I. Call to Order
Chair Burney called the meeting to order at 6:00 p.m.

II. Roll Call
Members present: Andrew Barksdale, Dushyanth Biyyala, Speaker Connor Brady, Chair Joceyln Burney, Zach Ferguson, Anthony Ferrara, Charlie Green, Speaker Pro-Tempore John Guzek, John O’Connor, Walker Swain, Steven Walter

Members not present: Kim Niver, Student Body President Christy Lambden

IV. New Business
A. SCR-95-056 A RESOLUTION TO APPROVE THE SPEAKER'S APPOINTMENTS TO THE STUDENT SAFETY AND SECURITY COMMITTEE. Chair Burney discussed the process through which appointees were selected as well as the process through which appointment candidates. Speaker Brady clarified to the committee, how exactly the committee candidates were selected and interviewed and why specific nominees were chosen based on their outstanding attributes that they could contribute to the committee.

The following students are approved as the Speaker’s appointments to the Student Safety and Security Committee for the 2013-2014 academic year: Janel Nghiemke, William Robertson and Jennifer Vilanova. The nominees introduced themselves and declared their majors along with any previous experiences that they plan on utilizing while serving on the committee.

Chair Burney opened up the committee to questions for the appointees. Chair Burney asked the candidates why they were involved in working with the Safety and Security Committee.

Representative Ferguson motioned to end the question session and report favorably. Seconded. Consent. No objections – the motion passed.

B. SCR-95-058 A RESOLUTION TO APPROVE THE SPEAKER'S APPOINTMENTS TO THE WXYC BOARD OF DIRECTORS. Speaker Brady introduced the nominees and declared why each nominee was qualified for the position.
The following students are approved as the Speaker’s appointments to the WXYC Board of Directors committee for the 2013-2014 academic year: Robert Short and Brent Comstock. Both Brent and Robert told the delegation why they were interested in joining the committee.

Chair Burney opened up the committee to questions for the appointees. Representative Ferrara asked the nominees how they hoped to utilize previous experience for their new position. Robert exclaimed that he encourages future student involvement and a greater amount of communication between students. Brent exclaimed that he hoped to extend WXYC to be more inclusive of the whole town of Chapel Hill, which he hoped to do so by applying previous FBLA experience.

Representative Ferrara motioned to end the question session and report favorably. Seconded. Consent. No objections – the motion passed.

C. SCR-95-059 A RESOLUTION TO APPROVE THE SPEAKER’S APPOINTMENT TO THE STUDENT TELEVISION BOARD OF DIRECTORS. Speaker Brady introduced the nominee and exclaimed about his skill and previous experience with managing funds. The following student is approved as the Speaker’s appointments to the Student Television Board of Directors committee for the 2013-2014 academic year: Nicholas Temple.

Chair Burney opened up the committee to questions for the appointee. Representative Walter asked Nicholas what his goals for working with the Student Television Board of Directors. Nicholas hoped to learn how to facilitate the future of UNC television by making use of modern innovations.

Chair Burney motioned to end the question session and report favorably. Seconded. Consent. No objections – the motion passed.

D. SCR-95-060 A RESOLUTION TO APPROVE THE SPEAKER’S APPOINTMENT TO THE STUDENT LIBRARY ADVISORY BOARD. The following student is approved as the Speaker’s appointments to the Student Library Advisory Board for the 2013-2014 academic year: Justin Stidham. The appointee was not present.

Speaker Brady motioned to report the appointee without prejudice. Seconded. Consent. No objections – the motion passed.

E. SCR-95-061 A RESOLUTION TO APPROVE THE SPEAKER’S APPOINTMENTS TO THE RENEWABLE ENERGY SPECIAL PROJECTS COMMITTEE. Speaker Brady introduced the nominees and declared why each nominee was qualified for the position.

The following students are approved as the Speaker’s appointments to the Renewable Energy Special projects committee for the 2013-2014 academic year:
Sam Prankikoff, Alfre Wimberly, Austin Root. The nominees described why they were qualified for the position.

Chair Burney opened up the committee to questions for the appointees. Chair Burney asked the nominees if there was a specific project that they had a particular interest in.

Representative Ferguson moved to close the question session and report favorably. Seconded. Consent. No objections – the motion passed.

Chair Burney then reverted back to Bill SCR-95-057 due to the arrival of the appointee.

**F. SCR-95-057 A RESOLUTION TO APPROVE THE SPEAKER’S APPOINTMENT TO THE STUDENT LEGAL SERVICES BOARD OF DIRECTORS.** Speaker Brady introduced his appointee while elaborating on the appointee’s experience in legal matters.

The following students are approved as the Speaker’s appointments to the Student Legal Services Board of Directors for the 2013-2014 academic year: Joshua Aristy.

Appointee Aristy declared his interest in educating students on how to deal with various legal issues that they would exhibit a desire to learn about.

Chair Burney opened up the committee to questions for the appointee. Representative Ferrara asked if the nominee had any more plans to publicize the committees’ activities. Chair Burney clarified to the committee what the role of student legal services was.

Speaker Brady motioned to close the question session and report favorably. Seconded. Consent. No objections – the motion passed.

**G. SCR-95-062 A RESOLUTION TO APPROVE THE SPEAKER’S APPOINTMENT TO THE CAROLINA UNION BOARD OF DIRECTORS.** Speaker Brady introduced the appointee and his qualifications for the position.

The following students are approved as the Speaker’s appointment to the Carolina Union Board of Directors for the 2013-2014 academic year: Joseph Hinton. Appointee Hinton declared how his military experience and coordination of various training sessions have prepared him for the position.

Chair Burney opened up the committee to questions for the appointee. Speaker Pro-Tempore Guzek asked what specific areas the nominee wanted to improve while serving in the position.

Speaker Pro-Temp Guzek motioned to close the question session and report favorably. Seconded. Consent. No objections – the motion passed.
H. SCR-95-063 A RESOLUTION TO APPROVE THE SPEAKER’S APPOINTMENT TO THE STUDENT FEE AUDIT COMMITTEE. Speaker Brady announced that the appointee was not present.

Speaker Brady motioned to report the appointee without prejudice. Seconded. Consent. No objections – the motion passed.

V. Plans for Committee
Chair Burney announced her desire to encourage greater Student Congress representation at the UNC Board of Governors’ Meetings and Board of Trustees’ Members meetings. She announced that there will be a Board of Governor’s Meeting on the forthcoming Friday (September 13th). Speaker Pro-Temp Guzek elaborated on the specific schedule for the meeting on Friday for Congressional members who were interested. Speaker Pro-Temp Guzek mentioned the importance of attending these meetings in order to have the opinions of the student body hear. Chair Burney declared that she planned to attend on Friday, and encouraged other members of the committee to join her.

Chair Burney explained her hope to coordinate a OneACT training for the committee as well as the entire Student Congress in order to make students aware of interpersonal violence. Chair Burney announced that she would bring a sign-up sheet to the next meeting for those who are interested.

VI. Announcements
Speaker Brady exclaimed that additional nominees would be approved at the next full body meeting of Congress.

Speaker Brady announced that a donation of $1,000 was received from David Gardner of the Motley Fool who was invited in by Student Congress to give a public presentation.

Speaker Brady announced that ASG would be this weekend and that he will be attending with the Student Body president as well as select other voting delegates.

Speaker Pro-Tempore Guzek announced that he would be coordinating an outreach session in the Pit on Wednesday (9/11) and Thursday (9/12) in order to talk with the Student Body. Speaker Pro-Temp Guzek clarified that all congressional members must attend a public forum while in office, in accordance with the Student code. Speaker Brady clarified that committee members must submit their ethics cards soon as members of Congress. Speaker Brady exclaimed that the full form must be completed as last time, previous areas were left blank and submitted to Charlie Clark
VII. Adjournment
Chair Burney adjourned the meeting at 6:43.