed Carolina Union Student Employee, and they will no longer be required to submit an end of year report to the Board. Also, the title of the Director of the Carolina Union has changed to the Executive Director of the Carolina Union, and the Senior Associate of Student Life and Leadership title will now be the Director of Student Life and Leadership.

## **ADJOURNMENT**

Having no other business, Chairman Jaylen thanked the Board for their attention and adjourned the October 23, 2019 meeting at 5:56 pm.