I. Call to Order
Speaker Brady called the meeting to order at 7:33 pm.

The following members were present: Andrew Barksdale, Dushyanth Biyyala, Jocelyn Burney, Brittany Clark, Kizzmekia Corbett, Stephen Deal, Anthony Ferrara, Charlie Greene, John Guzek, Ivy Hardy, Andrew Lucas, Peter McClelland, Adam Norris, John O'Connor, Austin Root, Elise Rosa, Will Stelpflug, Walker Swain, Laura Tollini, Harrison Touby, Bennett Vass, Max Williams, Conor Winters
Connor Brady

The following members were absent: Brittany Best, John Caison, Zach Ferguson, Stephanie Mellini, Kim Niver, Prerak Patel, Veeral Saraiya, Michael Smalenberger, Steven Walter

II. Reports of the Officers of Congress
a. Speaker’s Report
Speaker Brady announced that external appointments were going through. He also discussed his seat on the SFAC committee, explaining that they have audited fees for childcare, union operating, and the dietary graduate degree level. They voted to support the increase for the operating fee, to half the dietary fee, and to get more info for the childcare and services fee. He said that the union board of directors has worked out kinks in the bylaws. He stood for queries – none.

b. Speaker Pro Tempore’s Report
Speaker Pro Tempore Guzek said that he ran a pit table for outreach purposes, and heard a lot about fee concerns and the college republican debate. He also said that he attended a rally at the board of governor’s meeting caller for greater student input on the process. He stood for queries – none.

c. Finance Committee Chair’s Report
Chair Best couldn’t be present, so Vice-Chair Root spoke for her. He said there was nothing to report. He stood for queries – none.

d. Rules and Judiciary Committee Chair’s Report
Chair Stelpflug said that they’d heard an exceptional bunch of nominees and passed a few pieces of legislation onto the consent calendar. He stood for queries – none.

e. Oversight and Advocacy Committee Chair’s Report
Chair Burney said that they made external appointments for eight different committees. She also attended ASG last weekend, where they discussed student debt once students graduate and they advocated for a campus lecture about financial literacy. She also wanted to set up One Act training for members of congress. She stood for queries.

Chair Stelpflug said that he saw in the Daily Tar Heel that ASG is sponsoring a voter promotion initiative. He asked if that was true. Chair burney said that ASG has a budget of around $40,000 - $50,000 to be spent on buying and distributing things to get people to vote – door hangers, coozies, pens, etc.

**f. Ethics Committee Chair’s Report**
Chair Clark thanked students who have submitted the ethics requirement, but she only has half so far. Also she reminded representatives that if they had more than three unexcused absences, they can be removed for congress. She stood for queries – none.

**III. Receipts of Petitions and Messages**

*a. Message from the Student Body President*
President Lambden said that he also attended ASG the past weekend, and that the big items are responses to voter ID laws and voter education. He said another large item that he got tabled was a dedication of $50,000 to a discretionary fund that would go to increase a salary for a new position as an advisor. He also would love to receive feedback about the e-mail he recently sent regarding sexual assault and changes the university has made. He also announced plans for a board of trustees meeting, that would discussed GPA limit for Greeks, sexual assault, etc. He stood for queries.

Speaker Pro Tempore Guzek asked what the status was of ASG’s potential advisor. President Lambden said that there’s current a job listing and description, but no salary range yet. He said that ASG knows UNCCH does not agree with salary and stipend increases, and that it’s been made perfectly clear he’d prefer fees dedicated to student activities.

*b. Message from the Graduate and Professional Student Federation President*
No representation.

*c. Message from the Student Body Treasurer*
No representation.

*d. Message from the Student Attorney General and Honor Court Chair*
The deputy attorney general announced that two proposals might be coming to student congress from the committee on student conduct (COSC). The first is a student instructor resolution process within the honor system, and the second is the selection and training of the new AG staff members. He said that 21 new counsels were selected and will be trained next weekend. The training will be theory and
practical based focused on the honor system in particular. They’ll also have to pass certification and shadow older counsel before they take cases.

**IV. Public Comment Period**
Nobody present.

**V. Introduction of Concurrent Resolutions**
None.

**VI. Unfinished Business of Preceding Meeting**
None.

**VII. Special Orders**
a. **Motion to Elect Representatives to Committees**
Representative Mellini was not present.

**VII. Consent Calendar**
Speaker Brady said that he was withdrawing **SCR-95-061** because it was brought to his attention from RESPC regarding conflicts with meeting schedules.

Chair Burney presided.

Speaker Pro Tempore motioned to pass the consent calendar. Seconded. Consent. No objections – the motion passed.

**IX. General Orders**
a. **Resolutions**
   i. **SCR-95-055 A RESOLUTION TO APPROVE THE STUDENT SOLICITOR GENERAL (Lambden/Brady)**
Vice-President Morris presented. He said this position would serve as a lawyer for the executive and legislative branches if they appear in student supreme court.
Alayah Glenn explained that she was a double major in public policy and African diaspora studies with a minor in social economic justice. She was an honor system counsel on the AG staff, and she has a passion for advocacy on and off campus. She hoped to leave a better legacy than when she cam to UNC. She said she’d be the first woman and person of color in quite a while to hold this position, and she was very proud of that. She stood for queries – none.

Speaker Brady moved the previous question. Seconded. Consent. No objections – the motion passed.

   ii. **SCR-95-060 A RESOLUTION TO APPROVE THE SPEAKER'S APPOINTMENT TO THE STUDENT LIBRARY ADVISORY BOARD (Brady)**
Justin Stidham explained that he loved libraries, which many people thought was weird. He worked at one in high school, and was working at a library at UNC as well.
He works at the help desk and sees people who come in on a day-to-day basis. He stood for queries.

Representative O'Connor asked what his major was. Stidham said that he was a political science and dramatic art major, with no interest in becoming a librarian long-term!

Representative Norris asked what his favorite book was. It was the Book Thief.

Chair Stelpflug moved the previous. Seconded. Consent. No objections – the motion passed.

### iii. SCR-95-063 A RESOLUTION TO APPROVE THE SPEAKER’S APPOINTMENT TO THE STUDENT FEE AUDIT COMMITTEE (Brady)
Benjamin Sellers explained that he was a sophomore studying political science and potentially global studies. As a transfer from NC State, he served on the senate there and believed he had valuable experience and could compare the UNC experience with experiences at other universities. He knew that fees were different in different places, but he hoped to bring new perspective to the table. He stood for queries.

Vice-Chair Root asked what he knew about the UNC fee system. Sellers said that he had a list of fees and they appeared comparable to the NC State fees, and he was involved with appropriations at State as well.

Speaker Brady moved the previous question. Seconded. Vice-Chair Root voted against the resolution. Representatives Corbett and Winters abstained. The motion passed.

### b. Bills

#### i. SCB-95-071 A BILL TO SUBSEQUENTLY APPROPRIATE LAB THEATER (Best)
Chair Best explained that the bill passed favorably through finance committee, but since people voted against it, it’s on the general orders calendar. The LAB production manager explained that it is the oldest student run theater organization. They just got separated from the dramatic arts department and she explained that they were floundering for money. They cut several of their shows at the last meeting, and this was the number they arrived at to pay for rights, costumes, production, etc.

Vice-Chair Root said that they were in a sticky situation, and that was why the numbers were so high. He moved the previous question. Seconded by Speaker Pro Tempore Guzek. Consent. No objections – the motion passed.

#### ii. SCB-95-067 A BILL TO SUBSEQUENTLY APPROPRIATE THE STUDENTS SUPPORTING PALESTINIAN CLEFT SOCIETY (Best)
The representative from the Palestinian Clef Society explained that they raise awareness for children with congenital anomalies, and they go and perform cleft surgeries. The benefit to UNC is that students can travel to the West Bank, which is difficult, and medical oriented students will be able to learn about congenital anomalies. They have a fundraiser coming up to raise over $25,000. They need posters for art easel stands, and a table runner that’d be used for all events.

Representative O’Connor asked why there were four posters. The representative said that they have four because posters get damaged and they want to be professional as possible.

Vice-Chair Swain asked how much finance committee appropriated. Speaker Brady explained that they gave them $27, with the caveat of coming to full congress with a breakdown of costs.

Chair Stelpflug said this was a large amount of money for supplies, and he asked what they thought their most needed supplies were. The representative said that they’d like posters and the table runner, but they wouldn’t necessarily need the art easel.

Chair Burney asked about the table runner, which was explained as a custom tablecloth with the organization and sponsors printed on it. Vice-Chair Swain said that it seemed like a lot of money, and asked if they could move newsletters to strictly electronic and get that cost down to zero. The representative said that was possible.

Chair Clark asked how many fundraising events took place – one a semester. She said that they hoped they wouldn’t go through four posters in two events. The representative explained that they go to other people’s events as well, not just their own fundraisers.

Representative Winters moved to cut $80 from the newsletter, to bring it to $0. Seconded. Consent. No objections – the motion passed.

Speaker Pro Tempore asked what type of table runner they wanted, since it was unusual for them to cost over $60. The representative said that they wanted theirs customized with a full color logo and sponsor logos.

Chair Stelpflug said that he thought they should look into having sponsors help print the table runner. He moved to strike the request to $304, which would print the posters and brochures. Seconded. Chair Clark objected. She proposed two posters and a table runner. He accepted that as an amendment, which would bring it to $354. Seconded.
Vice-Chair McClelland moved the previous on the motion to strike at easels to zero and the table runner to fifty. Seconded. Consent. Congress moved into a period of voting.

Speaker Brady, Chairs Burney and Clark, Representatives O’Connor, Corbett, Norris, Tollini, and Sergeant of Arms Lucas voted no. The motion passed.

### iii. SCB-95-075 A BILL TO SUBSEQUENTLY APPROPRIATE CAROLINA INTERNATIONAL RELATIONS ASSOCIATION (Best)

Chair Burney asked if they had any generated funds. They said yes, they had $8900 in generated funds, and the cost of hosting the tournaments is $3000. They wanted money for the travel team, and the club has tripled in size from last year. They want to try to use the generated funds for the members to make the tournaments as affordable as possible. They’re going to Columbia in a few weeks, and they don’t ask for money for speaking events.

Chair Burney asked how many students were on the travel team – 30-40 get to go to competitions, and they have a mock session coming up this weekend where delegates will be evaluated.

Speaker Pro Tempore Guzek said that he wanted to emphasize the funds given in the past have shown a tremendous return on investment.

The representative from CIRA explained that the cost of running the tournaments is $3,000, and they spent $14,000 of their own money in the past year.

Representative Hardy said that 40 people is a lot to take to a competition, and she asked how competitive it is compared to people that try out. CIRA explained that they’re taking 12 delegates to New York, 20 to Dook, and the students don’t always overlap. The end goal is to create a top national travel team to raise the UNC brand.

Representative Touby asked how many first-year students they had this year. CIRA said they had 300 sign up on the listserv, and they’ve had several different students show up.

Representative Winters moved the previous. Seconded. Representative Corbett objected. He withdrew.

Representative Corbett asked if there were rules about whether graduate students could go. She said they can help pay for it, so they should reach out to graduate students.

Representative O’Connor moved the previous question. Seconded. Consent. No objections. Vice-Chair Root, Chair Stelplug, and Speaker Pro Tempore Guzek abstained. Speaker Brady voted no. The motion passed.
X. Notices and Announcements
Speaker Brady announced that he doesn’t have any office hours the following day.

XII. Adjournment
Chair Burney moved to adjourn. Seconded.

The following members voted yes: Dushyanth Biyyala, Jocelyn Burney, Brittany Clark, Kizzmekia Corbett, Stephen Deal, Anthony Ferrara, Charlie Greene, John Guzek, Ivy Hardy, Andrew Lucas, Peter McClelland, Adam Norris, John O’Connor, Austin Root, Elise Rosa, Will Stelpflug, Walker Swain, Laura Tollini, Harrison Touby, Bennett Vass, Max Williams

The following members voted no: Connor Brady

The following members abstained: Conor Winters