Board Members Present:
Chandler Crean, Student Government Association
Cheyenne Gest, Leadership and Community Engagement
Cierra Moffett, Office of Identity, Equity and Engagement
Janae Carroll, At-Large Voting
Josh Englund, Alumni Association
Lauren Helms, At-Large Non-Voting
Manny Osagie, At-Large Voting
Morgan Meehan, Director, Popp Martin Student Union
Rachel Walstead, Student Activities Fee Commission
Sri Yeswanth Tadimalla, Graduate & Professional Student Government
Terrianna Singletary, Campus Activities Board
Emily Schnier, Secretary

Board Members Absent:
Anindita Ghosh, At-Large Voting
Erin Bentrim, Student Affairs
Ken Field, Business Affairs
Michelle Guobadia, Student Affairs (present for board training prior to meeting start)
Ryan Miller, Faculty Senate Appointment

Guests Present:
Jeremy Dale, Student Affairs
Karen Shaffer, Student Affairs

Meeting called to order: 11:06am

Approval of minutes
● No minutes to approve as it is the first meeting

Items of Information
● No items as it is the first meeting
Report from the Union Director
● Role of the College Union video
● Review the Mission, Vision, and Values of the Popp Martin Student Union
● 2018-2019 Goals
  ○ Review and update board documents to reflect current structure
  ○ Popp Martin Student Union Branding plan
  ○ Popp Martin Student Union 10 Year Anniversary Celebration
● Semester to Date Report (August 17 - September 12)
  ○ 683 Unique meetings were held
  ○ Over 1,200 recurring events were held
  ○ Major events were held including: SOAR, Union Takeovers, Block Party, Homecoming, CAB Comedy Show, Welcome Back, Recruitment, and Board of Trustees
  ○ Partnered with Sustainability to incorporate “Weird Recycling” next to Wendy’s
  ○ Sambazon Acai has been in it’s testing phase on the first floor as a response to a request for healthy dining options on campus
  ○ Bojangles has started an order window through Norm’s Lounge
  ○ The Student Union has 122 student employees that run the building
  ○ The Student Union is in the process of hiring an Associate Director

Reports from standing committees
● No committees to report as it is the first meeting

Reports from special committees
● No committees to report as it is the first meeting

Old Business
● No old business as it is the first meeting

New Business
● Selection of Chair
  ○ Review of who can run, who can vote, and rules on voting
  ○ Manny Osagie selected as the Chair

Recess
● Recess called from 11:25 - 11:35

New Business Continued
● Selection of Vice-Chair
  ○ Rachel Walstead selected as the Vice-Chair
● Confirmation of meeting times
  ○ Every 2nd Friday of the month from 10:00am - 12:00pm
Comments
● No additional comments

Announcements
● Organizations who want to table for Haunted Union can sign up with Lauren
● Homecoming Party is tonight

Meeting adjourned at 11:58am