

The University of North Carolina at Chapel Hill
99th Undergraduate Student Senate
27 February, 7:30 pm
Gardner 105

1) Call to Order 7:31

2) Roll Call

There were 3 Unexcused absences and 3 Excused absences

3) Approval of the Minutes

There was a motion to approve the minutes, there was a second, there was consent

4) Receipts of Petitions and Messages

Speaker Shriver reads the reports for the following officials

a. Messages from the Student Body President

President Adkins is still in the process of selecting the EBO. UNC hosted ASG this past weekend and Adkins thanks the senators who came out and represented the Undergraduate Senate.

b. Messages from the USG Treasurer

Will be auditing Undergraduate Senate and GPSF

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

d. Messages from the Undergraduate Student Attorney General

We monitoring institutional changes and have seen improvement. Continuing to improve reporting rates and transparency

Public Honor System event - we would love for you to attend the meeting once the date is set and to spread the word

e. Messages from the Honor Court Chair

There was no report

5) Reports of the Officers of Senate

a. Speaker's Report

--Has been involved in EBO selection interviews

--Senator Culiifer

--There are only 4 more weeks of Senate left and we are working on Transitional documents

b. Speaker Pro Tempore's Report

Attended O&A and congratulated them for a good first

Putting together a committee to select the next senior leaders

c. Rules & Judiciary Committee Chair

d. Finance Committee Chair's Report

e. Oversight & Advocacy Committee Chair's Report

Chair Sommer talks about how they began the audit process last week

f. Ethics Committee Chair's Report

--Lucky is also working on his own transition papers.

--Voting Privileges are suspended for Ivey and Kurz. Maximum number of Absences for Molesworth, Galani, Correa, and Kamiya

--Lucky explains how voting privileges are given back, the senator in question must write a report for how they will rectify their absence issue, then a resolution must be passed for said senator

--Lucky explains the Gladys and Albert Coates Award which is given to a student in Student Government every year.

--Speaker Shriver describes the process for choosing leadership for the next senate

6) Public Comment Period

There were no public comments

7) Introduction of Concurrent Resolutions

a. USB-99-301 A Concurrent Resolution Of Support For The Creation Of A Public Safety Plan Regarding Lockdown Situations

--Senator Tanner talks about the police department coming up with a good plan or guidelines for what to do in a dangerous situation. The bill would send a letter to important people at UNC.

--Motion to debate, seconded, there was consent

--Q: why is this getting sent to the Chapel Hill Board of Trustees. A: So every level of administration at UNC would be aware of our plans

--Q: Isn't there something like this already? A: None of my professors have ever shared this kind of information

--motion to end debate, there was a second, there was consent

--Motion to pass, there was a second, there was consent, this Bill passed.

8) Unfinished business of preceding meeting

There was no unfinished business

9) Unfavorable Calendar

a. USB-99-302 A Bill To Allow Senators To Study Abroad During Their Term

--There was discussion of why this bill was on the Unfavorable Calendar. The main concern was that students would not be able to reach their representative (senator) who was abroad.

10) Special Orders

There were no Special Orders

11) Consent Calendar

a. USB-99-303 A Bill To Mandate That The Board of Elections Make All Regulations And Precedents Governing Elections Clear

b. USB-99-304 A Bill To Amend The Rules & Judiciary Committee

c. USB-99-305 A Bill To Incentivize Senators To Attend Events

d. USB-99-307 A Bill To Finalize Joint Code, Title I, General Regulations

e. USB-99-308 A Bill To Reformat Joint Title III

f. USB-99-309 A Bill To Subsequently Appropriate Student Government Funds to AIESEC Chapel Hill at UNC

g. USB-99-310 A Bill To Subsequently Appropriate Student Government Funds To Carolina Squash at UNC

- h. USB-99-311 A Bill To Subsequently Appropriate Student Government Funds to Friendship Association of Chinese Students and Scholars at UNC
- i. USB-99-312 A Bill To Subsequently Appropriate Student Government Funds to Men's Crew at UNC
- j. USB-99-313 A Bill To Subsequently Appropriate Student Government Funds to Tarpeggios at UNC
- k. USB-99-314 A Bill To Subsequently Appropriate Student Government Funds to Young Democrats of UNC at UNC
- l. USB-99-315 A Bill To Subsequently Appropriate Student Government Funds To Carolina Conservation
- m. USB-99-316 A Bill To Subsequently Appropriate Student Government Funds To Pencils Of Promise UNC Chapel Hill
- n. USB-99-317 A Bill To Subsequently Appropriate Student Government Funds To Cubing Club at UNC
- o. USB-99-318 A Bill To Subsequently Appropriate Student Government Funds To The Daily Tar Heel at UNC
- p. USB-99-319 A Bill To Subsequently Appropriate Student Government Funds To Blueprints for Pangaea at UNC
- q. USB-99-320 A Bill To Subsequently Appropriate Student Government Funds To Caribbean Student Association at UNC
- r. USB-99-321 A Bill To Subsequently Appropriate Student Government Funds To Club Beach Volleyball at UNC
- s. USB-99-322 Bill to Subsequently Appropriate Student Government Funds to Students for the Students for Carolina Conexiones UNC Chapel Hill
- t. USB-99-323 Bill to Subsequently Appropriate Student Government Funds to UNICEF at UNC Chapel Hill
- u. USB-99-324 A Bill To Subsequently Appropriate Student Government Funds To Carolina Vibe Dance Team at UNC
- v. USB-99-325 A Bill To Subsequently Appropriate Student Government Funds To Creatives of Color at UNC
- w. USB-99-326 A Bill To Subsequently Appropriate Student Government Funds To Southern Poverty Law Center (SPLC) at UNC
- x. USB-99-327 A Bill To Subsequently Appropriate Student Government Funds To Bhangra Elite at UNC
- y. USB-99-328 A Bill To Subsequently Appropriate Student Government Funds To Board of Elections at UNC
- z. USB-99-329 A Bill To Subsequently Appropriate Student Government Funds To Kappa Alpha Order Fraternity at UNC
- aa. USB-99-330 A Bill To Subsequently Appropriate Student Government Funds To Phi Beta Sigma Fraternity at UNC
- bb. USB-99-331 A Bill To Subsequently Appropriate Student Government Funds To UNC Carolina Economics Club at UNC

- cc. USB-99-332 A Bill To Subsequently Appropriate Student Government Funds To UNC Muslim Student Association at UNC
 - dd. USB-99-333 A Bill To Subsequently Appropriate Student Government Funds To UNC Dance Team at UNC
 - ee. USB-99-334 A Bill To Subsequently Appropriate Student Government Funds To Growth International Volunteer Excursions at UNC
 - ff. USB-99-335 A Bill to Subsequently Appropriate Student Government Funds to Company Carolina at UNC Chapel Hill
 - gg. USB-99-336 A Bill to Subsequently Appropriate Student Government Funds to Carolina Hispanic Association at UNC Chapel Hill
 - hh. USB-99-337 A Bill to Subsequently Appropriate Student Government Funds to The Siren at UNC Chapel Hill
 - ii. USB-99-338 A Bill to Subsequently Appropriate Student Government Funds to Carolina China Network at UNC Chapel Hill
 - jj. USB-99-339 A Bill to Subsequently Appropriate Student Government Funds to UNC-CH Table Tennis Club at UNC Chapel Hill
 - kk. USB-99-340 A Bill to Subsequently Appropriate Student Government Funds to Artheels at UNC Chapel Hill
 - ll. USB-99-341 A Bill to Subsequently Appropriate Student Government Funds to Mu Zeta Chapter of Alpha Phi Alpha Fraternity at UNC Chapel Hill
 - mm. USB-99-342 A Bill to Subsequently Appropriate Student Government Funds to Zeta Phi Beta Sorority Inc Omega Iota Chapter at UNC Chapel Hill
- Motion to pass Consent Calendar, there was a second, there was consent

12) General Orders Calendar

- a. USB-99-306 A Bill To Finalize Chapter 2 of the Constitution
 - Speaker Shriver talks about the split of Student Congress into Undergraduate Senate and GPSF and that this chapter details what the Undergraduate Senate does and what its powers are.
 - Motion for debate, there was a second, there was consent.
 - Speaker Pro Tempore proposes a friendly amendment which Speaker Shriver accepted
 - There was debate about Article 1, Section 1, Number 3 about the wording of the Undergraduate Senate's power to approve Executive Branch members.
 - Speaker Pro Tempore highlights the wording under the Limitations of the Legislative Jurisdiction of the Undergraduate Senate saying that it seems to mean that the Undergraduate Senate would need approval from GPSF to pass any bills or resolutions.
 - There was debate about how to fix the wording and the wording was fixed with a friendly amendment.
 - Speaker Pro Tempore highlights an issue about clarifying the ability to impeach members of Student Government and not officials of independent agencies directly elected by their full constituency. There was debate, the part about independent agencies was deleted through a friendly amendment

--Speaker Pro Tempore asks what Article 1, Section 2, 3:H means and how it should be changed to be more understandable. There was debate, and the issue was resolved with a friendly amendment.

--Speaker Pro Tempore brings up removing Article 1, Section 2, Number 5 about the number of senators needed to operate a full senate as it would be problematic if put into action. There was debate, and the issue was resolved with a friendly amendment keeping the section and adding “

--Speaker Pro Tempore brings up the confusing wording of Article 1, Section 2, Number 6. There was debate, and the issue was resolved with a friendly amendment.

--Senate Cullifer and Speaker Pro Tempore bring up Article 1, Section 2, Number 7A about wording. There was debate, and the issue was resolved with a friendly amendment.

-- Motion to end debate, there was a second, the motion was rescinded.

--Senator Cullifer brings up Article 1, Section 2, Number 7B wording. There was debate, and the section was deleted via friendly amendment.

--Speaker Pro Tempore brings up Article 1, Section 2, Number 10. There was debate, and the section was deleted via friendly amendment.

--Speaker Pro Tempore brings up Article 2, Section 1, Number 10. There was debate, and the section was deleted via friendly amendment.

--Senator Miller brings up Article 2, Section 2, Number 9B There was debate, and the section was deleted via friendly amendment.

--Speaker Pro Tempore brings up Article 2, Section 2, Number 2. There was debate, and the section was deleted via friendly amendment.

--There was a motion to end debate, there was a second, there was consent

--There was a motion to pass the bill, there was a second, there was consent

13) Notices and Announcements

Speaker Shriver thanks everyone for their participation and asks that senators be respectful as Lucky does a roll call vote for adjournment

14) Adjournment 8:56