



**UNC**

**Student Senate**

**Order of Business  
Administrative Minutes  
Council Room, 5:30PM  
Date: October 3<sup>rd</sup>, 2018**

- I. **Call to Order**
  - a. Meeting called to order at 5:30
- II. **Roll Call**
  - a.
- III. **Special Reports**
  - a. Nancy Sileo & Jason Hughes- GPS & Campus Commons
    - i. Absent
- IV. **Cabinet Reports**
  - a. President
    - i. Provost Search Committee
      - 1. David, Tim, & Francie represented
      - 2. Hoping to have new provost by January or February 2019
      - 3. People from within UNC are allowed to apply for provost
        - a. Problem solving, transparency, & communication
        - b. Andy said he will extend search if all candidates are straight white males; wants diversity
    - ii. Breakfast with the President
    - iii. Faculty Senate
      - 1. Free speech clause
        - a. Did not sign on to it
    - iv. Academic
      - 1. Students no longer have to request days off for observance of religious holidays; can speak with professors to arrange excused absence from classes
  - b. Student Trustee
    - i. Provost Search Committee
      - 1. Will send notes taken during meeting
      - 2. Administration wants campus feedback
        - a. Opportunities to meet candidates and be part of the process will be provided
      - 3. Task forces
        - a. Academic Portfolio
        - b. Student Success

- c. Student Affairs Work Team
    - d. Meetings will be 1-1.5 hours long on Mondays
  - ii. University Center Advisory Board
  - iii. Campus Recreation Board
    - 1. Recruiting students to serve on this committee
- c. Director of Finance
  - i. Applications will go live Monday
  - ii. Meeting with Michelle Quinn
    - 1. Brainstormed ideas
    - 2. Would like to present to Senate on transparency sometime in November
    - 3. Questions for Michelle Quinn
      - a. Email Christian Jenkins or Malaika and they will pass them onto Michelle
- d. Director of Student Affairs
  - i. Handshake applications will be from October 1-12 for NHS Senator position
  - ii. Safe Ride
- e. Election Commissioner / Parliamentarian
  - i. Ideas for boosting numbers and increasing votes
    - 1. Goal: 2000 votes
    - 2. It's never too early to talk to students about elections
    - 3. Way for students to see votes and progress is by displaying a running total of votes that is updated by the end of each day
  - ii. Bylaws and language surrounding marketing
  - iii. Parli pro informational sheets
    - 1. Potentially holding mock meeting to practice Senate specific parli pro process
      - a. Next committee meeting will start about 20 minutes late because of this
    - 2. Please reference the sheet before the meeting
- f. Student Rights Advocate
  - i. Open to student concerns & questions
- g. Administrative Assistant
  - i. No report

## V. **College Student Council Reports**

- a. College of Education & Behavioral Science
  - i. Both Deans responded and would like to meet
- b. College of Humanities & Social Sciences
  - i. Met with Dean

- ii. Changes
  - 1. Deans want to celebrate diversity & inclusivity
  - 2. Meetings on Tuesdays to discuss language, etc.
- c. Monfort College of Business
  - i. Ethics Week
    - 1. Speakers
  - ii. October is Dwarfism Awareness Month
- d. College of Natural & Health Sciences
  - i. No report
- e. College of Performing & Visual Arts
  - i. School of Theater Arts & Dance
    - 1. 5-8 pm- Jukebox Selectoive
      - a. Auditions for Movie Musical Show
    - 2. Soapbox productions
      - a. Friday @ 4
    - 3. Dance alliance auditions- Saturday @ 6
    - 4. Voodoo Theater- Improv team @ 9 pm on October 11
    - 5. Studio Season Show- Madea @ the Moxi on Oct. 11 & 12
    - 6. Just Like Us- Operation Cheesecake @ 6:30 at Lindou Auditorium
  - ii. Hanna Gollan sat down with Dean Welch & learned more about how PVA is going to utilize the Campus Commons space
    - 1. Over 200 shows have already been booked at CC
  - iii. Coffee with the Dean
    - 1. Dean Welch would like to hear questions and concerns with students from each college once a month
  - iv. Day of Music hosted by School of Music
    - 1. [Attach schedule here]
- f. University College
  - i. No report
- g. Homecoming Week
  - i. Bonfire
  - ii. Step & Stroll Show @ 6:30
  - iii. Tailgate

## VI. **Representative/Committee Reports**

- a. University Program Council (UPC)
  - i. No report
- b. International Film Series
  - i. “Sorry to Bother You” in Lindou Auditorium
- c. Leadership for Environmental Action Fund (LEAF)

- i. Meetings Monday from 4-5 pm in Aspen B at the UC
  - ii. [insert Student LEAF link here]
- d. Student Judiciary
  - i. Has gotten a lot of utilization this year because of word of mouth
  - ii. Grievances can be filed at [insert link here]
- e. Residence Hall Association
  - i. Homecoming Week
    - 1. Bonfire & Fireworks
    - 2. Inflatable Dance Party- Saturday
      - a. Practice Fields or BoC gym
- f. Graduate Student Association
  - i. No report
- g. PASC
  - i. Will be at tailgate this Saturday
  - ii. Will be collecting food for Bear Pantry
    - 1. Specifically needs tuna, rice, instant mashed potatoes, cereal, sloppy joes, and peanut butter & jelly
    - 2. Toiletries, toothpaste, feminine hygiene products
  - iii. Will be selling bears for ???
  - iv. President Feinstein spoke for Speaker Series
    - 1. Next speaker will be Interim provost Theo
    - 2. Wants a speaker panel from Student Senate sometime during January & February
    - 3. PASC would like to do a study over impacts on student service, cultural shifts, etc.
- h. Faculty Senate
  - i. First time in few years that students have attended faculty senate
  - ii. Did not pass freedom of expression resolution because
    - 1. Chicago statement focuses on reaction of public rather than expression itself
- i. Classified
  - i. Working with PASC for Spooktacular
    - 1. Halloween breakfast/costume party
    - 2. Will help with Tailgate
  - ii. Gave names to Division of Campus Community & Climate
    - 1. Helped create climate survey
    - 2. Katrina asked for 3 people from Classified to be involved
    - 3. Meets monthly with President to voice concerns
      - a. Feels this admin is committed to listening

## VII. Unfinished Business

- a. Tim Hernandez laid out considerations:
  - i. Please keep remarks to business on the table; logistics can be figured out at a later time
  - ii. Colleges will be given 2-3 minutes to caucus before each item of consideration
- b. Mental Health Awareness Week
  - i. Would Senate like to:
    - 1. Say entire Student Senate puts on MHAW OR
    - 2. Create a committee-based system where people self-select to become involved in planning & implementation
      - a. This will be a completely separate committee during Committee Meetings
  - ii. Hanna Gollan- PVA
    - 1. Doing it as a committee-based event would be more appropriate
  - iii. Josh Alexander- HSS
    - 1. Committee-based project would be more safe, inclusive, and effective
  - iv. Elena Ehrlin- HSS
    - 1. Would be nice to have Senate stamp on it but allow people to choose whether or not they will serve on committee
  - v. Malaika Michel-fuller
    - 1. Committee-based will allow people to spend more time on MHAW
  - vi. Shane Borah moves to amend the motion that MHAW will be the responsibility of a new separate committee
    - 1. Michael Moss seconds
    - 2. Tim Hernandez moves to vote on amended motion
    - 3. Motion carries by vote of hand
  - vii. This committee will be formed next week
- c. University College- updated legislation
  - i. UC technically has 2 majors involved; leadership minors & honors affiliates are allowed to represent University College
  - ii. Because the item was tabled at the previous business meeting, legislation could not be updated
  - iii. Shane moves to amend the motion to exclude the language of minor and program affiliation (basically look at everything blue in the email and remove it)

1. Allows opportunity to take it out and discuss more about what language should look like
2. MALLORY GIBSON SECONDS
3. Michael Moss moves to vote; Jacob seconds
- iv. Motion to vote on amendment carries by vote of acclimation

VIII. **Closing Remarks**

- a. Floor was opened for new business
- b. Karen Gonzalez
- c. Tuck Gardner mentioned that counseling center's busiest time is October & November; extensive wait times due to staff shortage
- d. Undergrad Research
  - i. President Feinstein wants to see more undergrads to research; professors should be ???
  - ii. GA's are here to help you!
    1. GSA now has a twitter!

IX. **Adjournment**

- a. Meeting adjourned at 6:38 pm.

