101st Undergraduate Student Senate

The University of North Carolina at Chapel Hill

Undergraduate Student Government

3 December, 7:30 pm

New East 407

1. Two-Minute Addresses
2. Call to Order
	1. 7:42 PM
3. Oath of Office
	1. New senators took the Oath of Office
4. Roll Call
5. Approval of Minutes
	1. Minutes were approved
6. Receipts of Petitions and Messages
	1. Messages from the Student Body President
		1. BOT meeting last week
		2. Final two names from the new chancellor search have been decided and are being passed onto the BOG for further approval
			1. December 15 new chancellor (tentative) announcement
		3. Questioning
			1. Recap of chancellor search updates
			2. Discussion of Silent Sam Settlement
				1. Settlement funding will come from a trust of $2.5 million from the UNC endowment funds

This endowment pool is allotted for legal lawsuits usually

* + - * 1. BOG settled an agreement with SCV for funding
				2. Solution decided by BOG

Mostly UNC system officials and General Assembly members settled the solution

* + - 1. Speaker Wright: GPSF passed a resolution on the student fee increase earlier tonight (12/3)
			2. Numbers on student fees and tuitions
				1. Exact numbers are not known until BOG approves the recommendations

There will be a certain percentage increase for students but it will be minimal

* 1. Messages from the USG Vice President
		1. Hardship Parking meeting
			1. Plan of action is to write a memo on reorganizing structure for hardship parking
		2. SLAC meetings attended
		3. SAAC meetings
			1. An upcoming project for next semester is being researched over Winter Break
				1. Updates at next Full Senate on specifics
	2. Messages from the USG Treasurer
		1. The referendum on Consent Calendar
			1. Voting to allow for a student referendum to be included with SBP elections in regards to a new student fee for Maker Space
	3. Messages from the USG Director of State and External Affairs
		1. OneCard was approved as legal student ID’s for voting in elections
		2. Chapel Hill committees are working on improving downtown Chapel Hill and the town’s alcohol policy
	4. Messages from the Undergraduate Student Attorney General
	5. Messages from the Undergraduate Honor Court Chair
	6. Messages from the Undergraduate Senate Faculty Advisor
	7. Papers Addressed to the Senate
1. Public Comment Period
2. Reports of the Officers of Senate
	1. Ethics Committee Chair's Report
		1. Thanked Senate for their hard work this semester
	2. Oversight & Advocacy Committee Chair's Report
		1. Members of his committee worked hard on the party this evening
	3. Rules & Judiciary Committee Chair’s Report
		1. Wished all good luck on exams
	4. Finance Committee Chair's Report
		1. Finished with funding
		2. Enjoy break
	5. Speaker Pro Tempore's Report
	6. Speaker's Report
		1. Thanked senators for their hard work and presence
		2. Last SFAC meeting attended
			1. Plans for next semester include auditing of organizations and themselves
		3. JGC approved its second round of resolutions
		4. The upcoming referendum is on the agenda and will be a joint resolution with GPSF
		5. Plans for next semester discussed
			1. Next semester agenda will be emailed out to senators shortly
3. Veto Messages from the Student Body President/USG President
4. Unfinished Business of Preceding Meeting
5. Special Orders
6. Unfavorable Calendar
7. Consent Calendar
	1. USR-101-262 BEAM FEE REFERENDUM
	2. APPROVED
8. Introduction of Concurrent Resolutions
	1. USR-101-263 THE RED ZONE
		1. Presented by Senator Mosely
			1. The referendum will codify the Red Zone Initiative created by Executive Advisors to allow consistency within the legislative branch for it for continuing sessions
		2. Resolution was PASSED
9. General Orders Calendar
10. Apportionment of Committees
	1. Chair Wiener and Member-at-Large Mosley discussed the specifics of each committee and newly initiated senators will pick their committees after the meeting
11. Notices and Announcements
	1. Senator Ellzey said hello and that Wake Forest and Duke are superior to UNC
12. Adjournment
	1. 8:07 pm