

BOARD OF DIRECTORS

MINUTES for **October 9, 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 |
| Stephen Wright* | 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 |
| Kierra Pittman* | Diversity & Multicultural Affairs |
| Sara Hernandez* | Multicultural Greek Council President |
| Kalley Huang* | Proxy for the Campus Y |
| Tristan Routh* | Student Legal Services |
| Scott Myers* | Director of Auxiliary Services |
| Allen O'Barr* | Counseling and Psychological Services |
| Joe Singer | Sr. Associate Director, Carolina Union |
| Bobby Kunstman | Director of Student Life and Leadership |
| Ion Outterbridge | Director of Fraternity and Sorority Life |

ABSENT:

| | |
|--------------------------|--|
| Kira Griffith* | President of the Residence Hall Association |
| Alysson Valverde-Torres* | Mi Pueblo |
| June Yom | Asian American Students Association |
| Wendell Gilland* | Faculty Member Appointment – Kenan-Flagler Business School |

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on October 9, 2019:

1. ACACIA is an Interfraternity Council coming to UNC in Spring 2020.
2. The Sloan Center has been decided as UNC's voting location for Election Day and the Chapel of the Cross will be the early voting location for both the Primary and General Elections.
3. With a 14-0 vote in favor of the current version of the GAPS survey, the Board was in consent of the survey being disbursed.
4. The Union is interested in purchasing sustainable outdoor furniture.
5. The Student Member At-Large application is currently live, and is due to the Union Administrative Office, Room 3105, by 5:00 pm Friday, November 1st.

CALL TO ORDER

Chairman Jaylen called the October 9, 2019 Union Board Meeting to order at 5:03 pm.

OLD BUSINESS

Approval of the September 25, 2019 Minutes

Chairman Jaylen directed the Board's attention to approve the September 25, 2019 meeting minutes that were given out for review. With no corrections to the minutes, Stephen Wright moved to approve the minutes and Reeves Moseley seconded, the September 25, 2019 minutes were approved.

NEW BUSINESS

CUAB Updates

Jo announced that the Homecoming Comedy Show artist will be revealed tonight, October 9th, at 7:00 pm. CUAB will be showing the movie *White Chicks* during the event, and the Black Student Movement and Homecoming groups will be working with CUAB to announce the artist. There will also be screenings of *The Farewell* and *The Lion King* in the Union Auditorium on October 11th and 12th respectively.

OFSL Updates

ACACIA is an Interfraternity Council coming to UNC in Spring 2020. Their national representative has already met with UNC's Interfraternity Council, Panhellenic Council, and staff from the Office of Fraternity and Sorority Life.

The Panhellenic council has a Southern Smash event pertaining to body positivity on October 14th in the Pit.

The National Pan-Hellenic Council's Homecoming Yard Show will take place on Friday October 25th from 6 to 8 pm in SASB plaza. SASB is the same location where the NPHC gardens will be located, which is scheduled to be completed by Homecoming of next year.

The Multicultural Greek Council is planning to have a week of celebration in November.

Union Polling Station

Jaylen announced that the Sloan Center has been decided as UNC's voting location for Election Day and the Chapel of the Cross will be the early voting location for both the Primary and General Elections. He offered the Union's support for either of the locations should they need it.

GAPS Survey

The suggested edits from the last Board meeting have been made to the GAPS survey. Chairman Jaylen reviewed the edits with the Board, and the members suggested no further edits. The Board was moved to vote for approval of the survey and to send it out. With a 14-0 vote in favor of the current version of the GAPS survey, the Board was in consent of the survey being disbursed.

Exterior Furniture

Joe Singer presented to the Board about exterior furniture that the Union is interested in purchasing. The pieces include 6 tables, 12 benches, Union-branded umbrellas, 1 sofa, a coffee table, and other seats to go with this. There will also be 1 round table that will be lower to the ground compared to the other tables to provide more accessibility.

The furniture would be purchased through Max-R, a supplier that produces furniture out of recycled milk jugs, which is highly sustainable and helps with UNC's Three Zeros Initiative. The estimated cost for the pieces that the Union is currently considering amounts to \$43,000.

SMAL Applications

The Student Member At-Large application is currently live, and is due to the Union Administrative Office, Room 3105, by 5:00 pm Friday, November 1st.

ADJOURNMENT

Having no other business, Chairman Jaylen thanked the Board for their attention and adjourned the October 9, 2019 meeting at 5:40 pm.