Call to Order
Chair Burney called the meeting to order at 6pm.

Meeting Attendance
The following members of the Oversight and Advocacy Committee were present: Chair Jocelyn Burney, Vice Chair Steve Milder, Kristen Dolan, Zach Ferguson, Stephanie Mellini, Kim Niver, Alex Ruble, Joseph Strader, Jonathan Stupak, Speaker Pro Tempore Connor Brady (ex-officio), and Speaker Paige Comparato (ex-officio).

Bills
Brady moved to give the presiding officer the power to reorder the agenda as necessary. Consent was called.

SCR-94-001
Cierra Hinton has been nominated to be an alternate delegate to ASG to fill in for the meeting Friday April 20.
Milder asked what she thinks she can do to best represent the school. Hinton said that to offer disclosure, she will say that her brother is running for ASG president. She also said that she has worked with the leadership of ASG before.
Speaker Pro Tempore Brady moved to report the resolution favorably. Consent was called.

SCR-94-016
The Speaker nominated Christy Lambden to be her alternate delegate to attend the ASG meeting tomorrow, Friday, April 20, 2012.
Ferguson moved to report the resolution favorably. Consent was called.

SCR-94-005
Christy Lamden, Austin Root, and Steven Demeraski have been nominated as the SBP’s appointments.

Brady asked each of the appointments six questions yes or no questions relating to their previous experience with fees.

Milder asked how the appointments can represent graduate students. Lambden said that he will work with the GPSF president who will also sit on the committee.

Demeraski said that he has a lot of interaction with graduate students, so he will be able to effectively communicate their needs.

Root said that he is a freshman, so he does not have experience with graduate students. But he does believe that graduate students would want their fees to be spent in the wisest manner possible, so he will try to do that.

Representative Simmons asked about the honor court fee and the Campus Y fee. Lambden said that he does not have a strong opinion either way right now and he will form one after more consideration and study. Demeraski said that he does not have a strong opinion on the Honor Court fee, but he thinks that the Campus Y fee is more controversial and should be looked into more. Root said that he has not heard enough arguments for or against either.

Ruble asked the appointments their opinions of the childcare fee.

Root said that he thinks it’s important to support the students who have children, but it is important to get students’ opinions on how their fees are spent. Demeraski said he thinks it’s time to form an audit of the organization that is spending the childcare fee because it has been growing a lot, but it is important to support that part of the student population. He said that he thinks audits should be made public, so that students can see where their fees are actually going. Lambden said that he thinks that any time students instigate a fee it is probably necessary, and he knows that the childcare fee was started with a referendum. He said that he thinks that SFAC should hold more events with students to create more transparency.

Speaker Pro Tempore Brady moved to report this bill without prejudice.

Consent was called.

**SCR-94-004**
The appointments to the hardship parking committee who are Brittany Reeves, Paige Ford, Caroline James, and Renae James, and Connor Brady (chair). Strader asked the nominees to cite a reason that they are qualified for the committee. Reeves said she had to be impartial in her role with the first year focus council. Renae James said that she has experience from her role in APPLES. Ford said that she had to be impartial when viewing auditions for symphony in high school. Caroline James said she has previous experience in student government. Brady said that he was a member of the committee last year. Milder moved to pass the bill favorably. Consent was called.

**SCR-94-010 A Resolution to approve the Student Body President’s Appointment to the WXYC Board of Directors**

Carson McKee and Ryan Cocca have been selected. Ferguson asked how the appointments will publicize the station to students. Cocca said that he will have to talk with the station first, but he does want to bring student musicians in. McKee said that he wants to bring student musicians in as well and possibly showcase them in the Pit. Speaker Comparato moved to report the resolution favorably. Consent was called.

**SCR-94-011**

Comparato appointed Matt Farley. Farley said that he has experience with student legal services in several ways. Brady asked what he wants to do with Student Legal Services, and Farley said that he wants to publicize it because students don’t know it exists. Dolan asked what he would do to publicize it, and Farley said that he thinks information should be included in the week of welcome. Brady moved to report favorably. Consent was called.

**SCR-94-014**

Comparato nominated Jonathan Stupak.
Brady asked six yes or no questions pertaining to Stupak’s experience with fees and then asked Speaker Comparato to give her reason for selecting Stupak because he has little experience with student fees. Comparato said that she thinks he will come in with fresh ideas and he had experience from a position in an internship over the summer that was every data intensive.

Milder asked Stupak’s opinion of the childcare fee. Stupak said that he thinks that he the childcare fee is worthwhile, but he is more concerned with fees that are larger and less specific so he would like to audit those.

Brady yielded his time to Representative Simmons. Simmons asked Stupak his opinion of the Honor Court fee and the Campus Y fee. Stupak said that he is more amenable to the Honor Court fee than the Campus Y fee because he believes that there should be a very specific, outlined purpose for any fee. Simmons also asked Stupak his opinion of the ENT fee. Stupak said that he thinks that it doesn’t seem to be a justified use of money to raise fees for the internet.

Ferguson moved to report favorably.

Brady offered a substitute motion to report without prejudice.

Consent was called.

**SCR-94-017**

Peter McClelland introduced a resolution to allow creation of a committee that would attend ASG meetings, review its functions, report to congress about possible reforms, and be responsible for student feedback to ASG.

This committee would be composed of 10 to 15 members including a chair and vice chair.

Vice Chair Milder said that he likes the idea in general and asked how the members of congress can make changes to ASG and how this group from Chapel Hill can reform an organization that works for all campuses in the system.

Speaker Comparato, a co-sponsor of the bill, said that UNC cannot change the organization on its own, but it is a committee based on constructive ideas. She said that it is to make sure that there is enough feedback.
Mellini put forth a friendly amendment to change the language to read that the committee will have a minimum of 10 voting members (not counting the Speaker and President, who are non-voting members).

Milder asked if the committee would function better if its job were to come up with suggestions and present them rather than…

Strader asked if it would be better not to have the Speaker, Speaker Pro Tempore, and the Student Body President not be members.

Brady said that he thinks it is fine for them to be members because they are non-voting, ex-officio members.

Milder yielded his time to Simmons who asked if this idea is legal because this is not technically a subcommittee as it is bigger than an actual committee.

Speaker Emeritus De La Rosa was recognized. He stated that this would be a select committee, and this would be fine as long as it ends at the end of the session of congress.

Strader said that he is more concerned with where this committee fits in the hierarchy of Congress and ASG and he would like more clarification. Comparato said that the committee would report to student congress each meeting, but the actual delegates would take ideas to ASG.

Dolan asked how a suggestion becomes something that goes to ASG. Burney said that she thinks the best way to do this would be for the members of the committee to give their suggestions to one of the official representatives to ASG.

Mellini put forth a friendly amendment to change the language to allow no more than 15 voting members.

Mellini put forth an amendment to add that the committee will deliver written reports to the delegates to ASG.

Consent was called.

Milder put forth an amendment to remove the point stating that the committee “make suggestions as to how to move forward if any recommendations are not accepted.” McClelland did not accept that as a friendly amendment. He said that he thinks it is necessary to state that changes not accepted will not be given up.
Dolan put forth an amendment to change the wording to “make suggestions as to how to move forward if any such recommendations made by the UNC Chapel Hill delegation to ASG are not accepted by the membership of ASG.”

The amendment to the amendment was seconded.

The amendment to the amendment was passed by a vote of four to three.

Milder moved to previous question on the amendment as a whole.

Consent was called.

This passed by a voice vote.

Brady moved to report the resolution without prejudice.

Ferguson objected but withdrew.

Consent was called.

**Adjournment**

Brady moved to adjourn.

Consent was called.

Chair Burney adjourned the meeting at 7:25pm.