
GENERAL ASSEMBLY OF THE UNC ASSOCIATION OF STUDENT GOVERNMENTS

48th SESSION, 2019-2020

**GENERAL ASSEMBLY AGENDA
FRIDAY-SATURDAY SEPTEMBER 13-14, 2019
NORTH CAROLINA STATE UNIVERSITY**

ASG President; *Adam Schmidt*
ASG Senior Vice President; *Raekwon Davis*
ASG Chief of Staff; *Ryan Dunn*

Wingate by Wyndham State Arena Raleigh/Cary
6115 Corporate Ridge Road,
Raleigh, NC, 27607

General Assembly Meeting Room
Talley Student Union
2610 Cates Ave
Raleigh, N.C. 27606

THE UNCASG General Assembly Meeting
Friday, September 13, 2019

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| <i>Delegates arrive at the hotel</i> | <i>6:00 pm</i> |
| <i>Delegates arrive at NCSU Campus</i> | <i>6:30 pm</i> |
| <i>Meeting of the General Assembly</i> | <i>7:00 pm</i> |
| <i>Meeting of Select Committees</i> | <i>8:00 pm</i> |

Meeting: 1st Business Meeting – Friday Session
Location: Talley Student Union, Room 4140
Presiding: Senior Vice President, Raekwon Davis

- 1. Call to Order and Opening Roll Call**
- 2. Receipt of Correspondence**
- 3. Recognition of the Host and Guests**
 - Ms.Emma Carter, NCSU Student Body President
- 4. Reports of the Executive Officers**
 - Raekwon Davis, Senior Vice President
 - Adam Schmidt, President

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5. Reminder of UNCASG Mission and Purpose

Founded and funded by students, the University of North Carolina Association of Student Governments (ASG) champions the concerns of students and ensures affordability and accessibility to quality education today and tomorrow.

6. First Reading of Legislation

- Assembly Resolution 1: Dunn Chief of Staff Act
- Assembly Resolution 2: Tarpley VP of Campus Outreach Act
- Assembly Resolution 3: McCoy AVP of Campus Outreach Act
- Assembly Resolution 4: Newton VP of Budget & Finance Act
- Assembly Resolution 5: Floyd VP of Media Outreach Act
- Assembly Resolution 6: Jacobs VP of Governmental Outreach Act
- Assembly Resolution 7: Walter Graduate Student Representative
- Assembly Resolution 8: Gregg MSI Representative Act
- Finance Bill 1: FY 2019 Surplus Allocation Act

7. Incidental Motions Related to First Reading**8. Referral of Legislation to Committee**

All filed legislation requiring committee consideration that has not already been reported will be referred to committee.

9. Comments and Announcements

Any delegate may address the General Assembly for no longer than one (1) minute. This session cannot exceed seventeen (17) minutes without the consent of the General Assembly.

10. Closing Roll Call and Adjournment of Friday Session**11. Meetings of Select Committees**

- Council of Student Body Presidents – Room 3221
- Select Committee on Internal Operations – Room 4101
- Select Committee on Budget and Finance – Room 4140
- Select Committee on Graduate Student Relations – 3223

Speaker's Note: All Select Committees will meet tonight and last no longer than 60 minutes.

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THE UNCASG General Assembly Meeting

Saturday, September 14, 2019

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|---|-----------------|
| <i>Delegates arrive at NCSU (Room 4140)</i> | <i>8:30 am</i> |
| <i>Meeting of General Assembly</i> | <i>9:00 am</i> |
| <i>Meeting of Standing Committees</i> | <i>10:30 am</i> |
| <i>Lunch</i> | <i>12:00 pm</i> |
| <i>Meeting of Select Topics and Work Groups</i> | <i>1:00 pm</i> |
| <i>Meeting of the General Assembly</i> | <i>2:00 pm</i> |

Meeting: 1st Business Meeting – Saturday Session

Location: Talley Student Union, Room 4140

Presiding: Senior Vice President, Raekwon Davis

1. Call to Order and Opening Roll Call

2. Recognition of Guest

- Dr. Randy Woodson, NCSU Chancellor

3. President's Report

4. Miscellaneous Business

- Election of Speaker Pro Tempore
- Election of Sergeant at Arms
- Election of Parliamentarian
- Election of Secretary

5. Comments and Announcements

6. Recess for Meetings of Standing Committees

- Committee on Campus Outreach, Room 3221
- Committee on Minority Serving Institutions, Room 3223
- Committee on Government Outreach, Room 4270

7. Lunch

Dr. Jessica Murphy, Director of Student Involvement will be joining us during lunch.

8. Meetings for Select Topics and Work Groups

- Student Affairs (Sustainability and Wellness), Room.4270

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- Academic Affairs, Room.3221
- Constitution & Governing Documents Review, Room.4140
- Diversity and Inclusion, Room 3223

9. General Assembly Reconvenes

The General Assembly will reconvene promptly at 2:00 pm.

10. Reports of the Standing Committees and Select Committees

- Ryan Dunn, Select Committee on Internal Operations
- TBD, Council of Student Body Presidents
- Jacob Newton, Select Committee on Budget & Finance
- Nathaniel Jacobs, Committee on Government Outreach
- Olivia Tarpley, Committee on Campus Outreach
- Alyssa Floyd, Committee on Media Outreach
- Skye Gregg, Minority Serving Institution Representative
- Avery Walter, Graduate Student Representative

11. Second Reading of Legislation

- Assembly Resolution 1: Dunn Chief of Staff Act
- Assembly Resolution 2: Tarpley VP of Campus Outreach Act
- Assembly Resolution 3: McCoy AVP of Campus Outreach Act
- Assembly Resolution 4: Newton VP of Budget & Finance Act
- Assembly Resolution 5: Floyd VP of Media Outreach Act
- Assembly Resolution 6: Jacobs VP of Governmental Outreach Act
- Assembly Resolution 7: Walter Graduate Student Representative
- Assembly Resolution 8: Gregg MSI Representative Act
- Finance Bill 1: FY 2019 Surplus Allocation Act

12. Comments and Announcements

13. Closing Roll Call and Adjournment

Scheduled Meetings of the 48th Session:

- October 18-19, 2019 at East Carolina University
- November 22-23, 2019 at Western Carolina University
- January 24-25, 2020 at Winston Salem State University
- February 14-25, 2020 at UNC Wilmington
- March 27-28, 2020 at North Carolina School of Science and Math
- April 17-18, 2020 at UNC Greensboro (*Adjournment Sine Die*)

Other Scheduled Events of the 48th Session

GENERAL ASSEMBLY OF THE UNC ASSOCIATION OF STUDENT GOVERNMENTS

- Board of Governors Meeting: September 20,2019 (UNC System Office)
- Board of Governors Meeting: November 15, 2019 (Elizabeth City State University)
- Board of Governors Meeting: December 13, 2019 (UNC System Office)
- Board of Governors Meeting: January 17, 2020 (UNC System Office)
- Board of Governors Meeting: February 21,2020 (UNC System Office)
- Board of Governors Meeting: March 20, 2020 (UNC System Office)
- Board of Governors Meeting: April 17,2020 (UNC Pembroke)
- Board of Governors Meeting: May 20, 2020 (UNC System Office)

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**COMMITTEE ON MINORITY SERVING INSTITUTIONS
SATURDAY, 14 SEPTEMBER 2019**

Meeting: 1st Business Meeting – Committee on Minority Serving Institutions

Location: North Carolina State University

Presiding: Skye Gregg, Minority Serving Institutions Representative

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Elections**
- V. Expectations**
- VI. Activity**
- VII. Campus Updates/News**
- VIII. Adjournment to Saturday, 19 October 2019**

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**COMMITTEE ON BUDGET AND FINANCE
FRIDAY, 13 SEPTEMBER 2019**

Meeting: 1st Business Meeting – The Standing Committee on Budget and Finance

Location: North Carolina State University

Presiding: Jacob Newton, Vice President of Budget and Finance

- I. Call to Order**
- II. Roll Call**
- III. Introduction to Budget and Finance**
 - A. Brief Introductions**
 - B. Role of the Committee**
 - C. Establishing Expectations**
 - D. Election of Associate VP**
 - E. Adoption of Committee Procedures**
 - F. Adoption of Grant Standing Rules**
- IV. Review of FY2020 Adopted Budget**
- V. Review of Legislation**
 - A. Finance Bill 01 - Allocation of Rollover Funds from FY2019**
- VI. Review of Constituent University Grant Applications**
 - A. Grant 1**
 - B. Grant 2**
 - C. Grant 3**
 - D. &c**
- VII. Adjournment to Friday, 18 October 2019**

**GENERAL ASSEMBLY OF THE UNC ASSOCIATION OF STUDENT
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THE COMMITTEE ON GRADUATE STUDENT RELATIONS

Friday, September 13, 2019

Meeting: 1st Business Meeting

Location: North Carolina State University

Presiding: Avery Walter, Representative for Graduate Student Relations

I. Call to Order

II. Introductions (5-10 min)

- A. Committee Chair
- B. Committee
- C. Check-in question
- D. 1 on 1
- E. Establishing how much of Robert's rules will be used

III. Elections (15 min)

- A. Secretary for the Graduate Student Committee
- B. Associate Vice-President of Graduate Student Relations

IV. Committee Expectations

- A. Attendance, email list, minutes, etc.

V. Old Business

- A. Recap from the previous year
 - 1. Funding for the Graduate Student Initiative (GSI)
- B. What do we want?

VI. New Business

- A. 3-year plan
- B. 1-year plan (including choosing the initiative(s))
- C. Establishing task forces (ex. initiative, legislation, research)

VII. Informal Discussion, Questions, and Suggestions

VIII. Announcements

IX. Conclusion and Adjournment

- A. Check-out question

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Committee on Government Outreach Saturday, 14 September 2019

Meeting: 1st Business Meeting – Government Outreach

Location: North Carolina State University

Presiding: Nathaniel Jacobs, Vice President of Government Outreach

- I. **Call to Order**
- II. **Roll Call**
- III. **Introductions**
 - a. Vice President Introduction
 - b. Introduction of Committee
 - c. Ice Breaker
- IV. **Announcements**
- V. **New Business**
 - a. Election of Associate Vice President
 - b. Election of Secretary
 - c. Slack
 - i. How to Download
 - ii. ASG Link
 - iii. Join Government Outreach Channel
 - d. Town Halls
 - i. Speak with your SBP
 - ii. Speak to your university's elected officials
- VI. **Expectations**
- VII. **Campus Updates**
- VIII. **Conclusion and Questions**
- IX. **Adjournment to Friday, 18 October 2019**

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COMMITTEE ON CAMPUS OUTREACH

Friday, 13th September 2019

Meeting: 1st Business Meeting- The Standing Committee on Campus Outreach

Location: North Carolina State University

Presiding: Olivia Tarpley, VP of Campus Outreach

Deja McCoy, Associate VP of Campus Outreach

- I. Call to Order**
- II. Roll Call**
- III. Introduction to Campus Outreach**
 - A. Member Introductions**
 - B. Overview of the Committee's Role**
- IV. Activity (Team Building/Get to Know You)**
- V. Overview of meeting and goals for meeting**
- VI. Spring Initiative Discussion/Brainstorming**
 - A. Campus Marketing Plan**
- VII. Recap and Action items for next meeting**
 - A. Planning Fall Polling Initiative**
- VIII. Adjournment to Friday, 18th October 2019**

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COMMITTEE ON INTERNAL OPERATIONS

Friday, September 13, 2019

Meeting: First Business Meeting – Internal Operations

Location: North Carolina State University

Presiding: Ryan Dunn, UNCASG Chief of Staff

I. Call to Order

II. Roll Call

III. Chair Report

IV. Approval of Minutes from Previous Meeting

V. Brief Introductions

A. Name, Pronouns, Position, Institution

VI. The Role of Internal Operations

A. **“(c) Select Committee on Internal Operations.** The Select Committee on Internal Operations shall be responsible for practices and policies relating to the internal operations and structure of the Association of Student Governments. The committee shall also review proposed amendments to the Association Constitution, Association Statutes, and Standing Rules, except as otherwise provided herein, and conduct any investigations regarding the punishment of Association officials in accordance with the General Assembly’s punitive powers. The committee shall meet as necessary. The Chief of Staff shall serve as chairperson of the committee and this committee shall receive all Governmental Bills at the discretion of the Senior Vice President.”

VII. The Role of Chair

A. (d) **Committee chairpersons.** The select committees shall have a chairperson as provided by these rules, who shall be responsible for duties typical of the office, including presiding over meetings of the committee, facilitating discussion among members, and maintaining order during the deliberations of the committee. The chairperson shall prepare agenda items for each meeting, as well as ensuring the members of the committee are actively participating and fulfilling assigned obligations. The chairperson shall also fulfill other duties as requested by the Speaker, provided they are consistent with the Constitution and Statutes. The chairperson shall not serve as a voting member of the committee, even in the case of a tie.

VIII. Election of Committee Officers

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A. Chairperson *Pro Tempore*

B. Secretary

IX. Plans for the 48th Session

A. Constitutional/Statutorial Overhaul

B. Gender neutral language

C. Board of Directors

D. Ideas/plans of your own!

X. Comments and Questions

XI. Motion to Adjourn

XII. Adjournment to Friday, October 18, 2019

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COUNCIL OF STUDENT BODY PRESIDENTS

Friday, September 13, 2019

Meeting: 1st Business Meeting – Council of Student Body Presidents

Location: North Carolina State University

Presiding: Adam Schmidt, UNC ASG President

- I. Call to Order**

- II. Roll Call**

- III. Election of a Chair and Vice-Chair**

- IV. Updates on UNC System Presidential Search Process**

- V. ASG Strategic Plan Update**

- VI. ASG Gift Reporting Notice and Discussion**

- VII. Gender-Inclusive Housing Discussion**

- VIII. Other Agenda Items as Deemed Appropriate by the Council**

- IX. Adjournment to October 18, 2019**