

BOARD OF DIRECTORS

MINUTES for **September 25, 2019**

5:00 PM – 7:00 PM • 3102

ATTENDEES

PRESENT:

Jaylen Evans	Carolina Union Board Chair
Ashton Martin*	Student Body President
Stephen Wright*	Speaker of the Undergraduate Senate
Reeves Moseley*	Undergraduate Senate Appointment
Serena Singh*	Executive Branch Appointment
Kira Griffith*	President of the Residence Hall Association
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
Raymond Tu*	Campus Y
Alysson Valverde-Torres*	Mi Pueblo
Tristan Routh*	Student Legal Services
Scott Myers*	Director of Auxiliary Services
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
Drew Guiteras	Marketing & Content Coordinator, Communications & Creative Services

ABSENT:

Jo Briggs*	CUAB President, Board Vice-Chair
June Yom	Asian American Students Association
Wendell Gilland*	Faculty Member Appointment – Kenan-Flagler Business School
Allen O'Barr*	Counseling and Psychological Services

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on September 25, 2019:

1. This week is National Hazing Prevention Week and the Office of Fraternity and Sorority Life is hosting various events around campus for this initiative
2. Student organization registration closes for the fall semester on Monday, September 30 at 11:59 pm
3. The Union is still being considered for an Election Day polling location, but no longer being considered as an Early Voting location due to the space requirements and time needed to accommodate voters.

CALL TO ORDER

Chairman Jaylen called the September 25, 2019 Union Board Meeting to order at 5:28 pm.

OLD BUSINESS

Approval of the September 11, 2019 Minutes

Chairman Jaylen directed the Board's attention to approve the September 11, 2019 meeting minutes that were given out for review. With no corrections to the minutes, Jane Reichard moved to approve the minutes and Tristan Routh seconded, the September 11, 2019 minutes were approved.

NEW BUSINESS

CUAB Updates

Because Jo was at the NACCA South Conference, Chairman Jaylen announced that CUAB will be showing *Toy Story 4* on September 27th and 28th in the Union Auditorium. On October 3rd, *Joker* will be playing in The Varsity and the Union Art Gallery will be hosting the Saga Gallery opening.

OFSL Updates

This week is National Hazing Prevention Week and the Office of Fraternity and Sorority Life is hosting various events around campus for this initiative, including a Donut Haze event tomorrow where Duck Donuts will be given out. OFSL is also looking to start safety initiatives following recent events of sexual assault on campus. The Greek community lost a member from Kappa Delta from the PanHellenic council and there was a community wide vigil held last Friday in her honor.

Jon added that he will be meeting with the new Chief of Police to talk about some recent concerns, to get to know the community a little better, and to get an idea of how to run tailgates better

SLL Updates

Student organization registration closes for the fall semester on Monday, September 30 at 11:59 pm. After this deadline, registration will be locked down until the spring when registration reopens. There are two more officer orientations for this semester. If officers are not able to attend either, email studentlife@unc.edu to set up a time to do a one-on-one orientation.

Union Polling Station

Chairman Jaylen met with Kristin Young, a member of the board of elections, to discuss what the Union's role would look like as an Early Voting or Election Day Voting location. Young suggested that the Stone Center would be the best option for an Early Voting location while the Union would be the best option for

Election Day due to the space requirements and time needed to accommodate voters. About 8,000 people are expected to show up, with 1,500 of those people not being students.

GAPS Survey

Chairman Jaylen opened the floor to comments about the Graduate and Professional Student Survey. Members suggested that the survey allow for more open-ended responses for students to express themselves as much or as little as they would like, increase inclusivity in racial, ethnic, and gender identities, gain an understanding of how on- and off-campus housing can aid in their experiences, and ask what events they have attended in the past.

ADJOURNMENT

Having no other business, Chairman Jaylen thanked the Board for their attention and adjourned the September 25, 2019 meeting at 6:46 pm.