Board Members Present:
Anindita Ghosh, At-Large Voting
Ameera Bartholomew, At-Large Voting
Sahithi Meduri, Student Government Association
Cheyenne Gest, Leadership and Community Engagement
Erin Bentrim, Student Affairs
Josh Englund, Alumni Association
Ken Field, Business Affairs
Lauren Helms, At-Large Non-Voting
Manny Osagie, At-Large Voting
Morgan Meehan, Director, Popp Martin Student Union
Rachel Walstead, Student Activities Fee Commission
Ryan Miller, Faculty Senate Appointment
Sri Yeswanth Tadimalla, Graduate & Professional Student Government (10:10)
Emily Schnier, Secretary

Board Members Absent:
Cierra Moffett, Office of Identity, Equity and Engagement
Janae Carroll, At-Large Voting (not on board anymore)
Michelle Guobadia, Student Affairs
Terrianna Singletary, Campus Activities Board

Guests in Attendance:
Jeremy Dale, Student Union
Jody Thompson, Food Services
Horace Lytch, Mail and Package Services

Meeting called to order: 10:06 am

Approval of agenda
- Agenda approved by consent.
Approval of minutes

- Minutes approved by consent.

Items of Information

- Executive committee selected Ameera Bartholomew to replace the At-Large Voting member position vacated by Janae Carroll
- Presentation from Auxiliary Services:
  - Horace Lytch (Mail and package services)
  - Jody Thompson (Food Services)
  - Ken Field (Barnes and Noble)

Report from the Union Director

- January Review
  - 523 unique events
  - 780 event occurrences
- New Associate Director of Facilities and Operations for the Student Union, Josh Brown
- Notable events since we last met:
  - 1/11: CAB
  - 1/18: International Welcome Back Party
  - 1/25: Admitted Students Day
  - 1/25: CAB Mike’s Super Magician
  - 1/26: Niner Noble Institute
  - 2/4: Gold Mine Live Radio show with Will Healy
  - 2/9: Sold institute
  - 2/11: Levine Scholars day
- Standard campus signage for recycling within the Union

Reports from standing committees

- No committees to report

Reports from special committees

- Constitution Review - Update the duties of special committees
- Aesthetic/Branding Upgrades- Looking at interactive screens and updates to third floor
- 10-Year Celebration- Potentially a 10 year formal gathering or block party. Creation of a 10 year logo

Old Business

- No old business

New Business

- Committee breakout
  - Chair designation
○ Further meeting schedule
○ Initial brainstorming

Comments
  ● Jeremy Dale will fill in for Morgan at March meeting
  ● Josh Brown, Associate Director, Student Union will be introduced at the March meeting

Announcements
  ● No Announcements

Meeting adjourned: 11:10 am