BOARD OF DIRECTORS



AGENDA for February 24, 2016

5:00-7:00PM • 3102

OLD BUSINESS

• Approve February 10th Meeting Minutes

NEW BUSINESS

- CUAB Update
- Board Chair Applications Handbills
 - February 22nd Board Chair applications available in the Union Admin Office (FPG Union 3103)
 - March 11th-18th Spring Break
 March 21st Classes Begin
 - March 21st Application submission deadline at 3pm
 April 2nd Chair of Board of Directors Interview Day
 - April 3rd Successful candidate informed and offered position
 - April 6th Announcement made to campus ard
- Campus Climate
- Feedback on Black History Month Display/Future Displays
- Closed Session: Designer Presentations Question Brainstorm

INFORMATIONAL PRESENTATIONS

• WXYC Presentation

GOALS

- Longevity/foundation
- Social hub for students
- Support each other (student organizations)
- Unite students
- Better communicate Union initiatives
- Inclusive environment
- Utilize ability/power to affect change
- Bring organizations housed in the Union together
- New ideas for collaborations
- Master plan
- Innovative (forward thinking)
- Carolina hub (more Carolina Blue, more color, fun environment; less business-like building; BOOM, POW!)

CAROLINA CONVO EVENTS

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ACTION ITEMS

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TOP FIVE UPCOMING EVENTS

- GPSF Diversity Program by CUAB, February 25th, 4:00-7:00pm, Great Hall
- South Campus Winter Formal: Gatsby Night by RHA, February 26th, 8:00pm-12:00am, Great Hall
- Career Services Involvement Fair, March 2nd, 1:00-5:00pm, Great Hall
- MUNCH Conference by Carolina International Relations Association, March 3-6th, Great Hall, Union Meeting Rooms, Classrooms
- Bhangra Sutra by Bhangra Elite, March 4th, 6:30-9:00pm, Great Hall

EVENT NUMBERS

1039 Events & meeting in Union-managed spaces from February 11th – February 23rd.

CUAB CALENDAR

February-March 2016

- Mid-term Refresher, February 23rd, 12:00-2:00pm, Union Room 3411
- Movie Night: Rocky (7:00pm) & Creed (9:30pm), February 26th, Auditorium
- Laser Tag, February 26th, 7:00pm-12:00am, Woolen Gym
- Movie Night: Creed (5:45pm & 10:45pm) & Rocky (8:15pm), February 27th, Auditorium
- Oscars Viewing Party, February 28th, 8:00-11:00pm, Great Hall
- Chapel Thrill Music Festival, March 4th, 3:00-9:00pm, West Lounge
- All of the Lights, March 4th, 11:00pm-2:00am, Ramshead Multipurpose Room
- Pay it Forward, March 4th, 1:00-3:00pm, Davis Library
- Duke Viewing Party, March 5th, Union Auditorium
- Diane Guerrero, March 6th, 1:00-4:00pm, Great Hall
- Lantern Spring Send Off
- Have a Sweet Spring Break, March 9th, 12:00-2:00pm, The Gift
- Graduate Mixer, March 10th, 6:00-8:00pm, Linda's

CUAB BUDGET

• \$114,255.23 spent of the approximate budgeted \$350,000.

MARKETING & PROMOTIONS CALENDAR

Through April 2016

- The Lab Spring 2016 Schedule:
 - Tuesday, March 1: Illustrating with Type, 7pm, CCS Conference Room
 - Wednesday, April 6, Design & Creativity in Film, 7pm, CCS Conference Room
- March Hours of Operation
- Window on Death Row
 - Exhibit: February 2-March 21, 2016 Art Gallery & Aquarium Lounge, FPG Student Union
- Amplify/Assist with Promotion of CUAB events via Twitter, Facebook, Instagram, and Website
 - Spring Semester Movies
- BoD Chair Application Marketing

SOCIAL MEDIA COUNTS



3253



1176



1059