

The University of North Carolina at Chapel Hill
99th Undergraduate Student Senate
13 February, 7:30 pm
Union Aquarium Lounge

- 1) Call to Order 7:33
- 2) Roll Call
Absent: Brown, Correa, Galin, Ivey, Strickland
- 3) State of University Address
 - Pro Tempore introduces Chancellor Folt
 - Folt is glad to be here, having shared governance with faculty, staff, and students. Recalls last year at the address it was a few days before the National Championship.
 - How does Folt feel about UNC. Chancellor Folt is excited to come to work everyday and believed Univ is the open space for democracy. How do others look at the Univ. Is the work we're doing impactful? Philanthropy
 - Arts Everywhere movement - open Current, a new arts facility for students to experiment
 - . Three amazing pieces of public art is going to be loaned to UNC for 2 years.
 - This past Spring Commencement - Brooke Baldwin, many of our undergraduates going to to great things
 - Launching a new website. Largest incoming freshmen class, many military, first generation, and covenant
 - Frank Rooney wrote a book about why he chose UNC and is a huge advocate for public education.
 - Launched Campaign for Carolina - \$4 billion dollars. People who donate are giving because of the mission. Raising \$1 billion for student aid
 - launched Bikeshare program, Bridge Builders scholarships to honor pioneers that integrated UNC
 - Only Celebrated Cecilia Hatchell's 1000th win in women's basketball.
 - Topped \$1 billion dollars for research, teachers did the hard work for driving that. One person responsible for \$232 million grant for data analytics. Population Center here at UNC dispersing important information about many different studies. Involved in combating opioid addiction, clinic here at UNC.
 - 50th of the Black Student Movement. Tarheel Trailblazers - Rachel Smalltony, a star women's basketball player when she was a student here and does great things now.
 - Blueprint for Next, creating a 21st century university and adapting the curriculum for that. Launching a whole new look in Global Programs, getting students to study abroad. Sexual Assault prevention. Free speech policies at UNC. Still concern about Silent Sam, in the hands of the Historic Commission and our School of Government can weigh in the decision. There's a bill coming about where Silent Sam could be placed.
 - UNC is an amazing institution to be a part of and lucky to be part of the movement forward, making a better society. We have a capacity to make change here.
- 4) Question & Answer Session
 - Q) Several troublesome conversation with the Board of Governors about Diversity and inclusion. What is South Building doing about these threats A) Asked the Board what

diversity and inclusion really means. She explained to them that it's not as expensive as people think - making it clear what diversity and inclusion means and the services it offers to students. Still providing information about it and making sure it's the right information

Q) problem - health sciences worried about how students aren't able to take the classes they need in the semester they need A) faculty go into tenure track, in the last decade - not growing, fairly static faculty. Have to find new resources to add course. Can add in adjunct faculty. Doesn't want to give lousy classes to more people, wants to keep quality. Looking into take advantage of faculty in allied health

Q) one thing you wish un & grad understand about what you do? A) I hope they understand why Folt is here, because she cares about the students - students are the center. She was a great researcher but wants to be Chancellor because she cares.

Q) What do you see as the role of Student Government on campus A) Wants to let students have a say and run things. Student driven by student need. Be a voice to administrators.

Q) What is your best advice to students who are unsure about their future. A) People said to her, you can't be a professor and a mother, could never be a Chancellor - lessons she learned: force herself to look to the future and not worry/caught up in what's happening

Q) What are the biggest areas to tackle as a Student Senate A) Folt - more about what students could tell her and the admin, understanding more about the student experience

Q) With the Honor System - worried about how the free speech law will affect the student code and life on campus A) Folt likes student protests and doesn't want violence, wants people to be heard. Has found that students are fair and let others speak, doesn't want to be forced by law to remove students for things

Q) wants to work on increasing visibility of --- A) Question to ask, are you not being seen because of apathy or because there's so much competition with other organizations. Change the marketing approach - survey students. Students may

5) Approval of the Minutes

a. Motion, second, consent

6) Receipts of Petitions and Messages

a. Messages from the Student Body President

--why she vetoed Speaker stipend bill - believes in the sentiment because it --, before we add any more stipends we need to do an audit (point that Pro Tempore brought up in R&J meeting.

Q) pro tempore - if we decide to cut the chief of staff stipend and approve the speaker

b. Messages from the USG Treasurer

c. Messages from the USG Director of State and External Affairs

d. Messages from the Undergraduate Student Attorney General

--As we move into the midterm season, keep in mind the honor code. Don't violate the honor code because it's the wrong this to do not just because x,y,z will happen --30% of the time for cases to process. Cohesiveness - good relationships with office of Student Conduct

e. Messages from the Honor Court Chair

7) Reports of the Officers of Senate

a. Speaker's Report

- Round of applause for Kenneth for making this event happen
- Working on the Joint Code, making sure when we leave that the code is in place
- Election day is today and the results may come tonight

b. Speaker Pro Tempore's Report

- Attended OA and RJ. Talked about the stipends

c. Rules & Judiciary Committee Chair

- Yield to Tanner b/c couldn't attend.
- require senators sitting on the committee to pass a Student Code bill
- discussed the stipend bill and was move to the next meeting
- discussed to reorder the financial appropriations - conclusion - if we're going to do so with a mandate not just a 51% majority. JFK quote ending
- Q) discuss more about the code test bill? A) will talk about later but the basic question is because we vote on issues with the code should all senators

d. Finance Committee Chair's Report

- approved money to 40 student organizations. One group couldn't get their money from SAFO from last semester, but our committee messed up and approved the wrong amount of money \$2000 for prizes and not supposed to do that.
- Change the treasurer's test to make it more applicable versus *Ctrl F* on the Student Code to answer the questions

e. Oversight & Advocacy Committee Chair's Report

f. Ethics Committee Chair's Report

- Look over the attendance sheets to make sure that everything is correct

8) Public Comment Period

- None

9) Introduction of Concurrent Resolutions

a. USR-99-230 A Concurrent Resolution in Support of UNC's Airport

- Pro Tempore introduces - Prez of Aviation club talks about the Horace Williams Airport - UNC is trying to close it however students and community members use it to learn how to fly. UNC wants to close it because the airstrip is rundown and it's not making enough money to support itself however it's put policies in place that limits the ability for it to make money unlike other airports in areas around the state.
- Rapidly growing number of students who need to learn how to fly and they need the airport.

Motion to pass favorably, second, consent, one objection, Motion passes favorably

b. USR-99-268 A Concurrent Resolution In Support Of The Establishment Of A Minor In Biotechnology

- Senator Wiener been in contact with the Office of Entrepreneurship about creating new biotechnology minor. Biotechnology is growing considerably. Many other schools have similar programs. Low retention rate in the biology major and low percent of careers outside of research and the requirements are very rigid. The biotech industry has a lot more room.

--If this is passed a letter will be sent to key members of the admin about our support of the development of this

Motion for debate, second, consent, motion passes.

Q) how is this different from the bioengineering program? A) opens a world of other careers like consulting with

Q) does the university have enough resources for this minor A) geared toward students in the biology major, this minor would include some business classes, economics, and biology. It would include one more

Q) clarification on the name since there are other programs with similar names A) possibly Bio Business minor.

Q) Seems to stand alone and not offer any new knowledge. Like only one new course on the history one biology and business course. A) the idea is too approach this with a new lense, like looking at biology from an industrial standpoint and have speakers from various industries come in to speak about the intersection of bio and biz

Q) How many people would be a part of the program in future years A) it depends on how many students would be interested. From students I've spoken to there's enough interest to get it off the ground.

Motion to pass favorably, motion passes

c. USB-99-269 A Concurrent Resolution Recognizing Dr. Sarah Treul-Roberts For Exemplary Service To The University And Its Students

--Senator Miller: wants to recognize his professor for the amazing work and support she's given students. She's helped Miller so much and is also a great mentor to Graduate students. Does great research.

--Q) there are so many professors that are amazing, why Dr. Treul-Roberts? A) because of the atmosphere she's created, the things she's done for campus, and the mentorship she's given to so many students

--Senator statement) will vote on this bill based on the fact that she doesn't believe the Undergraduate Senate is the vehicle to pass this. Miller argues that he believes she deserves this award because of what she's done for the university

Motion to end debate, motion passed

Motion to have a roll call vote, motion passed

Motion to pass the bill, 4 yays,

Motion for a 5 minutes recess, seconded, motion passes

10) Veto Message from the USG President

11) Unfinished business of preceding meeting

12) Unfavorable Calendar

a. USB-99-232 A Bill To Reorder Finance Appropriations

--Parliamentarian makes note that this bill must be moved off the Unfavorable Calendar to be discussed, otherwise it will die

--Motion for roll call vote to move this bill to move off the Unfavorable Calendar, motion passes

--Motion to move USB-99-232 off the Unfavorable Calendar 9 yaya, 20 nays, and 1 abstain, the bill dies

13) Special Orders

- a. USB-99-234 A Bill To Appropriate A Stipend To The Speaker of Undergraduate Senate (Veto)
 - Passed favorably through senate but was vetoed by Elizabeth. Chair Augustine believes there should be more oversight on stipends, however does agree with this bill because every other head of office has a stipend
 - Motion for debate, seconded, passed
 - Q) after hearing remarks by SBP, why are we trying to overturn the veto A) the oversight will apply whether or not we pass this bill. We need to pass this now because the 100th Senate is close to being sworn in and if it's not it will take a while before it could be brought up again.
 - Senator Statement) Much of the contention arose from the Chief of Staff stipend bill not being passed. Is there a slippery slope developing around giving more and more stipends to various positions
 - Q) In terms of logistics, is there an area of Student Government where we can pull these fund or do we need to restruce funds? A) That's why need oversight/audited but it should still be passed so it can be audited now.
 - Senator statement - feels like we should audit first and then consider stipends
 - Senator statement - numerous positions in the executive branch has stipends
 - Q) what role do we have to audit. A) O\$A has the discretion to audit where student fees go.
 - Motion to end debate, motion passes
 - Motion for a roll call vote, motion passes
 - Motion to pass USB-99-234, this motion fails

14) Consent Calendar

- a. USB-99-267 A Resolution to Confirm Student Legal Services Board of Directors Legislative Appointment
- b. USB-99-270 A Bill To Subsequently Appropriate Student Government Funds to UNC Ballroom Dance Team at UNC
- c. USB-99-271 A Bill To Subsequently Appropriate Student Government Funds To Mixed Asian Students' Heritage Club at UNC
- d. USB-99-272 A Bill To Subsequently Appropriate Student Government Funds To Carolina Veterans Organization at UNC
- e. USB-99-273 A Bill To Subsequently Appropriate Student Government Funds To Korean American Student Association at UNC
- f. USB-99-274 A Bill To Subsequently Appropriate Student Government Funds To NOBCCChE at UNC
- g. USB-99-275 A Bill To Subsequently Appropriate Student Government Funds To Uncontrollables at UNC
- h. USB-99-276 A Bill To Subsequently Appropriate Student Government Funds To Society of Black Engineers at UNC
- i. USB-99-277 A Bill To Subsequently Appropriate Student Government Funds to Asian Student Alliance at UNC
- j. USB-99-278 A Bill To Subsequently Appropriate Student Government Funds to Carolina Closet at UNC

- k. USB-99-279 A Bill To Subsequently Appropriate Student Government Funds to UNC Sailing Club at UNC
- l. USB-99-280 A Bill To Subsequently Appropriate Student Government Funds to Chapel Hill Chalkaa at UNC
- m. USB-99-281 A Bill To Subsequently Appropriate Student Government Funds to Persian Cultural Society at UNC
- n. USB-99-282 A Bill To Subsequently Appropriate Student Government Funds to Relay for Life of UNC Chapel Hill
- o. USB-99-283 A Bill To Subsequently Appropriate Student Government Funds to Sigma Tau Delta International English Honors Society - Alpha Phi Psi Chapter
- p. USB-99-284 A Bill To Subsequently Appropriate Student Government Funds To CLUB QUIDDITCH at UNC
- q. USB-99-285 A Bill To Subsequently Appropriate Student Government Funds to HAPPY KIDS HEALTHY KIDS 2018
- r. USB-99-286 A Bill To Subsequently Appropriate Student Government Funds to The Helping Hand Project at UNC
- s. USB-99-287 A Bill To Subsequently Appropriate Student Government Funds to All Caring Together at UNC
- t. USB-99-288 A Bill To Subsequently Appropriate Student Government Funds to UNC Women's Rugby at UNC
- u. USB-99-289 A Bill To Subsequently Appropriate Student Government Funds to Moderextension at UNC
- v. USB-99-290 A Bill To Subsequently Appropriate Student Government Funds to American Mock World Health Organization UNC-Chapel Hill Chapter UNC AMWHO at UNC
- w. USB-99-291 A Bill To Subsequently Appropriate Student Government Funds To STEMINORITY at UNC
- x. USB-99-292 A Bill To Subsequently Appropriate Student Government Funds To Men's Club Lacrosse at UNC
- y. USB-99-293 A Bill To Subsequently Appropriate Student Government Funds To UNC Pauper Players at UNC
- z. USB-99-294 A Bill To Subsequently Appropriate Student Government Funds To North Carolina Public Interest Research Group NCPIRG at UNC
- aa. USB-99-295 A Bill To Subsequently Appropriate Student Government Funds To Cellar Door at UNC
- bb. USB-99-296 A Bill To Subsequently Appropriate Student Government Funds To Heeling in Harmony at UNC
- cc. USB-99-297 A Bill To Subsequently Appropriate Student Government Funds To Carolina Pediatric Attention Love and Support CPALS at UNC
- dd. USB-99-298 A Bill To Subsequently Appropriate Student Government Funds To Dozen Doughnut Dash at UNC
- ee. USB-99-299 A Bill To Subsequently Appropriate Student Government Funds To Carolina Wise at UNC

---Motion to pass consent calendar, there is consent, this motion passed

15) General Orders Calendar

- a. USB-99-266 A Bill To Mandate That Members of R&J Pass A Test On The Student Code
 - Vice Chair Henson talks about how it's important for all R&J senators, and senators in general to know the Student Code
 - Motion to debate Friendly amendment for all senators to take the test on the student code. There is a second, there is discussion, this motion passes
 - Motion to end debate, motion passes
 - Motion for a voice vote, USB-99-266 passes
- 16) Notices and Announcements
 - Speaker thanks senators for being patient and attentive
- 17) Adjournment 9:41