

**THE UNDERGRADUATE SENATE
OF THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL**

USR-99-139

A RESOLUTION TO ESTABLISH A LEADERSHIP SELECT COMMITTEE

26 Sep 2017	INTRODUCED BY CHAIR PRACHITH CO SPONSORED BY SPEAKER SHRIVER, SPEAKER PRO TEMPORE ECHEVERRIA, CHAIR AUGUSTINE, CHAIR SOMMERS
26 Sep 2017	PLACED ON THE GENERAL ORDERS CALENDAR
26 Sep 2017	139 PASSED BY FULL SENATE

WHEREAS, Full Senate and committee meetings are mandatory for all Senators;

WHEREAS, Senate Leadership meetings are crucial to the success of Senate.

THEREFORE, BE IT RESOLVED BY THE UNDERGRADUATE SENATE OF THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL THAT:

Section 1. Establishment of Leadership Select Committee


A select committee titled *Leadership* shall be established for the 99th session of the Undergraduate Senate.

Section 2. Parameters of Leadership Select Committee

- A. Unless otherwise specified, membership on the Leadership Select Committee shall only be the officers of the Undergraduate Senate, excluding the At-large Senator to the Joint Governance Council.
- B. Leadership meetings shall only serve as advisory sessions intended for strategic planning, goal setting, discussion of upcoming legislation, and other pertinent informational notices.
 - a. The Speaker shall provide an agenda of items to be considered and shall be considered the de facto chair. In the absence of the Speaker, the presiding officer shall be the highest officer in the following list, in descending order:
 - i. Speaker Pro Tempore;
 - ii. Ethics Committee Chair;
 - iii. Finance Committee Chair;
 - iv. Rules and Judiciary Committee Chair; or,
 - v. Oversight and Advocacy Committee Chair

USR-99-139

Certify correct and proper by

 Speaker

- b. In the event that more than two (2) committee chairs are absent, the leadership select committee shall not convene.

Done by the Undergraduate Senate on this 20 day of sept, 2017.



*Katharine M. Shriver,
Speaker, 99th Undergraduate Senate*

USR-99-139

Certify correct and proper by

 Speaker