• Start 8:07 PM
• Roll: Michael Smaleburgher, max Williams, ivy hardy, Steven deal, Brittany best, Prerak Patel, Austin root, Connor Winters
• Intro
  o Best: Talked about how to make meetings run smoother and easier. Addressed that with so many new members we need to make sure that new members should feel comfortable to speak up. Make sure to put yourself out there an set a goal to speak at least three times a meeting, this would be a good way to make sure you are participating and getting comfortable. We are going to move to following, more strictly Parliamentary procedure
    ▪ 10 minutes of discussion, 2 minutes to make motions and each person could only make one motion and then we would move on
    ▪ If the 10 minutes run out then we would need to extend the time just to ilistrat that we will take the time we need but still moving through the points that we need to get through
    ▪ We are going to try the 8pm start and only having 12 groups to see if it works better to only have on presiding officer
  o Smalenburger: What do you mean about two people presenting
    ▪ Best: Its hard coming in without knowing that is discussed previously
    ▪ Michael: I feel that this would work better. I like the 10 minutes per group. I do not support the 1 motion per group because when cutting a bill you don’t want to cut everything in one big cut so it would be easier to do it in smaller motions rather than one large motion
    ▪ Connor: This is more intended to make a motion and then go back to the speaking order as per the parliamentary procedure. This saves the problem of only one person having all the say in a group
    ▪ Michael: I understand how that would work but I disagree.
    ▪ Brittany: I am able to change the groups money before we even start because they have seen other groups get cut. If I were to make a motion then I would give up the floor to the next person rather than taking it back. I think that we should be moving to enforcing all the parliamentary procedure.
    ▪ Michael: When we make a motion can we cut several things in one motion
    ▪ Brittany: I think that technically you can but we typically try not to because it can cause multiple debates to come up within the overall cut. From my reading of the rules this is what I think we should try for a week or two and then reevaluate our situation
    ▪ Winters: have we had complaints about this that it is worth doing to inconvenience groups
    ▪ Brittany: I have received complaints and I understand that this group is not being mean to groups but if they feel that we have a problem then there is a
problem. If a group feels like this is happening then we need to at least make an effort to change and if it doesn’t work then we can try something else

- Winters: Are we planning on meeting at 8:30 every time because that is a huge loss of time
- Brittany: No I just wanted to make sure that we had time to speak as a group
- Michael: So we are going for 10 minutes speaking, 2 minutes each person, and start at 7 or 8 depending on how this meeting goes so that we don’t have to use two presiding officers
- Brittany: If you have any recommendations then feel free to let me know
- Michael: So if we shoot for 12 groups a week then it will take us 2 hours plus more
- Steven: I completely support Michael’s plan
- Ivy: I agree that we should be following procedure and make sure that I’m not doing too much
- Max: I agree that it’s good to have a set number and 8 may be a little late to start
- Prerak: I think that we should start around 7 pm
- Brittany: Should we do 12 + the groups that didn’t show up the week before
- Steven: I think we should put them to the end of the list
- Brittany: I try to work with every group but some times they are just too busy to come so I like to give them a week or two
- Michael: I agree that its not completely right to make them sit through a whole extra meeting the next week. I think that the 10 minute time limit will hold us up so maybe more of like a 10 minute warning and then start wrapping it up
- Brittany: I agree that we should do a 10 minute warning if it gets there and then just keep going and then keep in mind that we should be wrapping up
- Michael: Should we make a move toward putting a limit on bills or resolutions
- Brittany: Those are so rare that we rarely get them but they usually have to go first because R&J might have to here them too.

- Science Policy and Advocacy
  - Richard Watkins: Thanks the committee for allowing them to come and request funds. How much does policy impact science? This is what our groups tries to make sure that people can understand. We are asking money for Richard Freeman to come and speak. He is a world renown economist that would come October 21st. We need money for lodging, travel, and honorarium. Our organization is composed of under, grads, post-doc, faculty, staff, and admin. This event is our largest so far and this is only our second year. We held a table at fall fest and had a lot of interest
  - Winters: I think this is a great request and I think everything looks good
  - Connor: This organization came in and was very eager to learn the process and have really em brazed it and I think this is a great request
  - Michael: when and where
- October 23 6-7 with a question session after. He will also be meeting with many different departments during that day in private sessions
- Michael: I think this is a very tiny price. Move to report favorably
  - Connor, second and full consent

- Students supporting Palestinian Cleft Society
  - Present: We are a brand new group that is a team of UNC doctor who go to Palestine and provide free surgery to patients with these disease. Doctors have been taking many students with them as interns. October 7 fedex center to raise money and we are working on already spreading word for donations.

- Michael: This is the only event that you are planning?
  - This is the only one for now but we are planning on more events but right now only one
  - We are only able to give 25 for Printing, motion, brady second

- Winters: Go into detail about office supplies
  - We try to distribute posters and we are hoping to do a quarterly newsletter
  - Winters: do you know what percentage of the money is going toward the newsletter
    - No
    - Winters: we usually encourage students to use the resources on campus rather buying more. This is such a large portion I don’t know what we should do. Thoughts
  - Michael: We generally only allocate to specific things not just general amounts. I also encourage you to go to the SG Suite to get supplies for free. Since you have no specific project that the money would be going toward I feel inclined to cut it. Motion to strike office to 0, Winters 2nd, Austin consent

- Winters: if you can get it by next week for Full Congress and tell us the numbers and you will be able to add it back. Motion to report without predjudice, john 2nd, Michael objected
  - Wanted to pass favorably just in case we don’t hear from them again by next week
  - No withdrawal
  - Favor Winters max
  - Opposed all others

- Michael: Report favorably, 2nd and passed

- AIESEC
  - Present: This groups facilitates students to have internships abroad and bring international students here for internships. This is really good to give people the perspective of the other countries. We are requesting these funds to continue to function. We plan on sending an exec board to a large meeting where all the groups gather so that we can collaborate with other groups. We don’t think its fair that that
student should have to pay this so they are not limited. We are also asking for funding to send all committee members to a regional conference. It is a 3 day conference in Atlanta. We have 35 members and each is 75 and we also need gas. We plan on hosting an event and would like money to bring different companies to UNC. The last thing is for printing 25

- Root: Did you ask the B school already as required for funds
- Yes
- Michael: how many in organization
  - 50 members
  - Michael: the Exec board is 7 members and would be the only ones going to Chicago correct
  - Yes
- Max: I think that it is quite a bit of money. Is there one that is more important for your club?
  - The National would be more important so that we make sure that our leaders are going in the right direction. But the regional is still important
- John: I think the investment for the 7 members is a little much at 5000. Do we generally do flights?
  - Brittany: sometimes we use the gas mileage and just subsidize that much for the flights
  - John: I am comfortable subsidizing but I am uncomfortable giving 350 per person for 7 people. Motion to raise printing to 27, 2nd passed
  - Michael: We generally say that we can fit 4 per car which gives you 2 cars at .14 cents per mile. Distance is 782 miles, 109.48 per car = 218.96 for both cars. Motion to strike travel to 218.96, Steven 2nd. Raise to 437.92 for 2 way, John second, Austin consent
- Winters: For the national conference is there any physical benefit or is it required
  - It is required for our group to be valid otherwise we have to go through retraining and our members have to go through training there
  - Winters: Could you speak about the networking options
  - Without the meetings it is very hard. They show us how to make the club function
  - Winters: I would like to do 200 per person for the flight and cut the other conference
  - Michael: what all is included in the 350
    - Lodging, flight,
    - The fee is 350 to walk in and for lodging for the national conference.
  - Winters: Cut dues to 2450. 2nd from micheal and consent
- Michael: Yield to Winters
  - Winters: explain the 500 in production
  - This is to get our members to go to different businesses around the triangle
  - Michael: I still don’t understand the 500
• Carolina International Relations Association
  o Present: CIRA is an organization that has 4 branches, 1 is to bring high scholars to UNC, 2 is bring people to UNC, 3 is to send a team to different universities, Colombia, Duke, Charlotte, William and Mary, and Virginia, 4 is a new branch that cohosts the ambassadors program which brings former ambassadors to UNC to speak. 4000 for money that will go into us being able to compete we are asking for some for retroactive, 90 per night for lodging, travel for driving to Chicago, 50 per person subsidy for flights to Columbia. Retro is funding for 350 dollars for booking the Great hall, 750 dollars for posters and supplies, 200 honorarium for a UNC Professor
  o Michael: I love organizations like this but there is a huge list of funding and a few flags came up. You say that you have a lot of generated funds. How much do you have
    ▪ We have 10,100 in our account and this is going toward speaking events and events to attract new members. Those funds are used for day to day affairs. We are also refunding ourselves from last year.
    ▪ Michael: What are the retro funds
    ▪ Last year we submitted a funding but you ran out of money before we were seen and we submitted in January
  o Brady: Move to strike Educational supplies to 0, Austin 2nd, Winters consent, no objections
  o Root: In annual you got funding for 80% of your trips for all of 2013-2014 and since we already gave you money why are you asking for this now
    ▪ We were asking for money for last year’s event no this years
    ▪ Root: In your annual it is a request of November 2013. Motion to strike Dues and fees to 3055, Michael 2nd, Ivy and winters consent
  o Winters: In annual we funded some of your things for this year to 80% but we gave you almost 9000 for this fiscal year. I want to fund the events from the spring. Motion to cut Travel to 877.20, Root 2nd and Brady consent.
  o John: Duke Conference was already paid for in annual. I want to fully fund the Columbia trip. I want to fund the 0.14 cents per mile.
    ▪ This was already done by the group and is reflected in the budget
    ▪ John: the funds we gave at annual are being used because this is a ranked group in the nation so they are very good.
  o Michael: office supplies
- They are for the stuff the staff needed to run the conference such as papers, signs, badges, placards,
- Michael: this is retroactive correct. Correct. I understand that this is retro but we try not to fund office supplies and if it was in the future I would say to go get some but since you have generated funds I think that this 100 dollars isn’t too much so move office supplies to 0, 2\textsuperscript{nd} from Brady, consent from Williams
  - Brady: We have had groups who asked for retro but they had made generated funds so I want to know why you are asking but I don’t feel comfortable with funding it when you have money that could pay for it
    - We already have 14,000 in expenses and we covered 9,000 of that ourselves. All that is in our account is backlog money that we are just now gaining access. We have also had membership grow 3x so we think that the funds will be needed and can be used
  - Root: I want to echo what Brady said and since you made a profit you are like a business and there are groups that cannot generate profit on any scale and if we do fund those conferences then it doesn’t seem fair since you have the ability to make money. I think these funds should go toward outreach that would benefit UNC. How much is it costing to pair with the ambassadors
    - We do not have any dues and we pride ourselves on that. Because this is our first year on doing this we do not have any prior spending so at the moment I can’t give a number on how much we are planning on spending. We didn’t have to pay for any of the speakers just collaborate to rent the room and pay for students to speak with them and dinner with the speaker
    - Root: so you are really just paying for dinner
    - We think it is only 200 dollars per ambassador but we don’t really know how much we will need because this is the first time that we are doing this
    - I would like to add that the money is going toward our goal. We try to make it that our top conferences are available to our members who can commit to the conference and that is what we would like to do with the dues but we are not able to do it at this point.
    - Root: Motion to strike cmoney and take dues by 485 which represents half of the fees of sending the group to cmoney. Motion to cut dues and fees to 2570, 2\textsuperscript{nd} from winters, consent form many
  - Winter: Motion to cut building and venue to 0, 2\textsuperscript{nd} by Brady, Objection by Michael
    - Michael: I feel that we are cutting a lot of little things that are going to add up to a lot and they are doing exactly what we ask groups to do. They have a national ranking and I feel that we are taking money from things that are doing exceptionally well
    - Doesn’t withdraw Period of Debate
      - We are planning on using the generated funds to help the club continue to grow and though we have money now it will be spent in the long term goal
• Root: the building rental does not affect the ranking because it is not what the travel team does
• Brady: I appreciate the point but we do have lot of groups and we are not faulting this group and other groups are not self-sustaining and because of the funding we do have we should try to be giving it to people who can use it more and can help them hopefully generate funds. I think that by funding this in full we are paying in full rather than just sustaining. Move to perivous, 2\textsuperscript{nd} by Root, consent by winters
• Yea’s have it and motion passes
  o Michael: Speaker was from UNC but I don’t think that we should be funding him the 200
  Motion to strike to 0, winters 2\textsuperscript{nd}, John objection
    ▪ We are able to fund up to 500
    ▪ Michael: The speaker is on campus correct? Yes
    ▪ Consent called and 100\% pass
  o John: the lodging is vital to their ranking and support funding them as they are as long as they follow the multiplier. Move to report favor, Michael 2nd, Root object and John withdraw motion
    ▪ I think this groups I good because it draws other students and high schoolers in
  o Cmoney is the most expensive event of the year and it is the most competitive of the events that we have
  o Root: Motion to strike lodging to 2025 and travel to 507.20
    ▪ 2\textsuperscript{nd} from winters, consent form max,
    ▪ Object form John and Michael because we are cutting too much and they are following the regulations
    ▪ Favor in 4 max, winters, root, best,
    ▪ Opposed: Michael, Ivy Prerak and Steven
    ▪ Friendly by Michael for lodging to 2227.50 and travel to 692.82
  o Michael to report favor, John 2\textsuperscript{nd} and consent
    ▪ Austin Abstained, Best Abstained

• LAB Theatre
  o Present: UNC’s oldest run theater organization and we reach a bunch of students, we are completely student run, charge no dues, and have no ticket prices
  o Michael: 6 performances seems like a lot to fund
    ▪ We have done 8 before and we have always received the funding for it
    ▪ John: 10,000 last year
  o Email attachment for break down sent over the finance list serv
  o Michael: can we move to just cutting and ask questions then
  o Root: I want to pose the question I want to fund 3 so which are the 3 that you want the most
The organization has gone through some changes. As of this year we are no longer associated with the dramatic arts department so we no longer receive partial funding from them.

Root: Have you looked at finding a new funder.

We have to apply for rights now and we need the money now so we can't wait to hear back from different funders who would take longer.

Root: Of the 6 events which are the top 3 that you want

- 30 Plays, Rumors, and Tender Napalm
- Root: How many people for crimes of the heart and rumors that need to be costumed
  - 10 people in crimes of the heart
  - Root: Motion to cut Pirates, Tender Naplam, and 30 plays, winters 2nd, Michael objection
    o Michael: there are huge limitations this group is going through and we need to make sure that we support organization that are already running. I think that 6 may be too many but I think 3 is too many
    o Winters: the cost of those plays that are being cut are incredibly low and the ones that we are keeping are the lowest costing shows
    o They feel they reach so many students because they always fill their stage to full for each event. We do a lot of experimental theater which is where a lot of the low cost shows are
    o Ivy: I want to say that this is a great group and I don't think we should fund all the money but I think we need to take into account that we need to make sure they are able to survive in harder times. I don't think that it is wise to cut half the productions even if it's not all the money.
    o Production to 11600, Educ to 1430, Printing to 75 would be completely striking the 3 productions
    o Michael: I think that we need to make sure that if they want to put on the 3 shows that we are cutting we at least somewhat fund them. I think that giving them the money for the rights then they will be able to plan and try to get the funds for the costumes and other things. I think that we should leave printing and publicity and the rights
    o John: the cuts would take 1750 away from them and that would be fine in this case because they fill a very special role and they are in a position without the school of dramatic arts
    o Winters: I think that this is pretty good and the money that you get from here you can decide what to do. Move to previous, 2nd from Michael, consent from Hardy
Michael: I think this is a large amount of money. Move to report without prejudice, 2nd and consent.

- HOSA: Club for health professional that attends conferences and collegiate competitions on statewide and national level. They are asking for funds to help cover national and local events including hosting an a cappella concert and a tutoring outreach program.
  - Smallenburger: how many events are open to UNC Students
    - Rep for HOSA: Not sure but most will be held on HOSA week, stress relief night, and there are others.
    - Smallenburger: So roughly 7?
    - HOSA: yes
    - Smallenburger: Motion to strike publicity to $27 per event (27x5)
    - John Guzek 2nd
    - Representative Deal: Consent
    - Winters: Questions amount for office supplies
    - HOSA: Replies with explanation
    - Winters: Motion to strike edu. Supplies to zero
    - Smallenburger: 2nd
    - Root: Consent
    - Winters: Motion to add $25 to speaker fees
    - Smallenburger: 2nd
    - Root: consent
    - Guzek: Strike $150 from speaker fees (Clef Hangers fee)
    - Smallenburger: Second
    - Winters: Consent
    - Smallenburger: motion to strike office supplies to 0
    - Root: 2nd
    - Winters consent
    - Winters motion to strike travel to $94
    - Brady: 2nd
    - Smallenburger: consent
    - Smallenburger: questions compition fees and equipment rental
    - HOSA: replies explanation
    - Smallenburger: Explain dues and fees?
    - HOSA: replies with explanation
    - Chair Best: explains minor correction to HOSA
    - Guzek: Point of info on speaker fees
    - HOSA: Replies with info about speakers
    - Smallenburger: so $100 for graduate students to speak?
    - HOSA: yes
• Smallenburger- that is against the rules so I would like to make a motion to strike 100 from speaker budget
• Brady- second
• Guzek- consent
• Smallenburger- explain expenditures
• HOSA- Expenditures cover uniforms and are important for our club and are necessary
• Smallenburger- uniforms can be kept personally so it could be considered personal gain
• We ask the people return the suit
• Smallenburger- I’m ok with that if the rest of the committee agrees to the 300
• Best- if we are considering this as a costume and allocate 50 per costume that 200
• Smallenburger- Motion to cut expenditures to 200 dollars
• Winters 2nd
• Brady- consent
• Smallenburger- explain rentals
• HOSA- replies
• Smallenburger- Motion to report favorably
• Hardy 2nd
• Winters- consent

  o RIVAL Magazine
    o Joint magazine with UNC- plea not to cut funding just because it shares ties with Duke
    o Smallenburger- I have to sympathize with you but we have to follow code. Since you’ve already done the math I’d like to report favorably on this amount
    o Guzek- 2nd
    o Winters-Consent

  o IGSA
    o We talk about certain Middle Eastern issues. Everything we do here is at UNC and most of our requested amount are for speaker fees
    o Smallenburger- Your lodging numbers don’t add up to me. Please explain?
    o IGSA- We got the math wrong
    o Smallenburger- now that we’ve corrected the mistake I motion to report favorably
    o Deal- second
    o Prerack Patel-consent
    o Winters Object
    o Winters- questions travel
    o IGSA- explains
    o Winters- I don’t have a problem with it
    o Smallenburger- So let’s move the previous and report favorably
Cellar Door- Poetry Newsletter Club

- Winters- Motion to cut printing and publicity to the multiplier of 27 per event
- Brady- Second
- Smallenburger- Consent
- Smallenburger- Please explain your speakers fees
- Cellar Door- explains speakers and mentions that they have always received this money in the past
- Smallenburger- Move to report favorably
- Brady- Second
- Deal- consent

J Street UNC- Pro Israel pro peace organization- money will go primarily towards conferences, training and events

- Winters- Could you explain programming costs?
- J Street- mostly for trainings, and annual events like the one in December
- Winters- So it’s more than just markers and office things?
- J Street- Yes
- Winters- Point of info for lodging
- Best- We have to only fund $90 per night
- Winters- Ok so motion to cut lodging to 450
- Brady 2nd
- Guzek- consent
- Best- explains rules further to J Street
- Guzek- Motion to report favorably
- Winters 2nd
- Brady- Consent

Student for the Exploration and Development of Space- Wants to fund 8 people to go to a conference and hold a spring event with people from other school and celebs of the science word, among other smaller events such as workshops, and equipment

- Guzek- We have to confine travel to $602 because of the code
- Brady- consent
- Root- Object
- Root- I think we should give them 75% for travel instead of %50, since they are a small and unique organization
- Guzek- I agree
- Winters- for you to go to this event, do you really need 8 people there?
- Club- yes (proceeds to explain why)
- Winters- Ok, just to clarify, funding 75% would be the same as fully funding 6 people?
- Root- Yes
- Best- explains to the club reps that they are allowed to slit the amount as they please
- Guzek- motion to move the previous
- Root- move to report favorably
- Connor- Second
- Root- consent

Students for Justice in Palestine- We will primarily be funding speakers but one won’t be able to make it this semester so his fees can be cut

- Winters- motion to report favorably
- Connors- consent

ADJOURN