

# BOARD OF DIRECTORS

AGENDA for September 27, 2023  
5:00–7:00PM • 3102

## MINUTES

### CALL MEETING TO ORDER

TJ Edwards called the meeting to order at 5:06

### Attendance

### Quorum

Total Voting Members – 24

Quorum 13 people to start the meeting

2/3rds – 16 people

3/4ths – 18 people

### OLD BUSINESS

### NEW BUSINESS

- Introductions and Welcome (Tj and Lauren)
  - TJ introduced himself and welcomed the board.
  - The board members introduced themselves and what organization they are representing on the board.
- Committee Goals
  - TJ explained the various BOD committees. The six committees are Long Range Planning, Finance, Space Allocation, Student Media ad hoc, Campus Employee ad hoc, and the membership. The student Media ad hoc committee is new and will be incorporating student media, such as the Student Carolina News. Additionally, the campus employee committee is new and is dedicated to collaboratively and collectively organizing better pay for workers across campus. Also, the membership committee is new and assigns the new members for the board.
  - TJ explained the future steps to coordinate with the student government to unify the student body and show support for the new Carolina Building. Also, GSP fees from drafting bills will hopefully be released by the second week of October. TJ explained there is a lot of research to be done about the other 15 North Carolina System Universities, to understand how their fees are organized and how much money their unions are receiving.
- Student Member At-Large
  - The members discussed the cost of increasing student wages based on the average pay for students on campus and start to analyze how that measures up against the cost of living.
  - The committee assignments will be sent out to board members with the goals for each committee, so people can decide whichever one they want to be on.
  - Members individually read the applications from the membership committee to discuss and vote on.
  - There was a motion to open up voting.
  - The two members at large will be Adrew Forrest and Emily.
- Safety Discussion

- The members of the board discussed safety suggestions in light of the recent shootings. Mentions:
  - Introducing more active shooter trainers or having James David to active shooter training for the board.
    - Motion approved to ask James David for training.
  - In a situation like this, the Union should have a closing process, so student staff shouldn't be expected to work.
  - Student employees now have access to Run, Hide, Fight training.
  - Joe and Alexandra shared that they talked to several different tenants at the Union and are exploring their suggestions. Suggestions included – additions to doors so they can be locked from the inside, shutting of censored lights, having each offices have shades in windows, 2-way radios, channel/code reviews, to put up maps to tell where to go during an emergency, a large sign outside for updates, door locking devices,
  - {someone} shared that they were in the bathroom during the incident at the Union. The bathroom did not lock, and the automatic toilets were still flushing loudly.
  - The TVs in the Union should display the warning message.
  - Three panic buttons were placed on the 1<sup>st</sup> floor of the Union.
  - Reminder that you cannot force someone to stay in the building during an emergency. However, it is encouraged to tell them that it's in their best interest to stay.
- CUBOD Apparel
  - There will be a form coming through each person's email on 9/28/2023 to fill out for sizes.
- Pro-Life rally happening on 10/12/2023 and there will be a messaging that goes out to all the tenants that there is a high-profile event being held in the building
- On 10/4/2023 the position for entertainment share will open. This position will oversee Jubilee planning.

## ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

## EVENT NUMBERS

- Joe Singer
- Upcoming Events in the Union

Kristan Swanson on 10/12 from 8pm to 9:30pm in the Great Hall – sponsored by UNC Students for Life

Ben Carson on 10/16 from 8pm to 9:30pm in the Great Hall – sponsored by Young Americans Foundation

## CUAB UPDATE

- Lauren Aycock

## SOCIAL MEDIA COUNTS

Website views for 8/29-9/12: 13,000

Social Media Followers:

- Instagram - 4,019

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- Facebook - 1,988
- Threads - 423
- Twitter/X - 5,141