Call to Order
Speaker Comparato called the meeting to order at 7:31 PM.

Speaker Comparato welcomed all the guests and Congress representatives in the room.

Attendance
The following members were present: Josh Aristy, Brittany Best (Chair), Connor Brady (Speaker Pro Tempore), Michael Braxton, Laura Brush, Jocelyn Burney (Chair), Travis Crayton (Chair), Kristen Dolan, Brad Dunnagan, Zach Ferguson, Austin Gilmore, Nitin Goel, Shawn Griffin, Ross Hardeman (Vice Chair), Wes Hodgin, Andrew Lucas, Peter McClelland (Vice Chair), Stephanie Mellini, Derek Murray, Kim Niver, Amber Pace, Daniel Rojas, Austin Root, Jonathan Stupak, Chris Woodward (Chair), and Paige Comparato (Speaker).

The following members were absent: Meghan Boyles, Alex Ruble, Elizabeth Sawyer, and Joseph Strader (Vice Chair).

The following member was late: Nish Patel.

The following members left early: Josh Aristy, Laura Brush, Kristen Dolan, Ross Hardeman, Wes Hodgin, and Amber Pace.

Approval of Minutes
Chair Burney motioned to approve the minutes.

Seconded.

Consent was called and the minutes were approved.

Reports of the Officers of Congress
Speaker’s Report
Speaker Comparato said everyone received two pieces of paper: one is the Speaker’s Monthly Report. She said she was initiating this debrief of the past month. It shows what she has been doing and what meetings she has been attending. She said anyone could contact her if they had any concerns or questions. She said the other piece of paper is a memo from their advisor, Tony Patterson, which addresses some rumors about the congressional retreat funding. She said that last week, they had
two pit sits for the special election and that the petitions were due today. She stood for queries.

**Speaker Pro Tempore’s Report**

Speaker Pro Tempore Brady said that last week, the leadership of Congress sat down to discuss how Congress can improve and said himself or any of the other leaders would be happy to discuss ideas on improving Congress. He said he emailed Speaker Comparato and they talked about their vision for Congress. He said that the application opened up for RA Housing Staff and if anyone is interested they can go to housing.unc.edu or ask him any questions. He also said he is still missing some headshots from representatives for the Congress website. He stood for queries.

**Finance Committee Chair’s Report**

Chair Best said they are nearing the end of their semester budget. She said there would be one more finance meeting. She said they have had some issues as far as bills between Congress and SAFO but that they are sorting it out. She said if anyone has any questions, they could contact her. She stood for queries.

**Rules and Judiciary Committee Chair’s Report**

Chair Crayton said they had two bills last week that are on the consent calendar tonight. He said they had the leadership meeting last week and if anyone has any questions, just to contact him or any of their other leaders. He stood for queries.

**Oversight Committee Chair’s Report**

Chair Burney said they elected a Vice Chair, Joseph Strader and told people to congratulate him if they saw him. She said they had one resolution come through dealing with changing the membership of the selection committee on ASG and they had two appointments. She said they have a Google calendar set up for external appointments so they can have an open line of communication with them. She also said they have a petition page on their website page for any student to use to voice any concerns or questions. She said there is an ASG meeting this weekend and if anyone wants to go and needs a ride to let her know. She also said she is excited for the special election because she saw someone wearing a “Vote for Will for Student Congress” shirt at Lenoir.

**Ethics Committee Chair’s Report**

Chair Woodward had nothing to report.

**Receipts of Petitions and Messages**

*Message from the Student Body President*
Student Body President Will Leimenstoll said they had a successful rally for support for Chancellor Thorp and the selection committee for the new chancellor has been formed, which himself and GPSF President Michael Bertucci are on. He also addressed the professional conduct of Congress. He said that the executive branch this year has made a point to be at Congress meeting, which has not always happened in the past. He said they have noticed some behavior that is impeding progress. He said that members should remove personal differences from this setting. He said he wants to reiterate the importance of being elected by the student body and that it is based on personal beliefs on merit and truthfulness. He said if any representative feels uncomfortable at speaking out, he challenges them to be more vocal. He said this is a critical time for Congress to be heard; it’s about the future of Carolina. He said he is pleased to see concurrent resolutions related to student advocacy and that is important that they are working hard on these issues whether they agree or not, and they are motivated by what is best for the student body.

Message from the Graduate and Professional Student Federation President
The Graduate and Professional Student Federation President was not present.

Message from the Student Body Treasurer
Study Body Treasurer Ghosh had nothing to report.

Message from the Student Attorney General
The Student Attorney General was not present.

Message from the Honor Court Chair
The Honor Court Chair was not present.

Chair Burney moved to reorder the agenda as necessary.

Seconded.

Consent was called.

Chair Best asked to hear UNC SANGAM first.

General Orders

Bills

SCB-94-113 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO UNC SANGAM

The treasurer of UNC SANGAM represented the group. He said they filled out this request for their biggest event of the year, which is a dance competition. They invite
teams from all over the country and have teams coming from Canada this year. He said they need help to get this going and for years to come.

Representative Niver asked if someone from finance could tell them why they were being heard.

Chair Best said the problem in committee was that part of it was retroactive, but that they took care of everything else. She moved to the previous question.

Seconded.

Consent was called and the bill was passed.

**SCB-94-120 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO ROOSEVELT INSTITUTE-UNC ARTERY**

Clare Shaffer, co-director of the Artery Center at the Roosevelt Institute, represented the group. She said they are asking for funding to cover professional fees for an event that was held in the Great Hall - $615.50. She said the event was a huge success and brought together many artists for a 3-hour event. She also said it was recognized by a front page DTH article. She said their request was denied on the grounds that they don’t want to fund groups that charge to students. She said she was surprised and has seen multiple requests go through with the same criteria. She went to SAFO and got a record of other groups that have received funding. She said they told her that Congress consistently funds ticketed events and that they supported their appeal. She said in regards to retroactive funding, the financial outcome would have been the same and she was hoping Congress could explain further.

Chair Best said in finance committee, they had consented to zero out the request for multiple reasons. She said the overall reason was that this group had generated funds to pay off the amount they were asking for.

Representative Hodgin said that under miscellaneous, it said they were unwilling to recognize student congress.

Ms. Shaffer said they were absolutely willing to do that.

Representative Root asked if they have paid the invoice.

Ms. Shaffer said no, no money has moved and the invoice is due in 6 days.

Representative Root said they have heard their arguments and didn’t feel that it was valid.

Ms. Shaffer said she was curious because she has asked if that reason was arbitrary.
Chair Best said she understands what she’s saying but that Ms. Shaffer needs to understand that every student pays fees. She said they are trying to avoid charging students twice. She said a major issue is the fact that BSM funding request was similar to this and they were denied funding.

Vice Chair McClelland asked about the list from SAFO and asked if all the groups listed were retroactive.

Ms. Shaffer said that it’s safe to say that any group that has an event can cover their costs and they’ve been funded. She said some of the groups were retroactive.

Chair Woodward said that they have to consider that other student groups are here to fund their events also. He said that everyone is looking for money and they are trying to be frugal with their money. He said the list with the organizations could have been from years past.

Ms. Shaffer said they are from this past year, the last cycle they did, including spring.

Chair Woodward said they have to be conscientious so other groups can get funding also and that some groups aren’t as fortunate as they are.

Ms. Shaffer said it’s unfair to the people that came to event and unfair for them to advertise that the money raised was going back into the community.

Chair Crayton asked if they had the money.

Ms. Shaffer said they do have the money; it’s in the grant fund.

Representative Niver asked what amount they made from the event.

Ms. Shaffer said their profit would have been around $500.

Chair Crayton moved to the previous question.

Seconded.

After voting, there was a majority in favor to zero out the bill with 1 opposed (Chair Woodward) and 2 abstentions (Speaker Pro Tempore Brady and Representative Dolan). The request was zeroed out.

**SCB-94-108 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO SEXUALITY AND GENDER ALLIANCE (SAGA)**
Christine Allen, the treasurer for SAGA represented the group and she said they are asking for funding to send 10 students to a conference. She said they would like to request an additional $50 because of a change in prices.

Chair Best asked what the additional increase was.

Ms. Allen said it would be $300 with the additional $50.

Chair Best moved to the previous question.

Seconded.

After voting, there was a majority in favor of approving the request with two abstentions (Representatives McClelland and Aristy). The bill was passed.

**SCB-94-112 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO UNC PAUPER PLAYERS**

Chair Best motioned to table this bill until the next meeting if they didn’t show up.

Seconded.

Consent was called and the bill was tabled.

**SCB-94-115 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO CADENCE ALL- FEMALE ACAPELLA GROUP**

Madhu Vulimiri represented Cadence. She said that they are a service-oriented acapella group that is requesting funding for their fall concert. She said they do fundraising events and don’t get funding over the summer or from the GAA. They are requesting funding, especially this year because they are in the process of creating a CD for $9,000, which they are not asking for money from Congress for. She said the Congress funding would cover their production services from the Union, lighting, and publicity. The amounts would be $540 for the Union and $75 for publicity, which includes flyers, posters, ads, and the painting of a cube.

Chair Best said the reason they are presenting tonight is because the representative couldn’t answer all the questions at the finance meeting.

Ms. Vulimiri said she was a first year.

Vice Chair Hardeman moved to the previous question.

Seconded.

Consent was called.
Chair Best objected and asked about the admission charges.

Ms. Vulimiri said they charge $5 in advance and $7 at the door.

Chair Best asked how many students usually attended.

Ms. Vulimiri said that there are usually 200 students out of 250 guests.

Chair Best asked if there was any way they could lower the cost for students because they are trying to avoid students paying twice.

Ms. Vulimiri said it’s only $5 and they try to use the revenue they make. She said that she’s not the treasurer or President but she could discuss it with them.

Chair Best recommended that they charge $5 to students no matter if they buy in advance or at the door.

Ms. Vulimiri said it’s a possibility but that she can’t speak on behalf on the entire group for that.

Ms. Ghosh said they could have a cap on the bill.

Chair Best motioned to put a rider on the bill for $5 for students.

Seconded.

Vice Chair Hardeman officially withdrew his motion.

Consent was called and the rider was approved.

Chair Best encouraged them to charge more to the community. She said they could talk via email.

Ms. Vulimiri said this concert is one of their biggest ways to earn revenue.

Representative Hodgin said the community would go to the concert no matter what the price of the ticket is.

Chair Best moved to previous question on the bill.

Seconded.

Consent was called and the bill was passed.
Speaker Comparato said she skipped over Lab Theatre and apologized for that.

Ramsey Scofield, the treasurer of LAB Theatre, represented them. He said that they are the oldest and most active student theatre group. He said their only other funds come from donations and that they don’t charge at the door. He said that this season, they would do 4 main stage shows and 5 acapella shows. He said that all of the production includes many aspects, such as acting, directing, lights, sound, design, costume design, house management, and theatre management. He said they are trying to expand on technical aspects to include students that are interested in sound and lights.

Representative Aristy asked why this bill was put into the general orders.

Chair Best said they passed it without prejudice in finance.

Mr. Scofield said that they were supposed to come in and give more details to the budget.

Vice Chair Hardeman said the last play didn't take place until 2013 but that they are doing auditions in November and setting up the stage.

Representative Aristy asked how many actors they had.

Mr. Scofield said 23.

Representative Aristy motioned to add $1,150 to production for the costumes.

Seconded.

Chair Best wanted to make sure they take out funding for costumes and sound.

Mr. Scofield said they did.

Representative Griffin said they gave them $50 per event for sound.

Mr. Scofield said it wasn’t all for sound.

Representative Murray asked him to come back for a more accurate estimate.

The girl from Lab Theatre said all the shows haven’t all been designed as far as sound goes and that it’s hard to estimate what a designer will require. Their new undergraduate professor that transferred here and acting as manager gave them his
numbers that he thought were appropriate and reasonable. They can’t actually have the number.

Consent was called and the amendment was passed.

Vice Chair Hardeman said that was the only problem and moved to the previous question.

Seconded.

Consent was called and the bill was passed.

**Resolutions**

Representative Niver motioned to take off SCR-94-060 A RESOLUTION TO APPROVE THE STUDENT BODY PRESIDENT’S APPOINTEES TO THE CAROLINA UNION BOARD OF DIRECTORS the table for discussion.

Seconded.

Consent was called.

Student Body Vice President Rachel Myrick said Hinson Neville has a lot of experience with student government and that he is qualified for the job.

Mr. Neville said he is currently the University Services Co-Chair and has been working on projects with the Union Board of Directors.

Chair Burney asked him to elaborate on experiences with student government.

Mr. Neville said he has been a member of the University Services Committee and served as Co-chair for the last two years. He said they are working on getting advertising cubes put at SASB and advocating for stronger use of studentlife.unc.edu.

Chair Crayton said a number of members have raised concerns over studentlife.unc.edu and how much it costs and asked if he thought it was useful.

Mr. Neville said the Union Board of Directors has no correlation with that.

Chair Crayton asked if it was an issue.

Mr. Neville said he does not have an opinion on it and that right now, it’s not on the table.

Chair Crayton asked Mr. Neville if he thought it should be on the table.
Mr. Neville said no.

Representative Root asked what kind of issues they would approach on the Union Board of Directors.

Mr. Neville said the Union is becoming more of a 3rd library and that they want to make it more interactive and have more activities. He said some more ideas for the committee was capital improvement, security cameras, permanent sound system, and more. He said it’s not up to him but to the Union.

Vice Chair McClelland asked Mr. Neville’s thoughts on the $5 increase was.

Mr. Neville said that the fee has been proposed by the Union and would be a 3.6%. He said the fee factors in the increase of costs in operating the union and that the projection is based on a 10-year data set. He said that the addition of the 24/7-hour space has increased costs. He also said there would be an addition of two new positions, one full time position and a temporary position being made into a full time position. He said that he has no official position on the fee because it is not his place to say; student advisory committees decide if the fee passes.

Vice Chair McClelland said someone on that committee would want his opinion on the fee.

Vice President Myrick said that if a student serves on both the Student Fee Audit Committee and the Union Board of Directors, like Speaker Comparato, they would have to abstain on a vote.

Chair Crayton said the Union will be picking a new director and asked what qualities Mr. Neville would like to see in a new director.

Mr. Neville said that he would want someone that does what Mr. Luse does. They’ve had a conversation on whether or not they should allow the bottom of the Union to be funded by a private donor and Mr. Luse said it’s the student’s Union, not the private donors. He said he wants someone that stands behind that goal.

Chair Burney asked if he had any tangible goals.

Mr. Neville said he wants the Union to open more rooms and make them more available for student use and have close to immediate reservation.

Chair Crayton said that the Union doesn't have any arts space anymore and asked what his stance was on that.

Mr. Neville said that it could be taken up with a subcommittee on the Board, which he would not be serving on. He said they would look for that space.
Speaker Pro Tempore Brady asked Mr. Neville what his least favorite thing about the Union was and what he would do to change it.

Mr. Neville said he doesn’t like it when students use the Union just as another library. He wants them to see it as more of a fun space and hub for student life. He said the Union is positioned to get that way, especially with the renovated bottom floor.

Tom Lowe, the Chair of the Board of Directors said that Mr. Neville has been a great board member thus far and that he’s spoken up. He said they’ve had 2 out of 4 meetings and they would like their appointment set as soon as possible. He said that Mr. Neville has accurately answered all the questions and that he highly recommends him.

Chair Crayton asked if Mr. Neville was voting on Board meetings without Congressional approval.

Mr. Lowe said no.

Chair Burney moved to the previous question.

After a vote, there were 16 ays, 5 nos, and an abstention from Representative Root. The bill was passed and Mr. Neville was appointed.

**SCR-94-101a A RESOLUTION TO APPROVE THE SPEAKER’S APPOINTEES TO THE WXYC BOARD OF DIRECTORS**

Speaker Pro Tempore Brady was asked to preside.

Speaker Comparato said that Rachel Johnson was not able to make it to the Oversight committee last week. She said that she has worked with the station manager and advisor of the Board of Directors and that they suggested that Ms. Johnson be appointed because this appointment is not sought after, which is a shame. She said that Ms. Johnson was very qualified.

Ms. Johnson said that she was a sophomore and that this was her third semester as a DJ for WXYC. She said that she has a relative large amount of experience and that is more important to have undergraduate voices on the board that can serve on the board in the future and have as much experiences as graduate students. She said it’s good to have representation of campus in general. She said she cares a lot about public outreach. She wants the station to be more accessible to people outside of the tight knit community of the radio station.

Representative Root moved to the previous question.
Seconded.

Consent was called and Ms. Johnson was appointed.

Chair Best motioned to take **SCB-94-089 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO UNC MANO** off the table and put it on the agenda.

Seconded.

Consent was called.

Chair Best said this group now has a certified treasurer and moved to the previous question.

Seconded.

Consent was called and the bill was passed.

Chair Best motioned to take **SCB-94-043 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO HONDURAN HEALTH ALLIANCE** off the table and put it on the agenda.

Seconded.

Consent was called.

Chair Best said this is the same situation and they now have a certified treasurer. She moved to the previous question.

Seconded.

Consent was called and the bill was passed.

Chair Crayton motioned to take **SCR-94-18** off the table that was from the spring that dealt with the Webmaster.

Seconded.

Representative Niver objected and said she doesn’t remember what the bill was.

Chair Crayton said it was back in April when they found out a congress representative couldn’t serve on the congressional staff. This bill would enable Speaker Pro Tempore Brady to become part of the congressional staff even though he’s an elected representative. He said they should pass it as a formality.
Speaker Pro Tempore Brady said Speaker Comparato already appointed him back in the spring.

Chair Woodward was asked to preside.

Consent was called with an abstention from Speaker Pro Tempore Brady. The floor was opened for debate.

Speaker Comparato motioned to table the bill because it was five months ago and she just wanted more time to talk things over and table it until the next meeting.

Seconded.

The nays had it and the floor was opened to debate again.

Chair Best said that it’s important to have a Webmaster right now and that it’s a violation of the code as it stands. She said that Speaker Pro Tempore Brady is the most obvious choice. She yielded her time to Speaker Pro Tempore Brady.

Speaker Pro Tempore Brady said that Speaker Comparato appointed him and he was passed favorably by the Rules and Judiciary Committee. He said that he has avoided putting pictures online since this bill has not been officially passed. He said this bill would put him to work finally if passed.

Representative Root said that he’s tired of seeing the old well as his face on the website.

Speaker Comparato said she just wants to have a discussion with the appointment and just wanted to table the bill until the next meeting.

Chair Best said they could ask Speaker Pro Tempore Brady about his vision now.

Speaker Pro Tempore Brady said that he wants to edit the website because it’s not the best website in the world. He said he wants to make it a hub for students so that they know what is going on in Congress and it can be accessible.

Representative Root asked what his specific plans were for updating the pictures.

Speaker Pro Tempore Brady said that he needs members of congress to send pictures of themselves to them. He said he had some people send him pictures of Disney World.

Representative Pace said she personally doesn’t think Speaker Comparato’s request is a bad one and she doesn’t understand why everyone is so anxious to get this out of the way. She said she doesn’t understand why they can’t move it to the next meeting.
Representative Gilmore said that they are wasting their time and moved to the previous question.

Seconded.

Consent was called.

The bill was passed after a vote. There were 5 opposed and 2 abstentions from Speaker Pro Tempore Brady and Chair Woodward.

Speaker Comparato said just wanted to talk about it another time.

**Introduction of Concurrent Resolutions**

**SCR-94-103 A CONCURRENT RESOLUTION ENCOURAGING OPEN AND ACCESSIBLE BOARD OF GOVERNORS MEETING**

Chair Burney talked about the resolution. She said that students have voiced concerns about the location of the meetings for the Board of governors. She said that it is in a very small room. She said there is not a period of time where students can address the Board of Governors. She went over the main points of the resolution, including a point that would petition the only student on the Board of Governors, Cameron Carswell, to voice these opinions to them at the next meeting in October. She said that she received an email from Ms. Carswell that said she was taken aback from the request because it was intimidating and she needed more time to prepare. Chair Burney said she was open to any necessary amendments.

Chair Best said that students should have access something that impacts them so much.

Representative Griffin said that it was Ms. Carswell’s job to talk for the students and didn’t see a problem with the timeframe.

Chair Burney said she is just concerned with it coming up so suddenly. She said they could change it to the November meeting or at her earliest convenience.

Student Body President Leimenstoll said that Ms. Carswell understands the timing and the politics of the Board of Governors better than they do and that she might be working hard to advocate something else. He said she could push it over the edge with them.

Chair Burney said she agrees and that it’s fantastic to even have a representative on the Board of Governors. She said that they should give her time to address the issue.

Representative Griffin asked if they should change it to the November meeting or not set a timeline at all.
Griffin asked if November would be reasonable, or not set a timeline.

Student Body President Leimenstoll said he doesn’t know but that it would be best not to have a specific date so she could do it when she is ready.

Representative Griffin motioned to strike out the part about the October meeting and add “at her earliest possible convenience.”

Speaker Pro Tempore asked if would accept a friendly amendment to strike the third section.

Representative Griffin accepted this friendly amendment.

Chair Crayton said that he opposes this amendment and liked the original amendment because it’s not an unreasonable request.

Chair Burney said she agrees but that she has realized that if they put this in writing to the Board of Governors, it would put Ms. Carswell in a weird position and it might hinder her ability. She said she would be more comfortable doing a second concurrent resolution just for Ms. Carswell.

Speaker Pro Tempore Brady said he hears Chair Crayton’s concerns and that he has emailed Ms. Carswell previously and said that she is more than willing to voice these concerns to the Board of Governors. He said she is on the same page as all of them.

Vice President Myrick said that even if Ms. Carswell couldn’t address the issue in October, she said that Congress members could come to the Board of Governors meeting because they are open for anyone and voice their concerns.

A student present at the meeting said she is supportive of this resolution. She said it would be important to keep the October deadline to emphasize the urgency of the issue and getting students voices heard.

Representative Gilmore motioned to the previous question on the amendment.

Seconded.

After a vote, there were 13 yays, 9 nays, and an abstention from Chair Woodward. The amendment was passed.

Speaker Pro Tempore Brady moved to the previous question.

Seconded.

Consent was called. The resolution was passed after a roll call vote with all in favor.
Speaker Comparato said that she wanted to make a point of information for the parliamentarian with concerns to **SCR-94-18**. She said that the bill was tabled in the Rules and Judiciary meeting in April.

Chair Crayton said it wasn’t tabled and that it was passed favorably.

There was a motion for recess to check the minutes.

Seconded.

Consent was called with an abstention from Speaker Pro Tempore Brady.

After recess, Speaker Comparato said that no one could find the minutes so she would find it after the meeting.

Speaker Pro Tempore Brady asked it there a bill tracker.

Speaker Comparato said it was in order of being made. She apologized for that point of information. She said she just wanted to clarify and that she would talk to the old clerks.

**SCR-94-104 A CONCURRENT RESOLUTION TO EXPRESS THE STUDENT CONGRESS PRIORITIES FOR THE NEW CHANCELLOR SEARCH COMMITTEE**

Speaker Pro Tempore Brady was asked to preside.

Speaker Comparato said that she sent out a survey to the members to for a new vision for the search for a new chancellor. She said a list of priorities were given and ranked by members. She said the number one quality they want in a new chancellor is transparency and communication. She said another part of the survey included room to write down specific topics or things that anyone wanted to add such as things dealing with tuition or the Carolina Way. She said the third section had questions that people have asked. She said she wanted to bring it in front of Congress so that everyone has a chance to contribute to it and have an open discussion so the resolution can be ready before the chancellor search committee’s first meeting on October 8th.

There was a motion to add an amendment for section four: “Upon passage, this resolution shall be delivered to all members of the Chancellor Search Committee of the University of North Carolina at Chapel Hill.”

Chair Crayton said he likes the idea of passing this but is upset about the way it came about. He said it needs to be longer and he was not aware that this survey would turn into a resolution after filling out it out over an email.
Speaker Comparato said she should love hear what he has to add to it or if he has any issues. She said she sent out the survey last week.

Chair Best said she loves the idea but that she wants to do it right the first time. She said there could be an opportunity for more discussion and an additional survey. She said an additional structure would be beneficial.

Speaker Comparato said she agrees that this is just a preliminary resolution that is just for the meeting next week. She said they could submit another one with more additions and details.

Chair Best said that she wants to do it right. She said it would be the strongest if they submit one. She said it would lose strength if they continued to send them different resolutions. She said she wants it to be powerful and would like them to further concretely outline what is important to them.

Chair Burney said she would be more comfortable passing this if they specified that these are the results of a survey, not a more open long-term discussion.

Chair Crayton said that they could send a lot of resolutions but that they would lose their power. He said he would rather miss the first meeting and send something later that is strong with more details. He said he completely agrees with Chair Best and that he would rather move forward with broader discussion.

Representative Niver said that she likes the way it is laid out and said that she thinks the sections are helpful.

Student Body President Leimenstoll said that this was an awesome bill. He said that it was the chancellor selection committee, not select committee. He said this information was very valuable and that the best way to pass it on was through his team. He said that they want this information so they can compile it together.

Speaker Comparato said that she completely agrees and said that the only reason she did the survey was so everyone’s opinions could be included. She said she was really open to any more elaboration or opinions.

Vice Chair McClelland said that one strong comprehensive resolution would be better. He said they could do some pit sits and go to community government meetings before this gets approved.

Chair Best said that the survey is a great start and that she appreciates the effort to start the conversation but that there is a better way to present this in a more cohesive manner so that everyone in Congress can get behind it. She said they could mention the results of the survey in the next resolution.
Representative Rojas said everyone had the chance to express their opinions in the survey and that they have clearly laid out what is important.

Representative Mellini said it’s important that students have unified methods and more input from the students. She said it’s unclear on what this resolution is doing. She said she doesn’t know if it’s what Congress thinks or what the student body thinks.

Speaker Comparato said that she personally thinks that it is a combination of both. She said that putting forth something like this is done with the best intentions to represent their interests in the best ways. He said they are representing their constituents and it would be great to have more students. She said that this could be preliminary and it is important to have it ready for next week.

Representative Dolan asked when this initially introduced and how it references to Student Body President Leimenstoll.

Speaker Comparato said that this list comes from feedback from members of the executive branch.

Representative Dolan said that this was a part of larger effort.

Speaker Comparato said yes.

Student Body President Leimenstoll said that it would be more effective to go straight to him instead of the committee. He said that the people on the committee don’t care about the specific organizations that send them information, just the people as a whole.

Representative Rojas said that he respects Will’s perspective and position. He said that he thinks that Congress is a respectable body in itself. He said that they shouldn’t have to go through other groups for their voice to be heard. He encouraged other members to have it go through in a direct way.

Chair Crayton said that this doesn’t present a concise statement and that it’s just a list. He said that it should be a vision statement and that it wouldn’t be detrimental if they submitted something for the second meeting. He motioned to table the bill.

Seconded.

Chair Best said that she likes this idea because it allows Student Body President Leimenstoll to go forward with this information from Congress. She said it is much stronger to have a clear vision that Congress that unanimously is decided on even though it’s a survey.
Speaker Comparato said that she understands the sentiments. She said she thinks it would be a mistake if they didn’t make the statement soon. She it’s a huge critical time and she said they should somehow pass it so they can show that they have the dedication to be on time. She said it’s critical to their university. She said she would appreciate it if they didn’t table it and had a broader discussion about adding things.

Representative Gilmore said that he agrees with Student Body President Leimenstoll and that they are not in a huge rush to get this to the next meeting. He said he likes the idea of Student Body President Leimenstoll bringing it to the meeting.

Representative Pace said she agrees with Representative Gilmore. She said they should pass the resolution onto Student Body President Leimenstoll to use as ammunition as compromise because it’s not bad stuff.

Vice Chair Hardeman said they need to be realistic about this and consider who is on the committee. He said that the people on the committee are very busy and successful on their own right. He said they are looking at possible candidates and that they should forward this data to Student Body President Leimenstoll and represent it on unified front.

Chair Burney said she doesn’t want this to go directly to the committee. She said they should send it to Student Body President Leimenstoll.

Speaker Comparato said she would gladly make an amendment to do that if they move not to table it.

There was a motion to the previous question.

The amendment to change the resolution to be sent to Student Body President Leimenstoll was passed favorably with four nos from Representatives Dunnagan, Goel, Mellini, and Hodgin.

The motion for tabling the bill was turned down; it was the opinion that the bill was not tabled.

Chair Best said it’s been decided that they don’t want to send this to selection committee. She said now it’s a question of whether they should publish this formally. She said they should just give it to Student Body President Leimenstoll.

Speaker Comparato said that she doesn’t see any harm in passing a position on this and that it wouldn’t be a terrible thing if they let their constituents know they were passing this on to Student Body President Leimenstoll.
Chair Woodward said that their opinions would not change as much. He said that this resolution reflects the general consensus of Congress. He said they should take a position. He motioned to the previous question.

There was an objection.

Chair Woodward withdrew his motion.

Chair Best said she would like to edit Section IV and amend it to say, “it shall be delivered to Student Body President Will Leimenstoll.”

Chair Best said she would like to edit section 4 and amend it to say: it shall be delivered to student body president Will Leimenstoll.

Chair Burney said she would like to make an amendment to the top of the bill.

Chair Crayton said that he would like to add a friendly amendment to add Michael Bertucci to the list.

Seconded.

Consent was called.

Chair Crayton motioned to strike section I and said he doesn’t think that it’s beneficial.

Seconded.

Representative Rojas said that it important to keep it because it’s the body of the resolution.

Chair Best was concerned about the pre-determined characteristics.

Speaker Comparato said this was the easiest way to get people’s opinion on it and this was going to Student Body President Leimenstoll. She said the terms were from his survey.

Student Body President Leimenstoll said the executive branch came up with them and that it’s a petty thing to worry about.

Representative Mellini said all of these things were ranked by importance and said they could make that more clear.

Representative Pace said that this is redundant since they are just sending it to Student Body President Leimenstoll.
Representative Hodgin said that the rankings were factual and came out of the survey. He said they should be included.

Vice Chair McClelland said he would like to see a few other things and that it would be best if they had one resolution.

Chair Best said it would help if they mentioned that they were ranked.

Chair Crayton withdrew his amendment.

Chair Burney said that they should add “the following 12 categories were ranked in order of importance should be considered:”

Representative Hodgin suggested a sentence.

Representative Mellini said that they should add that Congress ranked them.

Representative Griffin said it’s only going to Student Body President Leimenstoll.

Speaker Comparato said it's not necessary.

Representative Dolan suggested a different way to word it.

Chair Burney moved to the previous question.

Seconded.

Consent was called.

After a roll call vote, all members passed the bill favorably.

**Special Orders**
**Motion to Elect Representatives to Committees**

They could not elect the representative because they were not present.

**Consent Calendar**

Chair Woodward was asked to preside.

Chair Burney motioned to pass the consent calendar favorably.

Seconded.

Consent was called and there were two abstentions from representative Mellini and representative Ferguson.
Resolutions

SCR-94-099 A RESOLUTION TO CHANGE THE MEMBERSHIP OF THE SELECT COMMITTEE ON ASG

SCR-94-100 A RESOLUTION TO APPOINT CHRISTY LAMBDEN AS AN ALTERNATE DELEGATE TO THE ASSOCIATION OF STUDENT GOVERNMENTS

SCR-94-101 A RESOLUTION TO APPROVE THE SPEAKER'S APPOINTEES TO THE WXYC BOARD OF DIRECTORS

Bills

SCB-94-102 A BILL TO PROTECT THE SECURITY OF SG EMPLOYEES WHEN SUBMITTING TIMESHEETS FOR SALARY DISBURSEMENTS

SCB-94-105 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO BOUNCE MAGAZINE

SCB-94-106 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO BUILDING TOMORROW

SCB-94-107 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO CAROLINA PASSPORT MAGAINZE

SCB-94-110 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO STUDENT ANIMAL LEGAL DEFENSE FUND

SCB-94-111 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO THE REJECTS

SCB-94-114 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO UNITED NATIONS ASSOCIATION

SCB-94-116 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO CHAPEL HILL CHALKAA

SCB-94-117 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO NC JOLT

SCB-94-118 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO STUDENT GLOBAL HEALTH COMMITTEE

SCB-94-119 A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO CAROLINA MUDBLOODS
**Notices and Announcements**

Speaker Comparato said that they did some important things tonight and she applauded the patience of the members. She said she looks forward to working on the next resolution for the chancellor search committee.

**Adjournment**

Chair Best motioned to adjourn the meeting.

Seconded.

Consent was called.

The roll call vote passed favorably for adjournment.

Speaker Comparato adjourned the meeting at 10:02 PM.