Board Members Present:
Anindita Ghosh, At-Large Voting
Chandler Crean, Student Government Association
Cheyenne Gest, Leadership and Community Engagement
Ken Field, Business Affairs
Manny Osagie, At-Large Voting
Michelle Guobadia, Student Affairs
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:
Erin Bentrim, Student Affairs
Cierra Moffett, Office of Identity, Equity and Engagement
Janae Carroll, At-Large Voting
Josh Englund, Alumni Association
Lauren Helms, At-Large Non-Voting
Ryan Miller, Faculty Senate Appointment

Guests in Attendance:
Jeremy Dale, Student Union

Meeting called to order: 10:07am

Approval of agenda
  ● In new business: Add sending an email to committees instead of discussing in the meeting.

Approval of minutes
Minutes from November meeting sent prior to meeting, minutes approved by consent

Items of Information
- EBI Student Union Results Presentation - Jeremy Dale

Report from the Union Director
- November review
  - 596 Unique events
  - 900 event occurrences
  - Since last meeting
  - 11/1: SOAR
  - 12/5: Late night breakfast
  - 12/13: Ring Ceremony and Legacy Ceremony
  - 12/14: Commencement receptions and streaming
- Updates to Student Union Operating Guidelines
  - 340 projector upgrade project should be done by the end of December. The next phase is to update the Crestron system which could begin as early as January.
  - 200 level meetings rooms would include updating projectors, creston control, and in house sound.
  - Starting this weekend the 200 level carpet will be replaced.
  - Starting Wednesday of next week: Norm’s and Norm’s loft will have the carpet replaced.
  - Union, CRES, Cone, and SAC have acquired an event sale website where you can see the spaces, room setups, capabilities, and information prior to reserving rooms. This website would go live at the earliest after spring break.
  - Sambazon is leaving the Union at the end of the semester and is going to the Cone Center.
  - Bojangles and Outtakes ordering stations are open in Norm's. They do not accept credit cards, but do accept DB and 49er account.
  - The Union Advisory Board section of the website has been updated.
  - Operating Guidelines for the building: Goal is to put this information on the Union website in January so that everyone understands some University policies that relate to the Student Union.

Reports from standing committees
- No committees to report

Reports from special committees
- No committees to report

Old Business
- No old business
New Business
- Announcements of Committee Designation
  - Will be sent in an email by next week with assignments for committee and an explanation of each committee
  - By next week a chair needs to be selected for each committee
- Committee Breakouts (if applicable)
  - None needed

Comments
- No additional comments

Announcements
- No announcements

Meeting adjourned at 11:09am