#### **ATTENDEES**

Alexandra Marchesano- Executive Director of the Union
Lauren Aycock- President of CUAB and Board Vice Chair
Taliajah Vann- Undergraduate Student Government President
Ion Outterbridge- Staff Representative, Fraternity and Sorority Life
Nick (proxy for Lacey Ragan)- Carolina Athletic Association
Rida Bayraktar- Representative from Muslim Student Association
Paulo Rodrigues- Faculty Representative, Romance Languages Department
Sedrick Brown- Representative from Black Student Movement
Timothy McLendon- Student Member at Large
William Stevens- FSL
Amber Ali- Business and Finance
Tory Holder- Associate Director of CCS

## **Meeting Summary**

• Board members gave updates from their respective organizations and departments.

### Lauren called the meeting to order at 5:13 p.m.

• Minutes from the previous meeting could not be approved because quorum was not reached.

#### **NEW BUSINESS**

- First, Lauren directed members to give updates from the organizations or departments they represent and to express how their respective groups could benefit from collaboration or help from the Union.
  - Nick spoke for the Carolina Athletic Association and shared details about the upcoming Beat Duke week. He mentioned that he had spoken with Alexandra about securing space for CAA to store their supplies at night, since their event would be lasting all week.
  - Will Stevens spoke for Fraternity and Sorority Life (FSL). He discussed the recent booking of two New Member Sessions that will be related to safe alcohol consumption, sexual harassment, and violence training. In reference to Lauren's question about what the Union can do for them, William explained that FSL has robust booking needs and the 45-day notice on room reservations is often too far in advance for things. Ion added that the recruitment dates for Fall 2023 had been voted and decided on and will fall from August 24th to August 29th.
  - Next, Teddy spoke for Student Government on their upcoming Distinguished Leadership Series and the sustainable fashion show that the Environmental Affairs department is putting together. Teddy mentioned that Chris Everett was elected as next year's student body president. Regarding ways the Union can be of assistance, Teddy mentioned that large chunks of reservation periods are grayed out in the reservation program with the label "CU- contact event services." She was wondering what that message meant and if those locations are unavailable for booking.
  - Teagan, speaking for the Resident Hall Association (RHA), discussed the Resident Hall Renaming Committee forum.
  - Sedrick, speaking as a representative for the Black Student Movement (BSM), mentioned the upcoming BSM Gala in the Great Hall and the organization's wrapping up of Black History Month programming.
  - Rida spoke for the Muslim Student Association (MSA) about the upcoming MSA Met on March 3<sup>rd</sup> in the Great Hall. Looking forward to Ramadan, she discussed the organization's need for space for iftars. Rida explained that they were looking to contact CDS to book out space for iftars.
  - o Timothy, speaking as the Student-Member-At-Large, expressed that he had no updates to give.
  - Paulo, as a faculty representative from the Romance Language department, explained that he has no expectations in terms of the Union and his mission in serving on the board is to understand what is going on in the Union and the organizations and departments represented on the Board.
- Alexandra introduced Troy Holder, the new Associate Director of CCS.

• Lauren provided a CUAB update. She mentioned that Jubilee season is coming up and tickets would be on sale shortly.

# ADJOURNMENT

Lauren adjourned the meeting at 5:35 p.m.