

Order of Business 40th Administrative Minutes Zoom, 5:30PM April 7th, 2021

I. Call to Order

a. Meeting began at 5:33pm

II. Roll Call

- a. Get-to-Know-Your-Senate Question: what are you doing over the summer?
- b. 19 of 20 voting members present.
 - i. Meets Quorum (YES)!

III. Special Reports

- a. President Andy Feinstein: Budget Presentation (~30 minutes): Fiscal Year 2021-22 Budget, Tuition, & Fees
 - i. History: Structural deficits = budget reductions. Laid off at least 100 staff members. We did not provide raises for three years. Revenue declines since 2013.
 - ii. 7% tuition increase, 3% fee increase. GR Tuition and fees increase 3%. Room and Board 4% increase.

IV. Cabinet Reports

- a. President
 - i. Last meeting, in person, socially distanced, celebration!
 - ii. Bear UR Soul on Monday. Collect data --> push forward.
- b. Student Trustee
 - i. CRAB: Next Student Trustee will come with me to next CRAB meeting.
 - ii. Purpose, Pathways, Partnerships Conference
- c. Director of Campus Relations
 - i. Working with PD on a few things from TH
 - ii. Transition Doc
- d. Director of Finance
 - i. Legal Counsel for SPA emails.
- e. Director of Student Affairs
 - i. We are going to be having an in-person carnival on April 30th from 4-7 on Gunter Green. Karissa, Caleb, Emmy, and I will be working on all the details, but we will be doing games, food, and prizes. I will be sending out an invite to those who have volunteered to help for a sign-up genius so we can make sure we have all stations covered.
 - ii. The town hall last week went well, and I have heard a lot of wonderful things from the administrators who attended. So, thank you all for all the demanding work you put in.
 - iii. The application for the four positions we need to hire for have opened on 4/5 and they will close on April 19th at midnight.
 - iv. I will also be sending out a survey to figure out the things people want to do for senior gifts and for all end of the year gifts. I am also currently working on ordering graduation stoles and cords for our four seniors.
- f. Election Commissioner / Parliamentarian

- i. Election: 333 votes in!
- ii. LET PEOPLE KNOW THE ELECTION IS HAPPENING!
- g. Student Rights Advocate
 - i. I have been working on an excel document that compiles some resources for how to interrogate discrimination in academia. This is geared for senators that are wondering where to start in assessing accessibility and discrimination in their respective colleges. This document can be edited by all members in senate so they can add their own resources. Its live on the SharePoint under the documents tab.
- h. Administrative Assistant
 - i. If you want to present any new business, please do so as soon as possible! Last day to submit new business is the 18th. Then LAST REPORTS will be due the 19th!

V. College Senator Reports

- a. College of Education & Behavioral Science
 - i. Family support org now has Twitter, have a meeting today with Karissa and Tobias to discuss some student concerns and suggestions about PD walkthroughs in the future.
 - ii. In process of scheduling meeting with CEBS deans about antiracism action plan.
 - iii. Social media for CEBS
- b. College of Humanities & Social Sciences
- c. Monfort College of Business
 - i. Working on mural coordination and helping plan events for earth week/ the carnival. Also met with Dakota to swap meeting notes with the dean.
- d. College of Natural & Health Sciences
 - i. Trying to reach out / send email to our new dean!
- e. College of Preforming & Visual Arts
 - i. Performances are coming up! Support your musicians and artists!

VI. Representative/Committee Reports

- a. University Program Council (UPC)
 - i. UNC's Got Talent- will be just on our Instagram account.
 - ii. Stress Less Fest with CPE May 2nd- Canvas painting, cupcakes, Qdoba, Yoga. Grass areas by Michner, McKee, Candelaria.
 - iii. Tie-Dye kits: get a mask and two pairs of socks to tie die.
 - iv. Social Media giveaways- FOLLOW OUR INSTAGRAM.
- b. International Film Series
- c. Leadership for Environmental Action Fund (LEAF)
 - i. Tomorrow is Trash Pick Up—register! Entered to win prizes!
 - ii. Thrift Pop Up-\$1/item.
 - iii. Follow our Instagram!
- d. Student Judiciary
- e. Residence Hall Association
 - i. \$100 cash- ThinkFast: Family Feud, about UNC, TikTok, Life, etc.
 - ii. Nominate Campus Dedication pins
- f. Graduate Student Association
- g. Family Support Organization
 - i. More retention needed.

- h. PASC
- i. Faculty Senate
 - i. Elections!
 - ii. Three-year academic calendar just went out! Through the year 2025.
 - iii. Four-year plans!
 - iv. University Libraries: want to present at next business meeting.
- j. Classified
- VII. Unfinished Business
- VIII. New Business
 - IX. Closing Remarks
 - X. Adjournment
 - a. Meeting adjourned at 7:06 pm

