I. Call to Order
The meeting was called to order at 7:04 pm.

The following members were present: Stephen Deal, Austin Root, Michael Smalenberger, Harrison Touby, Conor Winters, Brittany Best, Connor Brady

The following members were absent: Ivy Hardy, Prerak Patel, Max Williams, John Guzek, Matt Farley, Christy Lambden

II. Student Group Funding Requests
Representative Smalenberger moved to hear Carolina Passport first. Representative Deal seconded. Consent. The motion passed.

a. Carolina Passport
Carolina Passport corrected the quote to $1,426.

Representative Smalenberger said that the request fit in the funding multiplier. He yielded his time to Representative Winters.

Representative Winters said that he loved that they had $4,000 in generated funds.


b. UNC Walk-Ons A Capella
The Walk-Ons explained that the production cost would be $250 for the fall concert, and then $100 for spring. The number in the fall represents the difference between what’s normally paid for union and what would be paid for the outside vendor. The outside vendor was needed because the fall concert happens during another show, so the union couldn’t help. The maximum would be $700 for the entire production cost.

Representative Smalenberger asked why they requested $200 for fundraising. The Walk-ons explained that they have two big projects as well – making a CD and going to the ICCAs. The concert is the main opportunity to make money. Representative Smalenberger said that instead of $250 for dues and fees, what if they put the money in fundraising so they could make the payment towards getting to the competition, and then they can offset the money that they get from their CD. He
moved to strike $250 from dues and fees. Representative Deal seconded. No consent. The committee moved into a period of debate.

Representative Winters asked if the fundraising was all they’d need for recording, or simply all they’d ask for – it was all they’d ask for. Representative Winters didn’t support moving the $250 to fundraising because congress would only get the money back if they didn’t get to regionals or if they oversold the EP.

Speaker Brady asked if they’d be willing to have congress ID them as a sponsor. They said yes.

Representative Winters suggested a rider be added that said if they don’t make it to regionals they would pay back the $250. Representative Smalenberger said that amendment would be friendly.

Representative Smalenberger asked about the production cost for their event. The Walk-ons said the concert will be at the Hanes Art Center, and they’d have 14/15 different songs as well as a guest group. Representative Smalenberger asked if they charged UNC admissions. The Walk-ons said that in the past it’s been $5 ahead of time, and then $7 at the door, but they’re trying to be more inclusive. Ideally, if they get the money for the production costs, then they’d charge $2 advance and $3 at the door. There’d be a different charge for non-UNC students.

Representative Smalenberger moved the previous question (regarding the rider). Representative Winters seconded. Representative Deal called consent. The motion passed.

Representative Smalenberger asked what the expenses are for the $350. The Walk-ons explained that it covers spring and fall. The $250 is the difference for production fees that they normally pay, ause they always use the union. They don’t have the exact figures, but of the $250, $250 goes for the fall.

Representative Smalenberger moved to strike $100 from spring and give the $250 for the fall, and then once they get the invoices they can use the $250, and if they need additional funds they can bring the invoices and determine another amount for spring. Representative Winters seconded. Representative Touby called consent.


Representative Winters moved to zero out production and planned to revisit the request next week. Seconded by Vice-Chair root. Representative Touby consented.

Representative Winters moved to report without prejudice. Representative Smalenberger seconded. Representative Touby consented.
c. Sigma Gamma Epsilon National Honors Society for the Geological Sciences

SGE explained that they're essentially the geology department society, and they're asking for $4,000 to go to a national GSA conference in October. They're hoping to send students to network and learn new research.

Representative Smalenberger asked how much it the $760 for dues and fees was per person. It was $190 per person to register, and the funds are for four people. Representative Smalenberger asked where and how long the conference is. It’s in Denver for five days. Representative Smalenberger moved to strike lodging to $450 as per the code. Seconded by Representative Winters. Representative Deal called consent. No objections – the motion passed.

Representative Smalenberger moved to strike travel to $461.16 (for driving instead of flying). Seconded by Representative Deal. No consent.

Representative Touby reminded SGE that if congress gave them the money for driving, they could still put the money towards airline tickets.

Representative Winters moved to amend travel cost to $1,108 (the cheapest flight they could find). Representative Smalenberger declared the amendment friendly. He moved the previous question – seconded by Representative Winters. Representative Touby called consent. No objections – the motion passed.

Representative Smalenberger moved to give them three nights of lodging since they're getting the better travel option (strike to $270). Seconded by Chair Best. Representative Deal called consent. No objections – the motion passed.

Representative Winters moved to report favorably. Seconded by Representative Smalenberger. Chair Best called consent. The motion passed.

Chair Best began presiding.

d. UNC-CH Science Days

Science Days aims to help kids discover sciences. They travel to two elementary schools, and have a working partnership with the botanical garden and children’s hospital. They’re requesting money for science experiment materials as well as travel and printing money.

Representative Smalenbeger asked what the benefit to UNC students is. Science Days explained that it’s mutually beneficial for future educators and science majors to teach the children.

Representative Winters asked if they have anything more specific in terms of a breakdown for educational supplies. Science Days explained that they're new this semester, so they don’t have any invoices, but that’s an overestimate of how much
it’d be needed. It’d be approximately $50 for an experiment, and they do three experiments per week.

Representative Smalenbeger said that he felt $100 for traveling is okay, but he didn’t feel that the University gained anything from the educational supplies. He moved to strike educational supplies to zero. Representative Winters seconded. Vice-Chair Root called consent. No objections – the motion passed.

Representative Smalenberger moved to report without prejudice, pending a discussion among the Science Days board about fundraising money. Seconded by Representative Winters. Vice-Chair Root consented. No objections – the motion passed.

e. YoleAfrica U.S.
No representation.

f. Mind Body Spirit Connection
Mind Body Spirit Connection was created last spring, as a social organization focusing on events such as yoga, meditation, massage, deep breathing, dream interpretation, chakra balancing, etc. There are 200 people on the listserv. The reimbursements are $2 for posters, $73 for ink, $16.78 for flyers. She’s requesting funding for flyers to advertise future events at $22.59, $75 for three weeks of activeTV advertising in the union, $45 for mounting poster boards, $40 as a donation to the Buddhist center in Carrboro, and $120 for a personal masseuse.

Vice-Chair Root asked how many events she was requesting for. She said probably at least 10 but maybe more.

Vice-Chair Root moved to strike printing and publicity to $270. Treasurer Farley seconded. Representative Winters called consent. The motion passed.

Representative Winters asked about the $70 donation to the Buddhist center, which was explained to be for the general meditation class on Wednesday nights, at $7 per person. Representative Smalenberger said that he felt it would be acceptable to fund a class, but not a personal masseuse, since that is personal gain. He moved to strike the masseuse cost to zero. Vice-Chair Root seconded. Representative Winters called consent. The motion passed.

Representative Smalenberger moved to report favorably. Vice-Chair Root seconded. Representative Winters called consent. The motion passed.

g. Circle K International
Circle K explained that they focus on service leadership and fellowship, and their request is for service and scholarship projects. They want to send two representatives at $50 a person to a conference, and they’d also like printing and publicity money or two fundraising events.
Representative Winters moved to strike office supplies to zero. Seconded by Vice-Chair Root. Representative Smalenberger called consent. The motion passed.

Representative Smalenberger asked them to clarify the number of events. He said that since the funding would go to raising donation money, UNC students aren’t really benefitted. He moved to strike printing and publicity to $54. Seconded by Vice-Chair Root. Representative Winters called consent.

Representative Smalenberger moved to report favorably. Seconded by Vice-Chair Root. Representative Winters called consent.

**h. Tar Heel Raas**
Tar Heel Raas aims to promote South Asian culture by going to competitions across the nation. They’re asking for funding to go to Atlanta. Lodging would increase to $720 for four rooms (25 members) for two nights. Travel would go up $423.36 with four cars at 14 cents per mile. They do charge dues, but the $20 from each member goes to getting new speakers.

Representative Smalenberger asked what the dues and fees go to. They go to repairing costumes, and buying new speakers as well as t-shirts for members. Representative Smalenberger asked about production costs. Those were for props on stage.

Representative Smalenberger moved to report favorably. Seconded by Representative Winters. Representative Deal called consent. No objections – the motion passed.

**i. Carolina Campus Citivan**
They are a nonprofit organization focused on helping the disabled community. They stuff food items into backpacks and bring the backpacks to kids who can’t afford to be nourished appropriately. The students would learn what nutrition means, and it’d teach students to build healthy eating habits.

Representative Winters moved to cut capital expenditures to $446, because congress can’t fund food. Representative Smalenberger seconded. Representative Touby called consent. The motion passed.

Representative Smalenberger suggested that the money was put in the wrong category, because this could be an educational experience and could be considered speaker fees.

Treasurer Farley moved to cut expenditures to $43.50, because they can’t fund food. Representative Winters proposed cutting it to zero. Treasurer Farley declared the amendment friendly. Representative Smalenberger seconded. Representative Touby called consent. The motion passed.
Representative Smalenberger moved to report without prejudice. Seconded and consented by Representative Winters.

**j. UNC Chapel Hill eSports**
eSports said they have over 415 members, and the events see an average of about $140. They have prominent video game industry guest speakers, and they provide acceptance to a thriving community for students to want to socialize, network, and relax. The events are all on Friday and Saturday nights, for students who don’t want to go out and party.

Representative Smalenberger asked about the $7.99 for office supplies, which were for labels. He suggested masking tape and a sharpie, so he moved to strike office supplies to zero. Representative Winters seconded. Representative Deal called consent. The motion passed.

They agreed to let other groups use any consoles purchased, and they said they have a safe place in the union to store video game consoles.

Representative Smalenberger asked if they charged dues, fees, admissions, etc. They said they’re planning on having tiered memberships, but he doesn’t see them going over $20.

Representative Smalenberger moved to strike equipment in half, to $1,810.14. Representative Winters. Treasurer Farley called consent. The motion passed.

Representative Smalenberger moved to strike half of the cost of Wiis, digital cameras, etc., because they could be found in the MRC. Seconded. Consent. The motion passed.

Representative Smalenberger moved to add $500 to fundraising. Seconded. Consent. The motion passed.

Representative Smalenberger moved to report favorably. Representative Winters seconded. Treasurer Farley called consent. The motion passed.

**k. Carolina Academic Team**
The academic team explained they’re essentially like team jeopardy, and they participate in quiz bowls. They finish in first, generally, and they have a schedule of tournaments they’d like to attend.

Representative Smalenberger moved to cut funding for one of the advanced tournaments – the one in Charlottesville. Representative Winters seconded and consented. The motion passed.
Representative Smalenberger moved to strike building and venue rental to zero, but it died for lack of second.

Chair Best explained that they’re not allowed to fund the zipcar, they have to follow the rules from the student code. Representative winters moved to change travel to $173.32. Representative Touby seconded and called consent.

Representative Winters moved to report favorably. Representative Smalenberger objected for a question. Representative Winters didn’t withdraw his motion. Representative Touby seconded. Treasurer Farley consented.

1. UNC-CH Okinawan Karate-do Goju-Ryu Club
The president and founder said that they provide class twice weekly, and it’s usually for free. They need $60 for pads for sparring to make sure it’s safe, $15 for printing flyers, and $60 for speaker fees to bring in a supplemental instructor.

Representative Smalenberger reminded them that the pads would be property of UNC student government.

Representative Smalenberger moved to report favorably. Representative Winters seconded. Representative Deal called consent.

m. Muslim Student Association
The Muslim Student Association requested $514 for building and venue rental for the fast-a-thon in the Great Hall. The educational supplies would be to fund education aspects and giving back to the community. They also need $90 for lodging for a speaker for SportsFest, a tournament that supports female muslims. They need $500 for honoraria as well, and professional labor fees for Sportfest.

Representative Smalenberger asked how many events they had (9), and he moved to strike printing and publicity to $216. Representative Winters seconded. Representative Winters also consented.

Treasurer Farley moved to strike $300 from speaker fees, because they already put funding towards the comedy act. Seconded. Consent. No objections – the motion passed.

He moved to strike $780 from educational supplies, because they can’t fund food or Project Downtown. Representative Winters seconded. Representative Deal called consent. Representative Smalenbeger objected, because he believed some of Project Downtown was for gas.

Representative Winters moved to cut office supplies to $20. Seconded. Consent. The motion passed.
Representative Winters moved to report favorably. Seconded by Treasurer Farley. Representative Touby called consent.

**III. Adjournment**
The meeting adjourned at 9:50 pm.