

Transitional Council

Undergraduate Student Government

Chapel Hill, N.C. 27514

Council Agenda, March 31, 2024
7:00 PM | FPG Student Union Room 3109 | Justice Shue, Chair

1. Call to order

Meeting called to Order at 7:08 PM

2. Roll call

Everett: Present by Proxy (Williams)

Gary: Present

Grodsky: Present

Segal: Present by Proxy (Tweden)

Erdal: Present by Proxy (Shue)

McClanahan: Present by Proxy (Forbes)

Williams: Present

Forbes: Present

Baruch: Present by Proxy (Tweden)

Hoover: Absent

Shue: Present

3. Appointment of ad hoc secretary

There were two nominees for ad hoc secretary: Andrew Forbes and Matthew Tweden, in his capacity as proxy for Rebecca Segal. Tweden was appointed ad hoc secretary.

4. Items submitted for consideration

Meeting entered recess.

Meeting exited recess at 7:36 PM, following the completion of the Elite Eight game between Duke University and North Carolina State University.

a. General Statutes of the Undergraduate Student Body

i. Informational Outline

William raised a concern about the separation of the Secretary from the Communications office. Treasurer Grodsky repeatedly spoke out of turn and without recognition by the Chair. The Chair was displeased. Gary moved to strike G.S. III:3110 and to create an appropriate section elsewhere designating the Secretary responsible for external communication of the Undergraduate Executive Branch. Williams seconded, Grodsky objected. Tweden moved the previous question without objection.

Everett: Aye

Gary: Abstain

Grodsky: Nay

Segal: Aye

Erdal: Abstain

McClanahan: No

Williams: Aye

Forbes: No

Baruch: Aye

Hoover: Absent

Shue: Abstain

Amendment adopted 4-3-3 (1 absent).

Tweden moved to strike GS III:112(B). Williams seconded, Grodsky objected. Tweden moved the previous question without objection.

Everett: Aye
Gary: Nay
Grotsky: Nay
Segal: Aye
Erdal: Aye
McClanahan: Abstain
Williams: Aye
Forbes: Aye
Baruch: Aye
Hoover: Absent
Shue: Aye

Amendment adopted 7-2-1 (1 absent).

Tweden raised concerns over the district court model before moving on to a next item of conversation.

Gary moved introduction of Regulation #8, Order #3, and Memorandum #2 by unanimous consent. Without objection.

Grotsky moved the previous question on Order #3, Gary seconded, Tweden moved for roll call vote, Grotsky seconded.

Everett: Abstain
Gary: Aye
Grotsky: Aye
Segal: Aye
Erdal: Aye
McClanahan: Aye
Williams: Aye
Forbes: Aye
Baruch: Aye
Hoover: Absent
Shue: Aye

Amendment adopted 9-0-1 (1 absent).

Gary moved the previous question on Memorandum #2 by unanimous consent, Grotsky seconded, adopted without objection.

Gary moved the previous question on Regulation #8 by unanimous consent, Tweden seconded, Grotsky objected. Grotsky introduced the following amendment:

Section 2 Transition of Government

- A. The terms of the incumbent officers of the Undergraduate Student Body and of the 105th Undergraduate Senate shall end at 12:00:00 AM on April 2.
- B. The designate officers of the Undergraduate Student Body shall assume their powers at 12:00:00 AM on April 2 and shall assume their offices upon taking the oath of office.
- C. The 106th Undergraduate Senate shall assume its powers upon the calling to order of the first meeting of the 106th Senate and senators shall assume their offices upon taking the oath of office.

Amendment adopted without objection. Regulation adopted without objection.

Gary introduced the proposed Standing Rules of the 106th Undergraduate Senate.

Tweden moved to amend by:

- Strike Rule 83
- Strike from Rule 84(A): “and elected to another standing committee”
- Amend Rule 85A:
 - To be renumbered to follow the preceding rule
 - Amend “The Senate shall—by ballot—elect, from within,” to read “The Senate shall designate from within.”
- Insert two new rules following the current proposed Rule 85A to read as follows:
 - **Senate Organizing Resolution.** — Following the adjournment of the first regular meeting of the Senate, the Speaker shall originate and introduce an organizing resolution which designates the membership of all standing committees, all unfilled seats on permanent select committees and select or special committees, and all possible

Senate-designated external appointments, for consideration at the second regular meeting of the Senate.

- **Committee Vacancies.** — Vacancies in posts filled by the Senate Organizing Resolution shall be filled on nomination by the Speaker.

- Renumber rules accordingly

Gary seconded. Adopted without objection.

Gary moved the introduction and adoption of Order #4 and Memorandum #3. Grodsky seconded. Adopted without objection.

Tweden, on behalf of Baruch, moved the introduction and adoption of Regulation #7. Grodsky seconded, Shue objected on behalf of the Speaker Pro Tempore. Tweden moved the previous question, Forbes seconded.

Everett: Nay

Gary: Abstain

Grodsky: Aye

Segal: Aye

Erdal: Nay

McClanahan: Aye

Williams: Nay

Forbes: Aye

Baruch: Aye

Hoover: Absent

Shue: Nay

Amendment adopted 5-4-1 (1 absent).

5. Discussion of outreach efforts ahead of transition of power

Gary will email PDF copies of all adopted governing documents to relevant parties.

6. Discussion of the Council's last week of existence

"well, this is it gang" – chair shue

7. Adjourn

Tweden moved to adjourn, meeting adjourned at 9:39 PM.