



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

THE 100TH SESSION

100th Senate
The University of North Carolina at Chapel Hill
Undergraduate Student Government
30 October, 7:30 pm
Gardner 309

- 1) Call to Order
 - a. 7:34
- 2) Oath of Office for New Senators
- 3) Roll Call
- 4) Approval of Minutes
 - a. Minutes were approved
- 5) Receipts of Petitions and Messages
 - a. Messages from the Student Body President
 - i. Message
 1. Meeting with multicultural groups on campus
 2. Silent Sam town hall meeting
 - a. Data from students will be compiled and presented to Chancellor
 3. Board of Trustees meeting later this month
 - b. Messages from the USG Vice President
 - i. Message
 1. SAC conducted a data analysis on student feelings on Silent Sam. the data has been transmitted to the Chancellor and it will be published on her website
 2. Working with Bobby to organize outside appointments
 3. External appointments are up for hearing tonight
 - c. Messages from the USG Treasurer
 - i. Message
 1. Bills are continuing to be signed in accordance with the Finance Chair
 2. Students groups are being audited
 3. TFAC is being organized as well
 - d. Messages from the USG Director of State and External Affairs
 - i. Message
 1. SAC prepared a comprehensive brief on student feelings towards Silent Sam that was presented to the Chancellor and will be presented to the Board of Governors in aiding their decision
 - a. While November 15 is the day the decision will be drafted, the decision may not be disclosed on that date. The process will most likely take longer.

are being discussed

- b. Speaker Pro Tempore's Report
 - i. Message
 - 1. All committee meetings were attended
 - 2. Unable to attend JGC and Senator Sun attended in his absence
 - 3. Potential one-on-ones with current Senators between himself and the Speaker in order to discuss leadership and hear Senator input
 - c. Rules & Judiciary Committee Chair
 - i. Message
 - 1. Two nominees were heard
 - a. Board of Elections nominee was approved
 - b. Teaching Awards Committee is in attendance for a hearing tonight
 - d. Finance Committee Chair's Report
 - i. Message
 - 1. Fourth and final funding day was completed
 - 2. If interim Chair Purdie is approved, he looks forward to serving the Senate as Chair
 - e. Oversight & Advocacy Committee Chair's Report
 - i. Message
 - 1. Hardship Parking Committee nominee heard
 - 2. Summer Honor Court Chair Stipends discussed and amendments will be heard tonight
 - 3. Minority Outreach subcommittee
 - a. Potential meetings for multicultural group leaders are being discussed
 - f. Ethics Committee Chair's Report
 - i. Message
 - 1. Senator attendance was discussed and Senators in danger of losing voting privileges were informed of their status
 - 2.
- 8) Introduction of Concurrent Resolutions
- a. USR-100-195: A CONCURRENT RESOLUTION IN SUPPORT OF OPEN EDUCATIONAL RESOURCES
 - i. Senator Wiener presented the resolution on behalf of him and the Committee for Student Affordability
 - 1. The resolution is a proposal to leadership in order to provide Online Resource Education in order to create a more affordable platform for students to obtain books for classes
 - 2. The resolution passed
 - b. USR-100-196: A CONCURRENT RESOLUTION IN SOLIDARITY WITH THE JEWISH COMMUNITY
 - i. Senator Henson presented the resolution as a statement on behalf of Senate and the student body expressing condolences with the Jewish community impacted by the recent shootings in Pennsylvania
 - ii. The resolution passed
- 9) Veto Messages from the Student Body President/USG President

10) Unfinished business of preceding meeting

11) Unfavorable Calendar

12) Special Orders

- a. ELECTION: Finance Committee Chair
 - i. Senator Sun nominated Interim/Vice Chair Purdie to become Chair of the committee
 1. Questioning
 - a. His plans for the committee were discussed
 - i. He wishes to improve transparency and communication with organizations in email form
 - b. Duties for the remainder of the session were discussed
 2. Discussion
 - a. Former Finance Chair Sun spoke favorably of Interim/Vice Chair Purdie and his performance as Vice Chair
 3. The candidate was approved as Finance Committee Chair
 - b. Committee

13) Consent Calendar

- a. USB-100-154: A Resolution to Confirm Presidential Appointment to SLAB
- b. USB-100-156: A Resolution to Confirm BOE Appointment
- c. USB-100-157: A Resolution to Confirm Teaching Awards Committee
- d. USB-100-158 Presidential Appointment to Hardship Parking Committee
- e. USB-100-160 Presidential Appointment to Student Library Advisory Board (SLAB)
- f. USB-100-155 - FINANCE ↓
- g. USB-100-041
- h. USB-100-100
- i. USB-100-161
- j. USB-100-162
- k. USB-100-163
- l. USB-100-164
- m. USB-100-165
- n. USB-100-166
- o. USB-100-167
- p. USB-100-168
- q. USB-100-169
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- dd. USB-100-182
- ee. USB-100-183
- ff. USB-100-184
- gg. USB-100-185
- hh. USB-100-186
- ii. USB-100-187
- jj. USB-100-188
- kk. USB-100-189

- ll. USB-100-190
- mm. USB-100-191
- nn. USB-100-192
- oo. USB-100-193 - FINANCE ↑

14) General Orders Calendar

- a. USR-100-159 A RESOLUTION TO CONFIRM PRESIDENTIAL APPOINTMENTS TO HARSHIP PARKING COMMITTEE
 - i. VP Blackburn presented her nominee to the committee in his absence. She spoke favorably of him, his work ethic, and his duty on the committee during the Fall session. He serves on the SAC committee for Transportation and other transportation committees in the Executive branch.
 - 1. Discussion
 - a. Chair Henson spoke favorably on the candidate and his hearing for during the summer for the a transportation committee
 - 2. The candidate was approved
- b. USR-100-194 A RESOLUTION TO CONFIRM PRESIDENTIAL APPOINTMENTS TO COMMITTEE ON STUDENT CONDUCT (COSC)
 - i. VP Blackburn presented her nominee to COSC and spoke favorably of her and her performance as a provisional candidate on the committee
 - 1. The nominee spoke on her qualifications for being appointed to the committee
 - a. Working as a staff member on for the Attorney General
 - i. She became very familiar with the Instrument and how it is put into practice
 - 2. Questioning
 - a. She spoke on her initial interest in the committee and the work it does with the Instrument. She hopes to aid that work and improve student life on campus and relations with the Honor Court and the Instrument
 - b. She spoke on her goals for the committee
 - i. Expanding her knowledge of the Instrument and its relation to students
 - 1. Ensuring it is intentional
 - 2. Ensuring students can become more comfortable moving through the Honor Court process
 - c. She expressed her role as an RA and on the AG staff will better equip her with relating to students and their safety/comfortably as they transition through the Honor Court process
 - d. She expressed concern with the complexity of the Instrument as her biggest critique of the Instrument.
 - i. She hopes to continue to make the Instrument more comprehensive for students to understand
 - e. She does not feel her roles as an RA or other campus involvement will be in conflict with her attention to the committee
 - 3. Discussion
 - a. The Attorney General spoke favorably of the candidate and her time serving as a staff member on AG staff
 - 4. The candidate was approved
- c. USB-100-015 A BILL TO PROVIDE STIPENDS FOR HONOR COURT SUMMER COURT MEMBERS
 - i. Speaker Echeverria presented the bill to approve stipends for Honor Court Summer members
 - 1. This bill was approved during the 99th Senate, but did not make it on the joint approval list
 - 2. Questioning

- a. The bill, though its process has been long, did not face any obstacles
- b. Chair Staresinic spoke on the O&A recommendations for the bill
 - i. Proposed amendments
 - 1. A lump sum of \$4,500 to be provided to the Honor Court Chair to be paid to members during the summer session
 - a. It was found that not all members are present during the entire session, so time spent should be taken into consideration
 - i. Each member can receive no more than \$150 per month
 - b. If there are funds remaining, they are to be given back to Student Government
 - c. After this first summer session, an audit will be performed by O&A to ensure the funds were allocated efficiently
- c. It was specified that this stipend bill will be given solely to the Honor Court Summer staff, not including the Attorney General Summer staff
 - i. Attorney General spoke on the stipend process given to AG staff last summer session
- d. There was a motion to refer the bill back to O&A in order to evaluate the amount and process for the stipend being given to AG staff and Honor Court Chair summer session
 - i. The bill was referred back to committee

15) Notices and Announcements

- a. Emails from appointments and Senate leadership were sent to the Speaker regarding Senator behavior in the Senate during questioning and discussion
- b. Emails regarding Senator appointments to discuss leadership will be sent out soon
- c. Ethics Committee meeting will be held and Senators are encouraged to attend

16) Adjournment

- a. 8:54