

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
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
Lexy Locklear*	Carolina Indian Circle
Hannah Robinson*	Carolina Athletic Association
Carson Southard*	Interfraternity Council
Tristan Routh*	BoD Chair Appointment – 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
Bobby Kunstman	Director, Student Life & Leadership
Drew Guiteras	Marketing & Content Coordinator, Communications & Creative Services

ABSENT:

Mary-Catherine Adams*	Carolina Union Employee Forum
Kierra Pittman*	Diversity & Multicultural Affairs
Allen O’Barr*	Counseling and Psychological Services

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on October 24, 2018:

1. The Lucas Brothers are the 2018 Homecoming Comedy Show performers.
2. October 31 is Wear Your Halloween Costume to Work Day for Union staff.
3. Richard Hall is the 2018-2019 Carolina Union Board of Directors Student Member At-Large.

CALL TO ORDER

Chairwoman Jordan called the October 24, 2018 Union Board Meeting to order at 5:02 pm.

OLD BUSINESS

Approval of the October 10, 2018 Minutes

Chairwoman Jordan directed the Board's attention to approve the October 10, 2018 meeting minutes that were given out for review. With no corrections to the minutes, Tristan Routh moved to approve the minutes and Savannah Putman seconded, the October 10, 2018 minutes were approved.

NEW BUSINESS

CUAB Update

Vice Chair Viviane announced that on Monday, October 22, CUAB revealed the Lucas Brothers as the Homecoming Comedy Show performers. This was announced in coordination with the Union 50th Anniversary giveaway of water bottles and stickers. The Comedy Show will take place on Tuesday, October 30 in the Great Hall. Tickets will be free.

Viviane also announced that there will be *Stranger Things* trivia on Thursday, October 24 and wings will be catered for the event. CUAB is also showing *Crazy Rich Asians* and *To All the Boys I've Loved Before* on Friday, October 26 and Saturday, October 27. Finally, CUAB is hosting a Día de los Muertos cookie decorating event on October 31 in the Davis Courtyard.

OFSL Update

Carson relayed to the Board that New Member Convocation was very successful. All new members who joined a Greek organization from all four councils were in attendance. The Convocation was held in the Great Hall and was mainly driven by a student panel which featured Chairwoman Jordan, Student Body President Savannah Putnam, and Interfraternity Council President Carson Southard, among others.

Carson informed the Board that the Survivors Protest that was discussed in the last meeting went well as fraternity members engaged in productive dialogues with protesters. Additionally, the Greek Unity Cookout was estimated to have raised over \$1,000 to aid in hurricane relief efforts.

Finally, Carson reminded the Board that the NPHC Step Show will be on Friday, November 2 at 7:00 pm in Memorial Hall.

CUEF Update

On October 31, Union staff will be able to wear their Halloween costumes to work.

Student Member At-large

Chairwoman Jordan announced Richard Hall as the Board's Student Member At-Large. Richard introduced himself to the Board and relayed his extensive involvement in the Carolina Union and excitement for his position on the Board.

October 50th Giveaway

Chairwoman Jordan expressed that the Union 50th Anniversary giveaway was a success and students really liked the stickers and water bottles that were handed out.

Auditorium Presentation & Discussion

The Board moved to a closed session to discuss the Auditorium renovation.

ADJOURNMENT

Having no other business, Chairwoman Jordan thanked the Board for their attention and adjourned the October 24, 2018 meeting at 6:41 pm.