



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
5 March, 7:30 pm
Gardner 105

- 1) Call to Order
 - a. 7:35
- 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. No new message
 - b. Messages from the USG Vice President
 - i. No new message
 - c. Messages from the USG Treasurer
 - i. SFAC meeting to ensure fees are being distributed properly
 - ii. Helping to transition to the new administration
 - d. Messages from the USG Director of State and External Affairs
 - i. No new message
 - e. Messages from the Undergraduate Student Attorney General
 - i. No new message
 - f. Messages from the Undergraduate Honor Court Chair
 - i. No new message
- 5) Public Comment Period
 - a. President elect Ashton Martin
 - i. Introduced herself to the Senate and expressed her hopes with working together with them in the future
 - b. JGC update- Senator Weiner
 - i. Brief discussions
 1. GPSF looking into WXYC and Student TV funding
- 6) Reports of the Officers of Senate
 - a. Rules & Judiciary Committee Chair
 - i. No new bills, did not meet
 - ii. Serving on EBO selection committee
 - b. Finance Committee Chair's Report
 - i. No new message
 - c. Oversight & Advocacy Committee Chair's Report
 - i. WXYC audit
 1. Has a large budget with surpluses that is being examined

- a. SFAC referral
 - ii. SFAC meeting with STV on their budget
 - 1. Has a large budget with large surpluses that is being examined
 - a. SFAS referral
 - d. Ethics Committee Chair's Report
 - i. No new message
 - e. Speaker Pro Tempore's Report
 - i. Special Elections on March 25 to fill open Senate seats
 - ii. Senate's Chancellor Award nomination
 - iii. D.C. trip to help advocate for education policies with other Senators and Executive members
 - iv. Holding Office hours Tuesday/Thursday mornings
 - 1. Senators are welcome to visit
 - v. O&A minority event, March 25 6-8pm
 - 1. Planning is underway
 - f. Speaker's Report
 - i. JGC, recap of Spring Elections
 - ii. Meeting with CDS representative
 - iii. WXYC audit meeting
 - iv. Finance committee meeting, appropriation finalization
 - 1. 48 finance bills on the docket tonight
 - v. CUAB meetings
 - 1. Retention
 - 2. RHA
 - 3. Carolina Union director stepping down
 - vi. Joint Resolutions on the docket with GPSF
 - vii. Special Election, March 25 to fill 19 remaining Senate seats
 - 1. Candidates meeting Thursday, March 5
 - viii. USG and JGC overlapping members met to award the Coate's Award in Student Congress
 - 1. Nominated Senator Mitchell Boyas to be UG Senate's nominee
 - 2. GPSF nominated a Senator from their congress as well
- 7) Veto Messages from the Student Body President/USG President
- 8) Unfinished business of preceding meeting
- 9) Unfavorable Calendar
- 10) Special Orders
- 11) Consent Calendar
 - a. USB-100-267 FINANCE ↓
 - b. USB-100-268
 - c. USB-100-269
 - d. USB-100-270
 - e. USB-100-271
 - f. USB-100-272
 - g. USB-100-273
 - h. USB-100-274
 - i. USB-100-275
 - j. USB-100-276

- k. USB-100-277
- l. USB-100-278
- m. USB-100-279
- n. USB-100-280
- o. USB-100-281
- p. USB-100-282
- q. USB-100-283
- r. USB-100-284
- s. USB-100-285
- t. USB-100-286
- u. USB-100-287
- v. USB-100-288
- w. USB-100-289
- x. USB-100-290
- y. USB-100-291
- z. USB-100-292
- aa. USB-100-293
- bb. USB-100-294
- cc. USB-100-295
- dd. USB-100-296
- ee. USB-100-297
- ff. USB-100-298
- gg. USB-100-299
- hh. USB-100-300
- ii. USB-100-301
- jj. USB-100-302
- kk. USB-100-303
- ll. USB-100-304
- mm. USB-100-305
- nn. USB-100-306
- oo. USB-100-307
- pp. USB-100-308
- qq. USB-100-309
- rr. USB-100-310
- ss. USB-100-311
- tt. USB-100-312
- uu. USB-100-313
- vv. USB-100-314 FINANCE ↑

2) Passed

12) Introduction of Concurrent Resolutions

- a. USR-100-265 A RESOLUTION TO CREATE AN ANNUAL SEXUAL ASSAULT AWARENESS WEEK
 - i. Senator Mosely presented the resolution
 - ii. Working in accordance with Executive Branch members to create an annual sexual assault awareness week
 - 1. Collaborating with several other organizations on campus in addition to the surrounding community to help with support
 - 2. Programs are still being planned
 - 3. GPSF passed the resolution
 - 4. SBP Putnam spoke on behalf of the Resolution and its importance
 - iii. The Resolution was passed favorably
 - 1. Will be voted on by JGC

- b. USR-100-266 A RESOLUTION TO OPPOSE HOUSE BILL 65 – THE MARRIAGE AMENDMENT REAFFIRMATION ACT
 - i. GPSF Senate President spoke on behalf of the resolution
 - ii. Intended to support campus community surrounding marriage equality
 - 1. Will be voted on by JGC
 - c. USR-100-315 A RESOLUTION AGAINST “INCLUSIVE” ACCESS CODES
 - i. Senator Weiner presented the resolution, Affordability Committee
 - ii. Resolution is recommending against Pearson application/access code platform, various reasons
 - 1. Discussion on pricing and how the resolution relates to affordability, professors’ requirements to potentially absorbing the platform, the potential limiting of outside resources (may be free/supplemental), the University’s interest in the platform at this moment, the subscription basis period, and its expansion to more classes in the future
 - iii. The resolution was tabled
- 13) General Orders Calendar
- 14) Notices and Announcements
- 15) Adjournment
- a. 8:20