Board Members Present:
Crystal Cao, Campus Activities Board
Emily Schnier, Secretary
Erin Bentrim, Student Affairs
Josh Englund, Alumni Association
Karen Shaffer, Proxy for Michelle Guobadia
Kenley Triplett, Student Employee
Manny Osagie, Proxy for the Center for Leadership and Community Engagement
Maria Cortes, At-Large Voting
Morgan Meehan, Director, Popp Martin Student Union
Donna Goodenow, Student Activities Fee Commission

Board Members Absent:
Adela Mann, Student Government Association
Demetria Percival, At-Large Voting
Kamryn Christian, Office of Identity, Equity and Engagement
Ken Field, Business Affairs
Michelle Guobadia, Student Affairs
Pablo Coria, At-Large Non-Voting
Ryan Miller, Faculty Senate Appointment

Guests in Attendance:

Meeting called to order: 10:39 am

Approval of agenda
  ● Agenda approved by consent.

Approval of minutes
  ● Minutes approved by consent.

Items of Information
Report from the Union Director

- Role of the College Union
- Mission, Vision, Values
- Semester To Date Report
  - August and Sept
    - 1,175 Unique events (19% increase from last year)
    - 1,660 Total events (11% increase from last year)
  - Notable Events
    - Gold Rush
    - Block Party
    - Comedy Show
    - Recruitment
    - Farmer's Market
    - Homecoming
    - NPHC Stroll Off
    - Board of Trustees
    - NCCPA Conference
    - Part Time Job Fair
  - Coming Up
    - Explore
    - Common Reader
    - Caroling Conference on Queer Youth
    - SOLD Institute
    - Esports
    - Charlotte Election Fraud Conversation
    - Laser Tag Lituation
    - Haunted Union
  - Building Updates
    - Outtakes is now The Market on the 1st floor
    - Barnes and Noble updated the inside over the summer

- Union Renovations/Construction Update
  - Naming of the space and selection of the furniture will be occurring and will include student input.

- Union Aesthetic Project Update
  - Norms: Should the words be on the wall and will the screens be overpowered by the graphics
  - Grand Staircase: Can we use a different image other than the pickaxe
  - Meeting Rooms: Can we change the light green to the gold. Is the portion that is not green supposed to be green or no
Student Life Photos: Can we find photos where we don’t have to keep updating them each year and not feel similar to the Cone Center. Can we do quotes, logos, or a timeline of UNCC history to make sure it is not all photos?

Reports from standing committees
- No reports from standing committees

Reports from special committees
- No reports from special committees

Old Business
- No old business

New Business
- Selection of Chair: Donna Goodenow
- Selection of Vice-Chair: Kenley Triplett
- Confirmation of meeting times: Doodle will be sent out to confirm meeting times

Comments
- Josh: How did the 10 year celebration go? Did various giveaways and small passive experiences. We are looking at the 20 year anniversary to be larger.

Announcements
- Crystal: CAB has a drive in movie this weekend and has a drag queen attending an event

Meeting adjourned: 11:43 am