

## Meeting Summary

- Mia Manicone, CUAB Presidential Candidate presents and is voted into office.
- There is a space that is becoming open in the union and a plan for that space is in the process of being decided.
- Recap of achievements and shortcomings of the Board are reviewed.
- In the fall there will be a presentation on the budget for the fall and it will be voted on.
  - o There is currently no business office head and the interim also resigned.
- Once information on DEI is known, it will be shared. No guidance has been provided yet.
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## CALL TO ORDER

TJ Edwards calls meeting to order at 5:04 PM.

Minutes from April 10<sup>th</sup> approved.

## NEW BUSINESS

- Mia Manicone, CUAB Presidential Candidate for 2024-2025 presents
  - o Experience
    - US Representative district office intern
    - Preschool teacher
    - Restaurant hostess
    - Served as special events chair, internal chair, and entertainment chair for CUAB.
      - Fostered personal connection with the Carolina Community.
  - o Vision
    - Internal
      - Redistributing responsibilities between members of board.
      - Supporting committee members and committee chairs.
      - Creating a CUAB team full of students who are passionate about programming.
    - External
      - Learning more about department relationships, sponsorships, and widespread campus involvement.
      - Locating outside vendors and creating robust experiences for students working with the University council to discover the possible barriers to these plans.
      - Collecting student feedback as a tuition-funded organization.
    - Overall
      - Mitigating status quo bias
  - o Finances
    - CUAB receives about \$13 from each student making their budget around \$375,000. Projected budget is \$375,000 - \$400,000
    - Re-allocating fund to the committees that need them. Would use student feedback and the changes would be mainly facilitated by the marketing team.
  - o Plans
    - External
      - Garnering support for the new student union building
    - Internal
      - Creating more opportunities for student feedback
      - Developing stronger relationships with other union departments
    - Overall

- Leaving her mark on the university
- Questions for Mia
  - 1/3 of budget comes from grad students, how do the grad students benefit?
    - CUAB needs a stronger Grad chair, Mia wants to be a part of that.
  - Do you think you need more support from grad students?
    - There is supposed to be a grad student chair, needs grad students to talk to.
  - What can you do to support the CUAB audit in this 5-year cycle?
    - Mia is unfamiliar with the audit process though willing to accommodate. CUAB is aware of where their money goes. Mia has a lot of knowledge of that.
  - What is your leadership style? How do you plan on getting retention up?
    - Has gotten close to many members of CUAB. "I am someone who is always there." Committee members can see how well we work together, and they want to be a part of that.
  - There have been fewer cultural events, how will this change during your term?
    - We didn't have enough applicants but this round we found someone who is well connected and passionate. Reaching out to other orgs that are cultural.
- Discussion
  - Cover letter was too large but it is in the BOD teams
  - Concerns on where grad money is going.
  - It's liked that Mia has knowledge of CUAB finances.
  - Working with orgs (CUAB) to apply pressure to get the use of more/larger venues would be helpful.
- Voting
  - Motion passes, CUAB President will be Mia
- In the fall there will be a presentation on the budget for the fall and it will be voted on.
  - There is currently no business office head and the interim also resigned.
- Once information on DEI is known, it will be shared. No guidance has been provided yet.
- BOD 2023-2024 Recap
  - \$2 wage increase for Union minimum wage was passed.
  - 2 DTH articles published on the work done here.
  - Gained lots of knowledge on what to include/exclude in the Union.
  - Still haven't found a good parking solution for Student Employees
  - Still haven't established Carolina Cupboard satellite location within the Union.
  - Recommendations for Next Chair
    - Continue to seek livable wages for Student Employees
    - Learn what students want from a new union.
    - Increase interactions between CUBOD and Student Orgs.
- New Business Office
  - Lots of students were pulling money from their pockets to put on things for their orgs.
  - New fulltime CUSO office employee that works with student orgs.
  - Money was secured to get the CUSO workers a room on the 3<sup>rd</sup> floor and things that were stored in that room are being moved elsewhere in the building.
  - The old space needs to be used, specifically for students.
    - There are some offices in there, could be used as study spaces.
    - Student employee space
    - Wellness pods
    - Rent the spaces out.
    - If there are people working in the office, it needs to be clear that students are welcomed there.
    - Used for leads of the various parts of student employees.
    - The space is tucked away, the space would have to be actively sought out.

- Whoever gets the space would probably have it for a while, it will be helpful to wait and gather more information.
- It could be helpful to have it as a functional study space if things are still in the works.
  - More study space in the union is always needed as campus population increases.

#### CUAB UPATE

- New president
- LDOC Event on LDOC

#### ADJOURNMENT

The meeting adjourned at 6:09 PM.