

## ATTENDEES

President of CUAB, Vice Chair- Jasmine Orsini  
Graduate and Professional Student Government President- Neel Swamy  
Rep from Graduate and Professional Student Government- Michelle Thomas  
RSO (Co-President of Campus Y)- Montia Daniels  
FSL- Emma Blake-Byrum  
President of Carolina Athlete Association- Kade Sutton  
Speaker of the Undergraduate Senate- Alayna C. Powell  
President of RHA- Elli Alexander  
Staff Person (Campus Y, Social Innovation Initiative Coordinator)- Jakelin Bonilla  
Student Appointment- Kurshenna Jackson  
Director of Event Services- Joe Singer  
Student Member at Large- Breanna Blake  
Student Member at Large- Francesca Ndianefo  
Operations Lead- David Prendergast  
CUAB- Sarah Levine  
FSL- Ion Outterbridge  
Student Legal Services- Tristan Routh

## Meeting Summary

- Members shared updates from their subcommittee meetings.
- Jasmine explained the plan to discuss client-based exceptions at a later meeting and asked members to review the document about exceptions sent out in the Teams channel.

## CALL TO ORDER

Jasmine called meeting to order at 5:06.

## Motion to approve minutes from September 22, 2021:

There were not enough Board members present to approve the minutes from the previous meeting.

## OLD BUSINESS

- Jasmine Orsini opened the floor for representatives from different subcommittees to give updates.
  - Kade Sutton outlined what was discussed in the Membership Committee's meeting. They spoke about how to boost membership and get more people

familiar with the Board. He shared the committee's idea of creating a docu-series to exhibit what the Board does. Breanna Blake explained their idea of hosting events with free stuff, similar to those hosted by CUAB, where students can come and ask questions to learn more about the Board.

- Brenna explained what the CUBES adhoc committee worked on during their meeting. She shared that they discussed names for the project and plan to vote on it at their next meeting. She discussed the committee's idea to place the installation in the breezeway leading to FSL. The committee wants to make the project ongoing, so students can continue to add names. They are also working on a description for the project that will be displayed alongside the installation.
- Jasmine shared updates from the Long-Range Planning Committee. She explained that the committee talked about exceptions and the feasibility study during their meeting. The feasibility study showed that there isn't enough space in the Union, and the committee discussed how to get money for construction and expansion.
- Jasmine shared with the Board that those who wish to receive a BOD jacket need to fill out the form with their size and pronouns by tonight.

#### **NEW BUSINESS**

- Jasmine explained that the Board will go into greater depth about client-based exceptions at a later meeting. She asked members to look over the exceptions document posted to the Teams channel before the Board's next meeting.

#### **ADJOURNMENT**

Tristan Routh motioned to end the meeting and Breanna Blake seconded. Jasmine adjourned the meeting at 5:13.