**I. Call to Order**
Chair Burney called the meeting to order at 6:01 p.m.

**II. Roll Call**
Members present: Andrew Barksdale III, Speaker Connor Brady, Chair Jocelyn Burney, Kizzmekia Corbett, Zach Ferguson, Anthony Ferrara, John O’Connor, Walker Swain, Steven Walter, Dushyanth Biyyala (arrived late)

Members not present: Charlie Greene, Pro-Tempore John Guzek, Student Body President Christy Lambden, Kim Niver

Chair Burney announced that a quorum was present and described how Oversight & Advocacy meetings generally run and how students are approved to their respective committees with the approval of the members of Oversight & Advocacy.

**III. New Business**

A. **SCR-95-078 A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEE TO THE CAROLINA UNION BOARD OF DIRECTORS.** Appointee Katie introduced herself to the committee members and announced that she had previously served on the CUBD and that she was excited to serve a follow up year on the Board.

Chair Burney opened up the committee to questions for the appointees. Representative O’Connor asked Katie whether she currently was pursuing a masters or a doctorate.

Katie responded that she was pursuing an M.A. in chemistry Chair Burney asked Katie if she had any set goals that she hoped to achieve in the forthcoming year of serving on the Board after sitting on the committee last year. Katie discussed her interest to complete goals that she had began working towards in the previous year.

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

B. **SCR-95-080 A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEE TO THE WXYC BOARD OF DIRECTORS.** Appointee Vickie Brangs introduced herself as a second year Ph.D. student and announced that she felt qualified for the position
after previously serving as Public Relations Chair for one of the medical professional organizations on campus. Brangs proclaimed her desire to increase involvement in WXYC by extending the opportunities offered by the radio station to graduate students who were previously unaware of its worth.

Chair Burney opened up the committee to questions for the appointees. Representative Ferrara asked if the appointee’s position as Public Relations Chair of her respective medical professional organization would overlap with the duties of serving on the WXYC Board.

Brangs clarified that the two positions were completely separate and that there would be no overlap of duties.

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

C. SCR-095-081 A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEE TO THE RENEWABLE ENERGY SPECIAL PROJECTS COMMITTEE. Speaker Brady moved to split SCR-095-081 into SCR-095-081B and SCR-095-081A. Seconded by Chair Burney. Consent. No objections – the motion passed.

C-I. SCR-095-081B Appointee Veeral Saraiya introduced himself very briefly as a fellow member of Student Congress and announced that he was very excited to start working the position and continue to make UNC’s campus more energy-efficient.

Chair Burney opened up the committee to questions for the appointee.

Seeing no questions, Representative Corbett motioned to end the question session and report favorably. Seconded. Consent. No objections – the motion passed.

C-II. SCR-095-081A Chair Burney announced that the appointee was not present at the meeting.

Chair Burney reported to report without bias. Seconded. Consent. No objections – the motion passed

D. SCR-095-082 A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEE TO THE TELEVISION BOARD OF DIRECTORS. Chair Burney announced that the appointee was not present at the meeting.

Chair Burney motioned to report without bias. Seconded by Speaker Brady. Seconded. Consent. No objections – the motion passed.
E. SCR-095-083 A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEE TO THE STUDENT FEE AUDIT COMMITTEE. Appointee Kizzmekia Corbett introduced herself as a fellow member of Congress and that she felt very qualified in returning to the SFAC for another year after having worked on the committee in previous years. Appointee Jen Kling introduced herself and exclaimed that she had previously been inspired by Chair Burney, with whom she used to join on the committee, to go out and ask probing questions when necessary in order to gather information to see if students approve of the current manner through which the University spends funds. Chair Burney commented on the qualifications of both members having worked with them personally and announced her approval of the appointees.

Chair Burney opened up the committee to questions for the appointee. Chair Burney asked the delegates if there were any specific fees that the appointees were concerned about addressing, as graduate students.

Corbett responded that the athletic fee was a particular concern for her since graduate students don’t necessarily partake in athletic events on campus. Additionally, Corbett exclaimed that she hoped to address the childcare fee, since it wasn’t a necessity to the student body with the current federal welfare system in place that already provides for childcare needs exhibited by students. However, Corbett announced that she supported the current use of the healthcare fee, as it was extremely beneficial to graduate students. Kling responded that she was concerned with fees that dealt with buildings that graduate students didn’t commonly use as well as the recreational and transit fees. Kling also added that she wants to make sure that no one is unnecessarily double-paying for certain fees.

Corbett clarified that graduate students are generally unaware of what the fees that they pay are actually providing for and that she hopes to continue to clarify to graduate students where exactly their money was being spent throughout campus. Chair Burney announced that she strongly supported Corbett’s efforts.

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

F. SCR-095-084 A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEE TO THE CHANCELLOR’S CHILDCARE ADVISORY COMMITTEE. Appointee Brooke Midkiff introduced herself as a third year Ph. D. student in the education department as well as a member of the Gender Studies Committee. Midkiff also added that she was initially unaware of what exactly the position did, but that she was interested in learning about the CCAC. Speaker Brady and Chair Burney attempted to clarify to the committee why the position was created as well as its primary role.

Chair Burney opened up the committee to questions for the appointee.
Seeing no questions, Representative O’Connor motioned to end the question session and report favorably. Seconded. Consent – no objections. The motion passed.

Speaker Brady addressed the irony of having a position that requires students who are already parents, to be away from their children in order to fulfill the duties of the positions. Speaker Brady added that plans were being taken into consideration to eliminate this position.

**G. SCR-095-085** A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEES TO THE STUDENT SAFETY AND SECURITY COMMITTEE. Speaker Brady moved to split SCR-095-085 into SCR-095-085B and SCR-095-085A. Seconded. Consent. No objections – the motion passed.

_G-I. SCR-095-085B_ Appointee David Goldberk introduced himself as well as his qualifications including previous experience through work on a crisis management team. Goldberk added that he hoped to continue to make UNC a safer university where students don’t have to be concerned about ensuring their own safety.

Chair Burney opened up the committee to questions for the appointee.

Seeing no questions, Representative O’Connor motioned to end the question session and report favorably. Seconded. Consent. No objections – the motion passed.

_G-II. SCR-095-085A_ Chair Burney announced that the appointee was not present at the meeting.

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

**H. SCR-95-088** A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEES TO THE STUDENT LIBRARY ADVISORY BOARD. Speaker Brady explained how he initially offered the position to a student who unfortunately declined the offer, but was impressed by Forsyth’s willingness to get involved. Appointee Brannum Forsyth introduced himself as an economics major and announced his interest to get involved in student government as a First-Year

Chair Burney opened up the committee to questions for the appointee. Representative Ferrara asked if the appointee had any previous involvement in student government as well as if he had any knowledge relevant to the position.

Forsyth talked about his previous high school experience in which he served in several leadership positions throughout his Student Council and DECA Clubs.
Representative Ferguson motioned to end the question session and report favorably. Seconded. Consent. No objections – the motion passed.

I. SCR-095-093 A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEE TO THE STUDENT LEGAL SERVICES BOARD OF DIRECTORS. A representative from the executive branch exclaimed that Imani was highly qualified for the position and an obvious choice for the Board. Appointee Imani August introduced herself announced that she was interested in working with the attorney’s office as well as other members on the Board, since she had already acquired previous experience from working on the UNC Honor Court.

Chair Burney opened up the committee to questions for the appointee. Chair Burney mentioned that the Board was looking for a new director and asked August what qualities she would look for in a new director.

August mentioned that the Board was actually forming a special selection committee strictly for the job of finding a new director. She clarified that it would be the inherent duty of the selection committee to decide the exact qualities that they felt would comprise a strong and productive director.

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

J. SCR-095-094 A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEES TO THE STUDENT SAFETY & SECURITY COMMITTEE. Appointee Tyler Jacon introduced himself and explained his previous work with ensuring the safety of students to the committee. Appointee Samtosh Alhamari introduced himself and explained that safety at his previous high school was extremely relaxed, sometimes leading to a dangerous environment. Therefore, Alhamari proclaimed his personal interest in ensuring the safety of students throughout the grounds of UNC in the hopes of eliminating any and all risks or dangers.

Chair Burney opened up the committee to questions for the appointees. Chair Burney asked if the appointees had any specific goals for serving on the committee this year.

Jacon explained that he hoped to reach out more to students to ensure that they feel safe as well as to identify the primary areas that received funding within the SSSC to make sure that the funds were being disseminated effectively. Alhamari proclaimed his primary interest: to install more emergency boxes around campus.

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

K. SCR-095-095 A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEES TO THE RENEWABLE ENERGY SPECIAL PROJECT COMMITTEE.
Speaker Brady moved to split SCR-095-085 into SCR-095-085B and SCR-095-085A. Seconded. Consent. No objections – the motion passed.

**K-I. SCR-095-095B** Appointee Spencer introduced himself and described his previous experience dealing with renewable energy resources that included executing a plan to make Ackland Art Museum operate strictly off solar energy. Spencer added that his work on the RESPC in the previous year would serve as a strong foundation for serving on the position in the forthcoming year.

Chair Burney opened up the committee to questions for the appointee. Representative Ferrara asked if there were any specific projects that Spencer hoped to pursue in his second year of serving on the committee.

Spencer responded that he wanted to address the possibilities of using alternative energies throughout campus, while placing an emphasis on the use of solar energy. He added that he hopes to use the Ackland Art Museum project as an example for future projects around campus.

Chair Burney entertained a motion to end the question session and report favorably. Representative Ferguson so moved. Seconded. Consent. No objections – the motion passed.

**K-II. SCR-095-095A** Chair Burney announced that the appointee was not present at the meeting.

Representative Ferrara motioned to report without bias. Seconded. Consent. No objections – the motion passed.

**L. SCR-095-097** A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEE TO THE CHANCELLOR’S CHILDCARE UNDERGRADUATE ADVISOR. Chair Burney announced that the appointee was not present at the meeting.

Chair Burney entertained a motion to report without bias. Speaker Brady so moved. Seconded. Consent. No objections – the motion passed.

**M. SCR-095-098** A RESOLUTION TO APPROVE THE GPSF PRESIDENT’S APPOINTEE TO THE YACKETY YAK BOARD OF DIRECTORS. Appointee Diane Thompson introduced herself and announced her hope to sell a greater volume of copies of Yackety Yak due to their current low sales. Additionally, Thompson announced that she hoped to utilize her previous DECA experience as a young businesswoman, to sell a greater number of Yackety Yak copies.

Chair Burney opened up the committee to questions for the appointee. Representative Barksdale asked if there was a specific goal that Thompson hoped to attain by working on the Board.
Diane responded that she hoped to target UNC Seniors since the Yackety Yak essentially served the purpose of being a yearbook and that Seniors and not lower classmen would have a greater number of memories, which they would hope to preserve in the university yearbook.

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

**IV. Announcements**  
Chair Burney encouraged her fellow Oversight & Advocacy committee members to attend the Board of Trustees meeting that was schedule to take place the forthcoming Wednesday. Chair Burney added that she hoped to meet up with Student Body President Lambden before she proceeded to the meeting and extended the offer for other Oversight & Advocacy members to meet with them as well and walk to the board meeting.

Representative Barksdale asked Chair Burney what time the meeting was scheduled to start on Wednesday.

Chair Burney responded with the time of the meeting as well as the venue: the Carolina Inn.

A representative from the Executive Branch of Student Government clarified that their was a large amount of food and beverage at the meeting. Chair Burney announced that she hoped several members of Student Congress would attend because major issues such as sexual assault, mandatory GPA for Greek housing, gender non-specific housing, and coal divestment, were going to be discussed by the Board.

Speaker Brady announced that he and Representative Best would be giving a presentation on the congressional funding process at the Board meeting.

**V. Adjournment**  
Chair Burney adjourned the meeting at 6:35 p.m.