Call to Order
Chair Stelpflug calls the meeting to order at 8:00 PM.

Attendance
The following members were present: Chari Stelpflug, Vice Chair Peter McClelland, Chair Clark, Representative Lucas, Representative Rosa, Representative Tollini

The following members were late: Representative Saraiya

The following members were not present: Representative Norris

The following members were switching between Finance: Speaker Brady, Speaker Pro-Tempore Guzek

New Business

SCB 95 064: Victim’s Assistance Fund

Speaker Brady moved to reorder SCB 95-064 to the beginning of the meeting.

Seconded.

The bill is written to amend, Speaker Brady tells, the Student Safety and Security Fee changes in wording from ‘victim’ to ‘survivor’ fund.

Vice-Chair McClelland moved to report favorable
Seconded.
Consent was called.

**SCR 95055: Appointment to Student Solicitor General**

Student Body Vice President, Jacob Morse, stood in for President Lambden and introduced the new appointment to the position of Student Government Solicitor General, Alayah Glenn.

Ms. Glenn explained her capability and value to UNC, including four years spent with the Honor Court.

Vice-Chair McClelland asked about Honor Court experience

Ms. Glenn has been on Attorney General’s staff since freshman year, and worked as investigative council, and advocated for the best interests of the student and university. She has been in the difficult position of being mediator between student and university. So, she thinks she would be a good mediator between branches.

Representative Lucas asked about a time Ms. Glenn used persuasion in a previous role that could benefit her as Solicitor General.

Ms. Glenn hypothetically described an instance when as defense counsel, she persuaded beyond reasonable doubt that a student had learned from Honor System to aid the defense. Ms. Glenn stated she had experience in spending the summer at Berkley.

Representative Lucas moved to reports favorable.

Seconded.

Consent was called.
SCR 95065: Student Body President’s Appointments to the Student Advisory Committee to the Chancellor

Student Body Vice President Jacob Morse announced appointees while standing in for President Lambden. Vice President Morse explained the process of fielding applications, conducting interviews and making final selections.

Vice-Chair McClelland asked each appointee about his or her extracurricular activities.

The appointees gave responses:
Mr. Gooding spoke about being co-chair of MADO and using it as a route to solicit student opinions.
Mr. Matika discusses involvement in campus ministry, and an academic program for male minority groups. He helped found a non-profit on campus.
Mr. Edwards said that since he is a first-year he has not had much time to become involved at UNC, but he worked with economics faculty and founded an economics blog in high school in Britain.
Mr. Vicente mentioned his role as a Campus Y executive, admissions ambassador, Carolina United member, and Carolina Hispanic association member.
Ms. Woronoff said that she, like Edwards, was a first-year and had not yet become too involved at UNC. She was Student Body President in high school, and was a part of Campus Y, which she plans to do here.
Flen spoke on her role with Diversity Inclusiveness, Admissions Ambassadors, Campus Y, and Disaster relief club here at UNC. Uppalapati told of her Honor Court position, and her role as an Admissions Ambassador.
Speaker Pro-Tempore Guzek commented on the excellent diversity of this group of candidates and asked each about their number one priority for this position and how do you think it can be accomplished.

The appointees gave responses:
Mr. Gooding commented that bringing students to the Chancellor directly and through liaisons, and holding open house with the Chancellor were two goals of his. He mentioned his appreciation for the Honor System and diversification projects, and research of the relation between academics and athletics.
Mr. Matika prioritizes male minority retention and a more expressed opinion for minority groups. He said he wanted to increase student/faculty interaction and student entrepreneurship (e.g. student to student book sale and resale).
Mr. Edwards said he was interested is research on the relation between student opinion on athletics versus academics.
Mr. Vicente told the committee he wanted to make sure that any issue on campus could be brought through this group, especially those of minority groups whose voices may not be heard.
Ms. Woronoff said her priority was to give the perspective of everyone who was new to this school as she is a first year.
Flen spoke on getting people involved in Student Government, who may have never been interested before, through participation in other organizations.
Uppalapati told the committee she would focus on Honor System issues and faculty outreach to have a larger and more diverse faculty.

Vice-Chair McClelland moved to report favorably.

Seconded.

Consent was called.
SCB 95-035: Vacancy in Leadership of an Independent Agency

Chair Stelfplug discussed vacancy in leadership for clubs that are deemed independent agencies. He pointed out that the current bill is confusing and began by striking the amendment he originally suggested in the leadership portion. In the Provisional Appointments amendment, there was no provision to say how quickly the Student Body President had to appoint to a vacant position. Chair Stelfplug proposed an amendment to the bill to say this must be done in 7 days rather than 14.

Chair Clark asked about a previous but recent court case on the topic.

Clair Stelfplug said it was never resolved.

Chair Clark asked if the debate was on who was in charge between changes in permanent appointments.

Chair Stelfplug said this was correct.

Chair Stelfplug amended the bill to say provisional nominees must be named in 7 days rather than 14.

Chair Clark said the bylaws of independent agencies are all different and pointed out that these amendments may be effectively striking their bylaws.

Chair Stelfplug removed the strikethrough about bylaws in the section on leadership Point A to avoid this and removed the strikes to ‘vacant leadership position’ and adds part of Section 205 to Point B of the leadership section.

Representative Saraiya asked whether or not the definition of independent agency was in this bill.
Chair Stelplug responded that it was not there.

Speaker Pro-Tempore Guzek asked are they a part of the union?

Chair Stelfplug responded that any student government agency not a part of the main three branches was included in the term ‘independent agency’.

Chair Stelfplug amended Section 205, Point A to say ‘in the event of any vacancy’.

Chair Stelfplug added a section (Point B) after Point A “The appointer shall appoint a provisional appointee in the event of any vacancy not defined in Section 204 within 21 days.”

Representative Rosa suggested combining Points A and B to simplify things.

Chair Stelfplug agreed to the combination of the two points and changes ‘can’ to ‘shall’ in Point A, line 1.

Chair Clark asked why the body was approving someone for a 30-day term.

Speaker Brady responded that if someone was appointed provisionally, he or she must appear before Congress within 30 days. If approved, they can go on provisionally holding the position, if not, they are expired. This is a sort of safety net in case they do not appear before Congress in 30 days.

Chair Clark proposed an amendment to Section 205 Point F to say ‘to serve for the remainder of the academic term’ and strikethrough the last sentence of the point.

Chair Stelfplug reviewed all amendments being proposed a final time.
Chair Clark proposed an amendment to Section 204 - Point B to say ‘or upon appearance before Congress’. And a previous Point B that mentions 7 days to say “by the relevant ‘appointer’”.

Chair Stelfplug asked for final questions.

Speaker Brady moved to report favorably.

Seconded.

Consent was called.

**Announcements**

Speaker Brady told the committee of a check for $1000 received from David Gardner. Appointments will be announced next cycle. Burny is interested in holding a one-act seminar. Sign up for Congressional outreach and attend the Full Congress public forum. This is mandatory.

Chair Stelfplug asked for further announcements.

Chair Clark reminded members of their ethnics requirements.

**Adjournment**

Speaker Brady moved to adjourn.

Seconded.

Consent was called.

The meeting was adjourned at 8:55 PM.