

The University of North Carolina at Chapel Hill
98th Student Congress
24 January, 7:30pm
Hanes Hall, Room 120

- 1) Call to Order-7:35
- 2) Roll Call
 - a) Hudak-Absent
 - b) Lai-Absent

Quorum met

- 3) Approval of the Minutes-motion approved
- 4) Receipts of Petitions and Messages
 - i) Messages from the Student Body President-none
 - ii) Messages from the GPSF President-none
 - iii) Messages from the Student Body Treasurer-68.8% majority passed for student organization fee, raised from \$39 to \$49. Transactions fees for SAFO unclear. Numbers/more details should be available by next full Congress. Questions-none.
 - iv) Messages from the Director of State and External Affairs-none
 - v) Messages from the Student Attorney General-none
 - vi) Messages from the Honor Court Chair-none
- 5) Reports of the Officers of Congress
 - i) Speaker's Report-Fairly productive start to semester. Not many updates, but Speaker Simons has been meeting with advocacy group leaders
 - (1) Interest meeting-Jan. 30th and 31st for returning members of Congress to rerun in upcoming election cycle. Official election date-14th of February
 - ii) Speaker Pro Tempore's Report-none
 - iii) Finance Committee Chair's Report-Fair Funding Bill passed favorably by R&J, though because the bill is so significant, the committee wanted to give details during Full Congress
 - iv) Rules & Judiciary Committee Chair's Report-Reiteration of Fair Funding Bill, Rep. Jester always available to ask questions to
 - v) Oversight & Advocacy Committee Chair's Report-O&A has been preparing for external appointments. Spring fair upcoming on February 2nd, need volunteers
 - vi) Ethics Committee Chair's Report-Treasurers Test completed. Attendance sheet created and can be found on Ethics committee section of Congress' website
- 6) Public Comment Period-none
- 7) Introduction of Concurrent Resolutions-none
- 8) Unfinished business of preceding meeting-none
- 9) Consent Calendar-Motion approved
 - a) Funding Appropriations
 - b) SCB-98-XXX – Off-Campus Title V Amendment
- 10) General Orders Calendar
 - a) SCB-98-XXX – Fair Funding

Certified correct & proper
____, Speaker

- i) Semi-appropriations process proposed last spring. The proposed bill would have fall and spring hearings, having a set budget for each meeting, hearing all requests. Preliminary appropriation, but the finance committee would cut down preliminary funding to fit budget
 - ii) Schriver: Timeline? Plan is for bill to start next fall, 2017
 - iii) Motion to approve bill. Bill passed
- 11) Notices & Announcements-Speaker Simons discussed structure of this GPSF split with VP Crisp and executive branch. Core basis of student gov. has been created and voted upon by students. New Constitution referendum will hopefully be on spring election ballot.
- 12) Adjournment-Motion approved