



# 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  
2 October, 7:30 pm  
Gardner 309

- 1) Call to Order
  - a. 7:37
- 2) Roll Call
- 3) Approval of Minutes
  - a. Minutes were approved
- 4) Receipts of Petitions and Messages
  - a. Messages from the Student Body President
    - i. The president's statement was made in her absence
      1. Voter registration efforts are happening this week and next week in the Pit
      2. Red Zone is still in effect (cautions towards sexual harassment)
      3. Mental Health Awareness Committee held their first conference earlier this week
      4. Executive Branch Retreat happened this past weekend
  - b. Messages from the USG Vice President
    - i. The VP's statement
      1. Student Advisory Committee to the Chancellor held its first meeting last Monday. She has asked them to be the sole student entity to gauge student's preferences concerning Silent Sam. Forums through Qualtrics and in person interviews will be gathered to send to the Board of Trustees and Board of Governors at the meeting in November regarding Silent Sam's status.
  - c. Messages from the USG Treasurer
    - i. The Treasurer's Statement
      1. SFAS student recreation fees and Grad Student fees have been approved
      2. Other funding is still in the process of being approved
      3. Planning for this semester and the long term is still being crafted.
  - d. Messages from the USG Director of State and External Affairs
    - i. Statement
      1. Their biggest focus at the moment is voter registration efforts around campus (until October 12)
      2. Policy and Lobbying Committees
        - a. A policy shop has been created to craft policy briefs and gather research

- i. The Senators are welcome to join
      - b. An in house lobbying team has been created and Senators are encouraged to bring up their causes.
    - 3. Town and community
      - a. There are several student seats around the community open to students. This office is planning to absorb the these positions in order to fill these spots through student government
    - 4. BOG meeting is held October 10 and is open to all.
    - 5. ASG meeting October 14 at Elizabeth City University
  - e. Messages from the Undergraduate Student Attorney General
    - i. Statement
      - 1. This weekend AG Staff inducted their new members and restructuring of staff has begun to ensure students are receiving proper representation
      - 2. Meeting for Committee on Student Conduct is upcoming and all are welcome to attend
  - f. Messages from the Undergraduate Honor Court Chair
    - i. New Honor Court members have been trained and inducted
    - ii. Goals:
      - 1. Removal of over 60 members in Honor Court who were absent
      - 2. 60-70 actively serving on Court
      - 3. Consistency for first time training has been established to ensure equitable treatments for students
      - 4. A new manual has been written
      - 5. Working to clear out back log from last year
    - iii. Meeting for Committee on Student Conduct is upcoming and are all welcome to attend
- 5) Public Comment Period
- a. Katherine Shriver spoke on the Eve Carson 5K in honor of her memory
  - b. Senate is on LinkedIn under UNC Student Government and Senators are encouraged to add themselves
- 6) Reports of the Officers of Senate
- a. Speaker's Report
    - i. JGC and Carolina Union Board of Directors meetings.
      - 1. Documents regarding these meetings are kept in the Speaker's office
    - ii. All committee meetings were attended and are running smoothly
    - iii. Senate staff application process has finished, staff members have been trained, and they are present in their roles tonight.
  - b. Speaker Pro Tempore's Report
    - i. JGC and SVAC meetings (Carolina Union Board and Campus Rec funds were approved)
    - ii. All committee meetings were attended and are running smoothly
    - iii. Senate staff has been brought in and trained
  - c. Rules & Judiciary Committee Chair

- i. Nominees were confirmed and are being brought to the Full Senate
  - d. Finance Committee Chair's Report
    - i. Second Appropriation hearings were held
  - e. Oversight & Advocacy Committee Chair's Report
    - i. First round of appointments were held for Executive and Senate Appointments
    - ii. Voter Registration Drive shifts with the Executive Branch were encouraged
  - f. Ethics Committee Chair's Report
    - i. Necessary form were completed by a large majority of the Senators
- 7) Introduction of Concurrent Resolutions
  - a. Nominees for the Student Safety and Security Committee by the Executive Branch were heard
    - i. Proposals and questioning for each candidate were heard
    - ii. The nominees were approved
  - b. Nominee for Student Advisory Committee to the Chancellor
    - i. A proposal and questioning for the nominee were heard
      - 1. Qualifications of the candidate and other appointments were heard and discussed
        - a. Questioning from the Senate and Executive Branch were heard
        - b. The Ethics Committee questioned the set of standards used to evaluate candidates in regards to the Senate and Executive Branch's deliberation processes.
          - i. Official recommendation by Ethics Committee Chair
            - 1. A reevaluation for SACC applicants be redone and the same set of standards utilized by the Executive Branch when confirming potential nominees be used.
          - ii. A motion to move to paper ballots did not pass
            - 1. The vote was conducted via roll call
      - ii. The nominee was not approved by a  $\frac{2}{3}$  majority vote
- 8) Veto Messages from the Student Body President/USG President
- 9) Unfinished business of preceding meeting
- 10) Unfavorable Calendar
- 11) Special Orders
  - a. USR-100-065
- 12) Consent Calendar
  - a. USR-100-064
  - b. USR-100-067
  - c. USR-100-068
  - d. USR-100-069
  - e. USR-100-070
  - f. USB-100-072 - FINANCE ↓
  - g. USB-100-073
  - h. USB-100-074
  - i. USB-100-075

- j. USB-100-076
- k. USB-100-077
- l. USB-100-078
- m. USB-100-079
- n. USB-100-080
- o. USB-100-081
- p. USB-100-082
- q. USB-100-083
- r. USB-100-084
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- t. USB-100-086
- u. USB-100-087
- v. USB-100-088
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- y. USB-100-091
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- bb. USB-100-094
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- ff. USB-100-098
- gg. USB-100-099
- hh. USB-100-100
- ii. USB-100-101
- jj. USB-100-102
- kk. USB-100-103
- ll. USB-100-104
- mm. USB-100-105
- nn. USB-100-106
- oo. USB-100-107
- pp. USB-100-108 - FINANCE ↑
  - i. The consent calendar was approved

### 13) General Orders Calendar

- a. USR-100-066
- b. USR-100-071
  - i. Approval for the Sergeant At Arms
  - ii. The nominee was approved

### 14) Notices and Announcements

- a. Senators were encouraged to keep with emails sent out by the Speaker and Ethics Chair

### 15) Adjournment

- a. The meeting was adjourned at 9:20