

Order of Business 44th Administrative Minutes CC2300, 1316 13JAN2025

- I. Call to Order: 1731
- **II.** Roll Call 1731
 - a. What is one goal that you have for 2025?
- III. Approval of Minutes 1734
- IV. Public Comment1734
 - a. Michael
- V. Cabinet Reports 1736
 - a. President
 - i. Interviewed Judicial Branch- chair
 - 1. Need 5 volunteers won't get paid
 - 2. Undergrad
 - b. Vice President
 - i. Signature programs
 - ii. Team bonding
 - c. Recording Secretary
 - i. Volunteered for graduation
 - d. Treasurer
 - i. ITECH
 - ii. SPA
 - iii. Process in place for conference grant
 - 1. Button and forms all work in sharepoint with link
 - e. Chief of Staff
 - i. Nothing to report
 - f. Director of Student Affairs
 - i. Reorganized the campus life and engagement
 - ii. Met with Micheal
 - g. Trustee
 - i. Did not do anything
 - h. Parliamentarian
 - i. Nothing to report

VI. Senator Reports 1740

- a. Freshman Class
 - i. SGA Staff meeting (NL)
 - ii. CHE Soup cooking workshop(NL)
 - iii. Men's Basketball UNC vs. St. Thomas(NL)
 - iv. Honor's Group Feedback(NL)
 - v. Met with Shayla(NL)
 - vi. Figure skating

- vii. Game nights
- b. Sophomore Class
 - i. Emailed Freddie in charge of bear pantry- with move Friday at 1100
 - ii. Hiring of the chief equity and diversity going through applications
- c. Junior Class
 - i. staff meeting (MB)
 - ii. closing residential requirements meeting (MB)
 - iii. men's basketball game (MB)
 - iv. study night at a cafe(MB)
- d. Senior Class
 - i. informed students of the progress I've made on their concerns (CB)
 - ii. attended the last basketball game. (CB)
 - iii. Registered for lunar new year 25JAN uc ballroom
 - iv. Met with Delainey BBQ event

VII. College Reports

- a. College of Education & Behavioral Science
 - i. Nothing to report
- b. College of Performing & Visual Arts
 - i. Spoke with housing and partnering with sga about gala event
- c. College of Humanities and Social Sciences
 - i. Nothing to report
- d. College of Monfort and Business
 - i. Nothing to report
- e. College of Natural and Health Sciences
 - i. Finalized committee proposal clubs and orgs
 - ii. Worked on goals

VIII. Representative/Committee Reports

- a. Appropriations
 - i. Nothing to report
- b. Elections
 - i. Nothing to report
- c. Academic and Curricular
 - i. Message about when to meet spring 2025
- d. Campus Life and Engagement
 - i. Fill out form
- e. Bylaws
 - i. Nothing to report
- IX. Special Reports 1746
- X. Unfinished Business 1746
- XI. New Business1746
 - a. <u>FA24.09</u>
 - b. <u>FA24.10</u>
 - i. CRAB
 - c. <u>FA24.11</u>
 - i. UCAB
 - d. Statement Draft
 - i. 18 yes
 - ii. 2 abstain
 - iii. 0 opposed
 - e. SP25.01
 - f. Anwei- Job Requirements and expectations

XII. Closing Remarks 1833

- a. Meditation rooms Ross/ Gunter
- b. Hire a new Chief and equity diversity Officer –Find people interested!
- c. Friday at 1100 help Bear Pantry –Reach out to Jordan
- d. Have a great semester
- e. Survey postponed- going to posted in 2 weeks
- f. No legislative meeting- 20JAN
- g. Legislative meeting on 27JAN

XIII. Adjournments 1836

Summary:

Order of Business 44th Administrative Minutes CC2300, 1730 25 November 2024

- I. Call to Order: 5:34 PM
- II. Roll Call
 - a. What are you looking forward to most about Thanksgiving Break?
- III. Approval of Minutes
- **IV.** Public Comment
 - a. Graduate Application- Xavier, Raphael
 - i. Free Grad School Application
 - ii. Indefinitely for UNC undergraduate students and alumni
 - iii. Not applicable for CAS apps
 - b. RHA
 - i. RHA Banquet Dec 2 7-9 PM
 - ii. Must RSVP (food provided)
 - iii. Advocacy Initiatives 1.) Crosswalk light between Gordon and Hansen-Willis 2.) Lack of baby changing stations in educational buildings
 - iv. Bearlagio Tuesday

V. Cabinet Reports

- a. Vice President
 - i. SGA Opinion Poll
 - ii. Met with Joseph and Jack
 - iii. Burger Co Night
 - iv. Elote en Vaso
 - v. Spring ACC Calendar
 - vi. Passive Program Development ACC
 - vii. Team Bonding Development

b. Recording Secretary

- i. Worked on proposals
- ii. Held Bylaws
- iii. Worked on agenda for Shayla so she can present with minimal issues
- iv. Talked with Joseph about spring semester, judicial branch, positions, attendance
- v. Attend Clery Act Training

c. Parliamentarian

- i. Met with Joseph
- ii. Met with Chris

iii. Attended basketball game

VI. Senator Reports

a. Freshman Class

- i. Attended basketball game (AW)
- ii. Attended the CHE Reisher Scholar info meeting (NL)
- iii. Participated in University 101 Research Night 5-8pm (NL)
- iv. SGA Executive Meeting(NL)
- v. Meeting with Shayla(NL)
- vi. SGA tabling at the UC(NL)
- vii. Attended Really Big Worship Night(NL)
- viii. SOAR Bingo Bananza(NL)
- ix. Met with CHE advisor(NL)
- x. Honors Bake Sale(NL)
- xi. Met with Business advisor(NL)

b. Sophomore Class

i. Meeting with Shayla (BC)

c. Junior Class

- i. met with and explained the ballot to residents (MB)
- ii. worked on the newsletter (MB)
- iii. talked with residents in Harrison Hall about what events they may want to see(MB)
- iv. UNC UNITE WORKSHOP: Exploring Equity & Inclusion Foundations
- v. Meeting with Joseph (BI)
- vi. Tabling at the UC (BI)
- vii. Meeting with Jala Randolph about SGA partnering with housing (AT)
- viii. Worked on newsletter with Maliyah(AT)

d. Senior Class

- i. Went to Josh's choir concert(JM)
- ii. Met with Patrice about quizlet(JM)
- iii. Attended my office hours (MK)
- iv. Attended UNITE session (MK)
- v. Attended Trans Day of Remembrance (MK)
- vi. Began draft formatting table of contents and title page within the bylaws (MK)
- vii. Helped with prep work, during, and cleanup for the Geographies of Hope event (CB)
- viii. Worked on survey materials and follow up for opinion poll (CB)
 - ix. Attended the UNVI 101 Research Night (CB)
 - x. Attended UHP's Mental Health Happy Hour (CB)
- xi. Worked on new concerns brought to my attention (CB)
- xii. Reached out to potential organizations to advertise opinion poll. (CB)
- xiii. Collected incentives from UNC Bookstore for opinion poll(CB)
- xiv. Attended the Classified Staff Council meeting to understand how their fundraisers could help with student success (CB)

VII. College Reports

- a. College of Education & Behavioral Science
- b. College of Performing & Visual Arts
- c. College of Humanities and Social Sciences
 - i. Research symposium

- d. College of Monfort and Business
- e. College of Natural and Health Sciences

VIII. Representative/Committee Reports

- a. Appropriations
- b. Elections
- c. Academic and Curricular
- d. Campus Life and Engagement
- e. Bylaws
 - i. Creating a title page, everyone will vote on best one
 - ii. Presenting our revisions on 27JAN

IX. Special Reports

- a. Clare Bolon
 - i. Classified Staff Council Fundraising (comprised of administrators, groundskeepers, etc.)
 - ii. Possibility of Collaborative Event: Spring Cleaning / Yard Sale
 - iii. Example of Initiatives: Funds from recycled materials go to scholarships for students who are dependents of UNC staff
- b. Lauren Benedict (Faculty Senate Rep.)
 - i. Faculty is against calling degrees under 120 credits "bachelor's degrees"
 - ii. Faculty Senate has signed a document stating the above. This letter will go out to state legislators
 - iii. Action around new titles for osteopathic medicine faculty
 - iv. Faculty Senate Meets before Legislative Meetings from 4:00-5:30 PM in the Council Room (located on the second floor of the UC)
- X. Unfinished Business 5:51 PM
- XI. New Business 5:51 PM
 - a. FA24.09
 - b. FA24.10
 - i. CRAB
 - c. FA24.11
 - i. UCAB
- XII. Closing Remarks
 - a. Staff Meeting during dead week (TBD look out for Anwei's communication)
- XIII. Adjournments 5:52 PM