BOARD OF DIRECTORS



AGENDA for FEBRUARY 15, 2017

5:00-7:00PM • 3102

OLD BUSINESS

• Approve February 1, 2017 Meeting Minutes

NEW BUSINESS

- · Board Chair Applications
- Campus Climate Discussion
- Feasibility Study Rollout Update
- Feasibility Study Next Steps: Preparations Needed for Referendum
- · Carolina Union Healing Space

MENSTRUAL PRODUCT USAGE

- 614 Maxi Pads used at a cost of \$0.18. Total cost for Maxi Pads in January was \$110.52
- 1019 Tampons used at a cost of \$0.14. Total cost for Tampons in January was \$142.66

EVENT NUMBERS

- 633 Events & Meetings in Union-managed spaces in January 2017
- 1118 Events & Meetings in Union-managed spaces in February 2017

UPCOMING CALENDAR

- Civil Rights Trivia, February 16, 5:00 pm, School of Law
- Free Film: Fantastic Beasts, February 17 & 18, 7:00 pm & 9:45 pm, Union Auditorium
- International Food Night: India, February 23, 5:00 pm, Rams Head Dining Hall
- Free Film: La La Land, Frebruary 23 & 24, 7:00 pm & 9:45 pm, Union Auditorium
- Mardi Gras Celebration, February 28, 12:00 pm, West Lounge

CUAB BUDGET

• \$196,809.93 spent of the budgeted \$433,000

SOCIAL MEDIA COUNTS

4193

f 1493

o 1475