Chair Burney used two minutes before the meeting was called to order to speak about the ASG meeting she attended over the weekend. She said that the group did not have quorum at their Friday meeting, so most of the legislation that previous SBP Mary Cooper had proposed did not pass because it could not have a third reading. Additionally the group voted to raise stipends by ten percent at this meeting. The group also elected a new president and vice president.

**Call to Order**
Speaker Comparato called the meeting to order at 7:36pm.

**Attendance**
For a list of members present check the attendance and voting record.

**Swearing in of officers**
Representative Josh Mosteller was sworn in.

**Reports of the Officers of Congress**

**Speaker’s Report:** Speaker Comparato said that she went to the ASG meeting as well last weekend and she is looking forward to reform. She also asked that anyone in summer congress see her after the meeting tonight.

**Speaker Pro Tempore's Report:** Speaker Pro Tempore Brady welcomed everyone to the last meeting of the year.

Finance Committee Chair's Report: Chair Best said that the committee granted funding to groups as usual which will come before congress tonight.

**Rules and Judiciary Committee Chair's Report:** Chair Crayton said that a number of external appointments were approved.

**Oversight Committee Chair's Report:** Burney said nine resolutions came through, eight of which were external appointments.
**Ethics Committee Chair's Report:** Chair Woodward said that he needs proof of district from all of the representatives.

**Receipts of Petitions and Messages**

**Message from the Student Body President:** SBP Leimenstoll said that the ten percent increase in ASG stipends was partially because stipends were decreased by half a few years ago by a disgruntled treasurer.

**Introduction of Concurrent Resolutions**

**SCR-94-023: A Resolution to Express Disapproval of the Discriminatory Distribution of Jimmy Fallon Tickets**

Chair Best and Chair Crayton introduced the bill along with the other cosponsors. Best said that they do not consider this to be the same thing as an annual event that seniors are given preference to attend because it is a once in a lifetime event.

Crayton said that he does not think this is a silly idea to bring up because Congress are represented.

Ferguson made a friendly amendment to remove President Barack Obama from the list of people who will receive the resolution.

Niver said that she understands the point of the resolution, but she does not see how this is a congress issue. She also said that she does not see how it is necessary to send this to Jimmy Fallon and Dave Matthews as well. Crayton said that he thinks it is important that Fallon and Matthews know that the campus was excited to see them.

Milder said that he agrees with Niver that Fallon and Matthews should not receive the message unless it is just a thank you.

Simmons said that he understands the sentiment behind this, but he thinks that it is out of Congress’ scope.

Simmons made a motion to remove the Daily Tar Heel and Reese News from receiving the resolution because it is unnecessary.

Brady seconded the motion.

Ferguson moved to previous question.

Consent was called.
Crayton objected. He said that he thinks that if congress is doing something for students, he wants them to find out. He said that he believes that publication is the way to do that.

Speaker Comparato asked the congress to vote on whether to vote or continue discussion.

Crayton and Hardeman voted to continue discussion.

Ferguson’s motion passed by a voice vote, so voting took place.

The amendment passed by a vote of 14 to 11.

Morse asked how anyone could blame the senior class presidents for advocating for the senior class.

Morse moved to previous question.

This did not pass. For a record of voting see the attendance and voting record.

Brady motioned to allow the presiding officer to reorder the agenda as necessary.

**SCR-94-014- A RESOLUTION TO APPROVE THE UNDERGRADUATE HONOR COURT CHAIR’S APPOINTMENTS TO THE HONOR COURT**

All of the appointments introduced themselves.

Simmons asked why they are all underclassmen. The honor court chair said that only freshmen and sophomores are allowed to apply because of the length of the training period.

Morse moved to previous question.

Consent was called.

This passed by a voice vote.

**SCR-94-014a- A RESOLUTION TO APPROVE THE UNDERGRADUATE HONOR COURT CHAIR’S APPOINTMENTS TO THE HONOR COURT**

These appointments were not present at the R&J meeting last Thursday.

Crayton asked why all of the appointments were not present at the meeting Thursday. They all gave suitable excuses.

Crayton motioned to divide the bill so that the remaining appointment who is not present (she is studying abroad) will be on a separate bill.
Burney moved to previous question.
Consent was called.
This passed by a voice vote.

Speaker Comparato moved to table the new SCR-94-014b indefinitely in case the missing appointment can skype in to the meeting.

**SCR-94-008- A RESOLUTION TO APPROVE THE STUDENT SOLICITOR GENERAL**

Henry Ross introduced himself. He said that he will be ready be proactive and to issue advisory opinions before parties feel they need to file suits.

Morse said that he was pleased with what he saw in R&J and moved to previous question.
Consent was called.
This passed by a voice vote.

**SCR-94-009- A RESOLUTION TO APPROVE THE STUDENT SUPREME COURT JUSTICES**

These students, Kristen Johnson and Matt Leming, were chosen for their extensive knowledge of the student code.

Brady moved to amend the resolution to go into effect on May 14 when the other justices graduate.
Consent was called.

Burney asked why the appointments want to be on the Student Supreme Court. Leming said that he wants to be placed where he is most useful, and he thinks that as previous Parliamentarian he can do that job well. Johnson said that she lives and breathes the student code.

Morse moved to previous question.
Consent was called.
Burney and Comparato and Brady abstain
Best said no.
This passed by a voice vote.

**SCR-94-005a- A RESOLUTION TO APPROVE THE STUDENT ADVISORY COMMITTEE TO THE CHANCELLOR (SACC)**

Brady motioned to table this bill because everyone involved was not present.
Consent was called.

**SCR-94-010- A RESOLUTION TO APPROVE THE STUDENT UNDERGRADUATE TEACHING AND STAFF AWARDS (SUTASA) CO-CHAIRS**

Crayton moved to divide the bill because Margaret Brown was not present.
Consent was called.

Leena Patel was present and introduced herself.

Niver moved to previous question.
Consent was called.
This passed by a voice vote.

Comparato moved to address SCR-94-006.

Brady moved to address SCR-94-004 instead.

Hodgin objected.

Brady’s motion passed by a vote of 14-11

**SCR-94-004- A RESOLUTION TO APPROVE THE HARDSHIP PARKING COMMITTEE**

Brady moved to previous question.
Consent was called.
This passed by a voice vote.

**SCR-94-007 STUDENT LEGAL SERVICES BOARD OF DIRECTORS SBP**

Tariq Luthan introduced himself and spoke about why he wants the position.

Brady moved to previous question.
Consent was called.
This passed by a voice vote.

**SCR-94-006 STUDENT FEE AUDIT COMMITTEE SBP**
Christy Lambden, Austin Root, and Stephen Demeraski introduced themselves.

Aristy asked what qualifications each member has. Lambden said that he is not a treasurer, will be a treasurer next semester, and was in congress last semester. Demeraski said that he is a student group treasurer and has worked with SAFO. He said he manages about $200,000 for his fraternity. Root said that he is in the finance committee and has passed the treasurer’s test.

Best asked Root if he has any other experience than finance because he just got in. Root said that he is responsible for budgeting in another student group he is a part of. He said that he is also very familiar with Title V.

Ferguson moved to previous question.

Best objected because she wants to hear others’ questions.

Ferguson withdrew his motion.

McClelland asked the appointments specific yes or no questions about qualifications which they answered including whether they are currently treasurers or part of the finance committee.

Milder asked if there are any fees that the appointments currently have knowledge of that they would like to lower, raise, or eliminate. Lambden said that he cannot specifically answer that question yet, but he does want to audit them, specifically the ENT fee. Root agreed. Demeraski agreed.

Aristy asked if they are in favor of the Campus Y fee. Root said that from what he knows of it it will be hard to pass in its current form, but he will be better able to evaluate that if he sees a request. Demeraski said that student fees should not go to specific groups without specific reasons. Lambden said that he thinks it is very early to form an opinion because he has not seen a proposal yet.

Simmons said that he thinks all of the individuals are well qualified and he moved to previous question.

Brady offered a substitute motion to separate the resolution for each individual.

Consent was called.

This motion passed by a voice vote.

SCR-94-006 is now specifically related to Austin Root.
Crayton asked if Root supports a SafeWalk fee, and he said that he cannot make that decision without seeing a proposal.

Hodgin said that he thinks that the SafeWalk fee is clear cut, and he wants an answer. Root said that it is not clear cut because it would affect the fee that SafeWalk is currently being funded from.

Burney said that she thinks that the appointments have been sufficiently grilled, and that they should not be asked about specific fees.

Burney moved to previous question.

Crayton objected.

He made a substitute motion to consider the appointments concurrently but consider them separately.

Consent was called.

This motion passed by a voice vote.

Brady recognized Student Body Vice President Myrick who said that the committee members were selected to work together as a committee, and they do not all have the same qualifications.

Crayton asked Lambden and Demeraski about their opinion of a SafeWalk fee. Both said that they do not feel prepared to answer that question.

Strader moved to previous question.

Consent was called.

SCR-94-006 (Root) passed by a voice vote with Brady, Best and Crayton abstaining.

SCR-94-006a (Lambden) passed by a voice vote with McClelland abstaining.

SCR-94-006b (Demeraski) passed by a voice vote with Brady and Milder abstaining.

**SCR-94-015 STUDENT FEE ADVISORY COMMITTEE SPEAKER**

Comparato introduced her appointment Jonathan Stupak. She said that she chose him for his abilities which are not necessarily related to finance experience.
Stupak said that he has had time to look over student fees and he has policy experience.

Burney asked Stupak to expand on his experience. Stupak said that he does research with a professor in Research Triangle Park and works a lot with date in Excel and other programs.

McClelland asked Stupak if he has been a treasurer, an EA to the SBT, a former member of SFAC, etc. Stupak answered no to all questions.

Best said that it does not seem that Stupak meets the qualifications. Stupak said that someone coming into this is not going to have extensive knowledge going in. He said that he is willing to learn, and he will be looking at fees from an oversight role more than a finance role.

Ferguson said that he has been a treasurer of a SAFO group, and he does not think that it helps.

Ferguson moved to previous question.

Consent was called.

Best objected.

Ferguson withdrew his motion.

Best said that she does not believe that Stupak does not meet the requirements set forth in the code. She asked him to give a reason that fits those requirements. Stupak said that he has a very keen interest in the fees. Stupak said that he thinks it is a problem that the top three student fees do not indicate where the fees are going.

Simmons said that although Stupak might not be qualified on paper he has given some of the best answers in committee, and he is well qualified to learn.

Simmons moved to previous question.

Consent was called.

Stupak was confirmed by a voice vote, with Best and Patel voting no and Goel, Morse, McClelland, Hardeman, and Speaker Pro Tempore Brady abstaining.

**SCR-94-018 AD HOC ASG COMMITTEE**

McClelland introduced his bill which is to address previous issues with the ASG from the 93rd Congress.
This committee will be composed of a maximum of 15 members including one chair and one vice chair. There will be a minimum of ten members.

Comparato said that she spoke with the new president of ASG who is excited about this committee, and she wants to work with it.

McClelland moved to add amendments to his resolution.

Crayton asked if the concerns of congress should be sent to the president and vice president of ASG. Burney said that she thinks that it will be fine if the ASG delegates just speak with them.

Milder said that he is in agreement about the idea of this bill, but he thinks the communication process should be defined differently.

Milder put forth an amendment to change the wording to reflect less steps in the communication process.

Mellini asked if the committee’s communication with congress would be similar to a committee’s report, and Comparato said that is how she foresees it.

Milder moved to previous question on this amendment.

Consent was called.

This amendment passed by a voice vote.

Hardeman recognized Lambden who

McClelland put forth an amendment to change some language to include all ASG delegates of UNC as representatives.

Consent was called.

This amendment passed by a voice vote.

Burney put forth a friendly amendment to state that the committee will meet and come before congress before the September meeting of ASG.

Burney put forth an amendment to add that all recommendations made by this committee will be conveyed in writing to the president and senior vice president of the ASG.

Rojas moved to previous question.
Consent was called.

Speaker Comparato objected for further amendments.

Rojas withdrew.

Speaker Comparato moved to change the working of Ad Hoc to Select in each reference to the committee to remain consistent with the code. This amendment was accepted as friendly.

Burney moved to previous question.

Consent was called.

This passed by a voice vote with Niver and Brady abstaining.

**SCB-94-027-A BILL TO SUBSEQUENTLY APPROPRIATE STUDENT GOVERNMENT FUNDS TO Bhangra Elite**

Bhangra Elite has been invited to perform at a festival in Vancouver during the week of Bhangra. They are asking for funding to send eight performers. Only three teams were invited, and UNC’s team is the only college team invited.

Best said that the Finance Committee wanted to bring this before Full Congress because the group has already been appropriated about $6,000 this year.

Aristy said that after discussing this in finance committee, he knows that the group has a little under $1,000 left in their funds. He motioned to reduce funding by $800.

Strader asked what the group would be limited in doing by the reduction of $800. Lodoya said that the group would try to help its members fund their trips, but if they could not group members would have to find their own funding.

Niver asked if the group considered their current funding when they made their request, and Lodoya said that the request is for the amount the trip will cost.

Aristy said that he does not think it is appropriate to fund the group fully because it’s possible when they have the funds themselves, and other groups have been denied.

Brady moved to previous question on the amendment.

Consent was called.
The amendment passed 12-10 with abstentions from Dolan, Stupak, Goel, and Crayton.

Simmons moved to previous question on the bill as a whole.

Consent was called.

This bill passed by a voice vote with Brady voting no and Comparato abstaining.

**SCR-94-016: A Resolution to Approve the Parliamentarian of the Student Congress**

Speaker Comparato said that she has not been able to test the Parliamentarian yet, so she would like to take this off the consent calendar and table it.

Consent was called.

Strader put forth a motion to reconsider

Brady objected.

This passed.

Burney moved to previous question.

Consent was called.

This resolution passed 16-7 with Brady, Aristy, Crayton, Best, Patel, Hardeman and Simmons voting no.

**Consent Calendar**

Brady motioned to approve the consent calendar.

Consent was called.

**Committee Nominations**

Brady nominated Patel to Rules and Judiciary.

Consent was called.

Brady nominated Simmons to the Finance Committee.

Consent was called.
Niver nominated Mosteller for the Oversight and Advocacy Committee.

Brady nominated McClelland to the ASG Select Committee as Chair.

Consent was called.

This passed by a voice vote.

Comparato nominated Aristy to be vice chair of the committee.

Crayton nominated Stupak.

Hardeman moved to close nominations.

Consent was called.

Quorum was challenged. Speaker Comparato did a roll call vote.

Brady gave his support to Stupak.

Brady moved to previous question.

Consent was called.

Stupak was elected.

Nominations for the committee included: Steve Milder, Austin Root, Josh Aristy, Travis Crayton, Wes Hodgin, Josh Campbell, Ross Hardeman, and Joseph Strader.

Brady moved to elected to members by acclamation.

This passed by a voice vote.

**Adjournment**

Best motioned to adjourn.

The meeting was adjourned by a roll call vote.

For a record of voting please see the attendance and voting record.

Speaker Comparato adjourned the meeting at 10:pm.