



UNC


Student Senate

Order of Business
39th Administrative Minutes
UC Council Room, 5:30PM
Date August 28, 2019
NOT FINISHED (WILL FIX)

- I. **Call to Order**
 - a. Meeting began at 5:36 PM
- II. **Roll Call**
 - a. 22 members present
- III. **Special Reports**
 - a. SAAC
 - i. We haven't met yet
 - ii. Emma (Student Athlete Advisory Committee) voice between athletes, academics, and everyone else
 - iii. Goal – more familiar with the community, made up of 3 people (a reoccurring face)
 - iv. September 9, 2019 (as a whole group) each committee is still making their goals
- IV. **Representative/Committee Reports**
 - a. University Program Council (UPC)
 - b. International Film Series
 - c. Leadership for Environmental Action Fund (LEAF)
 - d. Student Judiciary
 - e. Residence Hall Association
 - f. Graduate Student Association
 - i. David – GSA – new first come student went up 12% sent 50 students to Taste of UNC
 - g. PASC (Professional Administrative Staff Council)
 - h. Faculty Senate
 - i. Classified (Classified Staff Council)
- V. **New Business**
 - a. Campus Updates (Mika)
 - i. Handout was given out
 - ii. B Office – new credit card charges, new billing system (outsource campus) its online (2.3% interest has gone up)
 - iii. No more refunds will be given out after class registration
 - iv. September 17th, transition name changes to the Bonnie House (Bonnie – details_ changing
 - v. Mission for Presidential Leadership Conference– Andy & Mark having forums for people to be part of September 17th 6-7:30
 1. Katrina (Vice President of Campus, Community & Climate) sent out (What should UNC aspire to be) President & Provost
 - a. FORUM (vote) motion passes
 2. Best way to have students involved?
 - a. Have people share it

- b. UNC today
 - c. Canvas?
 - d. Having a flyer
 - e. Sending out emails / speaking out during classes
 - f. Communicate with RA's to walk over some residents
 - 3. What kind of food or snacks?
 - a. Inclusive to dietary restrictions
 - b. Fruit? Healthy
 - c. Hand food (nothing too messy)
 - vi. Enrollment has gone down, but we have had lots of students graduate
 - vii. Academics (something)
 - 1. Rooms that have technology now, rooms that have upgraded technology, they also have new projects with future dates
- b. Parli Pro (Sophia)
 - i. Navigate Parli Pro – print these out for next meeting
 - ii. Motion: we eat cake
 - iii. Someone must second it – then we go into a discussion
 - iv. We discuss pros & cons of it – then we vote (2/3 for the motion to pass)
 - v. Cachous? (talk to senators about the vote & about the discussion)
 - vi. Handout will be given out next meeting
 - 1. Printing extras
 - 2. Laminating them
 - vii. Roberts v. Bob (?)
- c. Summer Conference Grant
 - i. We award grant money to folk who have gone on conferences (summer, spring & fall cycles)
 - 1. that is the reason why we had one application
 - ii. International conference - \$7,700 (something) \$550.00 (max by SS)
 - iii. Eric motions to remove the double reading(s) by the Student Senate Bylaws
 - 1. Sheridan seconds
 - 2. Passed unanimously
 - iv. Conferences that SS reviews are
 - v. Where do these funds come from?
 - 1. Student senate has a budget for these conferences
 - vi. Bulgaria trip (they chose a select group of students – for graduate school (advertisement)
 - vii. Post the allocation on Student Senate for the student
 - viii. Passed unanimously
- d. Team Builder (Hanna)
 - i. Walked in at a perfect time
 - ii. Think of an adjective to describe them
 - iii. Name, and a small motion to describe them
- e. True Colors (Evan)
 - i. Blues: Cody, Jose, Selene, Zac, Trevor, Ashley, Eric, Zoie, Selene
 - ii. Oranges: Hanna, Sheridan, Sophia, Ely
 - iii. Greens: Mika, Milena, Josh, Hunter, Patrick
 - iv. Golds: Elena, Alexis, Yessica, Teresa, Malaika

- f. Student Senate Reunion (Malaika)
 - i. Former Student Senate President – Lindsay Crum (cataloging)
 - 1. She shared a story like this one, Jim (handout was given)
 - ii. When we are grounded, we know our why, and we know our purpose
 - iii. Historically, Student Senate would have reunions
 - 1. New senate would meet people who came before them
 - iv. Is this something we would be interested in doing? What do we want student senate to be? Tradition?
 - v. We would have the chance to do it personally, instead of an office doing it for us
 - vi. Acknowledge history, people want to be recognized (this would be a great opportunity to start having these conversations) opportunity to start having these conversations)
 - 1. Jay (in Michener) does archives for the university
 - a. Catalogs
 - vii. Informal motion passes
- g. Hiring
 - i. Paperwork (Patrick)
 - 1. Collected paperwork
 - ii. MCB Senator (Selene)
 - 1. 3 senators for each college
 - 2. We will be hiring another senator
 - 3. Opened Monday, will close September 6
 - 4. Mika, Selene, Joshua, & Patrick will be the hiring committee
- h. Budgets (Trevor)
 - i. Finishing up a budget
 - ii. Will share it with everyone
 - iii. If you all use expenditures and receipts send to Trevor
- i. Training Recap (Selene + Yessica)
 - i. Administrative changes
 - 1. Change to committees
 - a. Finance/ Transparency Committee
 - b. Academic/ Diversity Committee
 - c. Student Affairs/ Outreach Committee
 - 2. Mission & Vision Statements
 - 3. More Intentional Websites & Social Media
 - a. More active participation on our social media to get student more involved
 - ii. Policy Changes
 - 1. Governing documents
 - a. Our bylaws
 - b. Election rules & regulations
 - c. College councilors (changes to College Senators)
 - 2. New Position
 - a. With institutional changes, the University College taken away & a new position
 - 3. Resolutions
 - a. Passed three resolutions

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- i. Protect Diverse Education (LAC committee, made up of different faculty members,
 - ii. Stance on Gender Identity & Expression
 - iii. UC Council Room Photos
 - iii. Senate Cultural Changes
 - 1. Interactive Boards
 - a. Boards in the room, where we can all answer and interact with one another
 - 2. Student Senate Retreat
 - a. A spring retreat – a checking in, bonding
 - 3. Meeting Culture
 - a. Cute questions before chapter
 - 4. Student Senate Program Attendance
 - a. Everyone has to attend 3 university campus events
 - i. One has to be from the 7 strong (4 cultural centers & 3 resource centers)
 - iv. Senate Cultural Changes Cont.
 - 1. Expanding Senator Roles
 - 2. Appreciation Initiatives
 - a. Valentine's day baggies
 - 3. Student Senate Campus Engagement
 - a. Volunteering opportunities
 - b. UNC Engage Portal Opportunities
 - c. Attended campus events
 - v. Student Senate Events
 - 1. Town Hall
 - 2. Mental Health Awareness Week
 - 3. LatinXcellence Ceremony
 - 4. Constitution Day
 - 5. Student Senate Elections & Hiring Procedures
 - 6. Student Senate Tabling
 - 7. Student Senate Supported Events
 - vi. Student Senate Unfinished Items
 - 1. Unfinished Goals & Projects
 - a. University council room photos
 - b. Student senate mission and vision statements
 - c. Revising old policies
 - d. Student senate contracts
 - e. Establishing consistency
 - f. Gaining larger student voice
 - vii. 100 + conference grants, 11 areas funded (through spa), 8 areas funded (through iTech)

VI. **Closing Remarks**

- a. Reminders from Patrick
 - i. That email is due at the end of the month
- b. Think of some goals for student senate & what you want this to look like

VII. **Adjournment**

- a. Meeting adjourned at 8:14 PM

