Board Members Present:
Anindita Ghosh, At-Large Voting
Ameera Bartholomew, At-Large Voting
Chandler Crean, Student Government Association
Cheyenne Gest, Leadership and Community Engagement
Josh Englund, Alumni Association
Ken Field, Business Affairs
Manny Osagie, At-Large Voting
Michelle Guobadia, Student Affairs (Left at 10:50)
Rachel Walstead, Student Activities Fee Commission
Sri Yeswanth Tadimalla, Graduate & Professional Student Government (Arrived at 11:00)
Terrianna Singletary, Campus Activities Board
Emily Schnier, Secretary

Board Members Absent:
Cierra Moffett, Office of Identity, Equity and Engagement
Erin Bentrim, Student Affairs
Lauren Helms, At-Large Non-Voting
Morgan Meehan, Director, Popp Martin Student Union
Ryan Miller, Faculty Senate Appointment

Guests in Attendance:
Jeremy Dale, Student Union
Josh Brown, Student Union

Meeting called to order: 10:05 am

Approval of agenda
  ● Agenda approved by consent.

Approval of minutes
- Minutes approved by consent.

**Items of Information**
- Introduction of Popp Martin Student Union Associate Director, Josh Brown
- Committee breakout session

**Report from the Union Director**
- February Review
  - 591 events
  - 916 separate event occurrences
- Notable events
  - 2/11: Levine Scholars
  - 2/15: Grad Social Work Associ
  - 2/16: who’s who
  - 2/17: academic affairs
  - ASD
  - Annual Veterans Conference
  - LUESA Conference
  - Centralina COG
  - Maximizing Potential
  - Dr. Obear
  - Arabic Bazaar
  - Grad Research Symposium
  - UNCC Pulse Mixer
  - Explore UNCC
  - Celebrity Chef
  - CAB
  - Student Niner Media Festival
  - Nursing Induction
  - ASD
  - UHB Talent Show
- March 18 - April 5th Tech updates, minimal impact, and clients will be impacted
- Building policy and operating guidelines have been updated on the website
- Student Union staff has about 7 people going to the ACUI Annual Conference in a week
- SGOC renovations are in the planning phase

**Reports from standing committees**
- No reports from standing committees

**Reports from special committees**
- Branding Committee: Will pick another time to meet once Morgan is back
  - Discussed ideas for Norm’s and other areas. They will meet with design firm at the end of the semester or over the summer.
- Constitution Committee: Will pick another time after discussing with other members
  - Members will not be penalized for not attending summer meetings. More updates are to come.
- 10 Year Committee: Will meet next Wednesday at 4pm
  - August 17 - September 6 there will be different activities, will partner with CAB for the Union Takeover, looking at having decorations including banners outside, and having giveaways.

Old Business
- No old business

New Business
- Review the At-Large Membership Process and membership of the Board
- There will be an email vote to determine the membership of the Board

Comments
- Graduate Research
- Niner Palooza is on March 25th

Announcements
- No Announcements

Meeting adjourned: 11:19 am