Call to Order
Chair Burney called the meeting to order at 6:01 PM.

Attendance
The following members were present: Kristen Dolan, Zach Ferguson, Stephanie Mellini, Kim Niver, Joseph Strader, Jonathan Stupak, and Jocelyn Burney (Chair).

The following members were absent: Alex Ruble.

The following members were late: Nitin Goel.

The following persons were also present: Paige Comparato (Speaker) and Connor Brady (Speaker Pro Tempore).

New Business
Resolutions

Chair Burney explained the process through which the external appointments would present themselves. She said that if anyone needs to leave very soon to let her know.

SCR-94-071 A Resolution to Approve the GPSF President's Appointments to the Student Safety and Security Committee

Katey Reighard said that they were on the committee last year. She said that they are chemistry graduate students.

Rebecca Hunter said that their committee needs to figure out how to reach the graduate population as well.

Representative Strader asked if her last name was Hunter as opposed to Hunger.

Ms. Hunter said that it was Hunter and the spelling error was corrected on the bill.

Speaker Pro Tempore Brady moved to report favorably.

Seconded.

Consent was called and they were approved.
**SCR-94-062 A Resolution to Approve the Student Body President’s Appointments to the Safety and Security Committee**

Dillon Vess said that they represent the Student Body President for the executive branch. He said that they have some ideas. He said they want to work on getting pedestrian stop signs.

Alexander Parker said that he was on the committee last year and he wants to publicize it more. He said that there is a lot of funding that other groups could have if they knew about it.

Speaker Pro Tempore Brady said that the chair is not supposed to be approved by the committee.

The bill was amended and Speaker Pro Tempore Brady did not have to be approved.

Representative Niver moved to report favorably.

Seconded.

Consent was called and they were approved.

**SCR-94-060 A Resolution to Approve the Student Body President’s Appointments to the Carolina Union Board of Directors**

Vice President Rachel Myrick introduced Hinson Neville and said that Shrija Ghosh did not have to make an appearance.

Hinson Neville said he is the co-chair and that they are looking to create the money.unc.edu website to put all the resources. He said that Union Board of Directors is responsible for appropriating that money.

Speaker Pro Tempore Brady said that they are supposed to approve two appointments.

Vice President Myrick said that the Student Body President sits on the Board of Directors also.

Speaker Paige Comparato yielded the floor to Tony Patterson, the Senior Associate Director of Student Life and Activities.

Mr. Patterson said that this changed last year through a by-law change.

Speaker Pro Tempore Brady said that they need to change the constitution and asked to have a conversation with Mr. Patterson soon.
Representative Strader motioned to the previous question.

Seconded.

Consent was called and Hinson Neville was approved.

**SCR-94-064 A Resolution to Approve the Student Body President’s Appointments to SLAB**

Vice President Myrick said that Sarah Kaminer could not make it because she has class and that Robert Windsor served on SLAB his freshman year and was highly recommended to serve again.

Mr. Windsor said that he served on ALB last year that they work on integrating students into the library. He said that they are pushing for informational TVs near the elevator in the library.

Chair Burney said that they need to split the bill if one of the appointments doesn’t show up.

Speaker Pro Tempore Brady motioned to split bill.

Seconded.

Consent was called and the bill was split into SCR-94-064a.

Speaker Pro Tempore Brady motioned to report without prejudice SCR-94-064a to full Congress.

Seconded.

Consent was called.

Speaker Pro Tempore Brady motioned to report favorably.

Seconded.

Consent was called and Robert Windsor was approved.

**SCR-94-065 A Resolution to Approve the Student Body President’s Appointment to the Student TV Board of Directors**

Vice President Myrick introduced Joseph Earnshaw and said that they were very impressed by his application.
Mr. Earnshaw said that this is his first experience with student government. He said that he is going to go into it with an open mind and learn as he goes. He said that he could bring enthusiasm and work ethic.

Representative Strader asked what year he is.

Mr. Earnshaw said that he was a sophomore but graduated high school in 2010. He also said that he was a transfer student.

Representative Strader asked what experience he has to have this role.

Mr. Earnshaw said that he played numerous sports in high school and he was captain of these teams. He said that he knows how to bring together a team and lead them towards a common goal.

Representative Strader moved to report favorably.

Seconded.

Consent was called and Joseph Earnshaw was approved.

**SCR-94-066 A Resolution to Approve the Student Body President’s Appointment to the Yackety Yack Board of Directors**

Vice President Myrick introduced Tyler Hardy and said that he has done a lot of work in PR.

Mr. Hardy said that he has been on the PR team and has communication expertise. He wants to facilitate conversation between Yackety Yack and the student body.

Representative Niver moved to report favorably.

Seconded.

Consent was called and Tyler Hardy was approved.

**SCR-94-069 A Resolution to Approve the GPSF President’s Appointments to SFAC**

Gary Guadagnolo introduced himself and said that he was a graduate student from the history department. He said that he was on SLAB two years ago and that he wants to represent graduate students in terms of student fees.

Laurel Burk introduced herself and said that she’s a graduate student in physics and astronomy that brings the science side. She said that fees are important to her and she wants to keep them down.
Speaker Pro Tempore Brady asked what fee they want to see lowered that they currently pay.

Ms. Burk said that she has an opinion on the athletic fee and she wants to stop that from going up.

Mr. Guadagnolo said the transportation fee. He knows that there is a huge proposal for this fee and they will take it seriously.

Representative Niver moved to report favorably.

Seconded.

Consent was called and they were approved.

**SCR-94-070 A Resolution to Approve the GPSF President’s Appointment to the Student Legal Services Board of Directors**

David Lambeth introduced himself and said that he was a student at the Carolina Law School and that he went here as an undergraduate student.

Speaker Pro Tempore Brady asked if he was on this board last year.

Mr. Lambeth said he was two years ago.

Speaker Pro Tempore Brady moved to report favorably.

Seconded.

Consent was called and David Lambeth was approved.

**SCR-94-074 A Resolution to Approve the Speaker’s Appointment to the Student TV Board of Directors**

Speaker Comparato introduced Kelsey Noonan.

Ms. Noonan said that she graduated in May and was currently enrolled in the MAC program at Kenan-Flagler. She said that she served as the STV business manager in 2009-2010. She has worked with various organizations on campus.

Chair Burney said that she has never seen a speaker appoint a graduate student before and that it was nice to see it happen.

Speaker Comparato said that they have lots of experienced graduate students.
Representative Strader asked if she had to do with anything with TV show General College.

Ms. Noonan said that she dealt with the business side.

Speaker Pro Tempore Brady moved to approve favorably.

Seconded.

Consent was called and Kelsey Noonan was approved.

**SCR-94-075 A Resolution to Approve the Speaker’s Appointments to the Student Safety and Security Committee**

Speaker Comparato motioned to split the bill into SCR-94-075a for Sarah Wiese.

Seconded.

Consent was called.

Chair Burney motioned to report SCR-94-075a without prejudice to full Congress.

Seconded.

Consent was called.

Emerson Cardoso said that he was a sophomore economics major. He said that he was serving on five committees and mentioned getting the pedestrian stop signs. He also said that when he was in London that he saw paint on the road and thought it would be effective but didn’t know the cost.

Tyler Jacon said he was a freshman majoring in economics and political science. He said he was very active in high school and could offer freshman experience and ideas but that he didn’t have any ideas right now.

Representative Goel asked Mr. Jacon what positions he had in high school.

Mr. Jacon said he was the school president, class president, and treasurer.

Speaker Pro Tempore Brady asked him what one safety issue he has seen in his short time here so far.

Mr. Jacon said that he felt that crossing over at Columbia and Cameron was a dangerous, especially on a bike as he was making his way from Hamilton to the FedEx Center.
Representative Ferguson moved to report favorably.

Seconded.

Consent was called and they were approved.

**SCR-94-077 A Resolution to Approve the Speaker’s Appointments to the Carolina Union Board of Directors**

Speaker Comparato introduced Michael Lee Arnold II.

Mr. Arnold said that he was a freshman trying to accumulate to campus still. He said that the Student Union does a good job of getting people involved and this was something he wanted to be apart of. He said that he currently doesn’t have any ideas because he’s only been here for a short time. He said that he was the president of the key club in high school and the varsity tennis captain. He said that he would bring a lot of enthusiasm to the Board.

Speaker Pro Tempore Brady asked him how much the Student Union collects in student fees.

Mr. Arnold said he doesn’t know yet.

Speaker Comparato said he has been looking over it and the by-laws.

Speaker Pro Tempore Brady asked if he was familiar with the student audit committee and asked what he thought about the Union asking for a $5 fee increase in the operating fee for next year.

Mr. Arnold said that he isn’t really sure and that he doesn’t see why the increase is not understandable.

Speaker Comparato said it was a conflict of interest for Speaker Pro Tempore Brady to ask questions regarding this position since did apply for this position.

Speaker Pro Tempore Brady said he thinks it is applicable to ask these questions even though he applied. He asked Mr. Arnold who the director of the Student Union was.

Mr. Arnold said that it was Tony Patterson.

Representative Niver said that she currently is on the Board of Directors and that she doesn’t even know the answers to all those questions. She said that they would address those issues as they come.

Mr. Arnold said he has all the by-laws printed out to study.
Representative Niver motioned to the previous question.

Seconded.

Speaker Pro Tempore Brady objected.

Speaker Pro Tempore Brady said that he doesn’t believe this candidate is qualified and that Mr. Arnold was not aware of this fee and not aware of who the director was. He said that it’s unfair that the speaker would appoint someone with little experience. He said that he was rejected because of time constraints but that he believes in qualification over time constraints. He said that someone should be more qualified to serve on the Board of Directors.

After a voice vote, all were in favor and there was one abstention from Representative Goel. The bill was passed and Michael Lee Arnold II was approved.

**SCR-94-078 A Resolution to Approve the Speaker’s Appointment to SLAB**

Samantha Crisp introduced herself and said that she served on SLAB last year. She said that she was a first year masters student in the school of library science. She said that she worked in the music library for 4 years and has perspective of approaching this position from the point of view of an undergraduate, graduate, and library professional. She said that she doesn’t want to waste time and that she has a lot of ideas to contribute.

Representative Strader asked what she was most happy about SLAB’s work last year.

Ms. Crisp said that she was most happy about working with with the program Safe Walk. She said that she wants to set up an award for a graduating senior that works in the library.

Representative Strader motioned to the previous question.

Seconded.

Consent was called and Samantha Crisp was approved.

**SCR-94-076 A Resolution to Approve the Speaker’s Appointments to RESPEC**

Mat Smead said he was a senior and that he has been with RESPEC since he was freshman. He wanted to get more involved and that he been with them from the beginning. He knows where they came from and where they going and has a firm base of what they are about.
Doug Stiegler said he was sophomore that is majoring in business and economics and that he joined last year. He said that he loves the group and wants to get more involved.

Jenna Koester said that she was co-chair last year and has always enjoyed the idea of energy efficiency. She said that she has been with RESPEC since the beginning and has seen thousands of dollars been put to good use for the university and for the good of the environment. She said that they are not asking for any fee increases.

Representative Stupak asked for any one idea that they wanted to pursue this year.

Ms. Koester said that they come up with ideas as they go along. She said that they are looking to replace the path lights and that they are looking at getting lighting for McCorkle place. She said there is currently no major project planned.

Speaker Pro Tempore Brady asked if they are responsible for new lights in the pit.

Ms. Koester said yes.

Speaker Pro Tempore Brady moved to report favorably.

Seconded.

Consent was called and they were approved.

**SCR-94-061 A Resolution to Approve the Student Body President’s Appointments to RESPEC**

Chris Jones introduced himself and said that he was a senior and that he has been with RESPEC since junior year. He said that he was a transfer student and had a late start with the group but he has always been interested in energy efficiency. He said that recently attended the Appalachian Energy Summit and got some good ideas to bring back.

Piya Kerdlap said that he has been in RESPEC since freshman year and that they have implemented a lot of changes. He said that he worked with students and faculty in chemistry labs. He said that during his junior year that they implemented using more biodiesel within the Chapel Hill bus lines. He wants to shift his position to management role so he can oversee all the projects going on.

Represented Strader motioned to previous question.

Seconded.

Consent was called and they were approved.
Chair Burney said this committee meeting was very efficient this evening.

**Election of Vice Chair**
Speaker Pro Tempore Brady motioned to nominate Representative Niver.

Representative Niver rejected the nomination.

Representative Mellini motioned to nominate Representative Strader.

Representative Strader accepted the nomination.

Speaker Pro Tempore Brady motioned to close nominations.

Seconded.

Consent was called.

Speaker Pro Tempore Brady motioned to appoint Strader as Vice Chair.

After a voice vote, all voted in favor.

Representative Strader was appointed to be Vice Chair of the Oversight and Advocacy committee.

**Discussion**
**Board of Governors meeting, financial aid**

Chair Burney said that they talked about this at the retreat and the previous meeting. She thanked everyone that helped to write the resolution that was passed by full Congress. She said the Board of Governors would vote this Thursday and Friday on the proposal. She was hoping that this committee would like to help her write another concurrent resolution based on the vote so that they can stay in the loop. She said that she would send an email after the vote and that anyone that wants to be involved can let her know.

Representative Stupak asked if it was possible to look at system as a whole and see which universities would be most affected if the minimum was removed.

Vice President Myrick said that they could find this information on the student government website under financial aid action and they could study it up and see which schools use what. She said that 8 out of 16 use greater than 25%, while the other 8 only use 25%.

Chair Burney said that the meeting room that the Board of Governors meets in has no room for people to watch and that students have to sit in hallway and watch on the monitor.
**E&T Fee**

Chair Burney said they had someone from ITS come talk to them last year about this fee and how they wanted to charge students based on the percentage of the network that they use for personal reasons. It would not apply to using them in dorms but using Wi-Fi in other places around campus. She said that they had trouble determining what personal use is defined as and that they have tossed the idea of using a survey to send out to see how people are using the network. She said that the ITS will discuss this and that they will have written recommendations for the committee to consider.

**Student Life**

Chair Burney said this is the website that they used to vote this past spring. She said that people thought they could vote through my.unc.edu but no, they had to register for this site. She said that freshmen were automatically registered this year but it still costs in between $5,000 to $6,000 a year to maintain. She said that there are other options available that could do the same thing and that they could examine the cost efficiency and make recommendations for something more cost efficient.

**Transit Fee**

Chair Burney said that this was a huge issue and that they talked about it in Congress last week. She said that this would affect a lot of people and that she would send an email out. She said that she was welcoming to any suggestions on where to begin.

Vice Chair Strader asked if they ever got the presentation from the representatives that presented the fee to full Congress last time.

Speaker Comparato said that she emailed them but never heard back.

Vice Chair Strader said that it would be helpful to get that information.

Vice President Myrick said that they have copies of the presentation and could send them out.

Vice Chair Strader asked about the ITS fee and asked if they had a timeline.

Chair Burney said she wasn’t sure and thinks it is something that they want to do soon.

Representative Dolan asked how they would effectively track personal use.
Vice Chair Strader said that they could track social networking use but that it is still used to education also.

Representative Dolan said that they just want our feedback on what students use for school and what students use personally.

Chair Burney said the idea was to get a lot of data and that they could just ask students what tabs they had open on their computer.

Representative Stupak said that while looking at SFAC documents, he saw that they are asking for a fee increase of $9 for technology.

Vice Chair Strader asked if there was a point person to talk to.

Chair Burney said that she would dig up his name and email it out and try to get information.

**Adjournment**
Speaker Pro Tempore Brady motioned to adjourn.
Seconded.
All were in favor of adjourning.
Chair Burney adjourned the meeting at 6:51 PM.