

ATTENDEES

PRESENT:

Crystal King	Carolina Union Director
Neil Harwani*	Carolina Union Board Chair
Jordan Bermudez*	CUAB President, Board Vice-Chair
Elizabeth Adkins*	Student Body President
Hiren Gihwala	President of the Residence Hall Association
Jessica Bolin*	Campus Y
Christina Cupello*	Panhellenic Council President
Chelsea Carter*	Carolina Union Employee Forum
Ricky Marimon*	Campus Recreation Council
James Street*	BoD Chair Appointment – Diversity & Multicultural Affairs
Allen O’Barr*	Faculty Member Appointment – CAPS
Tommy Koonce*	Faculty Member Appointment – School of Medicine
Wendell Gilland*	Faculty Member Appointment –Kenan-Flagler Business School
Scott Myers*	Carolina Dining Services
Kennith Echeverria*	Proxy for Student Congress Speaker
Travis Broadhurst*	Student Congress Appointment
Rishi Sharma*	Executive Branch Appointment
Joanna Warren*	Graduate and Professional Student Federation Appointment
Seteena Turner*	Student Member At-Large
Brandon Clark	Associate Director, Communications and Creative Services

ABSENT:

Madelyn Percy*	Graduate and Professional Student Federation President
Tristan Routh*	BoD Chair Appointment – Student Legal Services
Ayesha Faisal*	Muslim Students Association

* Voting Member of the Board

MEETING SUMMARY

The Board addressed the following points on September 27, 2017:

1. Seteena Turner was announced as the 2017-2018 Student Member At-Large.
2. Treat Yo Self Thursday will now be serving students doughnuts from Dunkin' Donuts instead of cupcakes and this year's theme will be "Sweets 'N Care."
3. Chairman Neil reviewed with the Board the process and results of the 2016-2017 Feasibility Study.

CALL TO ORDER

Chairman Neil called the September 27, 2017 Union Board Meeting to order at 5:04 pm.

OLD BUSINESS

Approval of the September 13, 2017 Minutes

Chairman Neil directed the Board's attention to approve the September 13, 2017 meeting minutes that were given out for review. With no corrections to the minutes, Hiren Gihwala moved to approve the minutes and Travis Broadhurst seconded, the September 13, 2017 minutes were approved.

NEW BUSINESS

Student Member At-Large Introduction

Chairman Neil welcomed Seteena Turner as the 2017-2018 Student Member At-Large. Seteena is a senior studying Broadcast Journalism and Interpersonal and Organizational Communications. She is excited to work toward fulfilling Carolina Union's goal this year.

CUAB Update

Jordan Bermudez announced that Jay Pharaoh will be the 2017 Homecoming Comedy Show. In addition, upcoming events include Coffee Night with CUAB, monthly Thursday Night Trivia which will now feature recurring themes, and Bubble Soccer.

Treat Yo Self Thursday Rebranding

This year's overall Treat Yo Self theme will be centered on "Sweets 'N Self Care" with resources presented to students at each event including meditation, depression, suicide, etc. In addition, Treat Yo Self Thursday will be shifting from cupcakes to Dunkin' Donuts. The series this year are sponsored by Dunkin' Donuts, therefore, the Carolina Union will incur minimal expenses for this initiative. The first Treat Yo Self Thursday will be on September 28 at 3:00 pm.

Feasibility Study: Overview

Chairman Neil reviewed the 2016-2017 Feasibility Study conducted by the previous Board of Directors highlighting on the origination of the project, case study tours, the comprehensive study and student engagement, the results of the study, and the output of ourcarolinaunion.unc.edu.

Feasibility Study: Model

Chairman Neil directed the Board's attention to the model of the proposed Carolina Union after the Feasibility Study. The new building will be four floors, and increased square footage and space for student organizations, music and dance rehearsal spaces, additional food options, lounge space, meeting rooms, and study areas. The total cost of the proposed conceptual building is around \$221 million, which will necessitate a student fee increase. The project has been currently put on hold independently and will be

considered holistically as part of the University Master Plan.

ADJOURNMENT

Having no other business, Chairman Neil thanked the Board for their attention and adjourned the September 27, 2017 meeting at 6:00 pm.