

ATTENDEES

Jauntel Bennett- Board Chair
Alexandra Marchesano- Executive Director of the Union
Christian Phillips- Speaker of the Undergraduate Senate
Lauren Aycock- President of CUAB and Board Vice Chair
Nick Brannan (proxy for Lacey Pagan)- Carolina Athletic Association
Sedrick Brown- Representative from Black Student Movement
Rida Bayraktar- Representative from Muslim Student Association
John Obeifuna- Representative from Black Entrepreneur Initiative
Tristan Routh- Carolina Union Tenant, Legal Services
Ion Outterbridge- Staff Representative, Fraternity and Sorority Life
Paulo Rodrigues- Faculty Representative, Romance Languages Department
Christen Flowers- Carolina Union Tenant, CDS
Riley Harper- Carolina Union Tenant, APPLES
Nneka Dike- Student Appointment
Tyron Lucas- Student Appointment
Ehan Hartung- Student Representative, FSL
Amber Ali- Business and Finance
Joe Singer- Event Services
Timothy- Student Member at Large

Meeting Summary

- Jauntel provided updates on the Living Room survey and set aside time for members to contact their peers about spreading information about the survey.
- Jauntel encouraged members to volunteer for the Board's upcoming tabling events.
- The Board discussed membership for the CUBES adhoc committee.
- Committees met during the last 30 minutes of the meeting.

CALL TO ORDER

Jauntel calls meeting to order at 5:02 p.m.

Motion to approve minutes from November 2, 2022:

Jauntel asked for a motion to approve the minutes from the previous meeting. One member put the motion forward and multiple seconded, the motion was approved.

NEW BUSINESS

- Jauntel provided updates on the Living Room survey.
 - The original closing date of the survey was November 14th, but they had only received 200-300 responses out of their 1000 response goal. Jauntel asked for the survey deadline to be extended to December 1st.
 - Jauntel once again encouraged members to send emails to the departments and organizations they are apart of to ask them to spread the word about the survey. She said time during the meeting will be allotted to doing so.
 - Ion asked when the first email with the survey link was sent out and said he will send it to his community of 3000 students by the next day.

- Tristan asked, if the goal is 1000, are they just going to keep the survey open until that goal is reached.
 - Jauntel explained that they will close the survey after December 1st whether the goal is reached or not, because they need time to compile the data.
- Jauntel then provided updates on the tabling events organized to facilitate participation in the survey.
 - She explained that students who have visited the table have suggested the Board provides a food incentive to fill out the survey. Jauntel suggesting using money from the Board budget to pursue this idea/
 - She also emphasized that she wants members to volunteer to table. She explained her plan to make a When2Meet that will be sent out through Teams so members can specify when they are available to help.
 - Tristan asked, with only 7 days left in the semester, if she would consider having the deadline extended to December 9th.
 - Jauntel agreed that this was a good idea and that the survey could be extended to that date with still enough time left to compile the data before the Board resumes meetings in January.
 - Ion mentioned he has a good connection with Jersey Mikes and suggested catering from that because they provide individually wrapped items.
 - Jauntel explained that she wants to provide multiple types of food across the tabling events and that Jersey Mikes could be a good option.
 - Amber suggested packages items that will be easily preserved and handed out in colder weather.
 - Christen suggested Jauntel look into the contacts she provided her and reach out to them about samples or donations.
 - Jauntel reiterated that she will send out a When2Meet regarding tabling times that people are available to volunteer during. She will look at the When2Meet to identify the times that members are most widely available, and then book the spot in the pit for those times.
- Jauntel then set a 10 minute timer for members to email their departments and organizations about promoting the Living Room Survey.
- Afterwards, Jauntel informed the Board that no one had signed up to serve on the CUBES adhoc committee. She reexplained the situation regarding the placement of the CUBES display, and once again asked for volunteers to serve on the committee. Timothy and Nneka volunteered.
- Jauntel then devoted the last half hour of the meeting to committee meetings.