



Status Update for UNCASG November 2008 to February 2009

March 14, 2009

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The University of North Carolina Association of Student Governments

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Constituent Institutions
Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

University of
North Carolina
School of the Arts

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

MEMORANDUM

TO: Harold Martin, Bruce Mallette, Karrie Dixon, Ken Craig, and Kathryn Bender
University of North Carolina General Administration

CC: Executive Officers of the UNC Association of Student Governments

FROM: T. Greg Doucette, President *T. Greg Doucette*

DATE: March 14th, 2009

RE: Status update for UNCASG - November 2008 to February 2009

As all of you are aware, the 37th session of the UNC Association of Student Governments will soon be coming to a close when the new President and Senior Vice President are elected on April 25th. I wanted to update each of you briefly on some of the many activities that have taken place in the Association over the past few months, as well as a few items that will be coming before us in the last two meetings of the session.

I. General Operations / Finance / Information Technology:

ASG Responds to Economic Crisis; Freezes Budget Items, Restricts Travel

The economic crisis and the difficult budget cuts required of the University and other state agencies have had a significant negative impact on efforts to preserve access and affordability while also maintaining educational quality. The Association and the students it represents both recognize that we do not live in a vacuum, and we are committed to being team players as all of us weather these tough economic times together.

To honor that commitment, the Association has voluntarily frozen several of its budget line items for the remainder of the 2009 fiscal year across both basic “small money” line items (e.g. \$100 for lapel pins) and the more significant “big money” upgrades that will be needed down the road (e.g. \$4,000 for replacement technology).

In addition, I have personally issued an Executive Order eliminating non-essential travel by Association officials so we are in step with the Governor’s budget directives. UNCGA was consulted extensively in preparing this order, and among its provisions are a total ban on out-of-state travel and a section to enable delegates to attend via videoconference for our last two remaining business meetings.

The Association recognizes these difficult economic times, and we are prepared to respond if the state’s economic condition further deteriorates.

Outreach, Attendance Both Set New Records

Beginning almost a year ago on March 27th, 2008, myself and my Senior Vice President Ashley Yopp announced a statewide “Listening Tour” to get the ASG President and Senior VP onto each and every campus to talk with regular students about their challenges and concerns.

That “Listening Tour” was transformed into the ASG Campus Outreach Initiative, which required outreach efforts not only by the President and Senior VP but also each of the subordinate Vice Presidents and Associate Vice Presidents.

Since the Campus Outreach Initiative began we have been to every single institution in the University at least twice each, with most visited multiple times -- making this year’s Association officials the most engaged in the organization’s history. Below is a graph my own personal outreach efforts to the different campuses for illustration:

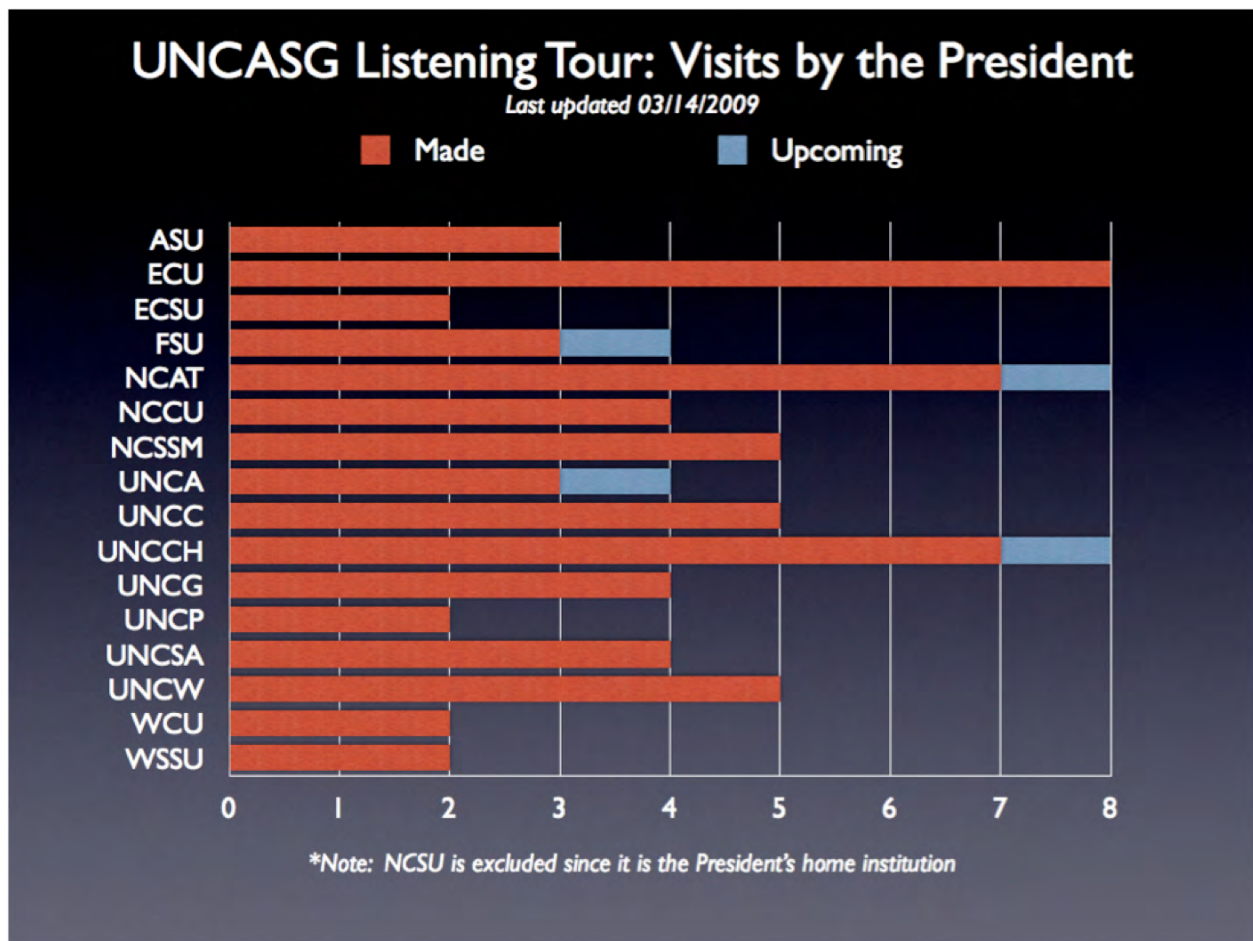


Figure 1 - Presidential Outreach by Campus

The tangible benefits of these outreach efforts have been to keep ASG in touch with the “pulse” of students across the state, as well as maintaining active and open lines of communication with each campus’s Student Government.

An additional benefit of the Campus Outreach Initiative has been to boost attendance at each of the Association's meetings. In a previous report, I mentioned to you that at its October 2008 regular business meeting at Appalachian State the Association surpassed an attendance record that was set during the administration of Amanda Devore in September 2005 (48 voting delegates, 70 total attendance). Since that meeting both voting attendance and total attendance continue to set records.

Based on all available documentation we have been able to find, the all-time attendance record throughout the 37-year history of the Association has been 51 voting delegates present (with 63 total attendance). This record was tied at the November meeting at NC Central, and broken entirely at the February 2009 meeting at East Carolina University, where we had 54 voting delegates (with 71 total attendance).

These attendance figures mean we have also had quorum at 100% of our meetings so far this year, which (assuming it continues) will also be the first time in the Association's history that has happened.

We continue to have reliable, active participation from all 17 institutions in the University and look forward to setting even higher attendance standards in the months ahead.

Budget Transparency and Accountability Continue

One of the first internal reforms made by the current executive team was to completely revamp the Association's budget and how it reports its figures to both the public and the Council of Student Body Presidents that maintains oversight of the organization's finances.

A comprehensive Excel spreadsheet has been created unifying the budget adopted in August with a page designating how much funding remains in each line item as well as a page listing each and every expense of the Association from its UNCGA Finan\$eer reports.

In addition to ensuring the Association knows its financial status down to the penny, the budget spreadsheet has also been regularly provided to the appropriate personnel at UNCGA as well as every delegate to the Association. This has enabled us to maintain flexibility and respond in real-time to changes in the state budget.

Website Improvements Now Online, More to Come

Since August, the Association has been investing heavily in revamping its online presence to both improve the organization's internal operations as well as how we receive feedback from students across the state.

The first component of this reform process, implementing the Student Government Information Management System, is now online and operational. In the months ahead, this sophisticated database management software will ensure everything relating to Association business -- from its members' attendance and voting records to the budget, legislation and agendas -- is online and available for public inspection.

In addition to SGIMS functionality, frameworks have been put in place for the Association budget to be put online in a “check register” format for the public to view, similar to the objectives of Governor Perdue’s “NC OpenBook Initiative.” We have created an online calendar system to include events from all 17 institutions. And we have also revived the previously-defunct Service North Carolina website (servicenc.com) for use with the new ServiceNC program (more information on ServiceNC is in Section IV).

Board of Directors Convenes, Selects Munson of UNCGA for Office Manager Vacancy

Authorized under UNC Policy Manual §700.3.1(7), the Association has one SPA employee to provide general administrative and clerical support to the organization. This role was filled by Dr. Terry Wall from the time the position was created until her resignation on July 18th, 2008. Following Dr. Wall’s departure, the office manager role was filled in an interim capacity by the Association’s Chief Financial Officer.

The UNCASG Board of Directors, restructured in August as part of the Association’s initial organizational reforms, reviewed over two-dozen applications for the office manager vacancy. From these applications three finalists were chosen, and in December the Board convened in person to interview and select a new office manager.

After extensive review and deliberation, the Board unanimously selected Miss Judy Munson of UNC General Administration for the position. Miss Munson brings extensive experience with University policies and procedures to this role and has already helped to greatly improve the Association’s organizational efficiency since beginning on January 5th.

We look forward to Miss Munson’s continued service in the years ahead.

II. Council of Student Body Presidents:

Executive Officers Face Comprehensive Review by SBPs

The Council of Student Body Presidents -- composed of the Student Body President from each of the 17 institutions, as well as the Association’s Speaker *Pro Tempore*, Senior Vice President, and President -- met on the campus of UNC Charlotte in December to conduct the Association’s first-ever comprehensive review of Executive Officers.

Each Student Body President in attendance was provided an evaluation form to review Executive Officers objectively in 15 distinct areas, as well as provide written feedback on where the officer had failed, excelled, and could improve in the months ahead. While the feedback forms were not anonymous, the completed reviews were placed in a sealed envelope and the responses compiled into an anonymized spreadsheet for distribution to the Executive Officers.

This review was the first time in the Association’s history that all 12 paid Executive Officers, including the President and Senior Vice President, were subject to a comprehensive midterm evaluation process. The responses provided were beneficial to identifying areas in need of improvement, as well as affirming the general trend of success.

Council Provides Recommendations on 2009-2010 Tuition/Fee Increases

With the national and state economies both eroding at a mind-numbing pace, members of the Council of Student Body Presidents saw a significantly different financial landscape for their respective universities in January than when each of them participated in the Fall tuition- and fee-setting processes.

Recognizing the changes in the economic landscape, at its January meeting the Council reviewed the tuition and fee proposals submitted by each institution's Board of Trustees, as well as the 179-page packet of background information provided by UNC General Administration. The Council deliberated on the proposals at length, carefully weighing the balance among its three identified areas of importance:

- Accessibility - whether a prospective student can get into the University;
- Affordability - whether a current student can stay in the University; and,
- Quality - whether a graduating student has something of value when they leave the University.

After extensive discussion and debate, the Council unanimously adopted a resolution requesting the UNC Board of Governors to preserve access and quality in its decision-making, particularly by deferring to the recommendations of the respective campuses and providing flexibility to those campuses in determining the allocation of tuition/fee increases.

These recommendations were unanimously adopted by the Association's General Assembly in tandem with a resolution focusing on the tuition/fee-setting process itself for the years ahead (more information on this 2nd resolution appears in Section III). Following adoption, copies of both resolutions and an explanatory memorandum were provided to President Bowles and Chairman Gage for the Board's information prior to its February tuition/fee vote.

Presidents Express Concerns Regarding Food Services, Prepare for Transitions

During the Open Discussion portion of its January meeting, several Student Body Presidents expressed concerns regarding the quality of food services on their respective campuses. This prompted lengthy discussion on dining services at each of the campuses, and at the February meeting each President was asked to bring a copy of their institution's food service contract.

The Council reviewed this information at the February meeting and will determine after each campus's respective elections if any action should be taken.

Also at its February meeting, the Council began exploring how best to implement a process for acclimating new Student Body Presidents to the Association and its activities. This training is especially important in light of the fact most new Presidents are in office as official delegates to the Association for its April meeting, where new officers are elected and the budget adopted for the successive fiscal year.

The Executive Branch staff will spearhead outreach efforts to new Presidents for this year, and in March the Council will review plans for institutionalizing training in the future.

Andy Willis Selected as 2009 Sanders Award Recipient

Each year the Association honors one or more public figures with the Jon L. Sanders Student Advocate Award to recognize those who advocate for the best interests of the collective Student Body and thereby contribute to the quality of students' lives.

At its February meeting the Council of Student Body Presidents selected Mr. Andy Willis, Vice President *Emeritus* of Government Relations for UNC General Administration, as the 2009 recipient of the Sanders Award. Mr. Willis's leadership of the UNCGA state government relations team led to a number of budget and policy victories for the University, improving the quality of students' educations while maintaining access and affordability.

The Council's unanimous selection was unanimously confirmed by the General Assembly. Mr. Willis will be presented with a resolution in his honor at the Sanders Award Dinner that will take place on April 25th.

III. Academic & Student Affairs:

Delegates Seek Improvements to Tuition/Fee-Setting Processes

In discussions with the Student Body Presidents and delegates at each institution, as well as a number of interviews with regular students across the state as part of the ASG Campus Outreach Initiative, a variety of concerns were expressed regarding the wide differences in when institutions begin their tuition- and fee-review processes as well as the means each used to get student input.

These concerns prompted the Association President to ask UNCGA Vice President of Finance Rob Nelson and his staff to compile information on how the universities met their obligations to involve students in their deliberations. This information was provided as Attachment 1 of the January 23rd information packet provided by the Finance team to the Board of Governors.

The delegates reviewed this document during the Association's January meeting, and several delegates questioned the accuracy of the information furnished by their institutions as well as the disparity of feedback methods among them.

Based on the research provided and the concerns of students at the campuses, the Committee on Academics & Student Affairs unanimously adopted a resolution asking for UNCGA to strongly encourage institutions to begin their review processes as close to the start of the fiscal year as practicable, and to compile a list of "best practices" for garnering student feedback. This resolution was then unanimously adopted by the General Assembly, and was forwarded to President Bowles and Chairman Gage in the previously mentioned tuition/fee memo.

Academic Advising, Student Codes of Conduct Spark Discussion

One change to Association operating procedure has been to include an "Open Discussion" segment to every committee agenda for each institution's delegates to talk about any issues affecting their students that have not already been brought to the attention of the Association.

The quality and methods of academic advising were one of the topics mentioned that sparked extensive discussion among the institutions. In particular, delegates from several institutions conveyed that their students have expressed concerns over advisors being largely absent in terms of helping them with academic planning (e.g. sending class registration PINs via email with no further interaction) and generally being dismissive to those seeking more guidance.

Student judicial processes and Codes of Conduct also prompted comments from Association officials. During the discussions it was mentioned that at least two institutions (ECU and NCSU) appear to be making efforts to reduce student involvement in the judicial process, while several others have limited student involvement already and no plans to provide more. This stood in contrast to institutions such as ASU and UNCCH that provide extensive student participation in the judicial process.

The Committee has not taken official action on either issue at this time but will continue research and discussion at future meetings.

Student Health Center Quality, Mandatory Hard Waiver to be Reviewed

Back in November 2008, the Student Body Presidents from several institutions (ASU, NCSU and UNCW) asked the Executive Branch to investigate efforts to transition campuses to a mandatory “hard waiver” health insurance program and to explore delaying implementation of that transition due to the rapidly deteriorating economy. In reviewing the mandatory hard waiver program, students from several hard waiver campuses complained about the program cost as well as the administrative burden for completing waiver paperwork.

In addition to the financial and administrative concerns expressed regarding the transition to mandatory hard waiver, delegates from two other institutions (ECU and NCCU) raised concerns about the quality of their respective Student Health Centers. In both instances the delegates indicated being misdiagnosed for fairly significant health issues, which led to discussion and similar complaints from other institutions.

Both Student Health Center quality and mandatory hard waiver programs will be further researched and discussed in the months ahead. While the public bidding for the mandatory hard waiver program brings with it a likelihood for quick adoption, the more general Student Health Center concerns should be thoroughly investigated.

Textbook Resolution Seeks More Student Input, Books on Library Reserve

President Bowles, in an email on September 26th, asked the Association to explore the “best practices” for reducing textbook costs to verify that UNCGA is indeed on the cutting edge. The Association President provided members with copies of the January 2006 report of the BOG Subcommittee Reviewing the Cost of Textbooks, the March 2007 report on implementing those recommendations, and the February 2009 update report submitted with the tuition/fee requests.

Following the review of these documents and an analysis of policies in other states, Association officials largely concluded that UNCGA is truly at the forefront of containing costs. At the request of the Student Body President at NCSU, a Textbook Stakeholder Group chaired by state

Representative Pat McElraft and comprised of students, staff, representatives of the publishing industry and other parties convened to develop ideas and recommendations for other options.

The Stakeholder Group's conclusions largely echoed the past UNCGA reports, including a renewed call for restrictions on professors assigning textbooks they helped write or review. It also included a new recommendation to survey students on their actual usage of "required" textbooks, and insist faculty develop online or other low-cost options for textbooks with low utilization. The Group also noted the pioneering efforts of the NCSU Libraries in putting all first-year course textbooks on 2-hour reserve.

Based on the Textbook Stakeholder Group recommendations, the delegation from NCSU sponsored a resolution asking UNCGA to survey textbook utilization and review the progress of the NCSU Libraries project. This resolution was endorsed unanimously by the Committee on Academic & Student Affairs and referred to the full General Assembly, where it was unanimously adopted as well.

Especially in these difficult economic times, the Association appreciates UNCGA's leadership on containing textbook prices and will continue to offer input on methods to achieve that objective.

IV. Government Operations & Community Services:

GOTV Grants Successfully Mobilize Student Voters

After extensive consultation with the Finance personnel at UNCGA, the Association included funding in its FY09 budget for a brand new "Campus Innovation Grant Program," this year specifically geared towards Get Out the Vote (GOTV) efforts for the 2008 elections.

All 17 institutions were given instructions for creating and submitting grant applications if interested, and all of the submitted applications were competitively reviewed at the September meeting of the Association with funding allocated based on predefined criteria (see the October 12th memo to the Board of Governors for background information on the GOTV grant process).

The awarded funds for this program were distributed to the respective Student Governments with the help of UNC General Administration, and each of the recipient institutions were required to provide a brief summary to the ASG Finance Division of the activities undertaken and the successes of those events in mobilizing student voters.

The program reports submitted were positive, with several Presidents noting the success of innovative efforts like the UNCA "Meet the Candidates" event during the early voting period. The reports also identified areas for improving the program, such as an earlier start to the campus grant process.



Figure 2 - Photo from UNCP Election Bash

Service North Carolina Rechartered, Expanded

In 2002, the Association created the Service North Carolina community service program. ServiceNC began as an effort to encourage all then-16 institutions of the University to focus on one day of service to their surrounding communities. This project was expanded to one week of service in April 2004, and many campuses created local events of their own to operate in tandem with the statewide program (e.g. Service NC State, Service Greenville, and so on).

With the near-disintegration of the Association beginning in 2005, ServiceNC ceased to exist as an Association-sponsored event. The event domain name (servicenc.com) pointed to a missing website and almost all project-related documentation was deleted or lost.

Following the Committee's successful efforts in other areas and its widespread recognition within the Association as the most talented of the group's four committees, the Committee Chairman (Dexter Mullins of NCAT) and the corresponding Executive Branch staff (Atul Bhula of ECU and Cydney Swofford of UNCCH) authored legislation to recharter the ServiceNC program for future implementation.

This resolution was unanimously adopted by the Committee and then the full General Assembly. Control of the servicenc.com domain name was restored and the program expanded to focus on the entire month of March. Several campuses, most notably UNC Chapel Hill, have worked hard to encourage the program's success and we will be dedicating our efforts to returning ServiceNC to its place at the forefront of community service programs statewide.

New Ethics Regulations Adopted, Existing Practices Codified

The Committee on Government Operations & Community Services has been responsible for reviewing the various proposals for reforming the Association's internal operations, particularly in light of the substantial difficulties that bedeviled the Association last year.

In its November meeting, the Committee spent several hours reviewing proposed ethics regulations as well as statutes that codified a number of pre-existing practices (such as the Sanders and Carson Awards). The detailed discussion of the ethics legislation led the bill to be referred back to committee in November, where it stayed until January.

After several additional hours of spirited debate, the Committee unanimously endorsed a substitute version of the bill that was then forwarded to the full General Assembly. The General Assembly then also unanimously adopted the legislation.

This represents the Association's first attempt at enforcing ethics requirements on its officials, and creates a framework to add additional regulations if unforeseen difficulties arise in the future.

Biennial Conference on Student Government Elections Helps Campuses

In the Spring 2008 elections, several institutions experienced substantial difficulties regarding the fairness of their respective electoral processes, last-minute disqualifications of candidates, and at least two universities who held entirely new elections as a result of unforeseen problems.

Even universities with fairly detailed regulations and guidelines like NCSU found themselves in occasionally uncharted territory.

The Association noted the difficulties experienced throughout the state, and in January held its 2nd Biennial Conference on Student Government Elections. This daylong workshop was modeled after a similar conference held by the Association in 2006, and brought together representatives from most of the Association's constituent institutions to compare notes on campaign regulations, improving student interest in elections, boosting voter turnout and other related topics.

Conference evaluation forms were provided to all attendees, and almost all participants found the information provided useful and stated they would take ideas back to their respective institutions. This workshop should become a regular tradition of the Association, and we will see if it provides any benefits based on the results of the Spring 2009 elections.

Local Resolutions on NCSSM BOT Members, UNCA Free Expression Wall Adopted

Along with statewide concerns affecting students throughout the University, the Association has also made an effort to help institutional Student Governments advocate for issues directly impacting their own campus. The Association first began its efforts in this area back in October, when it unanimously adopted a local resolution supporting the creation of a football team for UNCC. The Association adopted two such local resolutions at its February meeting.

The first piece endorsed efforts of the NCSSM Student Government to empower their Student Body President with an *ex-officio* membership on the institution's Board of Trustees. Given NCSSM's recent incorporation into the University, regulations governing the composition of the institution's Board are in a separate section of the North Carolina General Statutes. We support legislative action treating NCSSM similar to the other 16 institutions, giving the President a "seat at the table" of governance at this important institution -- and a source of many ASG leaders.

The second local resolution supported the UNCA Student Government's recommendation to construct a true "Free Expression Wall" similar to the Free Expression Tunnel at NCSU. Particularly in light of the events at NCSU and the task force convened by President Bowles to review the issues surrounding it, the UNCA delegation and the Association believed it was important to stand firm and support freedom of expression at institutions of higher learning.

Both local resolutions were thoroughly reviewed by the Committee on Government Operations & Community Services, and both were unanimously approved and forwarded to the full General Assembly for review. Each resolution was also unanimously approved there as well.

V. Legislative & Public Affairs:

ASG Advocacy Corps Recreated, Trained for March 17th Students' Day at the Capital

The Association has spent several years trying to determine the best way to advocate for student issues at the NC General Assembly, alternating in some years with personal appeals by the

President and in others with mass protests featuring thousands of students across the state. Two years ago the Association attempted to recreate its historical Advocacy Corps, a team of two students per institution trained to capably advocate for the Association's legislative agenda.

The group created two years ago was developed late in the session, minimally trained, and generally had little impact. To remedy this situation, this year the Committee on Legislative & Public Affairs began the process of creating a true Advocacy Corps starting in August. By November a pair of students were selected from most institutions, and this group went through formal training about advocacy and the legislative process in December.

In January each Advocacy Corps member was assigned one of the six legislative priorities of the Association (more on legislative priorities below) to research and prepare talking points. The Corps devoted its time in February to this research, and the leadership of the Committee (Rachel Hicks of ASU and Kevin Kimball of NCSSM) and corresponding Executive Branch personnel (Chazz Clevinger of UNCCH and Andrew Tucker of NCSU) scheduled meetings with legislative leaders in both chambers for Students' Day at the Capital.

Students' Day at the Capital is scheduled for Tuesday, March 17th based on consultation with Andy Willis at UNCGA (as well as his successor Anita Watkins). Legislative observers have indicated the Governor is rumored to be releasing her budget on Tuesday, positioning student leaders to be among the first to weigh in on the importance of protecting University funding in this difficult economic climate.

Rand Speaks on Budget, Association Adopts 2009-2010 Legislative Priorities

At its January meeting, the Association was honored to be joined by State Senator and Senate Rules Committee Chairman Tony Rand (D - Bladen, Cumberland). Senator Rand spoke with delegates for over an hour about the status of the state budget, the impact of budget cuts on the University, and what students can do to influence the legislative process in Raleigh. The Senator then took several questions from members of the Association.

Following the Senator's departure, the Committee on Legislative & Public Affairs deliberated on legislation setting the Association's legislative priorities for the 2009-2010 biennium. This resolution blended both the historical advocacy efforts by the Association (e.g. a student vote on the Board of Governors) with policy items supported by the UNC Board of Governors where students have expressed substantial interest as well (e.g. retaining energy efficiency savings).

The legislation was evaluated thoroughly and unanimously adopted by the Committee. After the Committee's adoption it was forwarded to the full General Assembly, where it was also adopted unanimously on a roll call vote. This document will serve as the focal point for the Association's advocacy efforts for the rest of the 2009 long session of the General Assembly.

NCinDC Advocacy Program Raises \$9K in Private Funding; Meets with Burr, Hagan

Beginning in July at its CSBP/EO planning retreat, the Association began preparations for its new NCinDC Advocacy Program. This event was designed to supplement (and has now replaced) the Association's participation in nationwide organizations like the US Students

Association. Funded predominantly by private revenue and based on a similar event by the NCSU Student Government, the program's intent is to educate Association officials first-hand about the federal lawmaking process as well as advocating for students on a national level.

The inaugural NCinDC Advocacy program took place from January 3-6, 2009, with over 50 participants from 11 institutions. The Association raised roughly \$9,000 in outside funding for the event, and participants were given the opportunity based on their interests to choose one of three different event teams to join, with respective focuses on the House of Representatives, the Senate, and the "Fourth Estate" (the media) and other special interest groups.



Figure 3 - Senator Richard Burr and NCCU Senate President Courtney Robinson

All participants were provided with copies of the federal legislative agenda adopted by the UNC Board of Governors and required to review the agenda items thoroughly. The House team met with the offices of Representatives Coble, Etheridge, Miller and Price, while the Senate team met for over two hours with Senator Burr as well as Senator-elect Hagan. The media / special interest team also spoke at length with John Cardarelli, the Media Relations Manager of C-SPAN.

The advocacy-related meetings throughout the event were also mixed with opportunities to learn about Washington, DC and the surrounding areas. Participants were given the opportunity to take personal tours of the Pentagon, Smithsonian Castle and the West Wing of the White House, as well as a visit to Arlington Cemetery and other national monuments.

This privately-funded trip was an insightful learning experience for everyone involved, and the Association is looking forward to improving the event for future years.

Resolution Calls Upon Community Colleges to Admit Undocumented Students

Starting as a collaboration with the UNCA delegation, the Executive Office of the President began reaching out to the ASG-equivalent in the community college system on both Students' Day at the Capital and the admission of undocumented students.

In November a resolution was filed encouraging the Board of Trustees of the North Carolina Community College System to resume its "open door" admissions policy based on the information provided to the Raleigh News & Observer by the Department of Homeland Security. The resolution was held in committee during November and December for review and deliberation.

At the Association's January meeting, the Committee on Legislative & Public Affairs again debated Resolution 19 and recommended the resolution favorably to the full General Assembly for consideration. The General Assembly then unanimously adopted the resolution after hearing debate from a UNCA representative.

Particularly in light of the difficult economic conditions in the state, education is more important now than ever before. The Association stands in line with the students of the N4CSGA, the

community college President, and the policies of the University of North Carolina in believing that everyone should have the opportunity to earn a college degree.

VI. Upcoming Events:

Presidents, Delegates Ask to Meet with President Bowles Before March Meeting

With the March meeting of the Association slated to take place on the campus of UNC Chapel Hill, many of the Student Body Presidents and their delegates expressed an interest in meeting with President Bowles to hear his thoughts on the challenges facing the University.

President Bowles accepted the Presidents' collective request, and a meeting has been scheduled for 1:30pm on Friday, March 27th. Additional details regarding the meeting, including questions the members would like President Bowles to discuss, will be decided in the days ahead.

Eve Carson Servant Leader Award Nominees to be Reviewed

Last April the Association adopted a resolution to create an award in honor of Eve Marie Carson, the Student Body President of UNC Chapel Hill. Developed in coordination with the delegates from UNCCH, the Eve Carson Servant Leader Award is to be "bestowed annually on one or more students who exemplify the characteristics of a servant leader."

Each member of the Association's General Assembly is allowed to nominate up to one (1) person for the Carson Award. The deadline for nominations is scheduled for Friday, March 27th. The Committee on Government Operations & Community Services will review all of the nominations received at its March 28th meeting, where it will select the 2009 recipient.

The Carson Award winner will be presented with a resolution in his/her honor at the Sanders Award event in April.

Resolutions Pending on Articulation Agreements, Campus Safety Education, Other Issues

The Association has a variety of policy issues its members are still interested in reviewing before the end of the session. With NCSSM facing the possible loss of its students' tuition scholarships, several NCSSM alumni at various institutions are interested in exploring articulation agreements with the various UNC institutions.

In addition, education on campus safety issues continues to be an issue of great importance. ECU recently introduced a 1-credit hour course on safety-related issues, and several delegates are interested in making this course a staple of their respective institutions' curricula.

Several other issues have also been raised by delegates as possible topics of discussion, including institutional funding disparities, the impact of the *NC School Boards Association vs. Moore et al* decision on transportation permit costs, and a local resolution by UNCW on the safety of College Road.

Sanders Award Event, FY2010 Budget, Elections in April

The final meeting of the 37th session of UNCASG will take place on April 24th-26th on the campus of NCSU. The Association will vote on its budget for the fiscal year ending June 30, 2010 as well as electing the President and Senior Vice President for the 38th session.

Following the business meeting, the Association will hold its annual Sanders Award Dinner to honor recipient Andy Willis, the chosen recipient of the Carson Award, as well as the selected winners of the Outstanding Delegate and Delegation of the Year Awards. In addition, the newly-elected President and Senior Vice President will be sworn in for their term beginning May 1st.

VII. Documents Attached for Your Information:

In addition to the contents of this report, I have attached the following documents for your information:

- An updated organizational chart for the Executive Branch of the Association, including the officers' names, titles, and institutions;
- A copy of the current "issues repository" listing items of concern submitted by the respective campuses;
- Copies of all agendas of the General Assembly, as well as agendas of each of the respective committees;
- The attendance records for each of the November, January and February business meetings;
- The approved minutes of the October, November and January business meetings (the minutes of the February business meeting will be approved at the March business meeting);
- Engrossed copies of the legislation adopted by the Association's General Assembly;
- All Executive Orders issued since the previous report;
- A sample copy of the Executive Officer review form provided to the Council of Student Body Presidents at its December meeting, and the summary spreadsheet of those review results;
- Several items relating to the NCinDC Advocacy Program in January, including the event itinerary and Code of Conduct Agreement used; and,
- A copy of the memo from the Association President to President Bowles and Chairman Gage relating to tuition and fees.

VIII. Contact Information for Questions:

Please feel free to get in touch with me by mobile phone or email if you have any questions about this memorandum or any other Association-related business. My mobile number is 919.606.7158 and email is president@uncasg.org.

Attachment A

Organizational Chart for the Executive Branch of the UNC Association of Student Governments

UNCASG Executive Branch

UNCASG General Assembly

T Greg Doucette
President & CEO
NCSU

Executive Office of the President

Ashley Yopp
Senior Vice President & COO
ECU

Academic & Student Affairs

Michael Boglovits
Vice President
UNCG

Ira Lawson
Associate Vice President
ECU

Renee Motley
Assistant Vice President
UNCG

Kate Page
Assistant Vice President
UNCCH

Justin Bowman
Assistant Vice President
ECU

Finance & Administration

Jason Smith
Chief Financial Officer
NCSU

Dakota Williams
Associate Vice President
UNCCH

Megan Vice
Assistant Vice President
NCSU

Government Operations & Community Services

Atul Bhula
Vice President
ECU

Cydney Swofford
Associate Vice President
UNCCH

Legislative & Public Affairs

Chazz Clevinger
Vice President
UNCCH

Andrew Tucker
Associate Vice President
NCSU

Information Technology

Steve Cosolito
Chief Information Officer
NCSU

Luke Lucas
Associate Vice President
UNCW

Brian Harbour
Assistant Vice President
ASU

Wade Styons
Assistant Vice President
UNCCH

Attachment B

Association “Issues Repository” of Student Concerns to be Addressed

Potential Policy Items for Review / Action

This document is designed to serve as a repository of potential policy items for the Association to address, as well as highlighting institutions that have raised the issues and may be interested in proceeding with creation of a policy resolution.

Topic: Undocumented students

RESOLUTION 19

Possible Issues:

Encourage the NC Community College System to restore its open-door policy; oppose state legislation restricting college access for the UNC system

Issues Raised By: UNCA, UNCCH

Topic: Tax-free textbooks

Possible Issues:

Have legislation introduced in the North Carolina General Assembly eliminating the sales tax on textbooks (see S1392, 2007 Session of the NCGA)

Issues Raised By: NCSU

Topic: Bell in the Belltower

LOCAL ISSUE

Possible Issues:

Supplement carillon system in belltower with an actual bell like most institutions

Issues Raised By: NCSU, ASU

Topic: "Shopping cart" registration

Possible Issues:

Allow students to preemptively register for courses multiple years in advance to both gauge interest and ensure adequate sections are available

Issues Raised By: ASU, UNCCH

Topic: Policy Summits on pressing issues

Possible Issues:

Establish summits to coincide with regular ASG meetings on issues including: i) Student Government elections; ii) the environment and sustainability; iii) LGBT issues; iv) undocumented students

Issues Raised By: ASU

Topic: 24-hour library

LOCAL ISSUE

Possible Issues:

Establish round-the-clock library hours during the school week and exam time

Issues Raised By: ASU

Topic: UNCC football

LOCAL RESOLUTION 17

Possible Issues:

Encourage the UNCC Board of Trustees to endorse the creation of a NCAA football team

Issues Raised By: UNCC

Topic: Timely textbook orders

Possible Issues:

Find incentives to encourage on-time textbook orders by faculty to help bookstores achieve a lower price, such as offering a book scholarship for a Department to award to a student

Issues Raised By: UNCP

Topic: JuicyCampus.com

RESOLUTION 25

Possible Issues:

Response to the website; boycott of advertisers; call for University censorship

Issues Raised By: UNCG, NCCU

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

Topic: Tuition recommendations

RESOLUTION 18

Possible Issues:

Have legislation introduced in the NC General Assembly to amend NCGS §116-233 to grant the NCSSM SBP a vote on its Board of Trustees

Issues Raised By: ASG President

Topic: Student Government budgets/fees

Possible Issues:

Encourage the creation of a discrete Student Government fee on each campus, to ensure Student Government budgets are predictable and could be established in advance

Issues Raised By: ECSU, UNCSA, WSSU

Topic: NCSSM vote on Board of Trustees

LOCAL RESOLUTION 22

Possible Issues:

Have legislation introduced in the NC General Assembly to amend NCGS §116-233 to grant the NCSSM SBP a vote on its Board of Trustees

Issues Raised By: NCSSM

Topic: Mandatory hard waiver health insurance

Possible Issues:

Delay implementation of mandatory hard waiver health insurance by 1 year due to the slowing economy; demand campuses be permitted to arrive at their own decisions on enrollment in the current health insurance consortium without undue pressure applied by UNC General Administration

Issues Raised By: NCSU, ASU, UNCW, ECU, NCCU

Topic: Graffiti / “Free Expression” walls

LOCAL RESOLUTION 27

Possible Issues:

Establish areas on campus for students and artists to express themselves however they see fit

Issues Raised By: UNCA, NCSSM

Topic: Tuition and fees review process timeline

RESOLUTION 24

Possible Issues:

Request campus timelines for reviewing tuition and fee requests start earlier to allow for greater student input

Issues Raised By: ASU, NCSU

Topic: SBP involvement in University governance

Possible Issues:

Work through UNCGA to ensure all Chancellors have a uniform set of expectations relating to Student Body Presidents and their involvement in university governance in their capacity as members of the Board of Trustees

Issues Raised By: WSSU, NCCU

Topic: Graduate tuition remissions

Possible Issues:

Advocate for continued remission allocations

Issues Raised By: UNCCH

Topic: Hate Speech and related acts

Possible Issues:

Evaluate existing policies on each campus to ensure they adequately address, within the confines of federal law, hostile campus environments produced by threatening acts against protected classes

Issues Raised By: NCSU

Topic: Textbooks costs and student feedback

RESOLUTION 29

Possible Issues:

Survey actual student usage of “required” textbooks, require faculty to put predominantly unused texts online or in a reduced-cost format

Issues Raised By: NCSU

Topic: Funding disparities among respective institutions

Possible Issues:

Several institutions continue to receive disproportionately low funding per student relative to others; encourage legislators to improve per capita funding ratios

Issues Raised By: UNCW

Topic: Parking citations, impact on campus parking permits

Possible Issues:

The effect of the *NC School Boards Association vs. Moore et al* court case and the decision by Judge Manning in it has led many campuses to inflate parking permit prices in anticipation of having to pay substantial funding from past fines to the schools; encourage legislators to take a position on this court case or amend the appropriate statute to resolve this issue

Issues Raised By: UNCW

Topic: Articulation agreements

LOCAL ISSUE

Possible Issues:

Review existing articulation agreements for NCSSM courses transferability to constituent institutions in the University, particularly in light of the possible loss of the tuition grant

Issues Raised By: NCSSM

Topic: Campus safety education

Possible Issues:

Explore the recent ECU campus safety course curriculum and work to implement similar campus safety education courses throughout North Carolina

Issues Raised By: ECU

Topic: Pedestrian-friendliness of College Road

LOCAL ISSUE

Possible Issues:

The road adjacent to campus is unsafe for students, and trying to get the City, County or State governments to take action has been difficult; explore ways of applying pressure to bring safety improvements to College Road

Issues Raised By: UNCW

Attachment C

Past Agendas of the UNCASG General Assembly

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

GENERAL ASSEMBLY CALENDAR

Friday-Sunday, November 21st-23rd, 2008 @ North Carolina Central University

Ashley M. Yopp, Senior Vice President, Presiding

Friday, November 21st @ 8:00pm

H.M. Michaux School of Education, Auditorium

712 Cecil Street, Durham

Call to Order

Introductory Remarks; Receipt of Petitions and Correspondence to the Assembly

- T. Greg Doucette, President
- Ashley M. Yopp, Senior Vice President

Recognition of Distinguished Guests and Host

- Mr. Kent Williams, Jr., Student Body President, North Carolina Central University

First Reading of Legislation

- R19, Universal Access Support Act (N. Ladd, T. Doucette)
- GB20, Association Statute Reforms Chapter 1 "The Association" (T. Doucette)

All filed legislation requiring committee consideration and not already reported will be referred to committee.

Miscellaneous Business

- Delegate Information Sheets for new delegates and alternates
- NC in DC Advocacy Event sign-up sheets

Adjournment of Friday Evening Business Session @ 9:00pm

Evening entertainment provided courtesy of the NCCU Student Government Association

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

*Saturday, November 22nd @ 10:00am
H.M. Michaux School of Education, Auditorium*

Call to Order and Opening Roll Call

Approval of the Journal of the October 25th meeting

Miscellaneous Business

- Delegate Information Sheets for new delegates and alternates

Comments & Announcements

*Any delegate may address the General Assembly for a period not to exceed one (1) minute each.
Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.*

Recess for Afternoon Committee Meetings

*Please review the separate agenda for your assigned committee.
All committees must adjourn by 12:00pm. NO EXCEPTIONS.*

Lunch @ ~12:00pm-1:00pm – Student Lounge

Second Reading of Legislation

- *RI9, Universal Access Support Act (pending favorable committee report)*
- *GB20, Association Statute Reforms Chapter 1 (pending favorable committee report)*
Any remaining legislation will be calendared for second reading as reported by committees.

Campus Updates

- Appalachian State University
- East Carolina University
- Elizabeth City State University
- Fayetteville State University
- North Carolina Agricultural & Technical State University
- North Carolina Central University
- North Carolina School of Science & Mathematics
- North Carolina State University
- University of North Carolina at Asheville
- University of North Carolina at Chapel Hill
- University of North Carolina at Charlotte
- University of North Carolina at Greensboro
- University of North Carolina at Pembroke
- University of North Carolina at Wilmington
- University of North Carolina School of the Arts
- Western Carolina University
- Winston-Salem State University

The Student Body President of each University will have three (3) minutes to update the General Assembly on current events and challenges at his/her institution since the previous Association meeting.

37th SESSION, 2008-2009

Reports of Association Standing Committees

- Academic & Student Affairs (Miss Candy Pambu, UNCP, Chairman)
- Government Operations & Community Services (Mr. Dexter Mullins, NCAT, Chairman)
- Legislative & Public Affairs (Miss Rachel Hicks, ASU, Chairman)
- Council of Student Body Presidents (Mr. Marcus Bass, NCAT, Chairman)

Report of the Senior Vice President and President

- Senior Vice President Ashley Yopp
- President T. Greg Doucette

Miscellaneous Business

- NC in DC Advocacy Event sign-up sheets
- Photos for ASG website

Comments & Announcements

*Any delegate may address the General Assembly for a period not to exceed one (1) minute each.
Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.*

Closing Roll Call @ ~4:00pm

Adjournment of Saturday Afternoon Business Session; Committee Meetings Resume

Please review the separate agenda for your assigned committee.

*All committees must adjourn by 12:00pm. **NO EXCEPTIONS.** Committees may adjourn earlier as desired.
Following adjournment, delegations are free for the remainder of the evening.*

*Sunday, November 23rd @ 10:00am
The Millennium Hotel, Dining Area*

November Planning Breakfast

- Initial Items for December CSBP Meeting Agenda
- Initial Items for January Meeting Agenda
- Topics for Discussion/Research to Report to UNC Board of Governors
- Policy Items for Review / Action

Adjournment of Planning Breakfast @ 11:00am

All delegations are free to check out and depart Durham.

37th SESSION, 2008-2009

Scheduled Meetings of the 37th Session of the Association

- ~~July 13-16, 2008 @ Burlington – Council/Officer Planning Retreat~~
- ~~July 15 @ 7:00pm – A Mid-Summer Night's Dream Banquet~~
- ~~August 29-31 @ UNC Wilmington~~
- ~~September 26-28 @ UNC Greensboro~~
- ~~October 24-26 @ Appalachian State University~~
- ~~November 21-23 @ NC Central University~~
- December 12-13 @ UNC Charlotte – *Council/Officer Midterm Retreat*
- January 3-6, 2009 – *Washington DC Advocacy Event*
- January 23-25 @ Fayetteville State University
- February 20-22 @ East Carolina University
- March 27-29 @ UNC Chapel Hill
- April 24-26 @ NC State University – *Adjournment Sine Die*
- April 25 @ 7:00pm – *2009 Sanders Award and Inauguration Banquet*

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

GENERAL ASSEMBLY CALENDAR

Friday-Sunday, January 23rd-25th, 2009 @ Fayetteville State University

Ashley M. Yopp, Senior Vice President, Presiding

Friday, January 23rd

FSU School of Business and Economics Building, Room 145

Delegates arrive at 7:00pm; meeting convenes at 7:30pm

Call to Order and Opening Roll Call

Receipt of Petitions and Correspondence to the Assembly

Recognition of Host

- Mr. James Jefferson, III, Student Body President, Fayetteville State University

Reports of the Association's Executive Officers

- T. Greg Doucette, President
- Ashley M. Yopp, Senior Vice President

Reports of the General Assembly's Standing Committees

- Academic & Student Affairs (Miss Tesia Oakley, UNCG, Chairman)
- Government Operations & Community Services (Mr. Dexter Mullins, NCAT, Chairman)
- Legislative & Public Affairs (Miss Rachel Hicks, ASU, Chairman)
- Council of Student Body Presidents (Mr. Marcus Bass, NCAT, Chairman)

Comments & Announcements

Any delegate may address the General Assembly for a period not to exceed one (1) minute.

Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.

First Reading of Legislation

- R21, Service NC Rechartering Act (D. Mullins)
- LR22, NCSSM SBP Trustee Act (S. Ness, K. Kimball, T. Parsons, W. Short)
- R23, 2009-2010 Tuition/Fee Recommendations Act II (T. Doucette)
- R24, Student-Oriented Tuition/Fee Review Act (D. Mofford, T. Doucette)
- R25, Anonymous Website Opposition Act (T. Oakley)
- R26, 2009 Legislative Priorities Act (T. Doucette)

All filed legislation requiring committee consideration and not already reported will be referred to committee.

Miscellaneous Business

- Delegate Information Sheets for new delegates and alternates
- Submission of Sanders Award nomination forms

Recess for Friday Evening Committee Meetings

Please review the separate agenda for your assigned committee.

All committees must adjourn by 9:30pm. NO EXCEPTIONS.

Closing Roll Call and Adjournment of Friday Evening Business Session

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

*Saturday, January 24th
FSU School of Business and Economics Building, Room 145
Delegates arrive at 9:00am; meeting convenes at 9:30am*

Call to Order and Opening Roll Call

Approval of the Journal of the November 22nd Meeting

Miscellaneous Business

- Delegate Information Sheets for new delegates and alternates

Recognition of Distinguished Guests; Guest Speakers

- Dr. Thomas Conway, Chief of Staff to FSU Chancellor James Anderson
- Mr. Tony Rand, State Senator (District 19 - Bladen, Cumberland)

Campus Updates

- Appalachian State University
- East Carolina University
- Elizabeth City State University
- Fayetteville State University
- North Carolina Agricultural & Technical State University
- North Carolina Central University
- North Carolina School of Science & Mathematics
- North Carolina State University
- University of North Carolina at Asheville
- University of North Carolina at Chapel Hill
- University of North Carolina at Charlotte
- University of North Carolina at Greensboro
- University of North Carolina at Pembroke
- University of North Carolina at Wilmington
- University of North Carolina School of the Arts
- Western Carolina University
- Winston-Salem State University

The Student Body President of each University will have three (3) minutes to update the General Assembly on current events and challenges at his/her institution since the previous Association meeting.

Comments & Announcements

*Any delegate may address the General Assembly for a period not to exceed one (1) minute each.
Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.*

Recess for Afternoon Committee Meetings

*Please review the separate agenda for your assigned committee.
All committees **must** recess by 1:00pm. **NO EXCEPTIONS.***

Lunch @ ~1:00pm-2:00pm

37th SESSION, 2008-2009

Second Reading of Legislation

- *R19, Universal Access Support Act (pending committee report)*
 - *GB20, Association Statute Reforms Chapter I (pending committee report)*
 - *R21, Service NC Rechartering Act (pending committee report)*
 - *LR22, NCSSM SBP Trustee Act (pending committee report)*
 - *R23, 2009-2010 Tuition/Fee Recommendations Act II (pending committee report)*
 - *R24, Student-Oriented Tuition/Fee Review Act (pending committee report)*
 - *R25, Anonymous Website Opposition Act (pending committee report)*
 - *R26, 2009 Legislative Priorities Act (pending committee report)*
- Any remaining legislation will be calendared for second reading as reported by committees.*

Miscellaneous Business

Comments & Announcements

*Any delegate may address the General Assembly for a period not to exceed one (1) minute each.
Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.*

Closing Roll Call and Adjournment of Saturday Afternoon Business Session

Committee Meetings Resume as Needed

*Please review the separate agenda for your assigned committee.
Following adjournment, delegations are free for the remainder of the evening.*

*Sunday, January 25th @ 10:00am
Hampton Inn Dunn, Dining Area*

January Planning Breakfast

- Initial Items for February Meeting Agenda
- Topics for Discussion/Research to Report to UNC Board of Governors
- Policy Items for Review / Action

Adjournment of Planning Breakfast @ 11:00am

All delegations are free to check out and depart Dunn.

37th SESSION, 2008-2009

Scheduled Business Meetings of the 37th Session of the Association

- ~~July 13-16, 2008 @ Burlington *Council/Officer Planning Retreat*~~
- ~~August 29-31 @ UNC Wilmington~~
- ~~September 26-28 @ UNC Greensboro~~
- ~~October 24-26 @ Appalachian State University~~
- ~~November 21-23 @ NC Central University~~
- ~~December 12-13 @ UNC Charlotte *Council/Officer Midterm Retreat*~~
- ~~January 23-25, 2009 @ Fayetteville State University~~
- February 20-22 @ East Carolina University
- March 27-29 @ UNC Chapel Hill
- April 24-26 @ NC State University – *Adjournment Sine Die*

Other Scheduled Events of the 37th Session

- ~~July 15 @ 7:00pm *A Mid-Summer Night's Dream Banquet*~~
- ~~December 12-13 *Advocacy Corps Training Session*~~
- ~~January 3-6, 2009 *Washington DC Advocacy Event*~~
- January 30-31 – *2nd Biennial Conference on Student Government Elections*
- March 17 – *Students' Day at the Capital 2009*
- April 25 @ 7:00pm – *2009 Sanders Award and Inauguration Banquet*

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

GENERAL ASSEMBLY CALENDAR

Friday-Sunday, February 20th-22nd, 2009 @ East Carolina University

Ashley M. Yopp, Senior Vice President, Presiding

Friday, February 20th

ECU Mendenhall Student Center, Room 221

Delegates arrive at 7:30pm; meeting convenes at 8:00pm

Call to Order and Opening Roll Call

Receipt of Petitions and Correspondence to the Assembly

No petitions or correspondence have been received for this meeting.

Recognition of Host and Distinguished Guests; Guest Speakers

- Mr. Drew Griffin, Student Body President, East Carolina University
- Mr. M. Cole Jones, UNCASG President *Emeritus* (36th Session)

Reports of the Association's Executive Officers

- T. Greg Doucette, President
- Ashley M. Yopp, Senior Vice President

Reports of the General Assembly's Standing Committees

- Academic & Student Affairs (Miss Tesia Oakley, UNCG, Chairman)
- Government Operations & Community Services (Mr. Dexter Mullins, NCAT, Chairman)
- Legislative & Public Affairs (Miss Rachel Hicks, ASU, Chairman)
- Council of Student Body Presidents (Mr. Marcus Bass, NCAT, Chairman)

Comments & Announcements

Any delegate may address the General Assembly for a period not to exceed one (1) minute.

Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.

First Reading of Legislation

- LR27, UNCA Free Expression Wall Act (N. Ladd, A. Johnson, R. Lawless, A. Purohit)
- R28, 2009 Sanders Award Act (T. Doucette)
- R29, Textbook Savings and Efficiency Act (J. Dawkins, K. Rogers)

All filed legislation requiring committee consideration and not already reported will be referred to committee.

Recess for Friday Evening Committee Meetings

Please review the separate agenda for your assigned committee.

All committees must adjourn by 10:00pm. NO EXCEPTIONS.

Closing Roll Call and Adjournment of Friday Evening Business Session

Delegates are invited to attend an event at Club Faces, sponsored by the student organization SenoJ. Shuttle service will be provided from Mendenhall Student Center, and entry is \$4.

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

*Saturday, February 21st
ECU Science and Technology Building, Room C207
Delegates arrive at 9:30am; meeting convenes at 10:00am*

Call to Order and Opening Roll Call

Approval of the Journal of the November 22nd Meeting

Approval of the Journal of the January 23rd-24th Meeting

Miscellaneous Business

- Delegate Information Sheets for new delegates and alternates

Campus Updates

- Appalachian State University
- East Carolina University
- Elizabeth City State University
- Fayetteville State University
- North Carolina Agricultural & Technical State University
- North Carolina Central University
- North Carolina School of Science & Mathematics
- North Carolina State University
- University of North Carolina at Asheville
- University of North Carolina at Chapel Hill
- University of North Carolina at Charlotte
- University of North Carolina at Greensboro
- University of North Carolina at Pembroke
- University of North Carolina at Wilmington
- University of North Carolina School of the Arts
- Western Carolina University
- Winston-Salem State University

The Student Body President of each University will have three (3) minutes to update the General Assembly on current events and challenges at his/her institution since the previous Association meeting.

Comments & Announcements

Any delegate may address the General Assembly for a period not to exceed one (1) minute each.

Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.

Recess for Afternoon Committee Meetings

Please review the separate agenda for your assigned committee.

*All committees **must** recess by 1:00pm. **NO EXCEPTIONS.***

Lunch @ ~1:00pm-2:00pm in the 2nd floor lobby

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

Second Reading of Legislation

- *LR22, NCSSM SBP Trustee Act (pending committee report)*
- *LR27, UNCA Free Expression Wall Act (pending committee report)*
- *R28, 2009 Sanders Award Act (pending committee report)*
- *R29, Textbook Savings and Efficiency Act (pending committee report)*

Any remaining legislation will be calendared for second reading as reported by committees.

“Local” resolutions (LR prefix) apply to only 1 institution, are sponsored by all 4 of the institution’s delegates, and are considered adopted by consent unless objected to by a three-fourths majority of the General Assembly.

Miscellaneous Business

Comments & Announcements

Any delegate may address the General Assembly for a period not to exceed one (1) minute each.

Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.

Closing Roll Call and Adjournment of Saturday Afternoon Business Session

Committee Meetings Resume as Needed

Please review the separate agenda for your assigned committee.

Following adjournment, delegations are free for the remainder of the evening.

Sunday, February 22nd @ 10:00am

Hilton Greenville, Dining Area

February Planning Breakfast

- Initial Items for March Meeting Agenda
- Topics for Discussion/Research to Report to UNC Board of Governors
- Policy Items for Review / Action

Adjournment of Planning Breakfast

All delegations are free to check out and depart Greenville.

Board of Directors Meeting Convenes @ 11:00am

Please review the separate agenda for the Board of Directors.

37th SESSION, 2008-2009

Scheduled Business Meetings of the 37th Session of the Association

- ~~July 13-16, 2008 @ Burlington *Council/Officer Planning Retreat*~~
- ~~August 29-31 @ UNC Wilmington~~
- ~~September 26-28 @ UNC Greensboro~~
- ~~October 24-26 @ Appalachian State University~~
- ~~November 21-23 @ NC Central University~~
- ~~December 12-13 @ UNC Charlotte *Council/Officer Midterm Retreat*~~
- ~~January 23-25, 2009 @ Fayetteville State University~~
- ~~February 20-22 @ East Carolina University~~
- March 27-29 @ UNC Chapel Hill
- April 24-26 @ NC State University – *Adjournment Sine Die*

Other Scheduled Events of the 37th Session

- ~~July 15 @ 7:00pm *A Mid-Summer Night's Dream Banquet*~~
- ~~December 12-13 *Advocacy Corps Training Session*~~
- ~~January 3-6, 2009 *Washington DC Advocacy Event*~~
- ~~January 30-31 *2nd Biennial Conference on Student Government Elections*~~
- March 17 – *Students' Day at the Capital 2009*
- April 25 @ 7:00pm – *2009 Sanders Award and Inauguration Banquet*

Attachment D

Past Agendas of the UNCASG Committees

ASG COUNCIL OF STUDENT BODY PRESIDENTS

37th SESSION, 2008-2009

COMMITTEE CALENDAR

Saturday, November 22nd, 2008

NCCU Michaux School of Education, Faculty Conference Room

Recess @ 12:00pm; Adjournment @ 6:00pm

Topics	Materials
Committee Call to Order Chairman Marcus Bass, NCAT Vice Chairman Mark Blackwell, UNCW	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>President Report Senior Vice President Report FA & IT Division Reports</i>
Status Report of the CSBP Select Committee on USSA	<i>Committee Chairman Report</i>
Executive Checklist	
<u>Action Items:</u>	
Consideration of Referred Legislation <ul style="list-style-type: none"><i>none</i>	<i>No Materials</i>
Items to be Considered in Closed Session <ul style="list-style-type: none"><i>Discussion of Executive Officer Performance</i>	<i>No Materials</i>
Selection of New Chairman for Select Committee on USSA	
<u>Review & Discussion:</u>	
ASG Operation Christmas	<i>No Materials</i>
Planning: Public Safety Awareness and the Eve Carson Memorial Torch Relay	<i>No Materials</i>
Campus Safety Committee	<i>No Materials</i>
Campus Issues & Reports	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COUNCIL OF STUDENT BODY PRESIDENTS

37th SESSION, 2008-2009

COMMITTEE CALENDAR

Sunday, December 14th, 2008

UNCC Duke Centennial Hall, Room 207

Convenes at 9:30am

Topics	Materials
Committee Call to Order Chairman Marcus Bass, NCAT Vice Chairman Mark Blackwell, UNCW	<i>No Materials</i>
<u>Plenary:</u> Opening Attendance Roll Call	<i>No Materials</i>
<u>Information:</u> Status on January USSA Meeting in Florida	<i>No Materials</i>
Status on Officer Manager Vacancy	<i>No Materials</i>
<u>Action Items:</u> Consideration of Referred Legislation <ul style="list-style-type: none">• <i>none</i>	<i>No Materials</i>
Executive Officer Reviews <ul style="list-style-type: none">• Academic & Student Affairs<ul style="list-style-type: none">○ Michael Boglovits, UNCG, Vice President○ Ira Lawson, ECU, Associate Vice President• Finance & Administration<ul style="list-style-type: none">○ Jason Smith, NCSU, Chief Financial Officer○ Dakota Williams, UNCCH, Associate Vice President• Government Operations & Community Services<ul style="list-style-type: none">○ Atul Bhula, ECU, Vice President○ Cydney Swofford, UNCCH, Associate Vice President• Information Technology<ul style="list-style-type: none">○ Steve Cosolito, NCSU, Chief Information Officer○ Luke Lucas, UNCW, Associate Vice President• Legislative & Public Affairs<ul style="list-style-type: none">○ Chazz Clevinger, UNCCH, Vice President○ Andrew Tucker, NCSU, Associate Vice President• Executive Office of the President<ul style="list-style-type: none">○ Ashley Yopp, ECU, Senior Vice President○ T. Greg Doucette, NCSU, President	<i>Officer Evaluation Forms</i>
Response to UNC Sustainability Proposal	<i>Memo from Rob Nelson</i>

ASG COUNCIL OF STUDENT BODY PRESIDENTS

37th SESSION, 2008-2009

Review & Discussion:

Items from the President:

No Materials

- Feedback on Agenda Changes?
- January Meeting Start Time

Campus Unity Initiative

No Materials

Community Engagement

No Materials

Spring Survival

No Materials

Recession Refund

No Materials

Fall Semester Reflections

No Materials

Spring Projections

No Materials

SGA Transition Committees & Schedules

No Materials

Open Discussion & Planning

No Materials

ASG COUNCIL OF STUDENT BODY PRESIDENTS

37th SESSION, 2008-2009

COMMITTEE CALENDAR

Friday and Saturday, January 23rd-24th, 2009

FSU School of Business and Economics, Room 207

Adjournment @ 9:30pm Friday; Recess or Adjournment @ 1:00pm Saturday

Topics	Materials
Committee Call to Order Chairman Marcus Bass, NCAT Vice Chairman Mark Blackwell, UNCW	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>President Report Senior Vice President Report FA & IT Division Reports</i>
Report of the USSA Board Members	<i>No Materials</i>
IT Division Demo of Wiki Functionality	<i>No Materials</i>
<u>Action Items:</u>	
Consideration of Referred Legislation <ul style="list-style-type: none">R23, 2009-2010 Tuition/Fee Recommendations Act II	<i>Resolution 23</i>
<u>Review & Discussion:</u>	
Items from the President: <ul style="list-style-type: none">Tuition and Fees: BOG OutreachTuition and Fees: February BOG Meeting Attendance	<i>No Materials</i>
Refund Check Newsletter	<i>No Materials</i>
Campus Safety Walk	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COUNCIL OF STUDENT BODY PRESIDENTS

37th SESSION, 2008-2009

COMMITTEE CALENDAR

Friday and Saturday, February 20th-21st, 2009

ECU Mendenhall Student Center, Social Room (Friday)

Science and Technology Building, Room C209 (Saturday)

Adjournment @ 9:30pm Friday; Recess or Adjournment @ 1:00pm Saturday

Topics	Materials
Committee Call to Order Chairman Marcus Bass, NCAT Vice Chairman Mark Blackwell, UNCW	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
Approval of the Minutes of the January meeting	<i>January 2009 minutes</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>President Report Senior Vice President Report FA & IT Division Reports</i>
Report of the UNCC President re CSBP Feedback	<i>SBP Ernst Report</i>
Report of the Speaker <i>Pro Tempore</i> re ASGA	<i>SPT Roney Report</i>
<u>Action Items:</u>	
Closed Session Pursuant to NCGS §143-318.11(a)(2) <ul style="list-style-type: none">• Consideration of 2009 Sanders Award nominees	<i>Sanders Award Nominees</i>
Return to Open Session	
Consideration of Referred Legislation <ul style="list-style-type: none">• R28, 2009 Sanders Award Act (Doucette)	<i>Resolution 28</i>
Statement of Solidarity	<i>No Materials</i>
<u>Review & Discussion:</u>	
Items from the President: <ul style="list-style-type: none">• Students' Day at the Capital 2009 Mobilization• ASG Policy Briefs: topics of interest?	<i>No Materials</i>
Old Business: <ul style="list-style-type: none">• Campus Food Service Contracts• ASG Code of Conduct	<i>Food Service Contracts No Materials</i>

ASG COUNCIL OF STUDENT BODY PRESIDENTS

37th SESSION, 2008-2009

Review & Discussion (continued):

Tuition and Fees	<i>No Materials</i>
Campus Safety Initiatives	<i>No Materials</i>
Resolution 19 Execution and Implementation	<i>No Materials</i>
Performance of the President and Senior VP	<i>No Materials</i>
Transitions	<i>No Materials</i>
Learn NC	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COMMITTEE ON ACADEMIC & STUDENT AFFAIRS

37th SESSION, 2008-2009

COMMITTEE CALENDAR

Saturday, November 22nd, 2008

NCCU Michaux School of Education, Room 1091

Recess @ 12:00pm; Adjournment @ 6:00pm

Topics	Materials
Committee Call to Order Chairman Candy Pambu, UNCP	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
Election of New Vice Chairman	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>ASA Division Report</i>
<u>Action Items:</u>	
Consideration of Referred Legislation <ul style="list-style-type: none">• <i>none</i>	<i>No Materials</i>
Collaboration with Finance on BOG/Tuition Project	<i>No Materials</i>
<u>Review & Discussion:</u>	
Textbook Solutions	<i>No Materials</i>
Bowles Textbook “Best Practices” Report Update	<i>No Materials</i>
Campus Tuition and Fees Status	<i>No Materials</i>
Academic Advising Campus Status Reports	<i>No Materials</i>
UNC Today Initiative Prizes, Format	<i>No Materials</i>
Potential Policy Items for Review and Action	<i>Policy Items Handout</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COMMITTEE ON ACADEMIC & STUDENT AFFAIRS

37th SESSION, 2008-2009**COMMITTEE CALENDAR**

Friday and Saturday, January 23rd-24th, 2009

FSU School of Business and Economics, Room 114

Adjournment @ 9:30pm Friday; Recess or Adjournment @ 1:00pm Saturday

Topics	Materials
Committee Call to Order Chairman Tesia Oakley, UNCG	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
Election of New Vice Chairman	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>ASA Division Report</i>
IT Division Demo of Wiki Functionality	<i>No Materials</i>
<u>Action Items:</u>	
Consideration of Referred Legislation	
• R24, Student-Oriented Tuition/Fee Review Act	<i>Resolution 24</i>
• R25, Anonymous Website Opposition Act	<i>Resolution 25</i>
<u>Review & Discussion:</u>	
Items from the President:	<i>No Materials</i>
• UNC Today status update	
“Rate My Professor” Project	<i>No Materials</i>
Registrar Committee	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COMMITTEE ON ACADEMIC & STUDENT AFFAIRS

37th SESSION, 2008-2009

COMMITTEE CALENDAR

Friday and Saturday, February 20th-21st, 2009

ECU Mendenhall Student Center, Room 14 (Friday)

Science and Technology Building, Room C307 (Saturday)

Adjournment @ 9:30pm Friday; Recess or Adjournment @ 1:00pm Saturday

Topics	Materials
Committee Call to Order Chairman Tesia Oakley, UNCG Vice Chairman Francine Dunbar, FSU	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>ASA Division Report</i>
<u>Action Items:</u>	
Consideration of Referred Legislation <ul style="list-style-type: none">• R29, Textbook Savings and Efficiency Act	<i>Resolution 29</i>
<u>Review & Discussion:</u>	
Items from the President: <ul style="list-style-type: none">• Students' Day at the Capital 2009 Mobilization• ASG Policy Briefs: topics of interest?	<i>No Materials</i>
Tuition and Fees: results, next steps	<i>No Materials</i>
Textbooks	<i>No Materials</i>
Student Codes of Conduct / Judicial Boards	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COMMITTEE ON GOVERNMENT OPERATIONS & COMMUNITY SERVICES

37th SESSION, 2008-2009

COMMITTEE CALENDAR

Saturday, November 22nd, 2008

NCCU Michaux School of Education, Room 1073

Recess @ 12:00pm; Adjournment @ 6:00pm

Topics	Materials
Committee Call to Order Chairman Dexter Mullins, NCAT Vice Chairman Mat Burke, ECU	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>GovOps Division Report</i>
<u>Action Items:</u>	
Consideration of Referred Legislation <ul style="list-style-type: none">• GB20, Association Statute Reforms Chapter 1	<i>Government Bill 20</i>
<u>Review & Discussion:</u>	
Conference on SG Elections @ FSU	<i>No Materials</i>
Service NC Update	<i>No Materials</i>
ASG Publicity and Promotion <ul style="list-style-type: none">• “Satellite Office” signs• Radio and other advertisements	<i>No Materials</i>
T-Shirts	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COMMITTEE ON GOVERNMENT OPERATIONS & COMMUNITY SERVICES

37th SESSION, 2008-2009

COMMITTEE CALENDAR

Friday and Saturday, January 23rd-24th, 2009

FSU School of Business and Economics, Room 145

Adjournment @ 9:30pm Friday; Recess or Adjournment @ 1:00pm Saturday

Topics	Materials
Committee Call to Order Chairman Dexter Mullins, NCAT Vice Chairman Mat Burke, ECU	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>GovOps Division Report</i>
IT Division Demo of Wiki Functionality	<i>No Materials</i>
<u>Action Items:</u>	
Consideration of Referred Legislation <i>Still pending from November meeting:</i> <ul style="list-style-type: none">• GB20, Association Statute Reforms Chapter 1	<i>Government Bill 20</i>
<i>New legislation:</i> <ul style="list-style-type: none">• R21, Service NC Rechartering Act• LR22, NCSSM SBP Trustee Act	<i>Resolution 21</i> <i>Local Resolution 22</i>
<u>Review & Discussion:</u>	
T-Shirt Distribution to Campuses	<i>No Materials</i>
ASG Publicity and Promotion <ul style="list-style-type: none">• Campus Visits• ASG Calendar – SG Meeting Dates/Times?	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COMMITTEE ON GOVERNMENT OPERATIONS & COMMUNITY SERVICES

37th SESSION, 2008-2009

COMMITTEE CALENDAR

Friday and Saturday, February 20th-21st, 2009

ECU Mendenhall Student Center, Room 15 (Friday)

Science and Technology Building, Room 144 (Saturday)

Adjournment @ 9:30pm Friday; Recess or Adjournment @ 1:00pm Saturday

Topics	Materials
Committee Call to Order Chairman Dexter Mullins, NCAT Vice Chairman Mat Burke, ECU	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>GovOps Division Report</i>
<u>Action Items:</u>	
Consideration of Referred Legislation <i>Still pending from January meeting:</i> <ul style="list-style-type: none">• LR22, NCSSM SBP Trustee Act	<i>Local Resolution 22</i>
<i>New legislation:</i> <ul style="list-style-type: none">• LR27, UNCA Free Expression Support Act	<i>Local Resolution 27</i>
<u>Review & Discussion:</u>	
Items from the President: <ul style="list-style-type: none">• Students' Day at the Capital 2009 Mobilization• ASG Policy Briefs: topics of interest?	<i>No Materials</i>
Service NC 2009 Preparation	<i>No Materials</i>
Alumni Association Development	<i>No Materials</i>
ASG Publicity and Promotion <ul style="list-style-type: none">• Branding Initiative Ideas?	<i>No Materials</i>
Carson Award Timeline	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COMMITTEE ON LEGISLATIVE & PUBLIC AFFAIRS

37th SESSION, 2008-2009**COMMITTEE CALENDAR**

Saturday, November 22nd, 2008

NCCU Michaux School of Education, Room 1080

Recess @ 12:00pm; Adjournment @ 6:00pm

Topics	Materials
Committee Call to Order Chairman Rachel Hicks, ASU Vice Chairman Kevin Kimball, NCSSM	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>LPA Report</i>
<u>Action Items:</u>	
Consideration of Referred Legislation <ul style="list-style-type: none">• R19, Universal Access Support Act	<i>Resolution 19</i>
Advocacy Corps <ul style="list-style-type: none">• Selection of Applicants• Motion on SBP Selection	<i>Advocacy Corps Applications</i> <i>No Materials</i>
<u>Review & Discussion:</u>	
Advocacy Corps Training: Date Finalization	<i>No Materials</i>
Washington DC Advocacy Event	<i>NC in DC Sign-up Sheet</i>
Spring Planning	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COMMITTEE ON LEGISLATIVE & PUBLIC AFFAIRS

37th SESSION, 2008-2009**COMMITTEE CALENDAR**

Friday and Saturday, January 23rd-24th, 2009

FSU School of Business and Economics, Room 140

Adjournment @ 9:30pm Friday; Recess or Adjournment @ 1:00pm Saturday

Topics	Materials
Committee Call to Order Chairman Rachel Hicks, ASU Vice Chairman Kevin Kimball, NCSSM	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>LPA Report</i>
IT Division Demo of Wiki Functionality	<i>No Materials</i>
<u>Action Items:</u>	
Consideration of Referred Legislation <i>Still pending from November meeting:</i> <ul style="list-style-type: none">• R19, Universal Access Support Act	<i>Resolution 19</i>
<i>New legislation:</i> <ul style="list-style-type: none">• R26, 2009 Legislative Priorities Act	<i>Resolution 26</i>
<u>Review & Discussion:</u>	
Advocacy Corps Training for Missing Members	<i>No Materials</i>
Students Day at the Capital @ March 17th	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

ASG COMMITTEE ON LEGISLATIVE & PUBLIC AFFAIRS

37th SESSION, 2008-2009**COMMITTEE CALENDAR**

Friday and Saturday, February 20th-21st, 2009

ECU Mendenhall Student Center, Room 248 (Friday)

Science and Technology Building, Room C309 (Saturday)

Adjournment @ 9:30pm Friday; Recess or Adjournment @ 1:00pm Saturday

Topics	Materials
Committee Call to Order Chairman Rachel Hicks, ASU Vice Chairman Kevin Kimball, NCSSM	<i>No Materials</i>
<u>Plenary:</u>	
Opening Attendance Roll Call	<i>No Materials</i>
Introductions of new Members, Alternates	<i>No Materials</i>
<u>Information:</u>	
Reports of the Executive Branch	<i>LPA Report</i>
<u>Action Items:</u>	
Consideration of Referred Legislation <ul style="list-style-type: none">• [none]	<i>No Materials</i>
<u>Review & Discussion:</u>	
Items from the President: <ul style="list-style-type: none">• Students' Day at the Capital 2009 Mobilization• ASG Policy Briefs: topics of interest?	<i>No Materials</i>
Advocacy Corps Members for Missing Institutions	<i>No Materials</i>
Students Day at the Capital; final thoughts?	<i>No Materials</i>
Open Discussion & Planning	<i>No Materials</i>

Attachment E

Business Meeting Attendance Records

UNCASG Delegate List
NCCU Meeting - November 22, 2008

OPENING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David		1	Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel		1	Appointed	3
ASU	Schneider	Phil		1	Appointed	4
ECSU	Marshall	Kevin	1		Ex Officio: SBP	1
ECSU	Thomas	Iliana	1		Ex Officio: Leg	2
ECSU	Wiggins	Chanz	1		Appointed	3
ECSU	Jones	Tomeika	1		Appointed	4
ECU	Griffin	Drew	1		Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Martinkovic	Joshua		1	Appointed	3
ECU	Koury	Beth Anne		1	Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean	1		Ex Officio: Leg	2
FSU	Dunbar	Francine	1		Appointed	3
FSU	Frazier	Anchalee	1		Appointed	4
NCAT	Bass	Marcus		1	Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne	1		Appointed	3
NCAT	Mullins	Dexter	1		Appointed	4
NCCU	Williams	Kent	1		Ex Officio: SBP	1
NCCU	Robinson	Courtney	1		Ex Officio: Leg	2
NCCU	Johnson	Dwayne	1		Appointed	3
NCCU	Pearson-Farrell	Natalia	1		Appointed	4
NCSSM	Ness	Sydney	1		Ex Officio: SBP	1
NCSSM	Kimball	Kevin	1		Ex Officio: Leg	2
NCSSM	Brown	Joseph	1		Appointed	3
NCSSM	Short	Winn	1		Appointed	4
NCSU	Dawkins	Jay	1		Ex Officio: SBP	1
NCSU	Rogers	Kelli		1	Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Sherwood	Robert		1	Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew	1		Ex Officio: Leg	2
UNCA	Lawless	Rachel	1		Appointed	3
UNCA	Purohit	Asha	1		Appointed	4
UNCC	Ernst	Tim	1		Ex Officio: SBP	1
UNCC	Pierce	Jacob	1		Ex Officio: Leg	2
UNCC	Green	Jessica	1		Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim	1		Ex Officio: Leg	2
UNCCH	Price	Brandy	1		Appointed	3

UNCCH	Anen	Emeka		1	Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric	1		Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Pambu	Candy		1	Ex Officio: Leg	2
UNCP	Gaillard	Dewone		1	Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl	1		Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	McAdoo	Jesse		1	Appointed	4
UNCW	Blackwell	Mark		1	Ex Officio: SBP	1
UNCW	Phillips	Robert		1	Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli		1	Appointed	3
UNCW	Roney	Jenna		1	Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh	1		Appointed	3
WCU	Wright	Elizabeth		1	Appointed	4
WSSU	Respass	Harold	1		Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa	1		Appointed	3
WSSU	Wilkes	Brandon	1		Appointed	4
<u>TOTAL:</u>			41	27		

Roll called at 10:22am by T Greg Doucette

Voting Legislative Alternates for this Meeting

ECU	Caviness	James	1		Alternate	3
ECU	Teasley	Brad	1		Alternate	4
NCSU	Poteat	Josh		1	Alternate: Leg	2
NCSU	Woodward	Matt	1		Alternate	3
NCSU	Lindsay	Jason	1		Alternate	4
UNCC	Smith	Megan	1		Alternate	4
UNCCH	Liles	Logan	1		Alternate: SBP	1
UNCCH	Wyatt	Anna	1		Alternate	4
UNCP	Timmreck	Ashley	1		Alternate: Leg	2
UNCP	Chavis	Wade	1		Alternate	3
WSSU	Jackson	Jonathan	1		Alternate: Leg	2
<u>TOTAL:</u>			10	1		

Total Voting Attendance:	51
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Needed for Quorum:	35
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<u>QUORUM PRESENT?</u>	YES
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Other Legislative Alternates / Member Guests

NCAT	Hinton	Cierra	1	Extra Alternate
NCCU	Payton	Phillip-Michael	1	Extra Alternate

TOTAL: 2 0

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz	1	
CIO	Cosolito	Steve		1
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke		1
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydney		1
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota		1
SVP	Yopp	Ashley	1	
<u>TOTAL:</u>			7	5

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP LA	Bilbao	Ronald		1
Asst VP ASA	Bowman	Justin		1
Asst VP LA	Gordon	Keith		1
Asst VP LA	Haywood	Garrett		1
Asst VP ASA	Motley	Renee	1	
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade	1	
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			3	5

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1
<u>TOTAL:</u>			0	2

GRAND TOTAL ATTENDANCE: **63**

CLOSING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David		1	Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel		1	Appointed	3
ASU	Schneider	Phil		1	Appointed	4
ECSU	Marshall	Kevin	1		Ex Officio: SBP	1
ECSU	Thomas	Iliana	1		Ex Officio: Leg	2
ECSU	Wiggins	Chanz	1		Appointed	3
ECSU	Jones	Tomeika	1		Appointed	4
ECU	Griffin	Drew	1		Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Martinkovic	Joshua		1	Appointed	3
ECU	Koury	Beth Anne		1	Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean		1	Ex Officio: Leg	2
FSU	Dunbar	Francine	1		Appointed	3
FSU	Frazier	Anchalee	1		Appointed	4
NCAT	Bass	Marcus	1		Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne	1		Appointed	3
NCAT	Mullins	Dexter	1		Appointed	4
NCCU	Williams	Kent	1		Ex Officio: SBP	1
NCCU	Robinson	Courtney	1		Ex Officio: Leg	2
NCCU	Johnson	Dwayne	1		Appointed	3
NCCU	Pearson-Farrell	Natalia	1		Appointed	4
NCSSM	Ness	Sydney	1		Ex Officio: SBP	1
NCSSM	Kimball	Kevin	1		Ex Officio: Leg	2
NCSSM	Brown	Joseph	1		Appointed	3
NCSSM	Short	Winn	1		Appointed	4
NCSU	Dawkins	Jay		1	Ex Officio: SBP	1
NCSU	Rogers	Kelli		1	Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Sherwood	Robert		1	Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew	1		Ex Officio: Leg	2
UNCA	Lawless	Rachel	1		Appointed	3
UNCA	Purohit	Asha	1		Appointed	4
UNCC	Ernst	Tim		1	Ex Officio: SBP	1
UNCC	Pierce	Jacob		1	Ex Officio: Leg	2
UNCC	Green	Jessica		1	Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim	1		Ex Officio: Leg	2
UNCCH	Price	Brandy	1		Appointed	3

UNCCH	Anen	Emeka	1		Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric	1		Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Pambu	Candy		1	Ex Officio: Leg	2
UNCP	Gaillard	Dewone		1	Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl	1		Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	McAdoo	Jesse		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert	1		Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli	1		Appointed	3
UNCW	Roney	Jenna		1	Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh	1		Appointed	3
WCU	Wright	Elizabeth		1	Appointed	4
WSSU	Respass	Harold		1	Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa		1	Appointed	3
WSSU	Wilkes	Brandon		1	Appointed	4
<u>TOTAL:</u>			38	30		

Roll called at 3:11pm by T Greg Doucette

Voting Legislative Alternates for this Meeting

ECU	Caviness	James	1		Alternate	3
ECU	Teasley	Brad	1		Alternate	4
NCSU	Poteat	Josh	1		Alternate: Leg	2
NCSU	Woodward	Matt	1		Alternate	3
NCSU	Lindsay	Jason	1		Alternate	4
UNCC	Smith	Megan		1	Alternate	4
UNCCH	Liles	Logan	1		Alternate: SBP	1
UNCCH	Wyatt	Anna	1		Alternate	4
UNCP	Timmreck	Ashley	1		Alternate: Leg	2
UNCP	Chavis	Wade	1		Alternate	3
WSSU	Jackson	Jonathan		1	Alternate: Leg	2
<u>TOTAL:</u>			9	2		

Total Voting Attendance:	47
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Needed for Quorum:	35
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<u>QUORUM PRESENT?</u>	YES
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Other Legislative Alternates / Member Guests

NCAT	Hinton	Cierra	1	Extra Alternate
NCCU	Payton	Phillip-Michael	1	Extra Alternate

TOTAL: 2 0

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz	1	
CIO	Cosolito	Steve	1	
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew	1	
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley	1	
<u>TOTAL:</u>			12	0

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP LA	Bilbao	Ronald	1	
Asst VP ASA	Bowman	Justin		1
Asst VP LA	Gordon	Keith	1	
Asst VP LA	Haywood	Garrett		1
Asst VP ASA	Motley	Renee	1	
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade	1	
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			5	3

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia	1	
DTH	Lynley	Matt	1	
<u>TOTAL:</u>			2	0

GRAND TOTAL ATTENDANCE: 68

UNCASG Council of SBPs Delegate List
UNCC Meeting - December 14, 2008

OPENING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASG	Doucette	T Greg	1		Ex Officio: Presi	1
ASU	Mofford	David	1			2
ECSU	Marshall	Kevin	1			3
ECU	Griffin	Drew		1		4
FSU	Jefferson	James		1		5
NCAT	Bass	Marcus	1			6
NCCU	Williams	Kent	1			7
NCSSM	Ness	Sydney		1		8
NCSU	Dawkins	Jay	1			9
UNCA	Ladd	Nick		1		10
UNCC	Ernst	Tim	1			11
UNCCH	Raynor	JJ		1		12
UNCG	Tuso	Michael		1		13
UNCP	Simpson	Hannah	1			14
UNCSA	Wade	Daryl	1			15
UNCW	Blackwell	Mark	1			16
WCU	Frixen	Michael		1		17
WSSU	Respass	Harold	1			18
ASG	Yopp	Ashley		1	Ex Officio: SVP	19
ASG	Roney	Jenna		1	Ex Officio: Spei	20
<i>TOTAL:</i>			11	9		

Roll called at 9:55am by T Greg Doucette

Voting Legislative Alternates for this Meeting

UNCA	Purohit	Asha		1	Alternate: SBP	10
UNCCH	Liles	Logan	1		Alternate: SBP	12
<i>TOTAL:</i>			1	1		

Total Voting Attendance:	12
Needed for Quorum:	11
<i>QUORUM PRESENT?</i>	YES

Other Association Officials / Member Guests

NCAT	Hinton	Cierra		1	Asst to the NCAT SBP	
NCAT	Mullins	Dexter		1	GOCS Chairman	
WSSU	Jackson	Jonathan	1		WSSU Alternate	
WSSU	Mack	Asa	1		WSSU SBVP	
<i>TOTAL:</i>			2	2		

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael		1

VPLA	Clevinger	Chazz		1
CIO	Cosolito	Steve	1	
AVPASA	Lawson	Ira		1
AVPIT	Lucas	Luke		1
CFO	Smith	Jason		1
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
<u>TOTAL:</u>			4	6

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP LA	Bilbao	Ronald		1
Asst VP ASA	Bowman	Justin		1
Asst VP LA	Haywood	Garrett		1
Asst VP ASA	Motley	Renee		1
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			1	6

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1
<u>TOTAL:</u>			0	2

GRAND TOTAL ATTENDANCE: **19**

CLOSING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASG	Doucette	T Greg	1		Ex Officio: Presi	1
ASU	Mofford	David	1			2
ECSU	Marshall	Kevin	1			3
ECU	Griffin	Drew		1		4
FSU	Jefferson	James		1		5
NCAT	Bass	Marcus	1			6
NCCU	Williams	Kent	1			7
NCSSM	Ness	Sydney		1		8
NCSU	Dawkins	Jay	1			9
UNCA	Ladd	Nick		1		10
UNCC	Ernst	Tim	1			11
UNCCH	Raynor	JJ		1		12
UNCG	Tuso	Michael		1		13
UNCP	Simpson	Hannah	1			14
UNCSA	Wade	Daryl	1			15
UNCW	Blackwell	Mark	1			16
WCU	Frixen	Michael		1		17
WSSU	Respass	Harold	1			18
ASG	Yopp	Ashley		1	Ex Officio: SVP	19
ASG	Roney	Jenna	1		Ex Officio: Spei	20
<i>TOTAL:</i>			12	8		

Roll called at 2:58pm by T Greg Doucette

Voting Legislative Alternates for this Meeting

UNCA	Purohit	Asha	1		Alternate: SBP	10
UNCCH	Liles	Logan	1		Alternate: SBP	12
<i>TOTAL:</i>			2	0		

Total Voting Attendance:	14
Needed for Quorum:	11
<i>QUORUM PRESENT?</i>	YES

Other Legislative Alternates / Member Guests

NCAT	Hinton	Cierra	1		Asst to the NCAT SBP
NCAT	Mullins	Dexter	1		GOCS Chairman
WSSU	Jackson	Jonathan	1		WSSU Alternate
WSSU	Mack	Asa	1		WSSU SBVP
<i>TOTAL:</i>			4	0	

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael		1

VPLA	Clevinger	Chazz		1
CIO	Cosolito	Steve	1	
AVPASA	Lawson	Ira		1
AVPIT	Lucas	Luke		1
CFO	Smith	Jason		1
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
<u>TOTAL:</u>			4	6

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP LA	Bilbao	Ronald		1
Asst VP ASA	Bowman	Justin		1
Asst VP LA	Haywood	Garrett		1
Asst VP ASA	Motley	Renee		1
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			1	6

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1
<u>TOTAL:</u>			0	2

GRAND TOTAL ATTENDANCE: **23**

UNCASG Delegate List
 FSU Meeting - January 23-25, 2009 (FRIDAY BUSINESS SESSION)

OPENING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David	1		Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel	1		Appointed	3
ASU	Schneider	Phil		1	Appointed	4
ECSU	Marshall	Kevin		1	Ex Officio: SBP	1
ECSU	Thomas	Iliana		1	Ex Officio: Leg	2
ECSU	Wiggins	Chanz		1	Appointed	3
ECSU	Jones	Tomeika		1	Appointed	4
ECU	Griffin	Drew		1	Ex Officio: SBP	1
ECU	Burke	Mat		1	Ex Officio: Leg	2
ECU	Martinkovic	Joshua		1	Appointed	3
ECU	Koury	Beth Anne		1	Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean	1		Ex Officio: Leg	2
FSU	Dunbar	Francine	1		Appointed	3
FSU	Frazier	Anchalee	1		Appointed	4
NCAT	Bass	Marcus	1		Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne	1		Appointed	3
NCAT	Mullins	Dexter	1		Appointed	4
NCCU	Williams	Kent		1	Ex Officio: SBP	1
NCCU	Robinson	Courtney		1	Ex Officio: Leg	2
NCCU	Johnson	Dwayne		1	Appointed	3
NCCU	Pearson-Farrer	Natalia		1	Appointed	4
NCSSM	Ness	Sydney		1	Ex Officio: SBP	1
NCSSM	Kimball	Kevin		1	Ex Officio: Leg	2
NCSSM	Parsons	Taylor		1	Appointed	3
NCSSM	Short	Winn		1	Appointed	4
NCSU	Dawkins	Jay		1	Ex Officio: SBP	1
NCSU	Rogers	Kelli		1	Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Lamm	Thomas	1		Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew	1		Ex Officio: Leg	2
UNCA	Lawless	Rachel	1		Appointed	3
UNCA	Purohit	Asha		1	Appointed	4
UNCC	Ernst	Tim		1	Ex Officio: SBP	1
UNCC	Pierce	Jacob		1	Ex Officio: Leg	2
UNCC	Green	Jessica		1	Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim		1	Ex Officio: Leg	2
UNCCH	Price	Brandy		1	Appointed	3

UNCCH	Anen	Emeka		1	Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric	1		Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Porter	Jamel		1	Ex Officio: Leg	2
UNCP	Timmreck	Ashley	1		Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl	1		Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	McAdoo	Jesse		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert	1		Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli	1		Appointed	3
UNCW	Roney	Jenna	1		Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh		1	Appointed	3
WCU	Wright	Elizabeth		1	Appointed	4
WSSU	Respass	Harold	1		Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa	1		Appointed	3
WSSU	Wilkes	Brandon	1		Appointed	4
<u>TOTAL:</u>			28	40		

Roll called at 8:05pm by T Greg Doucette

Voting Legislative Alternates for this Meeting

ASU	Gardzalla	Kat	1		Alternate	4
ASU	Rowe	P A	1		Alternate: Leg	2
ECU	Teasley	Brad		1	Alternate	4
NCSU	Bower	Brianne	1		Alternate	4
UNCA	Salehi	Alikhan	1		Alternate	4
UNCC	Smith	Jake		1	Alternate: Leg	2
UNCCH	Liles	Logan	1		Alternate: SBP	1
UNCCH	Wyatt	Anna	1		Alternate	4
UNCP	Allison	Gerame	1		Alternate: Leg	2
UNCSA	Ross	Kim	1		Alternate: Leg	2
WCU	Clark	Emerald		1	Alternate: Leg	2
WCU	Graham	Brian		1	Alternate	4
<u>TOTAL:</u>			8	4		

Total Voting Attendance:	36
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Needed for Quorum:	35
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<u>QUORUM PRESENT?</u>	YES
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Other Legislative Alternates / Member Guests

NCAT	Hinton	Cierra	1	Extra Alternate
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FSU	(FSU SGA guests - approx 15?)			
UNCA	Seithel	Savannah	1	Extra Alternate
UNCA	Geyer	Elisabeth	1	Extra Alternate
UNCA	Ikbai	Sufia	1	Extra Alternate
UNCA	Rodriguez	Fabian	1	Extra Alternate

TOTAL: 5 0

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz		1
CIO	Cosolito	Steve		1
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason		1
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley	1	
<u>TOTAL:</u>			8	4

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP ASA	Bowman	Justin		1
Asst VP ASA	Motley	Renee		1
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan		1
<u>TOTAL:</u>			0	5

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1
<u>TOTAL:</u>			0	2

GRAND TOTAL ATTENDANCE: 49

CLOSING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David	1		Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel		1	Appointed	3
ASU	Schneider	Phil		1	Appointed	4
ECSU	Marshall	Kevin	1		Ex Officio: SBP	1
ECSU	Thomas	Iliana	1		Ex Officio: Leg	2
ECSU	Wiggins	Chanz	1		Appointed	3
ECSU	Jones	Tomeika	1		Appointed	4
ECU	Griffin	Drew		1	Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Martinkovic	Joshua		1	Appointed	3
ECU	Koury	Beth Anne	1		Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean	1		Ex Officio: Leg	2
FSU	Dunbar	Francine	1		Appointed	3
FSU	Frazier	Anchalee		1	Appointed	4
NCAT	Bass	Marcus	1		Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne	1		Appointed	3
NCAT	Mullins	Dexter	1		Appointed	4
NCCU	Williams	Kent		1	Ex Officio: SBP	1
NCCU	Robinson	Courtney		1	Ex Officio: Leg	2
NCCU	Johnson	Dwayne		1	Appointed	3
NCCU	Pearson-Farrer	Natalia		1	Appointed	4
NCSSM	Ness	Sydney		1	Ex Officio: SBP	1
NCSSM	Kimball	Kevin		1	Ex Officio: Leg	2
NCSSM	Parsons	Taylor		1	Appointed	3
NCSSM	Short	Winn		1	Appointed	4
NCSU	Dawkins	Jay		1	Ex Officio: SBP	1
NCSU	Rogers	Kelli		1	Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Lamm	Thomas	1		Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew	1		Ex Officio: Leg	2
UNCA	Lawless	Rachel	1		Appointed	3
UNCA	Purohit	Asha		1	Appointed	4
UNCC	Ernst	Tim	1		Ex Officio: SBP	1
UNCC	Pierce	Jacob		1	Ex Officio: Leg	2
UNCC	Green	Jessica	1		Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim		1	Ex Officio: Leg	2
UNCCH	Price	Brandy		1	Appointed	3

UNCCH	Anen	Emeka		1	Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric	1		Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Porter	Jamel		1	Ex Officio: Leg	2
UNCP	Timmreck	Ashley	1		Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl	1		Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	McAdoo	Jesse		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert	1		Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli	1		Appointed	3
UNCW	Roney	Jenna	1		Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh	1		Appointed	3
WCU	Wright	Elizabeth		1	Appointed	4
WSSU	Respass	Harold	1		Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa	1		Appointed	3
WSSU	Wilkes	Brandon	1		Appointed	4
<u>TOTAL:</u>			35	33		

Roll called at 9:39pm by T Greg Doucette

Voting Legislative Alternates for this Meeting

ASU	Gardzalla	Kat	1		Alternate	4
ASU	Rowe	P A	1		Alternate: Leg	2
ECU	Teasley	Brad	1		Alternate	4
NCSU	Bower	Brianne	1		Alternate	4
UNCA	Salehi	Alikhan	1		Alternate	4
UNCC	Smith	Jake	1		Alternate: Leg	2
UNCCH	Liles	Logan	1		Alternate: SBP	1
UNCCH	Wyatt	Anna	1		Alternate	4
UNCP	Allison	Gerame	1		Alternate: Leg	2
UNCSA	Ross	Kim	1		Alternate: Leg	2
WCU	Clark	Emerald	1		Alternate: Leg	2
WCU	Graham	Brian	1		Alternate	4
<u>TOTAL:</u>			12	0		

Total Voting Attendance: 47

Needed for Quorum: 35

QUORUM PRESENT? YES

Other Legislative Alternates / Member Guests

NCAT	Hinton	Cierra	1		Extra Alternate	
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FSU	(FSU SGA guests - approx 15?)			
UNCA	Seithel	Savannah	1	Extra Alternate
UNCA	Geyer	Elisabeth	1	Extra Alternate
UNCA	Ikbai	Sufia	1	Extra Alternate
UNCA	Rodriguez	Fabian	1	Extra Alternate

TOTAL: 5 0

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz	1	
CIO	Cosolito	Steve	1	
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley	1	

TOTAL: 11 1

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP ASA	Bowman	Justin		1
Asst VP ASA	Motley	Renee		1
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	

TOTAL: 1 4

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1

TOTAL: 0 2

GRAND TOTAL ATTENDANCE: 64

UNCASG Delegate List
 FSU Meeting - January 23-25, 2009 (SATURDAY BUSINESS SESSION)

OPENING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David	1		Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel	1		Appointed	3
ASU	Schneider	Phil		1	Appointed	4
ECSU	Marshall	Kevin	1		Ex Officio: SBP	1
ECSU	Thomas	Iliana	1		Ex Officio: Leg	2
ECSU	Wiggins	Chanz	1		Appointed	3
ECSU	Jones	Tomeika	1		Appointed	4
ECU	Griffin	Drew		1	Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Martinkovic	Joshua		1	Appointed	3
ECU	Koury	Beth Anne	1		Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean	1		Ex Officio: Leg	2
FSU	Dunbar	Francine	1		Appointed	3
FSU	Frazier	Anchalee	1		Appointed	4
NCAT	Bass	Marcus		1	Ex Officio: SBP	1
NCAT	Jones	Jaron		1	Ex Officio: Leg	2
NCAT	Kimball	Wayne		1	Appointed	3
NCAT	Mullins	Dexter	1		Appointed	4
NCCU	Williams	Kent		1	Ex Officio: SBP	1
NCCU	Robinson	Courtney		1	Ex Officio: Leg	2
NCCU	Johnson	Dwayne		1	Appointed	3
NCCU	Pearson-Farrell	Natalia		1	Appointed	4
NCSSM	Ness	Sydney		1	Ex Officio: SBP	1
NCSSM	Kimball	Kevin		1	Ex Officio: Leg	2
NCSSM	Parsons	Taylor		1	Appointed	3
NCSSM	Short	Winn		1	Appointed	4
NCSU	Dawkins	Jay		1	Ex Officio: SBP	1
NCSU	Rogers	Kelli		1	Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Lamm	Thomas	1		Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew	1		Ex Officio: Leg	2
UNCA	Lawless	Rachel	1		Appointed	3
UNCA	Purohit	Asha		1	Appointed	4
UNCC	Ernst	Tim	1		Ex Officio: SBP	1
UNCC	Pierce	Jacob		1	Ex Officio: Leg	2
UNCC	Green	Jessica	1		Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim		1	Ex Officio: Leg	2
UNCCH	Price	Brandy		1	Appointed	3

UNCCH	Anen	Emeka		1	Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric	1		Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Porter	Jamel		1	Ex Officio: Leg	2
UNCP	Timmreck	Ashley	1		Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl	1		Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	McAdoo	Jesse		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert	1		Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli	1		Appointed	3
UNCW	Roney	Jenna	1		Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh	1		Appointed	3
WCU	Wright	Elizabeth		1	Appointed	4
WSSU	Respass	Harold	1		Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa	1		Appointed	3
WSSU	Wilkes	Brandon	1		Appointed	4
<u>TOTAL:</u>			34	34		

Roll called at 10:01am by T Greg Doucette

Voting Legislative Alternates for this Meeting

ASU	Gardzalla	Kat	1		Alternate	4
ASU	Rowe	P A	1		Alternate: Leg	2
ECU	Teasley	Brad	1		Alternate	4
NCAT	Hinton	Cierra	1		Alternate: SBP	1
NCSU	Bower	Brianne	1		Alternate	4
UNCA	Salehi	Alikhan	1		Alternate	4
UNCC	Smith	Jake	1		Alternate: Leg	2
UNCCH	Liles	Logan	1		Alternate: SBP	1
UNCCH	Wyatt	Anna	1		Alternate	4
UNCP	Allison	Gerame	1		Alternate: Leg	2
UNCSA	Ross	Kim	1		Alternate: Leg	2
WCU	Clark	Emerald	1		Alternate: Leg	2
WCU	Graham	Brian	1		Alternate	4
<u>TOTAL:</u>			13	0		

Total Voting Attendance: 47

Needed for Quorum: 35

QUORUM PRESENT? YES

Other Legislative Alternates / Member Guests

FSU	(FSU SGA guests - approx 15?)				
FSU	Swann	Andre	1		Extra Alternate
FSU	Rivera	Nathalie	1		Extra Alternate
UNCA	Seithel	Savannah	1		Extra Alternate
UNCA	Geyer	Elisabeth	1		Extra Alternate
UNCA	Ikbal	Sufia	1		Extra Alternate
UNCA	Rodriguez	Fabian	1		Extra Alternate
<u>TOTAL:</u>			6	0	

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz	1	
CIO	Cosolito	Steve	1	
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley	1	
<u>TOTAL:</u>			11	1

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP ASA	Bowman	Justin		1
Asst VP ASA	Motley	Renee		1
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			1	4

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1
<u>TOTAL:</u>			0	2

GRAND TOTAL ATTENDANCE: **65**

CLOSING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David	1		Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel	1		Appointed	3
ASU	Schneider	Phil		1	Appointed	4
ECSU	Marshall	Kevin		1	Ex Officio: SBP	1
ECSU	Thomas	Iliana		1	Ex Officio: Leg	2
ECSU	Wiggins	Chanz		1	Appointed	3
ECSU	Jones	Tomeika		1	Appointed	4
ECU	Griffin	Drew		1	Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Martinkovic	Joshua		1	Appointed	3
ECU	Koury	Beth Anne	1		Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean	1		Ex Officio: Leg	2
FSU	Dunbar	Francine	1		Appointed	3
FSU	Frazier	Anchalee	1		Appointed	4
NCAT	Bass	Marcus		1	Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne	1		Appointed	3
NCAT	Mullins	Dexter	1		Appointed	4
NCCU	Williams	Kent		1	Ex Officio: SBP	1
NCCU	Robinson	Courtney		1	Ex Officio: Leg	2
NCCU	Johnson	Dwayne		1	Appointed	3
NCCU	Pearson-Farrer	Natalia		1	Appointed	4
NCSSM	Ness	Sydney		1	Ex Officio: SBP	1
NCSSM	Kimball	Kevin		1	Ex Officio: Leg	2
NCSSM	Parsons	Taylor		1	Appointed	3
NCSSM	Short	Winn		1	Appointed	4
NCSU	Dawkins	Jay	1		Ex Officio: SBP	1
NCSU	Rogers	Kelli	1		Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Lamm	Thomas	1		Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew	1		Ex Officio: Leg	2
UNCA	Lawless	Rachel	1		Appointed	3
UNCA	Purohit	Asha		1	Appointed	4
UNCC	Ernst	Tim	1		Ex Officio: SBP	1
UNCC	Pierce	Jacob		1	Ex Officio: Leg	2
UNCC	Green	Jessica	1		Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim		1	Ex Officio: Leg	2
UNCCH	Price	Brandy		1	Appointed	3

UNCCH	Anen	Emeka		1	Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric	1		Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Porter	Jamel		1	Ex Officio: Leg	2
UNCP	Timmreck	Ashley	1		Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl	1		Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	McAdoo	Jesse		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert	1		Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli	1		Appointed	3
UNCW	Roney	Jenna	1		Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh	1		Appointed	3
WCU	Wright	Elizabeth		1	Appointed	4
WSSU	Respass	Harold		1	Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa		1	Appointed	3
WSSU	Wilkes	Brandon		1	Appointed	4
<u>TOTAL:</u>			31	37		

Roll called at 3:10pm by T Greg Doucette

Voting Legislative Alternates for this Meeting

ASU	Gardzalla	Kat	1		Alternate	4
ASU	Rowe	P A	1		Alternate: Leg	2
ECU	Teasley	Brad	1		Alternate	4
NCAT	Hinton	Cierra	1		Alternate: SBP	1
NCSU	Bower	Brianne	1		Alternate	4
UNCA	Salehi	Alikhan	1		Alternate	4
UNCC	Smith	Jake	1		Alternate: Leg	2
UNCCH	Liles	Logan	1		Alternate: SBP	1
UNCCH	Wyatt	Anna	1		Alternate	4
UNCP	Allison	Gerame	1		Alternate: Leg	2
UNCSA	Ross	Kim	1		Alternate: Leg	2
WCU	Clark	Emerald	1		Alternate: Leg	2
WCU	Graham	Brian	1		Alternate	4
<u>TOTAL:</u>			13	0		

Total Voting Attendance: 44

Needed for Quorum: 35

QUORUM PRESENT? YES

Other Legislative Alternates / Member Guests

FSU	(FSU SGA guests - approx 15?)				
FSU	Swann	Andre	1		Extra Alternate
FSU	Rivera	Nathalie	1		Extra Alternate
UNCA	Seithel	Savannah	1		Extra Alternate
UNCA	Geyer	Elisabeth	1		Extra Alternate
UNCA	Ikbal	Sufia	1		Extra Alternate
UNCA	Rodriguez	Fabian	1		Extra Alternate
<u>TOTAL:</u>			6	0	

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz	1	
CIO	Cosolito	Steve	1	
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley	1	
<u>TOTAL:</u>			11	1

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP ASA	Bowman	Justin		1
Asst VP ASA	Motley	Renee		1
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			1	4

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia	1	
DTH	Lynley	Matt		1
<u>TOTAL:</u>			1	1

GRAND TOTAL ATTENDANCE: **63**

UNCASG Delegate List
ECU Meeting - February 20-22, 2009 (FRIDAY BUSINESS SESSION)

OPENING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David	1		Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel	1		Appointed	3
ASU	Gardzalla	Kat	1		Appointed	4
ECSU	Marshall	Kevin		1	Ex Officio: SBP	1
ECSU	Thomas	Iliana		1	Ex Officio: Leg	2
ECSU	Wiggins	Chanz		1	Appointed	3
ECSU	Jones	Tomeika		1	Appointed	4
ECU	Griffin	Drew	1		Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Koury	Beth Anne	1		Appointed	3
ECU	Teasley	Brad	1		Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean		1	Ex Officio: Leg	2
FSU	Dunbar	Francine		1	Appointed	3
FSU	Frazier	Anchalee	1		Appointed	4
NCAT	Bass	Marcus		1	Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne	1		Appointed	3
NCAT	Mullins	Dexter		1	Appointed	4
NCCU	Williams	Kent		1	Ex Officio: SBP	1
NCCU	Robinson	Courtney		1	Ex Officio: Leg	2
NCCU	Johnson	Dwayne		1	Appointed	3
NCCU	Pearson-Farrell	Natalia		1	Appointed	4
NCSSM	Ness	Sydney		1	Ex Officio: SBP	1
NCSSM	Kimball	Kevin	1		Ex Officio: Leg	2
NCSSM	Parsons	Taylor	1		Appointed	3
NCSSM	Short	Winn	1		Appointed	4
NCSU	Dawkins	Jay		1	Ex Officio: SBP	1
NCSU	Rogers	Kelli		1	Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Lamm	Thomas		1	Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew		1	Ex Officio: Leg	2
UNCA	Lawless	Rachel		1	Appointed	3
UNCA	Purohit	Asha	1		Appointed	4
UNCC	Ernst	Tim		1	Ex Officio: SBP	1
UNCC	Pierce	Jacob		1	Ex Officio: Leg	2
UNCC	Green	Jessica		1	Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim		1	Ex Officio: Leg	2
UNCCH	Price	Brandy		1	Appointed	3

UNCCH	Anen	Emeka		1	Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric		1	Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Porter	Jamel	1		Ex Officio: Leg	2
UNCP	Timmreck	Ashley	1		Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl		1	Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	Ross	Kim		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert	1		Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli		1	Appointed	3
UNCW	Roney	Jenna	1		Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh		1	Appointed	3
WCU	Clark	Emerald		1	Appointed	4
WSSU	Respass	Harold	1		Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa	1		Appointed	3
WSSU	Wilkes	Brandon	1		Appointed	4
<u>TOTAL:</u>			28	40		

Roll called at 8:18pm by T Greg Doucette

Voting Legislative Alternates for this Meeting

ASU	Rowe	P A	1		Alternate: Leg	2
FSU	Hall	Britney	1		Alternate: Leg	2
FSU	Washington	Che	1		Alternate	3
NCAT	Hinton	Cierra	1		Alternate	4
UNCA	Ridenour	Kelsey	1		Alternate: Leg	2
UNCA	Mack	Austin	1		Alternate	3
UNCW	Douglas	Cory	1		Alternate	3
WSSU	Jackson	Jonathan	1		Alternate: Leg	2
<u>TOTAL:</u>			8	0		

Total Voting Attendance:	36
Needed for Quorum:	35
<u>QUORUM PRESENT?</u>	YES

Other Legislative Alternates / Member Guests

ASU	Lane	Chris	1	Extra Alt / Guest
ECU	Martinkovic	Josh	1	Extra Alt / Guest
ECU	Gold	Caitlyn	1	Extra Alt / Guest
ECU	Justin	Perry	1	Extra Alt / Guest
ECU	Richardeson	Tyler	1	Extra Alt / Guest

ECU	Gardner	Mary	1		Extra Alt / Guest
ECU	Congleton	Brad	1		Extra Alt / Guest
ECU	Swanner	Michael	1		Extra Alt / Guest
ECU	Murphy	Dana	1		Extra Alt / Guest
ECU	Bagal	Guillame	1		Extra Alt / Guest
UNCA	Mercer	Cortland	1		Extra Alt / Guest
UNCP	Sampson	Timothy	1		Extra Alt / Guest
<u>TOTAL:</u>			12	0	

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz		1
CIO	Cosolito	Steve		1
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydne	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley	1	
<u>TOTAL:</u>			9	3

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP ASA	Bowman	Justin		1
Asst VP ASA	Motley	Renee	1	
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			2	3

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1
<u>TOTAL:</u>			0	2

GRAND TOTAL ATTENDANCE: **59**

CLOSING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David	1		Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel	1		Appointed	3
ASU	Gardzalla	Kat	1		Appointed	4
ECSU	Marshall	Kevin	1		Ex Officio: SBP	1
ECSU	Thomas	Iliana		1	Ex Officio: Leg	2
ECSU	Wiggins	Chanz	1		Appointed	3
ECSU	Jones	Tomeika	1		Appointed	4
ECU	Griffin	Drew	1		Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Koury	Beth Anne	1		Appointed	3
ECU	Teasley	Brad	1		Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean		1	Ex Officio: Leg	2
FSU	Dunbar	Francine		1	Appointed	3
FSU	Frazier	Anchalee		1	Appointed	4
NCAT	Bass	Marcus	1		Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne	1		Appointed	3
NCAT	Mullins	Dexter		1	Appointed	4
NCCU	Williams	Kent	1		Ex Officio: SBP	1
NCCU	Robinson	Courtney	1		Ex Officio: Leg	2
NCCU	Johnson	Dwayne		1	Appointed	3
NCCU	Pearson-Farrell	Natalia	1		Appointed	4
NCSSM	Ness	Sydney		1	Ex Officio: SBP	1
NCSSM	Kimball	Kevin	1		Ex Officio: Leg	2
NCSSM	Parsons	Taylor	1		Appointed	3
NCSSM	Short	Winn	1		Appointed	4
NCSU	Dawkins	Jay		1	Ex Officio: SBP	1
NCSU	Rogers	Kelli		1	Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Lamm	Thomas		1	Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew		1	Ex Officio: Leg	2
UNCA	Lawless	Rachel		1	Appointed	3
UNCA	Purohit	Asha	1		Appointed	4
UNCC	Ernst	Tim	1		Ex Officio: SBP	1
UNCC	Pierce	Jacob	1		Ex Officio: Leg	2
UNCC	Green	Jessica		1	Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim		1	Ex Officio: Leg	2
UNCCH	Price	Brandy	1		Appointed	3

UNCCH	Anen	Emeka	1		Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric		1	Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Porter	Jamel	1		Ex Officio: Leg	2
UNCP	Timmreck	Ashley	1		Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl		1	Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	Ross	Kim		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert	1		Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli		1	Appointed	3
UNCW	Roney	Jenna	1		Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh		1	Appointed	3
WCU	Clark	Emerald		1	Appointed	4
WSSU	Respass	Harold	1		Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa	1		Appointed	3
WSSU	Wilkes	Brandon	1		Appointed	4
<u>TOTAL:</u>			38	30		

Roll called at 10:02pm by T Greg Doucette

Voting Legislative Alternates for this Meeting

ASU	Rowe	P A	1		Alternate: Leg	2
FSU	Hall	Britney		1	Alternate: Leg	2
FSU	Washington	Che	1		Alternate	3
NCAT	Hinton	Cierra	1		Alternate	4
UNCA	Ridenour	Kelsey	1		Alternate: Leg	2
UNCA	Mack	Austin	1		Alternate	3
UNCW	Douglas	Cory	1		Alternate	3
WSSU	Jackson	Jonathan	1		Alternate: Leg	2
<u>TOTAL:</u>			7	1		

Total Voting Attendance:	45
Needed for Quorum:	35
<u>QUORUM PRESENT?</u>	YES

Other Legislative Alternates / Member Guests

ASU	Lane	Chris	1		Extra Alt / Guest
ECU	Martinkovic	Josh		1	Extra Alt / Guest
ECU	Gold	Caitlyn		1	Extra Alt / Guest
ECU	Justin	Perry		1	Extra Alt / Guest
ECU	Richardeson	Tyler		1	Extra Alt / Guest

ECU	Gardner	Mary		1	Extra Alt / Guest
ECU	Congleton	Brad		1	Extra Alt / Guest
ECU	Swanner	Michael		1	Extra Alt / Guest
ECU	Murphy	Dana		1	Extra Alt / Guest
ECU	Bagal	Guillame		1	Extra Alt / Guest
UNCA	Mercer	Cortland	1		Extra Alt / Guest
UNCP	Sampson	Timothy	1		Extra Alt / Guest
<u>TOTAL:</u>			3	9	

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz	1	
CIO	Cosolito	Steve		1
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley	1	
<u>TOTAL:</u>			10	2

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP ASA	Bowman	Justin		1
Asst VP ASA	Motley	Renee	1	
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			2	3

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1
<u>TOTAL:</u>			0	2

GRAND TOTAL ATTENDANCE: **60**

UNCASG Delegate List
ECU Meeting - February 20-22, 2009 (SATURDAY BUSINESS SESSION)

OPENING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David		1	Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel		1	Appointed	3
ASU	Gardzalla	Kat		1	Appointed	4
ECSU	Marshall	Kevin		1	Ex Officio: SBP	1
ECSU	Thomas	Iliana		1	Ex Officio: Leg	2
ECSU	Wiggins	Chanz		1	Appointed	3
ECSU	Jones	Tomeika		1	Appointed	4
ECU	Griffin	Drew		1	Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Koury	Beth Anne	1		Appointed	3
ECU	Teasley	Brad	1		Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean		1	Ex Officio: Leg	2
FSU	Dunbar	Francine		1	Appointed	3
FSU	Frazier	Anchalee	1		Appointed	4
NCAT	Bass	Marcus		1	Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne		1	Appointed	3
NCAT	Mullins	Dexter		1	Appointed	4
NCCU	Williams	Kent		1	Ex Officio: SBP	1
NCCU	Robinson	Courtney		1	Ex Officio: Leg	2
NCCU	Johnson	Dwayne		1	Appointed	3
NCCU	Pearson-Farrell	Natalia		1	Appointed	4
NCSSM	Ness	Sydney		1	Ex Officio: SBP	1
NCSSM	Kimball	Kevin	1		Ex Officio: Leg	2
NCSSM	Parsons	Taylor	1		Appointed	3
NCSSM	Short	Winn	1		Appointed	4
NCSU	Dawkins	Jay		1	Ex Officio: SBP	1
NCSU	Rogers	Kelli		1	Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Lamm	Thomas		1	Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew		1	Ex Officio: Leg	2
UNCA	Lawless	Rachel		1	Appointed	3
UNCA	Purohit	Asha	1		Appointed	4
UNCC	Ernst	Tim	1		Ex Officio: SBP	1
UNCC	Pierce	Jacob	1		Ex Officio: Leg	2
UNCC	Green	Jessica	1		Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim		1	Ex Officio: Leg	2
UNCCH	Price	Brandy		1	Appointed	3

UNCCH	Anen	Emeka		1	Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric		1	Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Porter	Jamel	1		Ex Officio: Leg	2
UNCP	Timmreck	Ashley	1		Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl		1	Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	Ross	Kim		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert		1	Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli		1	Appointed	3
UNCW	Roney	Jenna	1		Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh	1		Appointed	3
WCU	Clark	Emerald	1		Appointed	4
WSSU	Respass	Harold		1	Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa		1	Appointed	3
WSSU	Wilkes	Brandon		1	Appointed	4
<u>TOTAL:</u>			24	44		

Roll called at 10:28am by T Greg Doucette

Voting Legislative Alternates for this Meeting

ASU	Rowe	P A		1	Alternate: Leg	2
ECU	Martinkovic	Josh	1		Alternate: SBP	1
FSU	Hall	Britney	1		Alternate: Leg	2
FSU	Washington	Che		1	Alternate	3
NCAT	Hinton	Cierra	1		Alternate	4
UNCA	Ridenour	Kelsey		1	Alternate: Leg	2
UNCA	Mack	Austin	1		Alternate	3
UNCW	Douglas	Cory	1		Alternate	3
WCU	Graham	Brian	1		Alternate: Leg	2
WSSU	Jackson	Jonathan		1	Alternate: Leg	2
<u>TOTAL:</u>			6	4		

Total Voting Attendance:	30
Needed for Quorum:	35
<u>QUORUM PRESENT?</u>	NO

Record: 51 Tied 11/2008 Open

Other Legislative Alternates / Member Guests

ASU	Lane	Chris		1	Extra Alt / Guest
ECU	unknown 1		1		Extra Alt / Guest
ECU	unknown 2		1		Extra Alt / Guest

ECU	unknown 3		1		Extra Alt / Guest
UNCA	Mercer	Cortland	1		Extra Alt / Guest
UNCP	Sampson	Timothy	1		Extra Alt / Guest
<u>TOTAL:</u>			5	1	

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz		1
CIO	Cosolito	Steve		1
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira		1
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley		1
<u>TOTAL:</u>			7	5

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP ASA	Bowman	Justin		1
Asst VP ASA	Motley	Renee	1	
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			2	3

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1
<u>TOTAL:</u>			0	2

GRAND TOTAL ATTENDANCE: 44

Record: 70

2nd OPENING ROLL CALL (after Campus Updates)

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David	1		Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel	1		Appointed	3
ASU	Gardzalla	Kat	1		Appointed	4
ECSU	Marshall	Kevin	1		Ex Officio: SBP	1
ECSU	Thomas	Iliana	1		Ex Officio: Leg	2
ECSU	Wiggins	Chanz	1		Appointed	3
ECSU	Jones	Tomeika	1		Appointed	4
ECU	Griffin	Drew		1	Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Koury	Beth Anne	1		Appointed	3
ECU	Teasley	Brad	1		Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean		1	Ex Officio: Leg	2
FSU	Dunbar	Francine		1	Appointed	3
FSU	Frazier	Anchalee	1		Appointed	4
NCAT	Bass	Marcus	1		Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne	1		Appointed	3
NCAT	Mullins	Dexter		1	Appointed	4
NCCU	Williams	Kent	1		Ex Officio: SBP	1
NCCU	Robinson	Courtney	1		Ex Officio: Leg	2
NCCU	Johnson	Dwayne		1	Appointed	3
NCCU	Pearson-Farrer	Natalia	1		Appointed	4
NCSSM	Ness	Sydney		1	Ex Officio: SBP	1
NCSSM	Kimball	Kevin	1		Ex Officio: Leg	2
NCSSM	Parsons	Taylor	1		Appointed	3
NCSSM	Short	Winn	1		Appointed	4
NCSU	Dawkins	Jay	1		Ex Officio: SBP	1
NCSU	Rogers	Kelli	1		Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Lamm	Thomas		1	Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew		1	Ex Officio: Leg	2
UNCA	Lawless	Rachel		1	Appointed	3
UNCA	Purohit	Asha	1		Appointed	4
UNCC	Ernst	Tim	1		Ex Officio: SBP	1
UNCC	Pierce	Jacob	1		Ex Officio: Leg	2
UNCC	Green	Jessica	1		Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim		1	Ex Officio: Leg	2
UNCCH	Price	Brandy	1		Appointed	3

UNCCH	Anen	Emeka	1		Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric		1	Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Porter	Jamel	1		Ex Officio: Leg	2
UNCP	Timmreck	Ashley	1		Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl		1	Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	Ross	Kim		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert	1		Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli		1	Appointed	3
UNCW	Roney	Jenna	1		Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh	1		Appointed	3
WCU	Clark	Emerald	1		Appointed	4
WSSU	Respass	Harold	1		Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa	1		Appointed	3
WSSU	Wilkes	Brandon	1		Appointed	4
<u>TOTAL:</u>			44	24		

Roll called at 11:36am by T Greg Doucette

Voting Legislative Alternates for this Meeting

ASU	Rowe	P A	1		Alternate: Leg	2
ECU	Martinkovic	Josh	1		Alternate: SBP	1
FSU	Hall	Britney	1		Alternate: Leg	2
FSU	Washington	Che	1		Alternate	3
NCAT	Hinton	Cierra	1		Alternate	4
UNCA	Ridenour	Kelsey	1		Alternate: Leg	2
UNCA	Mack	Austin	1		Alternate	3
UNCW	Douglas	Cory	1		Alternate	3
WCU	Graham	Brian	1		Alternate: Leg	2
WSSU	Jackson	Jonathan	1		Alternate: Leg	2
<u>TOTAL:</u>			10	0		

ing Roll

Total Voting Attendance:	54
Needed for Quorum:	35
<u>QUORUM PRESENT?</u>	YES

Record: 51 Tied 11/2008 Open

Other Legislative Alternates / Member Guests

ASU	Lane	Chris	1		Extra Alt / Guest
ECU	unknown 1		1		Extra Alt / Guest
ECU	unknown 2		1		Extra Alt / Guest

ECU	unknown 3		1		Extra Alt / Guest
UNCA	Mercer	Cortland	1		Extra Alt / Guest
UNCP	Sampson	Timothy	1		Extra Alt / Guest
<u>TOTAL:</u>			6	0	

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz	1	
CIO	Cosolito	Steve		1
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew		1
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley		1
<u>TOTAL:</u>			9	3

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP ASA	Bowman	Justin		1
Asst VP ASA	Motley	Renee	1	
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			2	3

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia		1
DTH	Lynley	Matt		1
<u>TOTAL:</u>			0	2

GRAND TOTAL ATTENDANCE: 71

Record: 70

CLOSING ROLL CALL

Delegates

<u>Institution</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>	<u>Status</u>	<u>#</u>
ASU	Mofford	David	1		Ex Officio: SBP	1
ASU	Johnson	Kendra		1	Ex Officio: Leg	2
ASU	Hicks	Rachel	1		Appointed	3
ASU	Gardzalla	Kat	1		Appointed	4
ECSU	Marshall	Kevin	1		Ex Officio: SBP	1
ECSU	Thomas	Iliana	1		Ex Officio: Leg	2
ECSU	Wiggins	Chanz	1		Appointed	3
ECSU	Jones	Tomeika	1		Appointed	4
ECU	Griffin	Drew		1	Ex Officio: SBP	1
ECU	Burke	Mat	1		Ex Officio: Leg	2
ECU	Koury	Beth Anne		1	Appointed	3
ECU	Teasley	Brad	1		Appointed	4
FSU	Jefferson	James	1		Ex Officio: SBP	1
FSU	Baker	Sean		1	Ex Officio: Leg	2
FSU	Dunbar	Francine		1	Appointed	3
FSU	Frazier	Anchalee	1		Appointed	4
NCAT	Bass	Marcus	1		Ex Officio: SBP	1
NCAT	Jones	Jaron	1		Ex Officio: Leg	2
NCAT	Kimball	Wayne		1	Appointed	3
NCAT	Mullins	Dexter		1	Appointed	4
NCCU	Williams	Kent	1		Ex Officio: SBP	1
NCCU	Robinson	Courtney	1		Ex Officio: Leg	2
NCCU	Johnson	Dwayne		1	Appointed	3
NCCU	Pearson-Farrell	Natalia	1		Appointed	4
NCSSM	Ness	Sydney		1	Ex Officio: SBP	1
NCSSM	Kimball	Kevin	1		Ex Officio: Leg	2
NCSSM	Parsons	Taylor	1		Appointed	3
NCSSM	Short	Winn	1		Appointed	4
NCSU	Dawkins	Jay	1		Ex Officio: SBP	1
NCSU	Rogers	Kelli	1		Ex Officio: Leg	2
NCSU	Adonis	Maritza		1	Appointed	3
NCSU	Lamm	Thomas		1	Appointed	4
UNCA	Ladd	Nick	1		Ex Officio: SBP	1
UNCA	Johnson	Andrew		1	Ex Officio: Leg	2
UNCA	Lawless	Rachel		1	Appointed	3
UNCA	Purohit	Asha	1		Appointed	4
UNCC	Ernst	Tim	1		Ex Officio: SBP	1
UNCC	Pierce	Jacob	1		Ex Officio: Leg	2
UNCC	Green	Jessica	1		Appointed	3
UNCC	Anderson	Rebecca		1	Appointed	4
UNCCH	Raynor	JJ		1	Ex Officio: SBP	1
UNCCH	Nichols	Tim		1	Ex Officio: Leg	2
UNCCH	Price	Brandy	1		Appointed	3

UNCCH	Anen	Emeka	1		Appointed	4
UNCG	Tuso	Michael	1		Ex Officio: SBP	1
UNCG	Schronce	Andrea		1	Ex Officio: Leg	2
UNCG	Durham	Eric		1	Appointed	3
UNCG	Oakley	Tesia	1		Appointed	4
UNCP	Simpson	Hannah	1		Ex Officio: SBP	1
UNCP	Porter	Jamel	1		Ex Officio: Leg	2
UNCP	Timmreck	Ashley	1		Appointed	3
UNCP	Quizon	Arjay	1		Appointed	4
UNCSA	Wade	Daryl		1	Ex Officio: SBP	1
UNCSA	Melvin	Justin		1	Ex Officio: Leg	2
UNCSA	Espinoza	Andrea		1	Appointed	3
UNCSA	Ross	Kim		1	Appointed	4
UNCW	Blackwell	Mark	1		Ex Officio: SBP	1
UNCW	Phillips	Robert	1		Ex Officio: Leg	2
UNCW	Heath-Stanley	Carli		1	Appointed	3
UNCW	Roney	Jenna		1	Appointed	4
WCU	Frixen	Michael		1	Ex Officio: SBP	1
WCU	Miller	Josh		1	Ex Officio: Leg	2
WCU	Cotton	Josh	1		Appointed	3
WCU	Clark	Emerald	1		Appointed	4
WSSU	Respass	Harold	1		Ex Officio: SBP	1
WSSU	McCoy	Whitney		1	Ex Officio: Leg	2
WSSU	Mack	Asa	1		Appointed	3
WSSU	Wilkes	Brandon	1		Appointed	4
<u>TOTAL:</u>			41	27		

Roll called at 2:45pm by T Greg Doucette

Voting Legislative Alternates for this Meeting

ASU	Rowe	P A	1		Alternate: Leg	2
ECU	Martinkovic	Josh	1		Alternate: SBP	1
FSU	Hall	Britney	1		Alternate: Leg	2
FSU	Washington	Che	1		Alternate	3
NCAT	Hinton	Cierra	1		Alternate	4
UNCA	Ridenour	Kelsey	1		Alternate: Leg	2
UNCA	Mack	Austin	1		Alternate	3
UNCW	Douglas	Cory	1		Alternate	3
WCU	Graham	Brian	1		Alternate: Leg	2
WSSU	Jackson	Jonathan	1		Alternate: Leg	2
<u>TOTAL:</u>			10	0		

ing Roll

Total Voting Attendance:	51
Needed for Quorum:	35
<u>QUORUM PRESENT?</u>	YES

Record: 51 Tied 11/2008 Open

Other Legislative Alternates / Member Guests

ASU	Lane	Chris	1		Extra Alt / Guest
ECU	unknown 1			1	Extra Alt / Guest
ECU	unknown 2			1	Extra Alt / Guest

ECU	unknown	3		1	Extra Alt / Guest
UNCA	Mercer	Cortland	1		Extra Alt / Guest
UNCP	Sampson	Timothy	1		Extra Alt / Guest
<u>TOTAL:</u>			3	3	

Executive Officers - Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
VPGO	Bhula	Atul	1	
VPASA	Boglovits	Michael	1	
VPLA	Clevinger	Chazz	1	
CIO	Cosolito	Steve		1
President	Doucette	T Greg	1	
AVPASA	Lawson	Ira	1	
AVPIT	Lucas	Luke	1	
CFO	Smith	Jason	1	
AVPGO	Swofford	Cydney	1	
AVPLA	Tucker	Andrew	1	
AVPF	Williams	Dakota	1	
SVP	Yopp	Ashley	1	
<u>TOTAL:</u>			11	1

Executive Officers - Non-Stipend

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
Asst VP ASA	Bowman	Justin		1
Asst VP ASA	Motley	Renee	1	
Asst VP ASA	Page	Kate		1
Asst VP LA	Styons	Wade		1
Asst VP FA	Vice	Megan	1	
<u>TOTAL:</u>			2	3

Guests

<u>Group</u>	<u>Last Name</u>	<u>First Name</u>	<u>Here</u>	<u>Absent</u>
DTH	Bowler	Olivia	1	
DTH	Lynley	Matt	1	
<u>TOTAL:</u>			2	0

GRAND TOTAL ATTENDANCE: **69**

Record: 70

Attachment F

Approved Minutes of the October, November
and January Business Meetings

JOURNAL OF THE GENERAL ASSEMBLY

Regular Meeting, Saturday October 25th, 2008 @ Appalachian State University

Ashley M. Yopp, Senior Vice President, Presiding

Call to Order and Opening Roll Call

Senior Vice President Yopp called the General Assembly to order at approximately 9:32am.

President Doucette called the roll at 9:32am.

There were 34 regular delegates present (**Adonis, Anderson, Baker, Bass, Blackwell, Brown, Burke, Cotton, Dunbar, Ernst, Griffin, Heath-Stanley, Hicks, J. Jefferson, Johnson, Jones, K. Kimball, Koury, Ladd, Lawless, Mofford, Mullins, Nichols, Oakley, Pambu, Phillips, Pierce, Purohit, Roney, Schneider, Schronce, Simpson, Wade, and Wright**). There were also 10 alternates present (**Brown-Hinton** for W. Kimball, **Green** for Reynolds, **Parsons** for Ness, **Poteat** for Sherwood, **Quizon** for Gaillard, **Ricks** for Durham, **Rowe** for K. Johnson, **Short** for Peres-da-Silva, **Webb** for Rogers, and **Whitney** for Frazier).

There were 33 regular delegates absent (**Anen, Cuthbertson, Dawkins, Durham, Espinoza, Frazier, Frixen, Gaillard, D. Johnson, K. Johnson, Kelly, W. Kimball, Lewis, Mack, Marshall, Martinkovic, McCoy, Melvin, Miller, Ness, Pearson-Farrer, Peres-da-Silva, Price, Raynor, Respass, Reynolds, Robinson, Rogers, Sherwood, Thomas, Tusó, Wilkes and Williams**).

There were also 16 Executive Officers present (**Bilbao, Bhula, Boglovits, Clevinger, Cosolito, Doucette, Gordon, Haywood, Lawson, Lloyd, Lucas, Motley, Smith, Williams, Vice and Yopp**).

The following guests were also present: **Mary Claire Curran** of UNCW, and **Rob Waskom** of UNCA.

A quorum was present.

Approval of the Journal of the September 27th meeting

A motion was made to approve the journal of the September 27th meeting and seconded.

There being no discussion or debate, the journal was approved by voice vote.

Comments & Announcements; Recess for Afternoon Committee Meetings

SVP Yopp called for any comments or announcements. Seeing none, the General Assembly recessed at approximately 9:37am.

The General Assembly reconvened at approximately 11:36am and was called to order by SVP Yopp.

Second Reading of Legislation: AR15, Assoc VP/Info Tech (Lucas) Confirmation

SVP Yopp explains there will be a maximum of five (5) minutes for the sponsor's report, followed by a maximum of five (5) minutes for a speech by the appointee, a maximum of five (5) minutes for questions. The candidate will then be asked to leave the room, followed by a maximum of ten (10) minutes of debate.

President Doucette is recognized for the sponsor's report. He first indicates that Association Resolutions (ARs) are categorized as reserved powers of the General Assembly, such as confirmations and impeachments.

He is appointing Luke Lucas of UNCW as the Associate Vice President of Information Technology. The Associate VP position became vacant when Atul Bhula became Vice President of Government Operations & Community Services. Lucas is a student in Computer Science and will be working with Steve on getting the website up and running.

Luke Lucas is recognized for the appointee's speech. He introduces himself, explains he is a computer science student and is fairly comfortable with what is expected. Asks if there are any questions.

Student Body President Ladd of UNCA asks the appointee to explain his prior experience. Lucas replies he has worked in website development both personally and on behalf of a company he worked for as a video coordinator, and is therefore familiar with the process of getting things online whether it is code, text, video or something else. Also has experience in computer networking.

Delegate Anen of UNCCH asks the appointee to explain some of his goals. Lucas replies he wants the website up as soon as possible. Was just brief on overall Executive Branch goals recently, is not entirely familiar with all of the goals yet. The website should be up and running within a month.

SVP Yopp asks if there are any more questions.

SBP Ladd asks if the appointee has any graphic experience. Lucas replies he has slight graphic experience with video, but not specific enough to completely fulfill that area of expertise.

There being no further questions, appointee Lucas is asked to leave the room.

SVP Yopp asks if there is any debate. Seeing none, the previous question is called. There being no objection to previous question the appointment is put to a voice vote. With no objections, the resolution is adopted and Luke Lucas is confirmed as Associate Vice President of Information Technology.

Second Reading of Legislation: AR16, VP/Legislative Affairs (Clevinger) Confirmation

President Doucette is recognized for the sponsor's report on Association Resolution 16. He is appointing Chazz Clevinger of UNCCH to the position of Vice President of Legislative & Public Affairs. For the past two months Clevinger has worked in the Executive Office of the President and was in charge of working with students from the NC Community College System as well as arranging a meeting with NCCCS President Scott Ralls. The Vice President position became vacant approximately two weeks ago after Tom Meutsch resigned. Clevinger was required to go through the same application process as all other applicants. In addition, has already found people who are willing to work in a volunteer capacity and they are here today.

Chazz Clevinger is recognized for the appointee's speech. Briefly notes his experience. Began in the community college system and was elected Student Body President of Cape Fear Community College. Served as Treasurer and other positions in the N4CSGA, the community college equivalent to UNCASG. Has worked in a legislative affairs capacity in another organization. Interned for a U.S. Senator and at the White House in Washington. This has provided opportunities to become knowledgeable on multiple levels of politics, student, state and national.

Delegate [unknown] of [unknown] asks if the staff he has selected will act impartially. Clevinger replies they will, and everyone he selected came highly recommended to him such as Garrett Haywood. Looks for 3 qualities: merits, past experiences and work ethic. Additionally, their willingness to focus on students issues and maintain their focus with the organization. Recognizes the amount of work required for the positions. Wants to have enough people to have focus kept on main issues.

Student Body President Griffin of ECU asks the appointee what his #1 goal will be. Clevinger replies that goal will need to be set in coordination with the committee chairman Rachel Hicks as well as SVP Yopp and President Doucette. The promotion of the Advocacy Corps is very important. Additionally, wants to build the relationship with the community colleges.

SVP Yopp asks if there are any further questions.

Delegate [unknown] of [unknown] asks if the other students Clevinger has selected will speak on their qualifications. President Doucette reminds the General Assembly that the Assistant Vice Presidents are not voted on, so keep it brief.

Keith Gordon is recognized. Junior at UNCCH, served on attorney general's staff. Impartiality is key. Highlights that they are not the delegation for UNCCH, and will be impartial.

Garret Haywood is recognized. Past experience includes both the Boys State and Boys Nation programs. Went to Washington D.C., had opportunity to meet people and make contacts. Has been in charge of getting returning speakers. Thinks he can bring in the relationship he has.

Ron Bilbao is recognized. Junior at UNCCH, former President of Miami-Dade County Schools in Florida, impartiality was important there as well. Used to work for a lobbyist, this helps with the legislative aspect. Thanks everybody for the opportunity.

Clevinger says he is open to qualified applicants from any university for more Assistant Vice President positions.

Delegate [unknown] of [unknown] asks how the appointee plans on working with people from every campus. Clevinger replies that based on the conversation he had with him last night, he will be asking for advice, thinks he had great things to offer. Will be working with delegations and SBPs. Will take any other suggestions. Will work through the SBPs and Student Senate / Congress to meet with leadership to work with administrators. Would like to meet with student leadership at each institution. To the extent he has the opportunity, would be willing to meet with the people.

There being no further questions, appointee Clevinger is asked to leave the room.

SVP Yopp asks is there is any debate. Seeing none, the previous question is called. There being no objection to previous question the appointment is put to a voice vote. Consent is called on the confirmation and objected to. A voice vote is taken. The resolution is adopted and Chazz Clevinger is confirmed as Vice President of Legislative and Public Affairs.

Second Reading of Legislation: LR17, UNC Charlotte Football Endorsement Act

SVP Yopp calls for the chairman of the committee that considered Local Resolution 17 to speak. Delegate Baker of FSU, Chairman of the Committee on Government Operations & Community Services, is recognized for the committee report. Indicates LR17 is a proposition to establish a football team at UNC Charlotte. The committee is behind it. UNCC SGA had a referendum with 39% voter turnout, and 78% of those voted in favor of raising fees in order to get a football team. Already sold 3,000+ seat licenses required under plan announced by Chancellor Dubois. Reiterates committee supports the resolution.

Student Body President Ernst of UNCC is recognized for the sponsor's report. UNCC SGA has been working on this for 2 years. Says the students are 100% behind it. Over 50% said they'd be willing to pay \$300 and the Chancellor has recommended increase of under \$200. Asks if there are any questions.

Seeing none, President Doucette is recognized regarding protocol. Advises that a local resolution is considered adopted by the consent of the General Assembly unless 1/3 objects. To qualify as a local resolution, effect must be confined to one institution; cannot be something that applies system-wide. In addition, all 4 of the delegates from the institution have to agree to the resolution. Asks if there are any questions.

There being no questions, SVP Yopp asks if there is any debate. SBP Ladd of UNCA asks where the funding will be coming from. SBP Ernst replies it will come out of student fees.

Delegate Baker of FSU is recognized in positive debate. Large number of students are in favor, if it is something that they want and have wanted for over 20 years, then why not give it to them. At one point the university did have a football team, lost it when it became UNCC.

SVP Yopp asks if there is any further debate. Seeing none, question is called on the resolution. Hearing no objection the resolution is put to a vote. Consent is called. There being no objection, Local Resolution 17 is adopted by consent.

Second Reading of Legislation: R18, 2009-2010 Tuition Recommendations Act

SVP Yopp recognizes Delegate Pambu of UNCP, Chairman of the Committee on Academic & Student Affairs, for the committee report on Resolution 18. Delegate Pambu notes committee approved Resolution 18 with the campuses giving their different preferred numbers. The resolution is to propose a one year moratorium on tuition increases if desired, with each campus giving desired percent increase. Today is the final day to give percentage.

Percentages for each campus are listed based on what was decided in committee. Student Body President Blackwell of UNCW moves to amend UNCW number from 0% to 2%. President Doucette notes this can be handled after reports.

President Doucette is recognized for the sponsor's report. Issues like this are where ASG comes into play. Notes accountability of student leaders from each campus to their constituents. Call for impact of ASG. Board of Governors wanted to know what the students thought about the moratorium discussion. This is why the Association exists, to give a voice. Pending approval of resolution, its purpose is to give student opinion, and also show to the Board and UNC General Administration that we are not one bloc but that we all have different desires. Also, those campuses that didn't show up didn't get a voice. Notes the importance of sending delegations. Hopes that the numbers accurately represent the desires of students at each institution. Supports resolution. Calls for questions.

SVP Yopp opens the floor for debate and calls for any amendments. UNCC amends to 6.4%. UNCW amends to 2%. UNCOSA amends to 3.25%. NCAT wants 0%. Student Body President Bass of NCAT notes his SGA sat down with students during full body meetings and talked about this resolution. School is trying to expand and even though they want the college to be affordable and accessible, they want to expand and better the school. Moving from 2% to 0%.

Yopp calls for any more amendments. Delegate Rogers of NCSU moves to amend by striking all schools not present from the resolution (ECSU, NCCU, WSSU). Motion is seconded.

SBP Bass notes he is trying to reach SBPs in order to get their position. SVP Yopp calls for positive debate. None.

Delegate Hicks of ASU is recognized in negative debate. Thinks it may make a stronger statement to leave them in there. Shows that we are not hearing from these students and they are not being represented. Shows accountability of organization that we try to get all students together.

Positive debate. None.

President Doucette is recognized in negative debate. The table in the resolution is taken from UNC General Administration. The percentages that are decided here are put beside it. So it would look odd to have 17 columns from UNCGA and not 17 recommendations.

Question is called on the amendment. No objection, proceeds to vote. Motion to amend fails by voice vote.

President Doucette moves to amend by putting "No opinion; delegation was absent." Seconded. SVP Yopp calls for debate. Positive debate. None.

Guest Waskom of UNCA is recognized in negative debate. Says better to simply put "no opinion," putting "delegation was absent" is obnoxious.

Positive debate. Delegate [unknown] of UNCW says putting just "no opinion" sounds like they were present but didn't say anything. President Doucette withdraws the amendment.

SBP Bass of NCAT moves to amend to 0% for WSSU. Motion is seconded. SVP Yopp calls for debate. Positive debate. None.

Delegate [unknown] of UNCC does not see how it would be fair to allow a delegate from another school to make an amendment on another school's behalf when they're not present.

Positive debate. Delegate [unknown] of [unknown] notes that each campus may have individual issues, maybe organizational problems got hold of them. To count them out does not seem fair.

A query is asked: is the amendment coming directly from WSSU? Per SBP Bass, the amendment is offered on their behalf after he spoke directly with Student Body President Respass of WSSU.

A second query is asked: if WSSU puts 0% in, does this mean they cannot make an amendment later? Per SBP Bass, yes this is what was stated on the phone.

SBP Bass says he can have SBP of WSSU send a message to President Doucette. President Doucette says he will try to get him on speakerphone.

Delegate Hicks of ASU is recognized in negative debate. They are not present, in November they can make their own Local Resolution regarding this issue. It also gives them the ability to change their recommendation later.

SBP Ladd of UNCA is recognized in positive debate. It is a necessity to have all the schools as unified as possible. It will look bad if other schools are lagging. The General Assembly should not be punishing schools.

Negative debate. Delegate Oakley of UNCG is recognized. This could set a powerful precedent that phone calls are sufficient for making an amendment.

SBP Bass is recognized in positive debate. Point of order is raised that SBP Bass has already spoken twice on the pending question, cannot speak again pursuant to Robert's Rules of Order.

SBP Blackwell of UNCW is recognized in positive debate. Just got off the phone with the SBP of NCCU, says he sent an email wanting his campus's position to be 2%. Let's not be hypocritical here, attendance has always been an issue. We're setting a record with this meeting. We should be careful not to be too hard on sister institutions that are not present.

Negative debate. Delegate Schneider of ASU is recognized. Isn't the point of the meeting to get business done at the location of the meeting, not over phone or email?

Delegate [unknown] of UNCCH is recognized in positive debate. There was contact prior to the meeting. It is WSSU's Homecoming week. We as an organization should not foster bad relations between sister institutions. The SBP's word should be trusted. He does not see the problem.

SVP Yopp asks Speaker Pro Tempore Roney to preside.

Negative Debate. Delegate Pierce of UNCC is recognized. This sets a dangerous precedent. We're not trying to punish delegations that could not be present, they can file a local resolution later.

Parliamentary inquiry by Delegate Kimball of NCSSM: how much time is left in debate? Per the presiding officer, since the debate is on an amendment no time limit was set.

A query was asked: will this issue be settled before the next meeting? Nothing can be changed on the resolution after it is settled?

SPT Roney defers to Vice President Boglovits. Next Board of Governors meeting is before the next ASG meeting. There will be no leeway for this resolution to be adopted, it either needs to happen today or not at all.

Parliamentary inquiry: can time be yielded to another speaker? Per SPT, no.

SBP Ladd is recognized in positive debate. SBP Ladd yields. SBP Bass is recognized. This is tuition talk. All 17 institutions are affected by tuition. We need to honor the desire of somebody's voice to be heard on the issue of tuition. This tuition information was just sent out to us last week. We don't want to negatively impact the voices of institutions here. The schools are trying to get their voice out and word heard as far as tuition goes and it should be recognized.

President Doucette is recognized in negative debate. Earlier statement was not meant to throw people under the bus for not being here. This is the situation, we have a text from NCCU, a phone call from WSSU, and ECSU still missing. Point was that yes people only got this particular resolution last week, but he has talked to people since then and they had not given an opinion yet. Sat with the SGA of WSSU after the BOG meeting, and they said they were ambivalent as far as tuition went, their primary concern was fees. Is fine with adding them, but thinks we should only add them in if we can get ECSU so it doesn't look like they are the only institution missing.

Positive debate. SVP Yopp is recognized. We are wasting our time, we are trying to punish delegations but what we're really doing is punishing students for 12 people not being here this weekend. If they're giving their voice, just agree to it and let's move on to more pressing matters.

There being no further debate, question is called on the amendment. Without objection to question, a voice vote is taken. Division is called. All in favor are asked to stand: 33. All opposed are asked to stand: 10. By a vote of 33-10 the amendment is adopted.

President Doucette is recognized for a motion. Received a text message from NCCU and just spoke to SBP of ECSU on the phone, moves to amend their respective numbers to 2% and 0% respectively. Consent is called on the amendment. Point of order, motion must be seconded first. Motion is seconded. Question is called. A voice vote is taken and the amendment is adopted.

Debate now begins on the main resolution as amended. 21 minutes of debate remaining. Question is called on the resolution. No objection. Consent is called on the resolution. No objection. Resolution 18 is adopted by consent.

Meeting recesses for lunch.

The meeting is unofficially reconvened by President Doucette at 1:28pm to begin campus updates.

Campus Updates

Appalachian State

- Through a GOTV grant from ASG, very successful voter drive. Buttons and t-shirts. The t-shirts are gone, being worn across the board.
- Lawrence Group came in to work with the town of Boone and the university. A lot of growth, not a lot of grow room. Planning committee came in to help decide where to put buildings.
- Mandatory hard waiver health insurance. Came in and talked to SGA about mandatory health insurance in which they are interested and concerned. Discussion regarding students on monetary restrictions.
- Working on transparency.
- Beginning to focus on tuition and fees starting next week.

East Carolina

- Tuesday, one of the biggest events, iRock the Vote. Help of ASG GOTV funding. Bringing students together at one of largest dining halls. Designed to show people where to go vote and how to get there. Invited RSA, College Democrats and Republicans. Paying for 100 off-campus to come on campus, eat and learn about voting details.
- Monday, joint Student Congress session talking about student fees. There will be minimal fee requests.
- Monday also Senator Joe Biden will be coming to ECU.
- Another big thing is mandatory hard waiver health insurance.
- Student Appreciation Day. To help on small level, giving little things away to show SGA of ECU cares.
- Problem with direction of the department. Have had a lot of people leave, especially in Student Affairs Division. Vice Provost of Student Affairs having problems with reviews. SGA trying to find permanent advisor.

Elizabeth City State

No delegation present.

Fayetteville State

- Had SGA meeting this past Wednesday.
- Last week finished Homecoming activities, emphasis with remaining focused and keeping goals in mind that are yet to be accomplished.
- Sponsoring bus to early voting site every Thursday in the month of October. A number of students have been participating. Contest on campus for the highest percentage from any club with members that vote early.
- New Chancellor James Anderson. Interested in a "Chancellor for a Day" program. To apply must have 3.0 GPA, and submit letter saying why they want to be chancellor.
- SGA engaging students in open forum on elections, combating feeling that "My vote doesn't count," open discussion on why minorities and college students feel that their vote doesn't count.
- Focus on 2008-209 legacy. Why do you want to be remembered, and what do you want to be remembered for?
- March on Murchison, voter rally and march to nearest polling site. Will be November 4th.

N.C. A&T State

- Going through phase with administration, rehabilitation of campus structure from beginning to end.
- Trying to step outside of the box, look to the past and see what can be done better.
- Campus Unity Conference, 4 days bringing together all leaders of campus, classes met to discuss issues.
- Working on banners getting sponsored by community members who are alumni.
- C.A.S.E., community service all put into one location.
- Aggie Pride Rehab. Change we need. Focus is to be more student-centered.
- Executive Board is deciding to be more actively involved this year. Working on going to meetings for other groups. 11-member Executive Board.

- Competed last month in Atlanta for the national black college alumni. Their Homecoming queen came in first place.
- NCAT is growing. In the past ten years, growth of over 50%. Nearly doubled numbers even from 8-9 years ago.
- NCAT is reshaping and reforming the way they look at things and go about things.
- Trying to incorporate UNC Tomorrow.
- Southern Association of Accredited Schools. Every ten years schools get re-evaluated, this year NCAT is going through the process.

N.C. Central

No delegation present.

N.C. School of Science and Mathematics

No report.

N.C. State

- A big portion of what they do is keeping people enthusiastic.
- “Red Means Go” advertising campaign.
- Have been working on transportation. Permit costs basically cut in half. This should be implemented in next parking cycle.
- Just finished fundraising for Red Terror Transit program. Transportation to football and basketball games. Just raised \$13,000, trying to find a way to not have to do it next year.
- This Halloween, Haunted Hillsborough Hike. Police don’t feel like they can manage an event like Franklin Street on Hillsborough Street. Trying to work with the police. Philanthropy event called “Spook Hunger.”
- Get Out the Vote. Just finished the Pack the Polls campaign. Netted approximately 1,300 voter registrations. Andrew Tucker is working on shuttles for election days. Buses have publicity stuff on them telling people how to vote.
- Issue of sustainability, proposed sustainability fee which was shot down unanimously by the student fee committee. Supported issues brought up, like real time monitoring. Units that track it cost about \$5,000 to implement. Should have funding for at least 3 dorms and possibly library to track this data.
- Town hall forums. Way to bring people together. Last one discussed Greek Conduct.
- Bell in the Bell Tower campaign. Currently have a speaker in their belltower and want to get a real bell.

UNC Asheville

- “Rock the Vote.” Bands, slam poetry, free food. Registering students to vote, at 950. Almost 1/3 of the student population. Early voting on campus, 1,228 voted so far at that station as of 3-4 days ago.
- Trying to adjust, find ways on how to save state money. Bringing back plan previously spoken on to allow universities to retain savings in energy reduction. Currently if costs go down, the state will just take the saved utility money. This provides an incentive to waste taxpayer money. Trying to bring legislation to next ASG to retain portion of savings from energy savings.

- Also trying to have the professors notify about the books earlier. Met with Faculty Senate. Have a lot of faculty who have transferred to countries abroad, so trying to establish classes with them. This would essentially provide more classes. Trying to provide more study abroad.
- Dealing with security. Last institution to have card swipe access or anything like it. Also trying to maintain the sense of community, part of why UNCA is one of the safest campuses.

UNC Chapel Hill

- Protest reform and dealing with standard procedure for protests on campus. Organizations want to know what they can expect to happen. Last year a student rights groups protested in the office of the Chancellor. They were put up with and then suddenly arrested, seemed like a drastic change. Working to come up with universally accepted rules and procedures.
- Working with campus health on student health fee to include all STI testing, currently certain ones are not included.

UNC Charlotte

- Lots of campuses have “spirit walls” or “free speech walls.” Have identified a low wall. The library quad is being redone and has been offered for this purpose.
- Met with some of the administrators to talk about philosophy regarding how campus is doing compared to how it was doing. Adding about 1,000 new students/year.
- So focused on growth of tomorrow, not focusing on the students there now.
- Trying to build dorm room in the core of campus. Currently the core of campus and administrative buildings are completely separate. If a residence hall were built, could change view of relationship.
- Worked on standardizing green color of the school.
- Passing resolution to official repeal last year’s SG statement that could not send delegates to ASG until certain conditions were met.
- Early voting, 1,500 voters in 3 days.
- Working on transition to the new student union and making sure its ready to go next year.

UNC Greensboro

- Constitutional revision committee meeting and then sending to Chancellor.
- Biweekly meetings with dining services. Possibility of contracting with new service. 4 seats on dining services RFP.
- Student forum earlier in the month. Turnout from administration and Student Body. Focused on issues such as parking, bookstore, advising, and other student issues such as the dining provider for next year.
- Blood drive next Tuesday.
- Last week was breaking the silence in support of the Congo, supported by SGA.
- Special rules of order on the floor pending approval, will alter some Senate procedure.
- Biweekly presentations from Faculty Senate and other faculty to come speak at meetings.

UNC Pembroke

- “Are You Smarter than a College Student?” program against faculty.
- Email system has been down, transitioning to new system.

- Recycling program, finally getting it under way. Currently do not have one.
- Trying to get rid of trays in the cafeteria, will probably be initiated in Spring.
- Nightwalks each month, check emergency lights and phones.
 - o received money last year for wireless sirens, since if 2 buttons are pushed at once as the system is now receive a busy signal
- Administration is looking at not allowing student organizations to use individual logos but rather UNCP seal on all advertisements and pamphlets. Have submitted a proposal, still being discussed.
- Homecoming was 2 weeks ago.
- Fair Elections Legal Network contacted them, check issue of student ID at one-stop voting.

UNC School of the Arts

- Recently finished Ozarts art weekend, power through participation.
- Passed out shirts provided through ASG GOTV grant. Rock the Lot, passed out sweatshirts also purchased with grant to about 300 students after students showed they were registered to vote.
- Field day on campus, coming out to use athletic field and fitness center. Promoting campus health/fitness.
- With grant, have shown admin that the SGA serves a purpose.
- Big deal, trying to get student participation on campus. Trying to get more socials out promoted by SG.

UNC Wilmington

- All goals and platform issues are going well. Talking about administration and chancellor relationships, they have good support from the administration.
- Still working on graduation rate, 60% within 6 years, 40% within 4. Double majors may be part of the issue, not a negative.
- Hullabaloo next big event. Playing ASU's basketball team Nov 13th.
- Board of Trustees meeting this past week. Reviewing past 5 years and goals. Where to go, grow in size? Most unique thing offered. Size mixed with graduation rates and amount of research available/put forth.
- Parking is always an issue, brainstorming a way to prevent tickets. "Parking for Dummies" type program where upper classmen will be on a committee to explain how to try to avoid tickets.
- Setting up opportunity to do meet-and-greet, town hall type meetings. Not just visiting during campaign season but throughout the year.
- Just opened up "Eco-Teal," sell UNCW paraphernalia that is made of eco-friendly material. Opened Tuesday morning.
- Budget cuts, looking at a cut of about 4%. Trying to save money without laying people off or hurt financial aid. Possibly wait with updating computers, which normally happens yearly.
- Working on more teal on campus. SGA made shirts for basketball home games and sell them at a cost just enough to break even.

Western Carolina

No report.

Winston-Salem State

No delegation present.

Reports of the Association CommitteesAcademic & Student Affairs (Candy Pambu, UNCP, Chairman)

- Discussion of 2 main issues
- Resolution 18, numbers for tuition issue
- also discussed “textbook best practices” to give to Erskine Bowles. Not able to finish this, there was a long list of ideas. This discussion was tabled. Still have list of suggestions regarding textbook best practices.

Government Operations & Community Services (Dexter Mullins, NCAT, Chairman)

- New Chairman elected.
- Ran through new members and alternates, elected Rachel Lawless from UNCA as secretary for the committee.
- Went over the issue of UNCC football.
- Talked about Service NC and NC Campus Contact. Tabled until next meeting pending conference call to draft legislation for Service NC or NC Campus Contact.
- Talked about ASG t-shirts and using them to promote ASG events across campuses.

Legislative & Public Affairs (Rachel Hicks, ASU, Chairman)

- Advocacy Corps applications going out Monday. These will be due with interviews done by November 7th. Detailed email will be sent out regarding format and procedure.
- Having them by Nov 7th gives the leaders 2 weeks to have interviews and choose final people in November meeting.
- Training sessions Saturday December 13th and Sunday December 14th.
- There will be more information sent out.
- Also, March 17th Students Day at the Capital. More info at the November meeting. Trying to be legislator-friendly. Less of a protest, more of a presentation.
- Washington, DC advocacy trip January 3rd through 6th, will be brought up again in November with more information.

Council of Student Body Presidents (Marcus Bass, NCAT, Chairman)

- Trying to be more proactive rather than reactive this year.
- Trying to look ahead of the game, figure out how to do things better.

Report of the Senior Vice President

Needs the one point person from each campus to be put in contact with Rachel and Chazz for the Advocacy Corps process.

Report of the President

Emphasis on records. First time in over 2 years that all 17 schools have had delegates at session within year.

Comments & Announcements

SVP Yopp called for any comments or announcements. There were none.

Closing Roll Call and Adjournment

President Doucette called the roll at 2:26pm.

There were 39 regular delegates present (**Adonis, Anderson, Anen, Baker, Bass, Blackwell, Brown, Burke, Cotton, Dawkins, Dunbar, Ernst, Griffin, Heath-Stanley, Hicks, Jefferson, A. Johnson, Jones, K. Kimball, Koury, Ladd, Lawless, Mofford, Mullins, Nichols, Oakley, Pambu, Phillips, Pierce, Price, Purohit, Rogers, Roney, Schneider, Schronce, Simpson, Tusso, Wade and Wright**). There were also 9 alternates present (**Brown-Hinton** for W. Kimball, **Green** for Reynolds, **Parsons** for Ness, **Poteat** for Sherwood, **Quizon** for Gaillard, **Ricks** for Durham, **Rowe** for K. Johnson, **Short** for Peres-da-Silva and **Whitney** for Frazier).

There were 28 regular delegates absent (**Cuthbertson, Durham, Espinoza, Frazier, Frixen, Gaillard, D. Johnson, K. Johnson, Kelly, W. Kimball, Lewis, Mack, Marshall, Martinkovic, McCoy, Melvin, Miller, Ness, Pearson-Farrer, Peres-da-Silva, Raynor, Respass, Reynolds, Robinson, Sherwood, Thomas, Wilkes and Williams**).

There were also 17 Executive Officers present (**Bilbao, Bhula, Boglovits, Clevinger, Cosolito, Doucette, Gordon, Haywood, Lawson, Lloyd, Lucas, Motley, Smith, Tucker, Williams, Vice and Yopp**).

The following guests were also present: **Mary Claire Curran** of UNCW, **Olivia Bowler** of the DTH, **Rob Waskom** of UNCA and **Kenneth Webb** of NCSU.

A quorum was present.

The General Assembly adjourned at approximately 2:29pm.

JOURNAL OF THE GENERAL ASSEMBLY

Regular Meeting, Saturday November 22nd, 2008 @ North Carolina Central University

Ashley M. Yopp, Senior Vice President, Presiding

Call to Order and Opening Roll Call

Senior Vice President Yopp called the General Assembly to order at approximately 10:21am.

President Doucette called the roll at 10:21am.

There were 41 regular delegates present (**Baker, Brown, Burke, Cotton, Dawkins, Dunbar, Durham, Ernst, Frazier, Green, Griffin, Jefferson, A. Johnson, D. Johnson, J. Jones, T. Jones, K. Kimball, W. Kimball, Ladd, Lawless, Mack, Marshall, Mullins, Ness, Nichols, Oakley, Pearson-Farrer, Pierce, Price, Purohit, Quizon, Respass, Robinson, Short, Simpson, Thomas, Tuso, Wade, Wiggins, Wilkes, and Williams**). There were also 10 alternates present (**Caviness** for Martinkovic, **Chavis** for Gaillard, **Jackson** for McCoy, **Liles** for Raynor, **Lindsay** for Sherwood, **Smith** for Anderson, **Teasley** for Koury, **Timmreck** for Pambu, **Woodward** for Adonis, and **Wyatt** for Anen).

There were 27 regular delegates absent (**Adonis, Anderson, Anen, Bass, Blackwell, Espinoza, Frixen, Gaillard, Heath-Stanley, Hicks, K. Johnson, Koury, Martinkovic, McAdoo, McCoy, Melvin, Miller, Mofford, Pambu, Phillips, Raynor, Rogers, Roney, Schneider, Schronce, Sherwood and Wright**).

There were also 10 Executive Officers present (**Bhula, Boglovits, Clevinger, Doucette, Lawson, Motley, Smith, Styons, Vice, and Yopp**).

The following guests were also present: **Cierra Hinton** of NCAT, and **Phillip-Michael Payton** of NCCU.

A quorum was present.

Approval of the Journal of the October 25th meeting

SVP Yopp asks if everybody has had a chance to review the minutes from the previous meeting. Entertains a motion to approve the minutes.

A motion is made to approve the minutes from the October meeting and is properly seconded. Consent is called on the motion. There being no objection, the journal was approved by consent.

Miscellaneous Business

President Doucette makes sure all delegate forms are returned to him. He announces that DC forms for the trip in January are at the front at the room. ASG is providing the funding for the bus but that is all, the remaining cost is paid by each participant.

Comments & Announcements; Recess for Afternoon Committee Meetings

SVP Yopp asks if there are any comments or announcements. Seeing none, President Williams (NCCU) provides the room assignments and the General Assembly is in recess for afternoon committee meetings at 10:29am.

The General Assembly reconvenes at 2:45pm.

Second Reading of Legislation: GB20, Association Statute Reforms Chapter 1

Delegate Mullins (NCAT) delivers the committee report on the legislation. Went through and made amendments. Approved statutes that are before the Assembly today. Struck §1-2.5 on electioneering. Amended §1-3.4. There was also an amendment to §1-2.4 so it reads as in the Committee Substitute edition of the bill.

President Doucette delivers the sponsor report on the legislation. This bill primarily concerns the “ground rules” and fundamental issues relating to how the Association operates. Delegates should pay particular attention to Article 2 regarding the Association Ethics Act. Asks if there are any questions. None.

SVP Yopp opens the floor for debate on the legislation. Positive debate. None. Negative debate. None.

Delegate Burke (ECU) moves to refer GB20 back to committee so it can be reviewed further, particularly the Ethics Act and a few other issues. The motion is seconded.

SVP Yopp opens the floor for debate on the referral motion. The previous question is called and seconded. There is no debate. The previous question motion passes by consent. The vote is now on referring the legislation back to committee. The motion passes by voice vote.

Reports of the Association Committees**Academic & Student Affairs** (Tesia Oakley, UNCG, Vice Chairman)

Committee came up with a consensus list of textbook “best practice” for Erskine Bowles. Discussed potential prizes for UNC Today survey. Discussed the JuicyCampus website and will have legislation at the next meeting.

Government Operations & Community Services (Dexter Mullins, NCAT, Chairman)

Handled everything on the top half of committee agenda and will be going back into meeting at 4:00pm to finish the rest of the agenda. There will be a conference call to discuss the Student Government elections conference.

Legislative & Public Affairs (Kevin Kimball, NCSSM, Vice Chairman)

Selected members of Advocacy Corps, only received applications from a few campuses. Advocacy Corps will have a retreat on December 12-13th. Discussed committee oversight, trying to prepare members to be useful and effective advocates for the University system. Discussed

Resolution 19 which was not passed. Working to increase collaboration with community colleges. Expecting local campus resolutions on several issues in the months ahead. Focusing heavily on Students' Day at the Capital.

Delegate A. Johnson (UNCA) made a motion to discharge Resolution 19 from the committee. The motion was seconded by President Ladd.

SVP Yopp opened the floor for debate on the discharge motion.

Positive debate: Delegate A. Johnson (UNCA) spoke and indicated he felt there was a lack of understanding about the resolution given the large number of abstentions in committee. He reminded delegates that this motion is not voting on the resolution itself, just on whether or not it should be heard and read aloud.

Negative debate: Delegate Nichols (UNCCH) rose and noted the motion for a favorable report in committee failed. The resolution was discussed in informal debate after the committee adjourned and he spoke to several of the members who abstained, and most said they just could not vote on the legislation. Asked that everyone respect the committee's decision.

Positive debate: President Ladd (UNCA) said he does not feel like the committee's decision was representative of the entire Association given that many people in the committee this time were proxies or had only been in the committee one time. Thinks it should at least be looked over by everyone in the Assembly to fully represent the group's views.

Negative debate: Delegate Baker (FSU) reiterated Delegate Nichols and encouraged everyone to respect the decision of the committee.

Positive debate: none. Negative debate: none. Positive debate: none. Negative debate: none.

There being no further debate, the Assembly enters into a period of vote on the motion to discharge Resolution 19 from committee. The motion fails by voice vote. Division of the vote is called. Those in favor rise and are counted; those opposed rise and are counted. By a counted vote of 10 in the affirmative and 19 in the negative, the motion to discharge Resolution 19 from committee fails.

Council of Student Body Presidents (Marcus Bass, NCAT, Chairman)

Met to talk about several topics. Heard reports from the Executive Branch, the Senior VP, CFO and CIO. Based on these reports the organization is on track. Delegates should be registered on the ASG website soon. No legislation in the committee for consideration. Recognizes Logan Liles (UNCCH) for his role representing President Raynor. Wants to give back to the community, asks that every president bring a gift for a needy family in Charlotte when they assemble for the Council meeting next month. Encouraging campus safety walks; concerns will be addressed in the December meeting and come before the General Assembly in January. Also discussed tuition and fee increases and budget cuts. Debated JuicyCampus website. Support the schools that have been affected by it; those schools are planning on releasing a statement asking that it be banned from

their universities. Discussed regional college fairs once or twice a year, would have a recruitment fair for local high schools during Saturday ASG sessions. Global warming action item was presented from Board of Trustees and the Council will work to find ways to decrease energy usage and try to save money for students.

Report of the Senior Vice President

Next month retreat will be in UNC Charlotte for the Council and Executive Officers. Went to UNCC Board of Trustees meeting where the Board approved establishing a football team. Board of Governors meeting was also last week, several delegates attended and also went to the University Award banquet that night. Banquet was on Chapel Hill's campus and honored individuals with awards. Hopefully will have a new office manager chosen by December.

Report of the President

No report.

Miscellaneous Business

NCinDC pre-registration forms need to be turned in before the end of business.

Comments & Announcements

None.

Closing Roll Call and Adjournment

President Doucette called the roll at 3:10pm.

There were 38 regular delegates present (**Anen, Bass, Blackwell, Brown, Burke, Cotton, Dunbar, Durham, Frazier, Griffin, Heath-Stanley, Jefferson, A. Johnson, D. Johnson, J. Jones, T. Jones, K. Kimball, W. Kimball, Ladd, Lawless, Marshall, Mullins, Ness, Nichols, Oakley, Pearson-Farrer, Phillips, Price, Purohit, Quizon, Robinson, Short, Simpson, Thomas, Tusso, Wade, Wiggins, and Williams**). There were also 8 alternates present (**Caviness** for Martinkovic, **Chavis** for Gaillard, **Liles** for Raynor, **Lindsay** for Sherwood, **Poteat** for Rogers, **Teasley** for Koury, **Timmreck** for Pambu, and **Woodward** for Adonis).

There were 30 regular delegates absent (**Adonis, Anderson, Baker, Dawkins, Ernst, Espinoza, Frixen, Gaillard, Green, Hicks, K. Johnson, Koury, Mack, Martinkovic, McAdoo, McCoy, Melvin, Miller, Mofford, Pambu, Pierce, Raynor, Respass, Rogers, Roney, Schneider, Schronce, Sherwood, Wilkes, and Wright**).

There were also 17 Executive Officers present (**Bhula, Bilbao, Boglovits, Clevinger, Cosolito, Doucette, Gordon, Lawson, Lucas, Motley, Smith, Styons, Swofford, Tucker, Vice, Williams, and Yopp**).

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

The following guests were also present: **Cierra Hinton** of NCAT, **Phillip-Michael Payton** of NCCU, **Anna Wyatt** of UNCCH, **Olivia Bowler** of the Daily Tar Heel, and **Matt Lynley** of the Daily Tar Heel.

A quorum was present.

The General Assembly adjourned at approximately 3:15pm.

JOURNAL OF THE GENERAL ASSEMBLY

Regular Meeting, Friday January 23rd, 2009 @ Fayetteville State University

Ashley M. Yopp, Senior Vice President, Presiding

Call to Order and Opening Roll Call

Senior Vice President Yopp called the General Assembly to order at approximately 8:05pm. President Doucette called the roll.

There were 28 regular delegates present (**Baker, Bass, Blackwell, Dunbar, Durham, Frazier, Heath-Stanley, Hicks, Jefferson, A. Johnson, J. Jones, W. Kimball, Ladd, Lamm, Lawless, Mack, Mofford, Mullins, Oakley, Phillips, Quizon, Respass, Roney, Simpson, Timmreck, Tusso, Wade, and Wilkes**). There were also 8 alternates present (**Allison** for Porter, **Bower** for Adonis, **Gardzalla** for Schneider, **Liles** for Raynor, **Ross** for Melvin, **Rowe** for K. Johnson, **Salehi** for Purohit, and **Wyatt** for Anen).

There were 40 regular delegates absent (**Adonis, Anderson, Anen, Burke, Cotton, Dawkins, Ernst, Espinoza, Frixen, Green, Griffin, D. Johnson, K. Johnson, T. Jones, K. Kimball, Koury, Marshall, Martinkovic, McAdoo, McCoy, Melvin, Miller, Ness, Nichols, Parsons, Pearson-Farrer, Pierce, Porter, Price, Purohit, Raynor, Robinson, Rogers, Schneider, Schronce, Short, Thomas, Wiggins, Williams, and Wright**).

There were also 8 Executive Officers present (**Bhula, Boglovits, Doucette, Lawson, Lucas, Swofford, Williams, and Yopp**).

The following guests were also present: **Cierra Hinton** of NCAT, **Sammie Dow** of NCAT, **Elisabeth Geyer** of UNCA, **Sufia Ikbali** of UNCA, **Fabian Rodriguez** of UNCA, **Savannah Seithel** of UNCA, and approximately 15 unnamed guests of FSU.

A quorum was present.

Recognition of Host

President James Jefferson brings greetings on behalf of their Student Government Association and welcomes all delegates, Executive Officers, and guests to their institution.

Report of the Association's Executive Officers

T. Greg Doucette, President

President Doucette would like to first and most importantly emphasize to the General Assembly that the tuition and fees situation has become both public and intense. He has submitted no written report but wishes to speak on a couple of issues.

He is very excited about quorum being present on Friday night as this is the first session where this has occurred. Work is continuing to be done regarding UNC Today, which is an initiative

developed by the Student Body Presidents and Executive Officers. This will be a survey on the UNC system as a whole similar to UNC Tomorrow. He is pleased to report the UNC General Administration has finally come on board and work can begin to be finally underway; the Academic and Student Affairs Committee will be briefed more on UNC Today in committee.

Further concerning the tuition and fees issue. As we remember, ASG adopted a resolution asking that the Board of Governors lower the cap on tuition and fees before they even began to deliberate the issue. President Erskine Bowles was then quoted in the Daily Tar Heel saying why he thought we had “jumped the gun.” Plans have begun for cuts coming from both UNC General Administration and the NC General Assembly, and therefore a second resolution will be generated during this business meeting and adopted to reiterate the purpose of the first resolution and have our desires heard. The Daily Tar Heel has already begun calling certain BOG members to make them aware of the legislation that will come from this meeting, which is proof that we have come a long way because they have taken notice. The Board of Governors has asked for consideration of a number of different perspectives, which is something the Council of Student Body Presidents will approach tomorrow. President Doucette asks that delegates please bear in mind that what we do has influence and impacts all 300,000 students in the University. This is about them, not us.

Ashley M. Yopp, Senior Vice President

Senior Vice President brings greeting to the General Assembly on behalf of her hometown of Dunn, NC. SVP Yopp has submitted a written and implores all members to read and review it. There are a few key points she would like to go over, the first being the start to improved communication. SVP Yopp will be beginning virtual office hours from ECU and also bi-weekly conference calls with the Vice Presidents.

SVP Yopp would also like to see leadership transition documents put into place in order to ensure an easy transition between administrations. In light of the discussion and decision on hotel cost reductions for USSA Board members, SVP Yopp believes we should begin to look internally at the way we utilize our budget and look at eliminating the Saturday night stays to save money and reallocate funding for better uses.

In light of recent events SVP Yopp would also like to see a UNCASG Code of Conduct collectively created to be adopted by the General Assembly. President Bass of NCAT asked if the Code of Conduct would be discussed in committee. SVP Yopp replied that the Code of Conduct would be discussed in the Council of Student Body Presidents meeting and brought forth next month to the General Assembly.

Reports of the General Assembly's Standing Committees

Academic & Student Affairs (Miss Tesia Oakley, UNCG, Chairman)

Both this evening and tomorrow the Academic and Student Affairs committee will be reviewing the Reports of the Executive Branch, Resolution 24, Resolution 25, and a website resolution concerning websites such as Juicy Campus which will be brought before the General Assembly once it has been voted on in committee. Academic and Student Affairs will also be discussing rate my professor and UNC Today.

Government Operations & Community Services (Mr. Dexter Mullins, NCAT, Chairman)

No report.

Legislative & Public Affairs (Miss Rachel Hicks, ASU, Chairman)

Legislative and Public Affairs Committee met in December for the Advocacy Corps retreat and is pleased to say that those who were trained will begin working soon. If there are any issues you would like to have them lobby for on behalf of your institution please see Chazz Clevinger or Rachel Hicks. Legislative and Public Affairs will also be looking at Resolution 19 and Resolution 26 in committee.

Council of Student Body Presidents (Mr. Marcus Bass, NCAT, Chairman)

Report postponed to tomorrow afternoon.

Comments & Announcements

SVP Yopp called for any comments and announcements and there were none.

First Reading of Legislation

Legislation is included in packets and all voting delegates are asked to read and review before voting tomorrow. The following pieces of legislation are considered read and referred to committee:

- R21, Service NC Rechartering Act (D. Mullins)
- LR22, NCSSM SBP Trustee Act (S. Ness, K. Kimball, T. Parsons, W. Short)
- R23, 2009-2010 Tuition/Fee Recommendations Act II (T. Doucette)
- R24, Student-Oriented Tuition/Fee Review Act (D. Mofford, T. Doucette)
- R25, Anonymous Website Opposition Act (T. Oakley)
- R26, 2009 Legislative Priorities Act (T. Doucette)

Miscellaneous Business

Delegate Information Sheets for new delegates and alternates

President Doucette reminded everyone that he needs new Delegate Information Sheets for anyone who has not previously completed one. Individuals who have not completed a sheet will not be eligible to vote.

Submission of Sanders Award nomination forms

All nominations for the Sanders Award are due by the end of business on Sunday. The forms and other information were posted online at the Facebook group. Nomination forms are at the front for anyone who wants to complete one.

With there being no further business, the General Assembly recessed at 8:31pm for evening committee meetings.

SVP Yopp called the General Assembly back to order at 9:33pm for closing roll call. President Doucette called the roll at 9:35pm.

There were 35 regular delegates present (**Baker, Bass, Blackwell, Burke, Cotton, Dunbar, Durham, Ernst, Green, Heath-Stanley, Jefferson, A. Johnson, J. Jones, T. Jones, W. Kimball, Koury, Ladd, Lamm, Lawless, Mack, Marshall, Mofford, Mullins, Oakley, Phillips, Quizon, Respass, Roney, Simpson, Thomas, Timmreck, Tusso, Wade, Wiggins, and Wilkes**). There were also 12 alternates present (**Allison** for Porter, **Bower** for Adonis, **Clark** for Miller, **Gardzalla** for Schneider, **Graham** for Wright, **Liles** for Raynor, **Ross** for Melvin, **Rowe** for K. Johnson, **Salehi** for Purohit, **Smith** for Pierce, **Teasley** for Koury, and **Wyatt** for Anen).

There were 33 regular delegates absent (**Adonis, Anderson, Anen, Dawkins, Espinoza, Frazier, Frixen, Griffin, Hicks, D. Johnson, K. Johnson, W. Kimball, Martinkovic, McAdoo, McCoy, Melvin, Miller, Ness, Nichols, Parsons, Pearson-Farrer, Pierce, Porter, Price, Purohit, Raynor, Robinson, Rogers, Schneider, Schronce, Short, Williams, and Wright**).

There were also 12 Executive Officers present (**Bhula, Boglovits, Clevinger, Cosolito, Doucette, Lawson, Lucas, Smith, Swofford, Williams, Vice and Yopp**).

The following guests were also present: **Cierra Hinton** of NCAT, **Sammie Dow** of NCAT, **Elisabeth Geyer** of UNCA, **Sufia Ikbali** of UNCA, **Fabian Rodriguez** of UNCA, **Savannah Seithel** of UNCA, and approximately 15 unnamed guests of FSU.

A quorum was present.

The Friday evening business session adjourned at 9:36pm.

Regular Meeting, Saturday January 24th, 2009 @ Fayetteville State University
Ashley M. Yopp, Senior Vice President, Presiding

Call to Order and Opening Roll Call

SVP Yopp called the General Assembly to order at approximately 10:01am. President Doucette notified the General Assembly that NC State Women's Basketball Coach Kay Yow passed away overnight, and asked that a moment of silence be observed.

A moment of silence was held for Coach Yow.

President Doucette called the roll.

There were 34 regular delegates present (**Baker, Blackwell, Burke, Cotton, Dunbar, Durham, Ernst, Frazier, Green, Heath-Stanley, Hicks, Jefferson, A. Johnson, T. Jones, Koury, Ladd, Lamm, Lawless, Mack, Marshall, Mofford, Mullins, Oakley, Phillips, Quizon, Respass,**

Roney, Simpson, Thomas, Timmreck, Tusso, Wade, Wiggins, and Wilkes). There were also 12 alternates present (**Allison** for Porter, **Bower** for Adonis, **Clark** for Miller, **Gardzalla** for Schneider, **Graham** for Wright, **Liles** for Raynor, **Ross** for Melvin, **Rowe** for K. Johnson, **Salehi** for Purohit, **Smith** for Pierce, **Teasley** for Koury, and **Wyatt** for Anen).

There were 34 regular delegates absent (**Adonis, Anderson, Anen, Bass, Dawkins, Espinoza, Frixen, Griffin, D. Johnson, K. Johnson, J. Jones, K. Kimball, W. Kimball, Martinkovic, McAdoo, McCoy, Melvin, Miller, Ness, Nichols, Parsons, Pearson-Farrer, Pierce, Porter, Price, Purohit, Raynor, Robinson, Rogers, Schneider, Schronce, Short, Williams, and Wright**).

There were also 12 Executive Officers present (**Bhula, Boglovits, Clevinger, Cosolito, Doucette, Lawson, Lucas, Smith, Swofford, Williams, Vice and Yopp**).

The following guests were also present: **Nathalie Rivera** of FSU, **Andre Swann** of FSU, **Cierra Hinton** of NCAT, **Elisabeth Geyer** of UNCA, **Sufia Ikbali** of UNCA, **Fabian Rodriguez** of UNCA, **Savannah Seithel** of UNCA, and approximately 15 other unnamed guests of FSU.

A quorum was present.

Approval of the Journal of the November 22nd Meeting

President Doucette announced that approval of the journal of the November 22nd meeting would be postponed to next month's meeting so he could confer with the Secretary (who was unable to make it to this meeting).

Miscellaneous Business

New delegates and alternates are reminded to turn in their Delegate Information Sheets.

Recognition of Distinguished Guests; Guest Speakers

Dr. Thomas Conway, Chief of Staff to FSU Chancellor James Anderson

President Jefferson is yielded the floor to introduce Dr. Thomas Conway, Chief of Staff to FSU Chancellor James Anderson.

Dr. Conway brings greetings to all on behalf of both the chancellor and himself, and welcomes ASG to FSU. Dr. Conway proceeds to speak on the harsh economic times and charges us to have significant and deliberate consideration. He asks that we plant seeds to grow beyond the crisis. Dr. Conway looks forward to speaking to us as student leaders, and also hopes to speak to the NCSSM delegation as he once sat on their Board of Trustees.

Mr. Tony Rand, State Senator (District 19 - Bladen, Cumberland)

President Doucette introduces State Senator Tony Rand. Senator Rand is delighted to be here this morning and welcomes us to Fayetteville, but is depressed about the circumstances surrounding our arrival (in reference to the state's budget reductions).

Senator Rand does not think nor does he remember us ever having been in an economic state like this before. The longest recession he remembers has only lasted 14-16 months (housing recession). He believes a great deal of this current crisis has been brought about by nothing more than greed from companies such as Merrill Lynch, and this is further proof that we need regulation in the market. He finds it both depressing and distressing that federal regulations are not being enforced. For government on the state level it becomes difficult because we cannot print money like the federal government, therefore we can only spend what we have made available.

Unemployment in NC could rise above 8% and we have yet to reach rock bottom. The financial sector, which is taking a tough hit, makes up 15% of the jobs in the state of North Carolina. Though we have reconstituted our economy and modernized it, jobs will still be lost. That makes it difficult for the state because personal income tax is 55% of the state's economy and all sectors of the economy are failing. The budget deficit will be hard to predict until April when sales taxes come in but there is an estimated \$2 billion dollar shortfall at this time.

This affects students because about 60% of the state's budget is focused on education. Outside of education, the mental health system is in crisis and money must be used for that along with Medicaid and the prison system. Another unexpected expense/crisis is the problem with the state health plan and this will require significant funding. The governor has the responsibility to ensure that the budget is balanced; Governor Easley didn't want what happened to him in regards to the budget deficit to happen to Governor Purdue once she took office, so he initiated the budget reductions. Governor Purdue has made cuts across the board (6% to the University system), and it had been asked that the budget for the UNC system be cut by \$22 million dollars and now it is being called to cut closer to \$100 million dollars.

The General Assembly has frozen parts of the budget including renovations. If UNC has to cut 7% then they will lose \$175 million dollars and will have to make big reductions across the board. The UNC system may have to increase tuition in order to supplement the losses from the budget cuts. UNC has asked for an expansion and asked for money that has been traditionally given in the past. Enrollment growth is also playing a large hand in what is being done as far as budget cuts within the system are concerned. Our university system is what has separated North Carolina from the rest of the South because it has allowed the state to contribute to the nation in a meaningful way, so it becomes hard and painful to look at having to make cuts and raise tuition.

The federal government will not allow the state to tax catalog and internet sales, and it seems unfair because the stores who contribute to the community are here working hard but those via the internet get a tax reduction. Those taxes could help to supplement some of the losses that are taking place. Raising "sin taxes" has been talked about and this is always popular, except with those who sin. The state is looking at a stimulus package provided by the federal government and

that money will help put people to work, and North Carolina could receive as much as \$1 billion dollars.

Most states in the South have cut the budget of their university system, and California's budget deficit is bigger than the total NC's budget, but North Carolina will do what it has always done and make the best of what it has got. Senator Rand thanks the association for letting him be here and for their time and attention.

The floor is now open for questions.

Q: President Doucette - How can we as students influence what is happening at the General Assembly?

A: Senator Rand feels it is best to talk to legislators and be knowledgeable. Make sure that they are aware of what is going on and how it is affecting you.

Q: Alternate Logan Liles (UNCCH) - What standard does the General Assembly use when assessing cuts taken? Is "quality" taken into consideration?

A: Senator Rand states there is no standard, but we must look at how much we can cut without screwing it up. We spend a lot of time trying to balance accessibility, availability, and quality.

Q: President Marcus Bass (NCAT) - Are we looking at what to cut now or how to help when this is over?

A: Senator says that we are doing both and will not ruin the foundation of what has been made.

Q: Delegate Sean Baker (FSU): What is the status of the bill requiring community service for all University students in the state of North Carolina?

A: Senator indicates they are still working on it.

Q: President Harold Respass (WSSU): What considerations are being taken to ensure that poorer universities are not crippled by the budget reductions?

A: Senator states that that decision is ultimately up to the universities and the Board of Governors.

Q: Delegate Rachel Hicks (ASU): What are you looking forward to this session as far as higher education is concerned?

A: Senator notes that everything they do this session will be devoted to how we are going to spend this money, and ensuring they don't mess up the University so he is not really looking forward to it. "It will take time for us to get out of this mess, but I do not believe for a second that I don't think we can do it."

Senator Rand reiterates that he is very interested in financial welfare of the state and our students, and he is hopeful about what the election of President Obama means.

President Doucette thanks Senator Rand once again on behalf of the association.

Miscellaneous Business

None.

Comments & Announcements; Recess for Afternoon Committee Meetings

There being no comments or announcements, SVP Yopp announced a recess for morning committee meetings from 10:58am until 1:00pm. The General Assembly will reconvene at 2:00pm.

The General Assembly reconvened 2:24pm.

Second Reading of Legislation: R19, Universal Access Support Act

Committee Chairman Rachel Hicks (ASU) delivers the committee report regarding the legislation. The resolution was reported favorably by the committee by a vote of 6 in favor to 1 opposed. On behalf of the committee, moves adoption of the resolution (no second required per Robert's Rules).

President Doucette delivers the sponsor's report on the legislation. R19 is largely self-explanatory. Issue began as a collaboration with UNCA. Community college system is required by state law to accept any student who wants to enroll. If you are a citizen, you can present documentation to show you are a resident of North Carolina and receive in-state tuition. If not, you have to pay out-of-state tuition. That is the UNC system policy as well, considered an "open door" policy.

A few years ago, members of the Community College Board argued that going to a community college is a public benefit and therefore only citizens should be allowed to enroll. They changed their system then to where you have to prove you are a US citizen to be enrolled. Has flip-flopped several times since then as Presidents have changed running the community college system. Last year, a member of the Community College Board asked the NC Attorney General for a statement on whether or not it was legal for the system to accept non-citizens. An Assistant Attorney General told them to change their policy and they did. News & Observer contacted Department of Homeland Security, who informed them that the college system did not have to change their policy; it's in each state's discretion. The Attorney General himself later agreed and said his department's earlier advice was wrong. The community college system did not undo their changes to the policy, despite the switch to a "closed door" policy being based on false legal advice.

As ASG, we have not yet taken a stance on this situation. The Community College President, the community college equivalent of ASG, and the University system have all said they support an "open door" policy. This resolution is our way of supporting the N4CSGA and helping them get the community college system to go back to an "open door" policy.

Delegate Dunbar (FSU) asks for a simple clarifying statement of what delegates are being asked to support. President Doucette responded that he is asking us to endorse the same "open door"

policy that the UNC system has, and trying to pressure the community college system to do the same.

SVP Yopp opened the floor for debate.

Positive debate. None. Negative debate. None.

Positive debate. None. Negative debate. None.

Previous question was called by President Bass (NCAT). Alternate Salehi (UNCA) objected to the motion.

Alternate Salehi (UNCA) was recognized to speak in positive debate. This legislation is about college accessibility. This legislation remains in line with our mission statement and it is important to support accessibility and affordability for all students.

Negative debate. None.

Positive debate. None. Negative debate. None.

Previous question was called by President Doucette. There is no objection. Proceed to a period of vote.

Consent was called on the resolution. There is no objection. R19 is adopted by consent.

Following the announcement by SVP Yopp that R19 was adopted by consent, Delegate Burke (ECU) rose to a point of order stating that consent was only on the previous question. SVP Yopp deferred to Parliamentarian W. Kimball (NCAT). The parliamentarian stated that question had been called and not objected to so we were in a period of vote, and the consent call was on the resolution.

SVP Yopp overrules the point of order. R19 remains adopted by consent.

Second Reading of Legislation: R23, 2009-2010 Tuition/Fee Recommendations Act II

Council Chairman Marcus Bass (NCAT) gives the report on behalf of the committee. Earlier this year, we discussed tuition and fees and made a recommendation. Since then, each campus has followed through with their budget processes and submitted recommendations to the BOG. This legislation is asking that the BOG consider the campus recommendations and have discussions with each individual campus when making the final decision over tuition and fee increases. Passed committee unanimously with amendments as noted in the committee substitute edition of the Resolution. On behalf of the committee, moves adoption of the resolution (no second required per Robert's Rules).

President Doucette gives the sponsor's report on the legislation. We need something formal from

ASG stating our position prior to the BOG making their final decisions on tuition and fee increases. The October resolution was criticized for “jumping the gun” and not accurately portraying what was coming from our schools. It was a strategic error on my part by adding numbers to that document. This document states what we should do in terms of making college as affordable as possible for all students without hindering the education provided for students.

Positive debate. None. Negative debate. None.

Positive debate. None. Negative debate. None.

Previous question has been called on the resolution. There is no objection, entering a period of vote.

Consent was called on the resolution. There is no objection. R23 is adopted by consent.

Second Reading of Legislation: GB20, Association Statute Reforms Chapter 1

Committee Chairman Dexter Mullins (NCAT) gives the committee report on the legislation. Looked at this in November and decided we needed to make more changes, so it was sent back to committee. We reviewed it again and made some additional amendments. Passed committee with 9 votes in favor, 0 opposed, 1 abstention. Amendments were made as they appear in the 2nd Committee Substitute edition of the resolution. On behalf of the committee, moves adoption of the resolution (no second required per Robert’s Rules).

President Doucette gives the sponsor’s report on the legislation. We have been actively trying to correct our governing documents so that we can operate as effectively as possible as an organization. This legislation is simply making those needed corrections.

Positive debate. None. Negative debate. None.

Positive debate. None. Negative debate. None.

Previous question has been called on the bill. There is no objection, entering a period of vote.

Consent has been called on the bill. There is no objection. GB20 is adopted by consent.

Second Reading of Legislation: R21, Service NC Rechartering Act

Committee Chairman Dexter Mullins (NCAT) gives both the committee report and sponsor’s report on the legislation. This is simply reestablishing the Service NC program to encourage community services among students. A service competition will be created and a winning institution will be awarded with a plaque and a trophy that will travel from campus to campus each year with winner. Passed in committee unanimously. On behalf of the committee, moves adoption of the resolution (no second required per Robert’s Rules).

Positive debate. None. Negative debate. None.

Positive debate. None. Negative debate. None.

Previous Question was called. There is no objection, entering a period of vote.

Consent has been called on the resolution. There is no objection. R21 is adopted by consent.

Second Reading of Legislation: R24, Student-Oriented Tuition/Fee Review Act

Committee Chairman Tesia Oakley (UNCG) gives the committee report on the legislation. Was reviewed in committee and passed unanimously without amendments. On behalf of the committee, moves adoption of the resolution (no second required per Robert's Rules).

President Doucette gives the sponsor's report on the legislation. This resolution is essentially doing two things: 1) it urges UNCGA to ask the Universities to start their processes for reviewing tuition and fees as soon as possible in the fiscal year, and 2) it wants UNCGA to talk with each campus and figure out how they are getting student input and come up with an idea for what is best to get that input.

Positive debate. None. Negative debate. None.

Positive debate. None. Negative debate. None.

Previous question is called on the resolution. There is no objection, entering a period of vote.

Consent is called on the resolution. There is no objection. R24 is adopted by consent.

Second Reading of Legislation: R25, Anonymous Website Opposition Act

Committee Chairman Tesia Oakley (UNCG) gives both the committee report and sponsor's report on the legislation. We wanted to write legislation about anonymous websites such as juicycampus.com to take a stance on the issues that it causes on campuses. Made minor amendments as noted in the Committee Substitute edition of the Resolution. Passed unanimously in committee. On behalf of the committee, moves adoption of the resolution (no second required per Robert's Rules).

Positive debate. None. Negative debate. None.

Positive debate. None. Negative debate. None.

Previous question is called on the resolution. There is no objection, entering a period of vote.

Consent is called on the resolution. President Dawkins (NCSU) objects to consent. Voice vote is taken. In the chair's opinion the ayes have it and R25 is adopted by voice vote.

Second Reading of Legislation: R26, 2009 Legislative Priorities Act

Committee Chairman Rachel Hicks (ASU) gives the committee report on the legislation. Committee had no debate or changes, and it was passed unanimously. On behalf of the committee, moves adoption of the resolution (no second required per Robert's Rules).

President Doucette gives the sponsor's report on the legislation. As you know, we have been working hard to rebuild on how ASG lobbies the NC General Assembly. Part of that process is documenting what our priorities are as an Association. This legislation is putting forth our agenda and priorities.

Positive debate. None. Negative debate. None.

Positive debate. None. Negative debate. None.

Previous question is called on the resolution. There is no objection, entering a period of vote.

Consent is called on the resolution. Delegate Burke (ECU) objects to consent and asks for a roll call vote. A roll call vote is taken with 40 votes in favor, 0 votes in opposition, 2 abstentions (see roll call vote roster online). R26 is adopted by roll call vote.

Miscellaneous Business

None.

Comments & Announcements

SVP Yopp asks if there are any comments or announcements. Seeing none, she thanks FSU for being such excellent hosts and looks forward to seeing everyone next month at East Carolina.

Closing Roll Call and Adjournment

President Doucette called the roll at 3:10pm.

There were 31 regular delegates present (**Baker, Blackwell, Burke, Cotton, Dawkins, Dunbar, Durham, Ernst, Frazier, Green, Heath-Stanley, Hicks, Jefferson, A. Johnson, J. Jones, K. Kimball, Koury, Ladd, Lamm, Lawless, Mofford, Mullins, Oakley, Phillips, Quizon, Rogers, Roney, Simpson, Timmreck, Tusso, and Wade**). There were also 13 alternates present (**Allison** for Porter, **Bower** for Adonis, **Clark** for Miller, **Gardzalla** for Schneider, **Graham** for Wright, **Hinton** for Bass, **Liles** for Raynor, **Ross** for Melvin, **Rowe** for K. Johnson, **Salehi** for Purohit, **Smith** for Pierce, **Teasley** for Koury, and **Wyatt** for Anen).

There were 37 regular delegates absent (**Adonis, Anderson, Anen, Bass, Espinoza, Frixen, Griffin, D. Johnson, K. Johnson, T. Jones, K. Kimball, Mack, Marshall, Martinkovic, McAdoo, McCoy, Melvin, Miller, Ness, Nichols, Parsons, Pearson-Farrer, Pierce, Porter,**

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Price, Purohit, Raynor, Respass, Robinson, Schneider, Schronce, Short, Thomas, Wiggins, Wilkes, Williams, and Wright).

There were also 12 Executive Officers present (**Bhula, Boglovits, Clevinger, Cosolito, Doucette, Lawson, Lucas, Smith, Swofford, Williams, Vice and Yopp**).

The following guests were also present: **Nathalie Rivera** of FSU, **Andre Swann** of FSU, **Sammie Dow** of NCAT, **Elisabeth Geyer** of UNCA, **Sufia Ikbale** of UNCA, **Fabian Rodriguez** of UNCA, **Savannah Seithel** of UNCA, and approximately 15 other unnamed guests of FSU.

A quorum was present.

The General Assembly adjourned at approximately 3:12pm.

Attachment G

Engrossed Copies of All Recently Adopted Legislation

RESOLUTION 19**AN ACT ENCOURAGING THE BOARD OF TRUSTEES OF THE NORTH CAROLINA COMMUNITY COLLEGE SYSTEM TO RESTORE UNIVERSAL COLLEGE ACCESS**

WHEREAS, prior to May 2008 both the University of North Carolina (UNC) and the North Carolina Community College System (NCCCS) provided an “open door,” universal access policy toward students seeking higher education; and,

WHEREAS, students admitted under this “open door,” universal access policy are charged out-of-state tuition rates in the event they cannot provide satisfactory documentation of residency status; and,

WHEREAS, these rates, at least in the case of the North Carolina Community College System, were calculated at 140% of the cost to the state to provide a full-time education to one student¹, essentially providing a subsidy to other students; and,

WHEREAS, the NCCCS “open door” policy was temporarily banned beginning in 2001 but later left in the discretion of each individual community college since 2004, and as of November 2007 at least 37 colleges within the system chose to abide by such an “open door” policy²; and,

WHEREAS, on November 7, 2007, memorandum “System Numbered Memo CC 07-275” was issued by NCCCS General Counsel David J. Sullivan noting that the N.C. Administrative Code governing the NCCCS requires “an open-door admission policy to **all applicants**”³ [emphasis in the original], thereby requiring all community colleges to accept undocumented students; and,

WHEREAS, following the release of this memorandum, on December 3, 2007 then-President Martin Lancaster released a separate statement outlining eight (8) legal and philosophical justifications for his support of Counsel Sullivan’s memorandum⁴; and,

¹ Bailey, Audrey. “Community colleges change practice on illegal immigrants.” 13 May 2008.
http://www.ncccs.cc.nc.us/news_releases/Illegal_051308.htm

² *ibid.*

³ Sullivan, David J. “New Guidance on the Admission of Undocumented Individuals.” 07 November 2007.
http://www.ncccommunitycolleges.edu/Numbered_Memos/docs/MemosFor2007/cc07-275.pdf

⁴ Lancaster, Martin. “On the NC Community College System’s Admission Policy for Undocumented Immigrants.” 03 December 2007.
http://www.ncccs.cc.nc.us/News_Releases/Statement_Undocumented.htm

WHEREAS, on May 13, 2008, based on an advisory letter from General Counsel J.B. Kelly of the North Carolina Office of the Attorney General regarding the November 2007 memorandum, the North Carolina Community College System rescinded its “open door” policy effective immediately in light of the advisory letter’s claim that federal law barred the admission of undocumented students⁵; and,

WHEREAS, following inquiries by the *Raleigh News & Observer*, officials in the federal Department of Immigration and Customs Enforcements (ICE) indicated there was no such federal prohibition and states must individually decide whether to accept undocumented students⁶; and,

WHEREAS, these statements to the media were verified in an official letter sent by ICE to the North Carolina Attorney General, received by that office on July 21, 2008 and prompting Attorney General Roy Cooper to formally renounce the contents of the previous advisory letter on the subject⁷; and,

WHEREAS, despite reversing its “open door” policy based on demonstrably erroneous information, furnished and later renounced by the Office of the Attorney General, the NCCCS Board of Trustees in its August meeting refused to rescind its policy reversal and instead instructed NCCCS staff to execute a “comprehensive study of the issues surrounding enrollment of undocumented students”⁸; and,

WHEREAS, throughout this debacle, the University of North Carolina has justifiably declined to modify its own admission policies unless it is legally bound to do so; and,

WHEREAS, supporters of UNC’s and NCCCS’s historical “open door” policies cite a number of compelling reasons for their continued implementation, including:

- the Supreme Court of the United States, in *Plyler v. Doe* (1982), held that a Texas statute denying funding to educate the children of undocumented immigrants was an unconstitutional violation of the Fourteenth Amendment since the law was “directed against children, and impose[d] its discriminatory

⁵ Bailey, Audrey. “Community colleges change practice on illegal immigrants.” 13 May 2008.
http://www.ncccs.cc.nc.us/news_releases/Illegal_051308.htm

⁶ Collins, Kristin. “U.S.: Colleges may admit illegals.” *The Raleigh News & Observer*. 10 May 2008

⁷ Collins, Kristin. “AG’s ruling favors immigrants.” *The Raleigh News & Observer*. 26 July 2008.

⁸ Bailey, Audrey. “State Board of Community Colleges approves major study of immigration issues, maintains current enrollment restrictions.” 15 August 2008. http://www.ncccs.cc.nc.us/News_Releases/undocumented_study_approved.htm

burden on the basis of a legal characteristic over which children can have little control”⁹;

- the overwhelming majority of our fellow students affected by the NCCCS policy similarly played no decision-making role in their parents’ choice to emigrate from their country of origin¹⁰;
- many students affected by the NCCCS policy have been educated with North Carolina’s own public school system, including valedictorians and honors graduates, and are unjustly denied the ability to continue their education and pursue greater opportunities¹¹;
- it would be detrimental to the State of North Carolina to enforce policies that would have as an effect the creation of a quasi-permanent underclass with few marketable skills instead of developing knowledgeable workers able to successfully compete in a global economy¹²;
- each of these students enrolled must pay \$7,465 per year as full-time curriculum students, not only providing 100% of the cost of their education but also effectively providing a \$2,090 subsidy to other students¹³;
- the United States is itself a nation of immigrants with a long history of providing opportunity not available in other countries; and,

WHEREAS, recognizing its mission to champion the concerns of students and ensure affordability and accessibility to quality higher education, the UNC Association of Student Governments is concerned with the unyielding stance of the NCCCS Board of Trustees and the impact such a stance takes on all students; and,

WHEREAS, the Association’s concern is amplified in light of the substantial economic turmoil that has enveloped the country during the months following the NCCCS Board of Trustees decision, and the impact such turmoil has on those who would otherwise be potential students of the NCCCS; now, therefore, be it

⁹ *Plyler v. Doe*, 457 U.S. 202 (1982).

¹⁰ Lancaster, Martin. “On the NC Community College System’s Admission Policy for Undocumented Immigrants.” 03 December 2007.
http://www.ncccs.cc.nc.us/News_Releases/Statement_Undocumented.htm

¹¹ *ibid.*

¹² *ibid.*

¹³ *ibid.*

GENERAL ASSEMBLY OF THE UNC ASSOCIATION OF STUDENT GOVERNMENTS

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RESOLVED, by the General Assembly of the University of North Carolina Association of Student Governments that it asks the Board of Trustees of the North Carolina Community College System to re-open the doors of its community colleges to all students while its studies on the immigration issue progress; and be it further

RESOLVED, that the Association President is charged with conveying the Association's sentiments to the leadership of the North Carolina Comprehensive Community College Student Government Association and securing their assistance in encouraging the NCCCS Board of Trustees to reverse its current, untenable position.

I hereby certify the foregoing resolution was read twice and adopted by consent in the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of this resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President

GOVERNMENT BILL 20**AN ACT TO COMPREHENSIVELY REVISE THE STATUTES OF THE ASSOCIATION
OF STUDENT GOVERNMENTS RELATING TO THE ASSOCIATION OVERALL**

WHEREAS, the governing documents of the UNC Association of Student Governments have not been revised in any meaningful capacity in several years; and,

WHEREAS, in recent years the Association has endured a number of unnecessary and wholly avoidable controversies that have heavily eroded its public image, several attributable in large measure to the Association's governing documents that are in various parts inconsistent, ambiguous, vague, meaningless and otherwise providing a poor organizational framework for the Association to accomplish its objectives; and,

WHEREAS, in each of the three preceding sessions of the Association, *ad hoc* committees of various sizes and compositions have been established to review the governing documents of the Association and recommend changes; and,

WHEREAS, these *ad hoc* committees have all categorically failed to provide any meaningful results in a timely fashion, often issuing ill-conceived recommendations mere hours prior to the adjournment *sine die* of the session; and,

WHEREAS, the continued failure of the Association to modernize its governing documents places it in very clear danger of losing the operational autonomy that has enabled it to pursue its mission to "champion the concerns of students, and ensure affordability and accessibility to quality education today and tomorrow"; and,

WHEREAS, recognizing this risk, during the summer months the various recommendations of these previous *ad hoc* committees were reviewed along with existing governing documents, and synthesized into a new Association Constitution proposed by the Association President and ratified at the August 2008 meeting; and,

GENERAL ASSEMBLY OF THE UNC ASSOCIATION OF STUDENT GOVERNMENTS

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WHEREAS, with a new, flexible framework now in place, the Association can begin to establish appropriate regulations governing the various aspects of its regular operations; now, therefore, be it

ENACTED, that the General Assembly of the UNC Association of Student Governments hereby adopts the foregoing document entitled Chapter 1. The Association of Student Governments.; and be it further

ENACTED, that the Association President shall be empowered to make such minor adjustments to these Statutes following their adoption as may be required by the Legal Affairs Division of UNC General Administration to comply with UNC Board of Governors Policy 700.3.1(3), provided all such changes required by UNCGA are reported to the General Assembly at its next business meeting.

I hereby certify the foregoing bill was read twice and adopted by consent in the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of this bill as adopted by the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President

CHAPTER 1.

The Association of Student Governments.

Article 1. Association Officials and Bodies.

Contents.

§1-1.1. Definitions and Conventions.

§1-1.2. General Qualifications for Association Officials.

§1-1.3. Dual Office Prohibition.

§1-1.4. Oath of Office.

§1-1.5. Open Meeting Requirement.

§1-1.6. Public Body Meeting Records.

§1-1.7. Codification of Statutes.

§1-1.8. Codification of Senior Executives.

§1-1.9. Institutional Sovereignty.

§1-1.1. Definitions and Conventions.

Within these Statutes, the following definitions shall apply:

- (a) The **“Student Body”** is all duly enrolled students of all constituent institutions of the consolidated University of North Carolina.
- (b) The **“Association”** is the UNC Association of Student Governments.
- (c) A **“constituent member”** of the Association is one of the recognized institutions comprising the consolidated University of North Carolina pursuant to Article I, Section Three of the Association Constitution.
- (d) An **“institution”** refers to a constituent member, unless otherwise specified.
- (e) A **“Session”** of the Association is each period from May 1 of a calendar year to April 30 of the subsequent year, and beginning with the 1st Session in 1972-1973.
- (f) A **“day”** is a standard calendar day, unless otherwise specified.
- (g) The **“General Assembly”** is the UNC Association of Student Governments General Assembly, unless otherwise specified.
- (h) An **“Association Office”** is any elected or appointed position provided for by the Association Constitution or these Statutes, and not explicitly defined otherwise.
- (i) An **“Association Official”** is any person holding an Association Office.
- (j) An **“Elected Official”** is any person holding an elective Association Office.
- (k) The **“President”** is the President of the Association.
- (l) The **“Secretary”** is the Secretary of the General Assembly.

(m) An **“Executive Officer”** is any Association Official in the Executive Branch as specified in Article III, Section One of the Association Constitution.

(n) A **“Delegate”** is a member of the General Assembly, unless otherwise noted.

(o) The term **“public body”** refers to the General Assembly and all committees thereof, Executive Branch Divisions, and the Board of Directors.

(p) A student in **“good standing”** shall not be suspended nor on any academic or disciplinary probation, and shall have a cumulative Grade Point Average (GPA) sufficient to graduate from the course of study in which he or she is enrolled.

§1-1.2. General Qualifications for Association Officials.

All Association Officials shall be chosen from the Student Body. Pursuant to the Association Constitution, all Association Officials must be degree-seeking students in good standing at the time of their appointment or election, and must remain such throughout their term in office. Additional qualifications for specific offices may be assigned in these statutes.

§1-1.3. Dual Office Prohibition.

No Association Official shall serve in more than one Association Office at any one time, unless such additional offices are considered dual office-holding exempt as specified by other statutes.

§1-1.4. Oath of Office.

All Executive Officers shall, upon commencing their term of office and in the presence of at least two witnesses, be administered the following Oath of Office by a senior-level Association Official: “I, [official’s name] do solemnly swear [or affirm] that I shall faithfully represent the interests of the Student Body of the consolidated University of North Carolina, that I will dutifully uphold and preserve the Constitution of the Association of Student Governments, and that I will faithfully execute the office of [name of office] for the [session number] Session of the Association.”

Chapter 1. The Association of Student Governments.

§1-1.5. Open Meeting Requirement.

Pursuant to the requirement in the Association Constitution to comply with the Open Meetings Law of North Carolina, all meetings of public bodies shall be open to all University students except in such instances that necessitate the closing of meetings as permitted by the North Carolina General Statutes §143-318.11(a).

§1-1.6. Public Body Meeting Records.

Pursuant to the requirement in the Association Constitution to comply with the Open Meetings Law of North Carolina, all public bodies shall maintain full and accurate minutes of their business such that a person not in attendance would have a reasonable understanding of what transpired. These records shall be available upon the request of any student.

§1-1.7. Codification of Statutes.

All Statutes shall be included in one of several Chapters based on the subject matter referenced. Each Chapter shall be subdivided into Articles as needed for organizational clarity, and Articles may be further subdivided into Parts for the same purpose. Each Statute shall be numbered in a manner such that it can be referenced by section, with its Chapter first, followed by Article, followed by number. To better enable proper statute indexing and reference, following its adoption a Statute shall not be renumbered. Furthermore, any Statute that is rescinded shall have the text of its section stricken and replaced with the statement “Rescinded pursuant to,” the legislation rescinding the Statute, and the session of the legislation’s adoption.

§1-1.8. Codification of Senior Executives.

To enhance the institutional memory of the Association, a comprehensive listing shall be appended to this chapter containing the name and institution of the President and Senior Vice President serving immediately prior to the adjournment of each legislative session.

§1-1.9. Institutional Sovereignty.

Except in such instances where doing so would conflict with the Association Constitution or these Statutes, the Association shall abide by the governing documents of each constituent member of the Association in matters relating to that constituent member.

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Article 2. Association Ethics Act.

Contents.

- §1-2.1. **Definitions and Conventions.**
- §1-2.2. **Association Code of Ethics.**
- §1-2.3. **Ethics in Leadership.**
- §1-2.4. **Use of Position for Pecuniary Gain Prohibited.**
- §1-2.5. **Waiting Period Before Seeking Employment.**
- §1-2.6. **Reporting of Gifts.**
- §1-2.7. **Commitment to Open Meetings.**
- §§1-2.8 to 1-2.19. *Reserved for future use.*
- §1-2.20. **Waiver of Provisions.**

§1-2.1. **Definitions and Conventions.**

Within this article, the following definitions shall apply:

- (a) A “**gift**” is any good, benefit, discount, special service or privilege, or any other item of real or perceived value, monetary or otherwise.

§1-2.2. **Association Code of Ethics.**

The general responsibilities of an Association Official shall be to:

- (a) answer the needs of his or her constituent body through an adherence to civic duty;
- (b) incorporate civic virtues and advocacy in serving the needs of the University of North Carolina and its students;
- (c) represent the Association and the University in a beneficial and respectful manner;
- (d) ensure that administrative decisions are in the best interest of the Student Body;
- (e) be informed of and attempt to remedy University problems and controversies;
- (f) encourage programs and policies that benefit the entire University;
- (g) advocate in an effective and ethical manner, incorporating issues that affect both the Student Body and the communities surrounding each constituent institution;
- (h) represent the Student Body fairly and equally;
- (i) actively avoid conflicts of interest;
- (j) continually enhance and encourage collegiality among all Association Officials; and,
- (k) dutifully uphold and preserve the Association Constitution.

§1-2.3. **Ethics in Leadership.**

No individual who has previously been impeached in an Association Office for dereliction of duty or other offenses shall be eligible for any elective Association Office. This section shall apply in addition to any other regulations on service or candidacy contained in Chapter 2 (“The General Assembly”) or Chapter 7 (“Elections”) of these Statutes.

§1-2.4. **Use of Position for Pecuniary Gain Prohibited.**

No Executive Officer shall attempt to use his or her position, official title, or affiliation with the Association for pecuniary gain.

§1-2.5. **Waiting Period Before Seeking Employment.**

No Association Official shall seek professional staff employment within the Association until at least one academic year has intervened following that Official’s departure from office.

§1-2.6. **Reporting of Gifts.**

- (a) Any Association Official receiving a stipend or any other compensation provided by the Student Body funds shall be required to disclose any and all gifts received or awarded to him or her on account of the individual’s position within the Association or resulting *ex-officio* membership in outside entities, including gifts from University and external sources.
- (b) The General Assembly’s Council of Student Body Presidents shall establish a standard form for the reporting of such gifts, which shall include, at minimum, the gift awarded or received, a good faith estimate of the value thereof, and the contributor’s or contributing organization’s name.
- (c) Such reports shall be submitted to the General Assembly’s Council of Student Body Presidents on a quarterly basis, and at such other times as the General Assembly may by Assembly Resolution require.
- (d) Non-disclosure of gifts received, or efforts to circumvent or otherwise not adhere to the provisions of this section, shall result in a temporary freeze of all compensation provided by the Student Body funds upon a two-thirds vote of the General Assembly’s Council of Student Body Presidents, or the permanent revocation of all such compensation upon a two-thirds vote of the General Assembly.

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§1-2.7. Commitment to Open Meetings.

In honoring the letter, spirit and intent of the Open Meeting requirement stipulated in the Association Constitution, no Association Official shall espouse, promote, move or vote in favor of any motion or action that would violate the letter, spirit or intent of the Open Meetings Law of North Carolina, the Association Constitution or these Statutes.

§§1-2.8 to 1-2.19. Reserved for future codification purposes.

§1-2.20. Waiver of Provisions.

The General Assembly may waive provisions of this article on an individual basis upon the adoption by a two-thirds majority vote of an Assembly Resolution to that effect. Each such Assembly Resolution shall apply to at-most one (1) Association Official, and shall be in effect only until (i) the end of the quarter in which it is adopted, for waivers of the gift reporting requirements, or (ii) the end of the session for waivers of other provisions of this article.

Chapter 1. The Association of Student Governments.

Article 3. Publication of Documents.

Contents.

- §1-3.1. **Definitions and Conventions.**
- §1-3.2. **Publication of *Student Body Documents*.**
- §1-3.3. **Editorial Supervision.**
- §1-3.4. **Printing of Legislation.**
- §1-3.5. **The Association Yearbook.**

§1-3.1. **Definitions and Conventions.**

Within this article, the following definitions shall apply:

- (a) The “**Student Body Documents**” are the official ratified Association Constitution and the enacted *Association Statutes*.
- (b) The “**Association Staff**” refers to the President and the professional staff of the Association.

§1-3.2. **Publication of *Student Body Documents*.**

The Association Staff, at least seven (7) days prior to the first regular business meeting of the Association, shall publish the *Student Body Documents* electronically. The Association Staff shall also update the *Student Body Documents* within seven (7) days following the enactment of any amendment to these Statutes or the Association Constitution. Print copies shall be made available upon request.

§1-3.3. **Editorial Supervision.**

Publication and editing of the *Student Body Documents* shall be supervised by the Secretary, the Association Staff, and other Association Officials as needed.

§1-3.4. **Printing of Legislation.**

All legislation shall be published online for each revision made. The Association Staff shall make available to all delegates copies of legislation upon second reading. All delegates shall have the right to demand a copy of any legislation prior to any vote regarding that legislation.

§1-3.5. **The Association Yearbook.**

The Association Staff shall publish annually, upon the adjournment *sine die* of each session of the General Assembly, a letter-sized, hardbound volume containing: the Association Constitution; the *Association Statutes*; all legislation considered by the General Assembly; all agendas, minutes, and other documents issued forth from the General Assembly; an annual report submitted by each of the Executive Officers; a copy of the election ballot for the office of President and Senior Vice President; a copy of the certified results from the election of President and Senior Vice President; and any other relevant documents pertaining to the Association and its functions.

Chapter 1. The Association of Student Governments.

Article 4. Awards and Honoraria.

Contents.

§1-4.1. **Definitions and Conventions.**

§1-4.2. **Codification of Awards and Honoraria.**

§1-4.3. **Resolutions of Commendation.**

§1-4.4. **Documentation of Recipients.**

§1-4.1. **Definitions and Conventions.**

Within this article the following definitions and conventions shall apply:

- (a) An “**award**” is any prize or other mark of recognition given to a person in honor of an achievement.
- (b) An “**honoraria**” is any *ex gratia* payment made to a person for services rendered in a volunteer capacity.

§1-4.2. **Codification of Awards and Honoraria.**

Each official award and honoraria established by the Association shall be codified as a separate article within this chapter. Each such article shall include: the title of the award or honoraria; the purpose of the award or honoraria, including its founding date; any requirements governing eligibility; criteria for evaluating award nominees; guidelines for the nomination of potential awardees and selection of the final recipient; and any regulations regarding the administration and presentation of the award.

§1-4.3. **Resolutions of Commendation.**

The General Assembly may, in its discretion, adopt Resolutions of Commendation to honor specific individuals or organizations for whatever reasons it deems appropriate. Such resolutions shall not require official codification within these Statutes. No gift or compensation of any kind may be conferred by a Resolution of Commendation beyond honorary membership in the General Assembly.

§1-4.4. **Documentation of Recipients.**

A comprehensive listing shall be appended to this chapter containing all recipients of each award and honoraria, and the session in which the award or honoraria was given.

Chapter 1. The Association of Student Governments.

Article 5. Jon L. Sanders Student Advocate Award.

Contents.

- §1-5.1. **Name, Origin and Purpose of Award.**
- §1-5.2. **Administration and Timeline of Award.**
- §1-5.3. **Eligibility and Criteria for Award.**
- §1-5.4. **Nominations.**
- §1-5.5. **Selection of Finalists and Awardee.**
- §1-5.6. **Presentation of Award.**

§1-5.1. **Name, Origin and Purpose of Award.**

The Jon L. Sanders Student Advocate Award, or simply the Sanders Award, was established in the 30th Session of the Association in honor of Jon L. Sanders, Director *Emeritus* of the UNC Institute of Government. The Sanders Award is to be bestowed annually on one or more public figures for service to the students of the University of North Carolina, to recognize those who advocate for the best interests of North Carolina's students and thereby contribute to the quality of their lives. The Sanders Award shall be the highest honor bestowed by the Association upon a member of the University of North Carolina community.

§1-5.2. **Administration and Timeline of Award.**

The award shall be jointly administered by the General Assembly's Council of Student Body Presidents and the Division of Finance & Administration. Each unit shall designate one member as its principle award coordinator. These coordinators shall determine the timetable for the award, provided that all nominations are made no later than the January meeting of the General Assembly and an awardee is chosen no later than the February meeting of the General Assembly. Closing of nominations and selection of an awardee shall not take place in the same month.

§1-5.3. **Eligibility and Criteria for Award.**

In general, any person(s) acting to the benefit of the Student Body shall be eligible for the award. The award shall be granted to one or more specific individuals. The award shall be granted for exceptional service to the Student Body, and the Council of Student Body Presidents shall be empowered to determine if any nomination successfully meets this criteria. The Council may, in its discretion, choose not to issue the award in the event no nominations are received or no nominees meet the criteria specified.

§1-5.4. **Nominations.**

Each Association Official shall be permitted to nominate one (1) person for the award each session. Such nominations shall include a letter referencing the outstanding advocacy or services performed, and shall be submitted to the Council care of its award coordinator. Delegates shall be encouraged to solicit recommendations for nominations from the Student Body. It shall be the personal privilege of each Association Official submitting a nomination to present such nominations at any meeting of the General Assembly during miscellaneous business.

§1-5.5. **Selection of Finalists and Awardee.**

The Council shall meet in closed session and deliberate on the nominations, and select between two (2) and four (4) finalists for review by the General Assembly. The Council shall prepare a citation concerning each finalist. The General Assembly shall deliberate on the award finalists and choose one (1) recipient by majority vote. The General Assembly shall not amend the list of finalists.

§1-5.6. **Announcement and Presentation of Award.**

The awardee may be announced upon selection by the General Assembly. The award shall be presented on behalf of the Student Body by the Association. The award coordinator from the Division of Finance & Administration shall have the lead responsibility in organizing the presentation of the award.

Chapter 1. The Association of Student Governments.

Article 6. Lifetime Achievement Award.

Contents.

- §1-6.1. **Name, Origin and Purpose of Award.**
- §1-6.2. **Administration and Timeline of Award.**
- §1-6.3. **Eligibility and Criteria for Award.**
- §1-6.4. **Nominations.**
- §1-6.5. **Selection of Finalists and Awardee.**
- §1-6.6. **Presentation of Award.**

§1-6.1. **Name, Origin and Purpose of Award.**

The Lifetime Achievement Award was established in the 35th Session of the Association. The Lifetime Achievement Award is to be bestowed at such times as the Association deems appropriate on one public figure who has exhibited a lifetime of exemplary service to the students of the University of North Carolina.

§1-6.2. **Administration and Timeline of Award.**

The award shall be jointly administered by the General Assembly's Council of Student Body Presidents and the Division of Finance & Administration. Each unit shall designate one member as its principle award coordinator. These coordinators shall determine the timetable for the award, provided that all nominations are made no later than the January meeting of the General Assembly and an awardee is chosen no later than the February meeting of the General Assembly. Closing of nominations and selection of an awardee shall not take place in the same month.

§1-6.3. **Eligibility and Criteria for Award.**

In general, any person(s) acting to the benefit of the Student Body shall be eligible for the award. The award shall be granted to one specific individual. The award shall be granted for exceptional service to the Student Body throughout the recipient's life, and the Council of Student Body Presidents shall be empowered to determine if any nomination successfully meets this criteria. The Council may, in its discretion, choose not to issue the award in the event no nominations are received or no nominees meet the criteria specified.

§1-6.4. **Nominations.**

Each Association Official shall be permitted to nominate one (1) person for the award each session. Such nominations shall include a letter referencing the outstanding advocacy or services performed, and shall be submitted to the Council care of its award coordinator. It shall be the personal privilege of each Association Official submitting a nomination to present such nominations at any meeting of the General Assembly during miscellaneous business.

§1-6.5. **Selection of Finalists and Awardee.**

The Council shall meet in closed session and deliberate on the nominations, and select between two (2) and four (4) finalists for review by the General Assembly. The Council shall prepare a citation concerning each finalist. The General Assembly shall deliberate on the award finalists and choose one (1) recipient by majority vote. The General Assembly shall not amend the list of finalists.

§1-6.6. **Announcement and Presentation of Award.**

The awardee may be announced upon selection by the General Assembly. The award shall be presented on behalf of the Student Body by the Association. The award coordinator from the Division of Finance & Administration shall have the lead responsibility in organizing the presentation of the award.

Chapter 1. The Association of Student Governments.

Article 7. Eve Marie Carson Servant Leader Award.

Contents.

- §1-7.1. **Name, Origin and Purpose of Award.**
- §1-7.2. **Administration and Timeline of Award.**
- §1-7.3. **Eligibility and Criteria for Award.**
- §1-7.4. **Nominations.**
- §1-7.5. **Selection of Awardee.**
- §1-7.6. **Presentation of Award.**

§1-7.1. **Name, Origin and Purpose of Award.**

The Eve Marie Carson Servant Leader Award, or simply the Carson Award, was established in the 36th Session of the Association in honor of Eve Marie Carson, Student Body President *Emeritus* of the University of North Carolina at Chapel Hill. The Carson Award is to be bestowed annually on one or more students to recognize those who exemplify the characteristics of a servant leader.

§1-7.2. **Administration and Timeline of Award.**

The award shall be jointly administered by the General Assembly's Committee on Government Operations & Community Services and the Division of Government Operations & Community Services. Each unit shall designate one member as its principle award coordinator. These coordinators shall determine the timetable for the award, provided that all nominations are made no later than the February meeting of the General Assembly and an awardee is chosen no later than the March meeting of the General Assembly. Closing of nominations and selection of an awardee shall not take place in the same month.

§1-7.3. **Eligibility and Criteria for Award.**

In general, any member of the Student Body shall be eligible for the award; provided, that no Association Official shall be eligible for the award unless he or she has attended at least one-half of the session's regular business meetings of the General Assembly at the time of his or her nomination. The award shall be granted to one or more specific individuals. The award shall be granted for exemplifying the characteristics of a servant leader and being a proven role model for aspiring student leaders, and the Committee on Government Operations & Community Services shall be empowered to determine if any nomination successfully meets this criteria. The Committee may, in its discretion, choose not to issue the award in the event no nominations are received or no nominees meet the criteria specified.

§1-7.4. **Nominations.**

Each Association Official shall be permitted to nominate one (1) person for the award each session. Such nominations shall include a letter referencing the qualifying acts or other criteria of the nominee, and shall be submitted to the Committee care of its award coordinator. It shall be the personal privilege of each Association Official submitting a nomination to present such nominations at any meeting of the Committee during miscellaneous business.

§1-7.5. **Selection of Awardee.**

The Committee shall meet in closed session and deliberate on the nominations, and shall choose one (1) recipient by majority vote.

§1-7.6. **Announcement and Presentation of Award.**

The awardee shall be disclosed only to the President and the award coordinator from the Division of Government Operations & Community Services until its presentation. The award shall be presented on behalf of the Student Body by the Association. The award coordinator from the Division of Government Operations & Community Services shall have the lead responsibility in organizing the presentation of the award.

Chapter 1. The Association of Student Governments.

Article 8. Andrew Payne - Jonathan Ducote Delegate of the Year Award.

Contents.

- §1-8.1. **Name, Origin and Purpose of Award.**
- §1-8.2. **Administration and Timeline of Award.**
- §1-8.3. **Eligibility and Criteria for Award.**
- §1-8.4. **Nominations.**
- §1-8.5. **Selection of Awardee.**
- §1-8.6. **Presentation of Award.**

§1-8.1. **Name, Origin and Purpose of Award.**

The Andrew Payne-Jonathan Ducote Delegate of the Year Award, or simply the Delegate of the Year Award, was established in the 23rd Session of the Association, re-chartered in the 30th Session of the Association and later renamed in honor of Andrew Payne and Jonathan Ducote, Presidents *Emeriti* of the Association. The Delegate of the Year Award is to be bestowed annually on one delegate for exemplary service to the Association, to recognize those whose contributions have been instrumental to the success of the Association.

§1-8.2. **Administration and Timeline of Award.**

The award shall be jointly administered by the General Assembly and the Division of Finance & Administration. Each unit shall designate one member as its principle award coordinator. These coordinators shall determine the timetable for the award, provided that all nominations shall be made and an awardee chosen at a regular business meeting of the General Assembly no later than the March meeting.

§1-8.3. **Eligibility and Criteria for Award.**

Any delegate serving or having served in the current legislative session shall be eligible for the award, provided that he or she has attended at least one-half of the session's regular business meetings of the General Assembly at the time of his or her nomination. The award shall be granted to one specific individual. The award shall be granted for exemplary service to the Association.

§1-8.4. **Nominations.**

Each Association Official shall be permitted to nominate one (1) delegate for the award each session. It shall be the personal privilege of each Association Official submitting a nomination to present such nominations at the meeting of the General Assembly in which an awardee is to be chosen.

§1-8.5. **Selection of Awardee.**

The General Assembly shall meet in closed session and deliberate on the nominations, and shall choose one (1) recipient by majority vote.

§1-8.6. **Announcement and Presentation of Award.**

The awardee shall be disclosed only to the President and the award coordinator from the Division of Finance & Administration until its presentation. The award shall be presented on behalf of the Association. The award coordinator from the Division of Finance & Administration shall have the lead responsibility in organizing the presentation of the award.

Chapter 1. The Association of Student Governments.

Article 9. Delegation of the Year Award.

Contents.

- §1-9.1. **Name, Origin and Purpose of Award.**
- §1-9.2. **Administration and Timeline of Award.**
- §1-9.3. **Eligibility and Criteria for Award.**
- §1-9.4. **Nominations.**
- §1-9.5. **Selection of Awardee.**
- §1-9.6. **Presentation of Award.**

§1-9.1. **Name, Origin and Purpose of Award.**

The Delegation of the Year Award was established in the 23rd Session of the Association and re-chartered in the 30th Session of the Association. The Delegation of the Year Award is to be bestowed annually on one institution's delegation for exemplary service to the Association, to recognize those whose contributions have been instrumental to the success of the Association.

§1-9.2. **Administration and Timeline of Award.**

The award shall be jointly administered by the General Assembly and the Division of Finance & Administration. Each unit shall designate one member as its principle award coordinator. These coordinators shall determine the timetable for the award, provided that all nominations shall be made and an awardee chosen at a regular business meeting of the General Assembly no later than the March meeting.

§1-9.3. **Eligibility and Criteria for Award.**

Any institution shall be eligible for the award, provided it has at least four (4) voting members in attendance for at least one-half of the session's regular business meetings of the General Assembly at the time of its nomination. The award shall be granted to one specific institution. The award shall be granted for exemplary service to the Association.

§1-9.4. **Nominations.**

Each Association Official shall be permitted to nominate one (1) institution's delegation for the award each session. It shall be the personal privilege of each Association Official submitting a nomination to present such nominations at the meeting of the General Assembly in which an awardee is to be chosen.

§1-9.5. **Selection of Awardee.**

The General Assembly shall meet in closed session and deliberate on the nominations, and shall choose one (1) recipient by majority vote.

§1-9.6. **Announcement and Presentation of Award.**

The awardee shall be disclosed only to the President and the award coordinator from the Division of Finance & Administration until its presentation. The award shall be presented on behalf of the Association. The award coordinator from the Division of Finance & Administration shall have the lead responsibility in organizing the presentation of the award.

Chapter 1. The Association of Student Governments.

Appendix 1A. Senior Executives of the Association.

President			Senior Vice President		
<u>Session (Years)</u>	<u>Name</u>	<u>Institution</u>	<u>Session (Years)</u>	<u>Name</u>	<u>Institution</u>
1st (1972-73)			1st (1972-73)		
2nd (1973-74)			2nd (1973-74)		
3rd (1974-75)			3rd (1974-75)		
4th (1975-76)			4th (1975-76)		
5th (1976-77)			5th (1976-77)		
6th (1977-78)			6th (1977-78)		
7th (1978-79)			7th (1978-79)		
8th (1979-80)			8th (1979-80)		
9th (1980-81)			9th (1980-81)		
10th (1981-82)			10th (1981-82)		
11th (1982-83)			11th (1982-83)		
12th (1983-84)			12th (1983-84)		
13th (1984-85)			13th (1984-85)		
14th (1985-86)			14th (1985-86)		
15th (1986-87)			15th (1986-87)		
16th (1987-88)			16th (1987-88)		
17th (1988-89)			17th (1988-89)		
18th (1989-90)	Gene Davis	UNCCH	18th (1989-90)		
19th (1990-91)	Mark Bibbs	UNCCH	19th (1990-91)		
20th (1991-92)	Mark Bibbs	UNCCH	20th (1991-92)		
21st (1992-93)	Mark Bibbs	UNCCH	21st (1992-93)		
22nd (1993-94)			22nd (1993-94)		
23rd (1994-95)			23rd (1994-95)		
24th (1995-96)	Keith Bryant	NCAT	24th (1995-96)		
25th (1996-97)			25th (1996-97)		
26th (1997-98)			26th (1997-98)		
27th (1998-99)	Jeff Nieman	UNCCH	27th (1998-99)		
28th (1999-00)	Jeff Nieman	UNCCH	28th (1999-00)		
29th (2000-01)	Andrew Payne	NCSU	29th (2000-01)		
30th (2001-02)	Andrew Payne	NCSU	30th (2001-02)		
31st (2002-03)	Jonathan Ducote	NCSU	31st (2002-03)		
32nd (2003-04)	Jonathan Ducote	NCSU	32nd (2003-04)	Vic Landry	FSU
33rd (2004-05)	Amanda Devore	NCSU	33rd (2004-05)	Vic Landry	FSU
34th (2005-06)	Zach Wynne	ASU	34th (2005-06)	Laura De Castro	NCSU
35th (2006-07)	Derek Pantiel	NCCU	35th (2006-07)	Dan Fischer	UNCG
36th (2007-08)	Cody Grasty	ASU	36th (2007-08)	Ashley Yopp	ECU
37th (2008-09)	T. Greg Doucette	NCSU	37th (2008-09)	Ashley Yopp	ECU

Chapter 1. The Association of Student Governments.

Appendix 1B. Recipients of Awards and Honoraria.

Jon L. Sanders Student Advocate Award

<u>Session (Year)</u>	<u>Awardee</u>	<u>Title</u>
30th (2002)	Benjamin S. Ruffin	Chairman <i>Emeritus</i> UNC Board of Governors
31st (2003)	Alma S. Adams	Representative NC General Assembly
32nd (2004)	Daniel Gerlach	Fiscal Advisor Office of the Governor
33rd (2005)	Eleanor Kinnaird & Richard Stevens	Senators NC General Assembly
34th (2006)	-	-
35th (2007)	J. Bradley Wilson	Chairman <i>Emeritus</i> UNC Board of Governors
36th (2008)	Dr. Lloyd V. "Vic" Hackley	Chancellor <i>Emeritus</i> NC A&T State and Fayetteville State

Lifetime Achievement Award

<u>Session (Year)</u>	<u>Awardee</u>	<u>Title</u>
35th (2007)	Benjamin S. Ruffin	Chairman <i>Emeritus</i> UNC Board of Governors

Eve Marie Carson Servant Leader Award

<u>Session (Year)</u>	<u>Awardee</u>	<u>Institution</u>
36th (2008)	UNCCH Delegation, in honor of Eve Marie Carson	UNC at Chapel Hill

Payne-Ducote Delegate of the Year

<u>Session (Year)</u>	<u>Awardee</u>	<u>Institution</u>
23rd (1995)	Joelle Davis	WSSU
24th (1996)	-	-
25th (1997)	-	-
26th (1998)	-	-
27th (1999)	-	-
28th (2000)	-	-
29th (2001)	-	-
30th (2002)	Victor Landry	FSU
31st (2003)	Chad Oakley	ASU
32nd (2004)	Antoine James	WSSU
33rd (2005)	Howard Schreiber	ASU
34th (2006)	Marcia Smith-Fischer	UNCG
35th (2007)	Brittany Adams	ECU
36th (2008)	Keri Brockett	ECU

Delegation of the Year

<u>Session (Year)</u>	<u>Institution</u>
23rd (1995)	NCAT
24th (1996)	-
25th (1997)	-
26th (1998)	ASU
27th (1999)	UNCC
28th (2000)	UNCP
29th (2001)	-
30th (2002)	FSU
31st (2003)	ASU
32nd (2004)	UNCG
33rd (2005)	NCSU
34th (2006)	UNCP
35th (2007)	UNCW
36th (2008)	NCAT

RESOLUTION 21
AN ACT TO REESTABLISH THE SERVICE NORTH CAROLINA PROGRAM

Section 1. The General Assembly of the University of North Carolina Association of Student Governments adopts the following resolution:

WHEREAS, Service North Carolina was a program created by the Association to promote the community service efforts of students across the University of North Carolina, symbolized by the program's original tagline "One State. One Day of Service."; and,

WHEREAS, the program was substantially expanded in scope during the 33rd Session of the Association, becoming a week-long event that incorporated private universities in addition to the University of North Carolina and producing over 10,000 man-hours of community service with over 5,000 volunteers across the state; and,

WHEREAS, Service NC decayed over time due to neglect by the Association's leadership, disappearing entirely by the 35th Session, and was replaced in many areas by local service efforts tied to respective UNC institutions; and,

WHEREAS, particularly given this State's current economic distress, coupled with the impressive past success of the Service NC tradition, it is both appropriate and timely for the Association to issue a renewed, statewide call for greater community service efforts and work to rebuild its Service NC program; now, therefore, be it

RESOLVED, by the University of North Carolina Association of Student Governments that the Service North Carolina program shall be rechartered with the following attributes:

- Service North Carolina shall be a program hosted by the Association to encourage community service efforts by the students of the University of North Carolina through a competition among its constituent institutions;
- The competition shall take place during the entire month of March, beginning at 12:00am on March 1st and ending at 11:59pm on March 31st each year;
- Each respective Student Government shall be responsible for compiling documented man-hours of community service by the students of its institution and submitting the compiled information to the Division of Government Operations & Community Services on at least a weekly basis;
- The Division of Information Technology shall designate a portion of the Association's website to Service NC and publicize the current hours of service for each institution, updating the information each Sunday from the beginning of the competition until the winning institution is determined;

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- The institution with the highest number of hours of community service divided by the institution's full-time-equivalent (FTE) student population shall be declared the winner of the Service NC competition and shall be announced at the Association's annual Sanders Award banquet; and,
- The Student Government of the winning institution shall receive a plaque signifying its students' contributions to the community, and the institution shall be inscribed on a commemorative plaque within the Association office; in addition, a common trophy shall be awarded to the winning institution and passed on to each successive winning institution in following years.

Section 2. This Act shall take effect upon its enrollment, and shall remain in effect until rescinded or superseded by statute.

Section 3. The Division of Government Operations & Community Services, in coordination with the relevant oversight committee in the General Assembly, shall develop ways to more permanently establish Service NC and ensure its continued success.

I hereby certify the foregoing resolution was read twice and adopted by consent in the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of this resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President

LOCAL RESOLUTION 22**AN ACT TO ENDORSE LEGISLATIVE ACTION GRANTING THE STUDENT BODY
PRESIDENT OF THE NC SCHOOL OF SCIENCE AND MATHEMATICS A SEAT ON
THAT INSTITUTION'S BOARD OF TRUSTEES**

WHEREAS, the North Carolina School of Science and Mathematics (NCSSM) was founded in 1980 as a public, residential high school where students study a specialized curriculum emphasizing science and mathematics; and,

WHEREAS, in July 2006, upon the N.C. General Assembly's adoption of Senate Bill 1741 ("Modify Appropriations Act of 2005"), NCSSM was rechartered as a constituent institution of the University of North Carolina; and,

WHEREAS, while NCSSM is now a constituent institution of the University, its Board of Trustees is governed under a separate section of the North Carolina General Statutes (NCGS §116-233), instead of the section governing the composition of all other UNC institution Boards of Trustees (NCGS §116-31); and,

WHEREAS, unlike all 16 other UNC institutions, including fellow high school students at the UNC School of the Arts, the students at the North Carolina School of Science and Mathematics are not represented by a voting member on their institution's Board of Trustees pursuant to NCGS §116-233; and,

WHEREAS, the Board of Trustees deals with policies and procedures that greatly influence the educational and social character of the school, and are therefore of great interest to the Student Body; and,

WHEREAS, a student representative on the Board of Trustees provides valuable input on policies and procedures under consideration by the Board that it does not currently receive; and,

WHEREAS, more significantly, a voting student representative on the Board of Trustees is vital to representing student interests and also helps prepare the students of NCSSM for their future collegiate studies; and,

WHEREAS, the Student Government of NCSSM has adopted a resolution instructing its Executive Officers to pursue the same representation guaranteed to all other UNC students under NCGS §116-31(d)(3); and,

WHEREAS, the UNC Association of Student Governments, as the collective student voice of the Student Body of the University of North Carolina, is committed to supporting the Student Government of NCSSM and the students it represents; now, therefore, be it

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RESOLVED, that the University of North Carolina Association of Student Governments formally endorses and supports the recommendation of the Student Government of the North Carolina School of Science and Mathematics calling for its Student Body President to hold *ex officio* membership on the Board of Trustees of that institution; and be it further

RESOLVED, that the Association's Division of Legislative & Public Affairs and its Advocacy Corps will coordinate with the NCSSM Student Government to pursue legislative action guaranteeing the students of NCSSM the same representation provided to all other UNC institutions under NCGS §116-31(d)(3).

I hereby certify the foregoing resolution was read twice and adopted by consent in the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of the foregoing resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President

RESOLUTION 23**AN ACT ASKING THE UNIVERSITY OF NORTH CAROLINA BOARD OF GOVERNORS TO ENSURE ACCESSIBILITY TO QUALITY EDUCATION IN DETERMINING TUITION AND FEE RATES FOR THE 2009-2010 YEAR**

WHEREAS, the Board of Governors of the University of North Carolina is empowered to “set tuition and required fees at the institutions, not inconsistent with actions of the General Assembly” pursuant to North Carolina General Statutes §116-11(7); and,

WHEREAS, in exercising its authority under state law, at its October 2006 meeting the Board of Governors adopted a four-year plan proposed by UNC General Administration to provide a level of predictability to tuition and fee increases, capping those increases to a maximum of 6.5% per year or lower based on appropriations received by the State of North Carolina; and,

WHEREAS, recognizing the economic erosion that had occurred in the State of North Carolina since the four-year plan was adopted by the Board, and the financial distress it caused students and their families, in its October 2008 meeting the UNC Association of Student Governments unanimously recommended maintaining access to its constituent institutions as each campus began its respective tuition and fee review processes; and,

WHEREAS, since that time, the national and state economies have continued to decline significantly and sizable temporary budget cuts have been ordered by the Governor of North Carolina -- cuts that are expected to become permanent in the state budget adopted by the North Carolina General Assembly and will greatly harm the academic resources of the University’s constituent institutions; and,

WHEREAS, the mission of this Association is to ensure “affordability and accessibility to quality education”, an objective threatened on multiple fronts as tuition and fee increases hinder access while state-mandated reductions in funding erode academic quality and the ability of students to continue making timely progress towards graduation; and,

WHEREAS, given these dual challenges to students across the University, and in light of the Board’s adoption of a long-term view toward predictability in tuition and fee rates as expressed through its four-year plan, the Association believes the campus-generated proposals developed in accordance with that plan should be given deference by the Board of Governors except in such instances where doing so would have a substantial negative impact on accessibility; now, therefore, be it

RESOLVED, that the University of North Carolina Association of Student Governments holds accessibility to the University to be of paramount importance during these difficult economic times; and be it further

GENERAL ASSEMBLY OF THE UNC ASSOCIATION OF STUDENT GOVERNMENTS

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RESOLVED, in light of the recent and forthcoming budget reductions to the University, however, the Association recognizes the importance of maintaining academic quality in the years ahead and believes the individual institutions are best-suited to determine how to maintain that quality; and be it further

RESOLVED, the Association asks the Board of Governors to carefully consider the various tuition and fee increase proposals before it, and to defer to the well-processed recommendations of the respective institutions except in such instances where doing so would significantly hinder student access to the University of North Carolina; and be it further

RESOLVED, the Association also asks that the Board of Governors provide adequate flexibility to the constituent institutions in addressing the difficult economic environment, particularly by giving campuses discretion in the allocation of funds toward faculty salaries as well as allowing needed increases in student fees in lieu of increases in tuition for the 2009-2010 academic year.

I hereby certify the foregoing resolution was read twice and adopted by consent in the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of this resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President

RESOLUTION 24**AN ACT REQUESTING THE UNC GENERAL ADMINISTRATION PROMOTE A MORE STUDENT-ORIENTED PROCESS FOR REVIEWING TUITION AND FEES**

WHEREAS, the current policy of the UNC Board of Governors regarding campus-initiated tuition increase proposals (UNC Policy Manual 1000.1.1(I)(2)(4)) provides no meaningful guidance to constituent institutions with regard to when it should begin the review process for those increases; and,

WHEREAS, similarly, the current policy governing fee increase proposals (Policy Manual 1000.1.1(II)(2)(3)(A)) specifies only that the review process “shall be initiated at the beginning of the fall semester”; and,

WHEREAS, both policies also offer little guidance regarding the quality and quantity of participation by students in each process, with the campus-initiated tuition increase policy requiring only “a process that includes consultation with participation by students” (1000.1.1(I)(2)(B)) and the fee increase policy requiring “a fee review committee with representatives of all aspects of campus life, including... the student body” and that the committee’s recommendations “be shared with student government leaders”; and,

WHEREAS, the recent review processes for campus-initiated tuition and fee increases for the 2009-2010 academic year revealed substantial differences among the 16 public universities in the timelines for review, with some institutions beginning their review processes soon after the fiscal year began and others not starting until mid-September or later; and,

WHEREAS, the review processes also revealed a wide variety of techniques used to incorporate student participation, including greater student representation on tuition and fee advisory committees, open forums for students to provide input, online videos of fee requests, resolutions from campus Student Governments, campus-wide student surveys, and other methods; and,

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WHEREAS, while each institution is different and will understandably tailor its tuition and fee review processes to fit its own unique needs, insisting upon an earlier start for the review process and providing information on “best practices” in soliciting student participation would both greatly facilitate student involvement and lead to a more student-oriented tuition and fee review process; now, therefore, be it

RESOLVED, that the University of North Carolina Association of Student Governments asks the University of North Carolina General Administration to strongly encourage all institutions to begin their respective tuition increase and fee increase review processes as soon after the start of the fiscal year as practicable; and be it further

RESOLVED, that the Association also requests the UNC General Administration to research the various methods for incorporating student participation into the tuition and fee review process and, based on that research, to provide a list of “best practices” to each of the Universities and the Association for their respective usage.

I hereby certify the foregoing resolution was read twice and adopted by consent in the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of this resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President

RESOLUTION 25
AN ACT VOICING OPPOSITION TO WEBSITES THAT FACILITATE THE
ANONYMOUS DEFAMATION OF STUDENTS' CHARACTERS

WHEREAS, there has been a widening use of websites that are malicious in nature and permit the perpetrators of personal insults to remain anonymous; and,

WHEREAS, according to the *Raleigh News and Observer*, during the past year some state Attorneys General, including in New Jersey and Connecticut, have raised concerns about the legality of such defamatory comments; and,

WHEREAS, in addition to libelous remarks, according to the *Independent Florida Alligator* of the University of Florida, "college students were arrested after allegedly making posts in which they threatened to go on school shooting sprees," comments which would pose a clear concern for students, faculty, and administrators across the UNC system; and,

WHEREAS, websites of this nature do not serve as a model for the community that the UNC system strives to be, and the students of the University feel that such websites demean the collegiate atmosphere in which they take part; now, therefore, be it

RESOLVED, that the University of North Carolina Association of Student Governments expresses its opposition to websites that provide anonymity to facilitate malicious, demeaning, and derogatory attacks upon students in the great state of North Carolina; and be it further

RESOLVED, the Association also encourages students of the University to avoid using such anonymous websites for illicit and potentially illegal purposes.

I hereby certify the foregoing resolution was read twice and adopted by voice vote in the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of this resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President

RESOLUTION 26
AN ACT TO ESTABLISH THE ASSOCIATION'S LEGISLATIVE PRIORITIES FOR
THE 2009-2010 SESSION OF THE NORTH CAROLINA GENERAL ASSEMBLY

WHEREAS, in many past sessions of the Association, formal legislative priorities were adopted to guide the organization's advocacy efforts in its meetings with members of the North Carolina General Assembly; and,

WHEREAS, the last meaningful set of such priorities was adopted over two years ago, and included items that are now either i) already accomplished or ii) of dubious value to the Association and its mission; and,

WHEREAS, adopting a revised set of legislative priorities that reflect the Association's core mission and the current economic climate is both timely and appropriate to ensure proper representation of student interests in the upcoming 2009-2010 session of the North Carolina General Assembly; now, therefore, be it

RESOLVED, that the University of North Carolina Association of Student Governments adopts the attached document entitled "The University of North Carolina Association of Student Governments 2009-10 Legislative Priorities" as its legislative priorities for the upcoming session of the N.C. General Assembly.

I hereby certify the foregoing resolution was read twice and adopted by roll call vote in the General Assembly of the UNC Association of Student Governments, this the _____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of this resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the _____ day of _____, 2009.

T. Greg Doucette
President

The University of North Carolina Association of Student Governments 2009-10 Legislative Priorities

1. No Legislature-Initiated Tuition or Fee Increases

Two years ago the UNC Board of Governors adopted a four-year plan to improve predictability in the tuition- and fee-setting processes. Under the plan, tuition and fee increase requests are initiated by the respective institutions, capped at a maximum of 6.5% over the previous year's rates, and reviewed by the Board of Governors for adoption.

This process has worked exceptionally well in its first two years, and provided total tuition/fee increases well below the 6.5% cap. The predictability this plan provides is invaluable to students, their parents and the universities.

The Association asks the General Assembly to respect this plan as it has been adopted and implemented by not adding additional tuition or fee increases beyond the final decision of the UNC Board of Governors.

2. Adequate Funding for the University in the Economic Downturn

The national recession and its impact on the North Carolina economy have significantly reduced state government revenues, leading to 7% budget reductions for most state agencies and 6% reductions for the University in the current fiscal year.

These cuts have a significant negative impact on the quality of education at each institution, in particular slowing students' progress toward graduation due to reductions in available course sections, loss of faculty positions and other reductions.

The Association firmly supports the budget request made by the UNC Board of Governors, and calls upon the General Assembly to protect the taxpayers' investment in higher education by adequately funding the University throughout this economic downturn.

3. Energy Efficiency Savings Retained by Campuses

The state currently funds the energy needs of the 17 institutions within the University as well as the various other centers, programs and other entities under the University umbrella. This represents a substantial recurring expenditure that could potentially be reduced with newer, more energy efficient technologies.

The Association believes the General Assembly should provide positive incentives for institutions to conserve energy and protect the environment. Specifically, the Association supports policy changes that would allow institutions to retain any funding from energy savings that result from the implementation of environmentally-friendly technologies.

4. Tax-Free Textbooks

In addition to the tuition and fee rates set by the Board of Governors, students also pay a substantial amount for course-required textbooks each semester. According to the US Government Accountability Office, the average undergraduate paid \$915.00 in the 2006-2007 academic year for course textbooks.

The retail sales tax on these books amounted to an additional \$61.76 on top of that figure. This essentially amounts to a “knowledge tax” on students and detracts from the investment in their education.

The Association supports abolishing the knowledge tax. Specifically, the Association supports an amendment to N.C. General Statutes §105-164.13 (“Retail sales and use tax”) to create a sales tax exemption for school instructional material assigned by a course instructor at postsecondary educational institutions.

5. Tuition Surcharge Exemption

Students who exceed 140 attempted credit hours (or 110% of the credit hours required for their course of study) are required to pay an extra tuition surcharge in addition to their normal tuition and fee rates if they remain enrolled longer than four years.

This policy is intended as an incentive for students to graduate in a timely fashion, but provides no flexibility for the universities in dealing with bona fide contingencies that would merit an exemption from the surcharge (e.g. a documented medical debilitation, military deployment, and so on).

The Association supports creating a narrow exemption to the surcharge regulations that would enable institutions to hold certain students harmless for a limited number of credit hours in the event such bona fide contingencies arise.

6. Student Vote on the Board of Governors

The University of North Carolina Association of Student Governments is the only entity designated to “represent the interests of students in the deliberations of the University of North Carolina Board of Governors.” The President of the Association serves as an *ex officio* member of the Board, with all rights and privileges except a vote.

The Association recognizes that *ex officio* membership on the Board is a tremendous asset and not something to be trivialized. At the same time, however, as the Association has matured into a better representative of its students, the Board of Governors has remained the same.

The Association supports amending N.C. General Statutes §116-6.1(b) to provide the student member of the Board with voting rights. In addition, the Association supports striking the ability of the President to have a designee serve in his/her absence as currently included in §116-6.1(a).

LOCAL RESOLUTION 27**AN ACT SUPPORTING THE CONSTRUCTION OF A FREE EXPRESSION WALL AT
THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE**

WHEREAS, the Aesthetics Committee of the Student Government Association of UNC Asheville has written a proposal in order to obtain a free expression wall similar to other structures at the constituent institutions of the University; and,

WHEREAS, a free expression wall ties into the UNC Asheville mission statement where the University is said to “[offer] a superior liberal arts education for well-prepared students who are committed to learning and personal growth. [UNC Asheville’s] education is liberating, promoting the free and rigorous pursuit of truth, respect for differing points of view and heritage, and an understanding that values play a role in thought and action. Through this education the university aims to develop students of broad perspective who think critically and creatively, communicate effectively, and participate actively in their communities,” as well as foster “scholarship and creative activities by faculty and students alike”; and,

WHEREAS, freedom of expression is a right enshrined by the First Amendment to the United States Constitution; and,

WHEREAS, other members of the University of North Carolina, including Appalachian State, N.C. State, UNC Chapel Hill, UNC Greensboro and UNC Wilmington, all have existing versions of such a structure; and,

WHEREAS, the UNC Association of Student Governments, as the collective student voice of the Student Body of the University of North Carolina, is committed to supporting the Student Government of UNC Asheville and the students it represents; now, therefore, be it

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RESOLVED, that the University of the North Carolina Association of Student Governments
formally endorses and supports the recommendation of the Student Government
of the University of North Carolina Asheville to construct a free expression wall.

I hereby certify the foregoing resolution was read twice and adopted by consent in the General Assembly of
the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of the foregoing resolution as adopted by the General Assembly of the UNC
Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President

RESOLUTION 29**AN ACT SUPPORTING THE FINDINGS OF THE NC STATE UNIVERSITY STUDENT GOVERNMENT TEXTBOOK STAKEHOLDER GROUP**

WHEREAS, the ever-increasing costs of textbooks across the University of North Carolina and the country puts an undue burden on students in the UNC system; and,

WHEREAS, there is a need for comprehensive textbook reform, started by students; and,

WHEREAS, a Textbook Stakeholder Group chaired by NC Representative Pat McElraft and comprised of students, staff, representatives from the publishing industry, and other parties all came together at NC State to develop recommendations on textbook policies for the University; and,

WHEREAS, these recommendations could benefit all students of the University and are included herein; now, therefore, be it

RESOLVED, that the University of North Carolina Association of Student Governments expresses its support for the recommendations produced by the Stakeholder Group; and be it further

RESOLVED, the Association calls upon the ASG President to forward these recommendations to UNC General Administration and the Board of Governors for their respective review and consideration:

Recommendations:

Constituent institutions of the University of North Carolina are strongly encouraged to conduct evaluation surveys that include textbook usage inquiries. Book usage material shall be provided to academic, administration and department leaders.

In cases where materials are underutilized, faculty shall be directed to work with publishers and bookstores to develop online alternatives, custom materials, or

GENERAL ASSEMBLY OF THE UNC ASSOCIATION OF STUDENT GOVERNMENTS

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other lower cost options. Department administrators shall be accountable for increasing book usage rates through all available methods and with all due speed.

Upon the success of the NC State Libraries pilot program, all University of North Carolina constituent institutions shall be required to offer all required textbooks, as much as practicable, on reserve at the institution's library. Where space and finances present challenges, the individual universities are encouraged to work with their county library system to better effect this policy.

I hereby certify the foregoing resolution was read twice and adopted by consent in the General Assembly of the UNC Association of Student Governments, this the _____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of the foregoing resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the _____ day of _____, 2009.

T. Greg Doucette
President

Attachment H

Executive Orders Issued Since the October Report

UNCASG EXECUTIVE OFFICE OF THE PRESIDENT

37th SESSION, 2008-2009

EXECUTIVE ORDER 37-06
DESIGNATION OF BUDGET LINE ITEMS FOR EXPENDITURES

By the authority vested in me as President of the University of North Carolina Association of Student Governments by Article III, Section 5 of its Constitution, and to ensure the transparent and fiscally responsible disbursement of Association funds, it is hereby ordered as followed:

Section 1. Background.

All expenses of the Association are paid through an account maintained by the University of North Carolina General Administration (UNCGA). Each expenditure is codified by UNCGA for its own internal use, but in most cases the assigned account codes have limited utility to the Association in designating corresponding line items in the budget; for example, the UNCGA code for a ground travel expense could apply to a meeting-specific Travel Fund line item (4200-block) or the general Officer Travel line item (4400-block). In addition, single entries in the UNCGA accounting system could include expenses from multiple Association line items, such as when multiple travel reimbursements from different fund blocks are paid on a single check. To ensure all expenditures are properly accounted in the Association's budget documents, designating source line item(s) prior to disbursing funds is an appropriate practice.

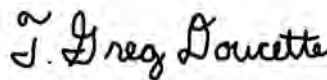
Section 2. Budget line item(s) to be designated prior to all non-payroll expenditures.

Prior to submitting any invoices, reimbursement forms or other expense-related documents to the University of North Carolina General Administration for payment, an internal form shall be completed designating the source line item(s) of the expenditure. This form shall be signed by the Association President and filed with the Division of Finance & Administration for use in maintaining the Association budget. Payroll expenditures requiring the submission of an UNCGA-approved timesheet shall be exempt from this order.

Section 3. Duration.

This order shall remain in effect until rescinded or otherwise superseded by statute.

Ordered this the 22nd day of December, 2008.



T. Greg Doucette
President (37th Session)

UNCASG EXECUTIVE OFFICE OF THE PRESIDENT

37th SESSION, 2008-2009**EXPENDITURE DESIGNATION SHEET****Section 1. Purpose.**

This form is to be used to meet the obligations of Executive Order 37-06, requiring that each expenditure be designating as coming from a specific line item in the UNCASG budget prior to authorization.

Section 2. Expenditure Designation Table.

Expenditure Recipient: _____

Total Expenditure Amount per DPV/TR: \$ _____

<u>Date</u>	<u>Purpose</u>	<u>Line Item Used</u>	<u>Amount</u>
			\$
			\$
			\$
			\$
			\$

(use additional sheets as needed)

Total Expenditure Amount Listed in Table: \$ _____

*The Total Expenditure Amount per DPV/TR and Total Expenditure Amount in Table **MUST** be equal!*

UNCASG EXECUTIVE OFFICE OF THE PRESIDENT

37th SESSION, 2008-2009

EXECUTIVE ORDER 37-07 FISCAL YEAR 2009 TRAVEL RESTRICTIONS

By the authority vested in me as President of the University of North Carolina Association of Student Governments by Article III, Section 5 of its Constitution, and to ensure continued fiscal responsibility in administering Association funds, it is hereby ordered as follows:

Section 1. Background.

The State of North Carolina is currently in a significant budget crisis for the fiscal year ending June 30th, 2009 that is expected to extend throughout the 2009-2011 biennial budget period. Governor Perdue has ordered significant reversions and other budget cuts for all state agencies to ensure the state meets its constitutional obligation to provide a balanced budget, with even greater reductions ordered on Wednesday, February 25th, in light of the worsening economic picture. Restrictions enacted by most state agencies, including the University of North Carolina, include eliminating almost all travel by state personnel.

The Association is funded by a student fee in the amount of \$1.00 per student per academic year, and these funds are deposited into an account maintained by UNC General Administration (UNCGA). The Association is given discretion in its use of this funding under the University of North Carolina Policy Manual §700.3.1, and has been permitted to maintain its own budget for the current fiscal year as enacted in Finance Bill 3 (Fiscal Year 2009 Budget Act).

While travel by Association officials and delegates from its constituent institutions has proven vital to the Association's renewed vitality, the growing restrictions on University personnel and other state agencies justify greatly limiting Association travel as a matter of sound public policy until the state's fiscal position improves.

Section 2. Non-mission-essential travel prohibited.

All non-mission-essential travel by Executive Officers of the Association is hereby prohibited. In addition, the Association shall not reimburse other Association officials or constituent institutions for expenses incurred as a result of non-mission-essential travel.

For the purposes of this section, "non-mission-essential travel" is defined as all travel except (i) the March and April regular business meetings of the Association, and (ii) the Students' Day at the Capital event taking place on March 17th.

Delegates from constituent institutions may attend the March and April regular business meetings of the Association via videoconference, which can be arranged by UNCGA as needed. Travel expenses for mission-essential participants for Students' Day at the Capital must be pre-authorized by the President and UNCGA.

Section 3. Out-of-state travel prohibited.

All travel outside the state of North Carolina by Executive Officers of the Association, regardless of purpose, is hereby prohibited. In addition, the Association shall not reimburse other

UNCASG EXECUTIVE OFFICE OF THE PRESIDENT

37th SESSION, 2008-2009

Association officials or constituent institutions for expenses incurred as a result of out-of-state travel.

Section 4. Reimbursement for use of personal vehicles prohibited.

The Association shall not reimburse Executive Officers, other Association officials or constituent institutions for use of personal vehicles for any reason. Any Association official authorized to travel shall obtain a vehicle from the State of North Carolina Motor Fleet, if possible. In the event a state vehicle is unavailable, the Association official shall coordinate with the President and the Association Office Manager to arrange for a rental vehicle through the appropriate Association account.

Section 5. Executive Officer “campus outreach” obligations rescinded.

The requirements of the Campus Outreach Initiative that each Vice President visit at least two (2) campuses per semester and that each Associate Vice President visit at least one (1) campus per semester are rescinded for the duration of this order.

Section 6. Exceptions.

Exceptions to this policy for Executive Officers must be approved in writing at least two (2) weeks in advance by the President and Senior Vice President.

Exceptions to this policy for other Association officials and constituent institutions must be approved in writing at least two (2) weeks in advance by the President and the Council of Student Body Presidents. For the purposes of this order, in evaluating exception requests the Council of Student Body Presidents may vote via email to the Council listserv with each Student Body President (or his/her designee) having one (1) vote each.

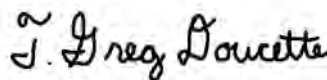
Section 7. Scope.

This order shall not apply to travel that has occurred prior to the issuance date of this order. In addition, this order shall not be construed to limit travel that is funded entirely by non-student-fee revenue.

Section 8. Duration.

This order shall remain in effect until (i) the end of the 2010-2011 fiscal year, (ii) rescission, or (iii) supersession by statute, whichever occurs first.

Ordered this the 8th day of March, 2009.



T. Greg Doucette
President (37th Session)

Attachment I

Sample Executive Officer Review Form and Summary Results

ASG COUNCIL OF STUDENT BODY PRESIDENTS

37th SESSION, 2008-2009

OFFICER EVALUATION FORM: PART A

Evaluator: **David Mofford**

Institution: **ASU**

Executive Officer: **T Greg Doucette**

Title: **President**

Division: **Executive Office of the President**

Elected: **04/19/08**

Directions: On a scale of 1-5 (1 = inferior, 2 = poor, 3 = average, 4 = good, 5 = exceptional), please rate the Executive Officer listed above in each of the following areas. If you have insufficient information to make a decision, select "No Opinion."

1. Maintains a professional and appropriate attitude	1	2	3	4	5	No Opinion
2. Returns phone calls / emails in a timely fashion	1	2	3	4	5	No Opinion
3. Follows through on commitments made to others	1	2	3	4	5	No Opinion
4. Visible and approachable to other officials / delegates	1	2	3	4	5	No Opinion
5. Knowledgeable about issues relating to his/her Division	1	2	3	4	5	No Opinion
6. Submits clear and comprehensive officer reports	1	2	3	4	5	No Opinion
7. Makes tangible progress toward Division objectives	1	2	3	4	5	No Opinion
8. Self-directed and can complete tasks without oversight	1	2	3	4	5	No Opinion
9. Has intellectual skill needed to complete assigned tasks	1	2	3	4	5	No Opinion
10. Hard-working and demonstrates a strong work ethic	1	2	3	4	5	No Opinion
11. Accurate and pays close attention to detail	1	2	3	4	5	No Opinion
12. Willing to be flexible to accommodate other needs	1	2	3	4	5	No Opinion
13. Exhibits an ethical and upright moral character	1	2	3	4	5	No Opinion
14. Represents the Association's mission statement	1	2	3	4	5	No Opinion
15. Overall performance	1	2	3	4	5	No Opinion

ASG COUNCIL OF STUDENT BODY PRESIDENTS

37th SESSION, 2008-2009

OFFICER EVALUATION FORM: PART B

Evaluator: **David Mofford**

Institution: **ASU**

Executive Officer: **T Greg Doucette**

Title: **President**

Division: **Executive Office of the President**

Elected: **04/19/08**

Directions: Please provide a constructive and well-developed critique of the Executive Officer listed above for each of the following questions.

1. In what specific areas/objectives has this Officer failed or fallen short since election?

2. In what specific areas/objectives has this Officer excelled since election?

3. Where should this Officer focus on improving during the remainder of the session?

4. Any other feedback you can provide this Officer regarding his/her performance to date?

Executive Officer Review Responses
OFFICER: Doucette, T. Greg

DIVISION: Executive Office of the President
IN OFFICE: 4/19/08

PART A	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	1	2	8	0
2. Returns phone calls / emails in a timely	0	0	0	0	12	0
3. Follows through on commitments made	0	0	0	2	9	1
4. Visible and approachable to other officia	0	0	0	0	12	0
5. Knowledgeable about issues relating to l	0	0	0	1	11	0
6. Submits clear and comprehensive office	0	0	0	4	7	1
7. Makes tangible progress toward Division	0	0	0	4	7	1
8. Self-directed and can complete tasks wi	0	0	0	3	8	1
9. Has intellectual skill needed to complete	0	0	0	2	10	0
10. Hard-working and demonstrates a stro.	0	0	0	2	10	0
11. Accurate and pays close attention to de	0	0	0	2	9	1
12. Willing to be flexible to accommodate c	0	0	0	3	9	0
13. Exhibits an ethical and upright moral c	0	0	0	5	7	0
14. Represents the Association's mission st	0	0	0	2	9	1
15. Overall performance	0	0	0	2	10	0
1. Maintains a professional and appropriate	0.00%	0.00%	9.09%	18.18%	72.73%	0.00%
2. Returns phone calls / emails in a timely	0.00%	0.00%	0.00%	0.00%	100.00%	0.00%
3. Follows through on commitments made	0.00%	0.00%	0.00%	16.67%	75.00%	8.33%
4. Visible and approachable to other officia	0.00%	0.00%	0.00%	0.00%	100.00%	0.00%
5. Knowledgeable about issues relating to l	0.00%	0.00%	0.00%	8.33%	91.67%	0.00%
6. Submits clear and comprehensive office	0.00%	0.00%	0.00%	33.33%	58.33%	8.33%
7. Makes tangible progress toward Division	0.00%	0.00%	0.00%	33.33%	58.33%	8.33%
8. Self-directed and can complete tasks wi	0.00%	0.00%	0.00%	25.00%	66.67%	8.33%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	16.67%	83.33%	0.00%
10. Hard-working and demonstrates a stro.	0.00%	0.00%	0.00%	16.67%	83.33%	0.00%
11. Accurate and pays close attention to de	0.00%	0.00%	0.00%	16.67%	75.00%	8.33%
12. Willing to be flexible to accommodate c	0.00%	0.00%	0.00%	25.00%	75.00%	0.00%
13. Exhibits an ethical and upright moral c	0.00%	0.00%	0.00%	41.67%	58.33%	0.00%
14. Represents the Association's mission st	0.00%	0.00%	0.00%	16.67%	75.00%	8.33%
15. Overall performance	0.00%	0.00%	0.00%	16.67%	83.33%	0.00%

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

None, just work on more informative officer reports, maybe email them?

Can't control the Yopp (who can?)

I think that with unforeseen obstacles, the elected official has not accomplished as fully the objectives set out.

He needs to delegate more tasks! I'm sure other persons can make copies and *at least help* write legislation.

2. In what specific areas/objectives has this Officer excelled since appointment?

I really enjoy being under the leadership of Greg. He returns phone calls and emails, is very knowledgeable about issues and most importantly, he is intelligent and very flexible. Wonderful President.

* Organization * Accountability

* Tuition presentation / format to Board of Governors * Meeting attendance

Has made a concerted effort to visit all UNC system campuses

He has a great work ethic and communication skills.

* Accountability. Doing his duties and doing them on time. * Keeping people up to date on what he is doing and working on. Communication with the Association has been excellent

3. Where should this Officer focus on improving during the remainder of the session?

LEARN TO DELEGATE!

Keep the fire as we head into semester 2.

* Friday evening sessions: Start on time, have concrete agenda for Friday * Sending officer reports as agreed during the summer 2-3 student-oriented lobbying efforts and other programs (looks like Service NC & Students Day @ Capital will be key) Delegation of tasks.

Meetings could be more efficient, but that falls on everyone as well

4. Any other feedback you can provide this Officer regarding his/her performance to date?

Thank you for working with [our institution], we are grateful for your flexibility and help.

* Keep up the good work * Greg has regained my respect and trust for ASG

Black belt -> black shoes. New Balance /= black shoes.

You're doing good work, keep it up!

Make getting a vote on BOG an Association agenda item

Executive Officer Review Responses
OFFICER: Yopp, Ashley

DIVISION: Executive Office of the President
IN OFFICE: 4/19/08

PART A	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	1	9	3	0
2. Returns phone calls / emails in a timely	0	0	1	3	1	8
3. Follows through on commitments made	0	0	0	3	2	8
4. Visible and approachable to other officials	0	0	2	7	4	0
5. Knowledgeable about issues relating to the	0	0	3	4	4	2
6. Submits clear and comprehensive officer	0	0	1	0	6	6
7. Makes tangible progress toward Division	0	0	1	3	3	6
8. Self-directed and can complete tasks with	0	0	1	3	4	5
9. Has intellectual skill needed to complete	0	0	0	4	7	2
10. Hard-working and demonstrates a strong	0	0	2	3	5	3
11. Accurate and pays close attention to details	0	0	2	3	5	3
12. Willing to be flexible to accommodate	0	0	2	4	3	4
13. Exhibits an ethical and upright moral character	0	0	1	4	8	0
14. Represents the Association's mission strongly	0	1	0	4	6	2
15. Overall performance	0	0	2	6	4	1
1. Maintains a professional and appropriate	0.00%	0.00%	7.69%	69.23%	23.08%	0.00%
2. Returns phone calls / emails in a timely	0.00%	0.00%	7.69%	23.08%	7.69%	61.54%
3. Follows through on commitments made	0.00%	0.00%	0.00%	23.08%	15.38%	61.54%
4. Visible and approachable to other officials	0.00%	0.00%	15.38%	53.85%	30.77%	0.00%
5. Knowledgeable about issues relating to the	0.00%	0.00%	23.08%	30.77%	30.77%	15.38%
6. Submits clear and comprehensive officer	0.00%	0.00%	7.69%	0.00%	46.15%	46.15%
7. Makes tangible progress toward Division	0.00%	0.00%	7.69%	23.08%	23.08%	46.15%
8. Self-directed and can complete tasks with	0.00%	0.00%	7.69%	23.08%	30.77%	38.46%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	30.77%	53.85%	15.38%
10. Hard-working and demonstrates a strong	0.00%	0.00%	15.38%	23.08%	38.46%	23.08%
11. Accurate and pays close attention to details	0.00%	0.00%	15.38%	23.08%	38.46%	23.08%
12. Willing to be flexible to accommodate	0.00%	0.00%	15.38%	30.77%	23.08%	30.77%
13. Exhibits an ethical and upright moral character	0.00%	0.00%	7.69%	30.77%	61.54%	0.00%
14. Represents the Association's mission strongly	0.00%	7.69%	0.00%	30.77%	46.15%	15.38%
15. Overall performance	0.00%	0.00%	15.38%	46.15%	30.77%	7.69%

Executive Officer Review Responses
OFFICER: Yopp, Ashley

DIVISION: Executive Office of the President
IN OFFICE: 4/19/08

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

Being fully professional, prepared, and non-biased during Assembly meetings. Also being visible and approachable. Every time I've heard rumors or negative comments about other Association officials, Ashley's name is somehow associated as the one starting it. Someone needs to convey to her this is not high school. Just being more visible and approachable
No exceptionally visible direction/leadership
I think she has often taken a vested interest in discussions and led those discussions when it was necessary to let the discussion be taken on by another member
I don't know Ms. Yopp very well; I am aware, however, that she plays "favorites" with some of her staff, holding them unaccountable for their actions. This often hinders my delegation from working in a timely fashion.

2. In what specific areas/objectives has this Officer excelled since appointment?

Being knowledgeable and driven within the Association
Great job running GB meetings. "Positive? Negative? Question."
She has on a regular monthly basis remembered to email Executive Officers to remind them to turn in reports. Also usually responds in a timely fashion to emails.
She has, in my opinion, always been able to keep the meetings on track.
Doing well running the meetings as well as aiding the CSBP and other committees. A lot to keep up with, and doing very well.

3. Where should this Officer focus on improving during the remainder of the session?

Following through with Association goals and objectives, be approachable by all members of the Association, remain more non-biased when presiding.
Getting to know delegates and being personable
Sometimes Ashley seems it's her way or no way. Seems not to listen to other opinions.
* More visible * Push student-friendly issues/ideas
In taking on more of the tasks which are part of their office.
I would like to see more direct communication from Mrs. Yopp.
Accountability!!!
Overall, the meetings could be more efficient, but this responsibility falls on everyone.

4. *Any other feedback you can provide this Officer regarding his/her performance to date?*

Keep working hard!

The only question I have is "If something was to happen to Greg, could Ashley serve as the President effectively?"

She has kept her cool while dealing with [a certain SBP]

Good work.

Executive Officer Review Responses
OFFICER: Boglovits, Michael

DIVISION: Academic & Student Affairs
IN OFFICE: 7/1/08

PART A	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	1	3	5	4
2. Returns phone calls / emails in a timely	0	0	0	0	4	9
3. Follows through on commitments made	0	0	0	2	1	10
4. Visible and approachable to other officia	0	0	0	4	4	5
5. Knowledgeable about issues relating to f	0	0	1	3	1	8
6. Submits clear and comprehensive officer	0	0	0	2	2	9
7. Makes tangible progress toward Division	0	0	1	3	0	8
8. Self-directed and can complete tasks wit	0	0	0	2	3	8
9. Has intellectual skill needed to complete	0	0	0	1	4	8
10. Hard-working and demonstrates a stroi	0	0	2	1	2	8
11. Accurate and pays close attention to de	0	0	0	1	3	9
12. Willing to be flexible to accommodate c	0	0	0	1	4	8
13. Exhibits an ethical and upright moral c	0	1	0	1	6	5
14. Represents the Association's mission st	0	0	0	3	2	8
15. Overall performance	0	0	1	4	2	6
1. Maintains a professional and appropriate	0.00%	0.00%	7.69%	23.08%	38.46%	30.77%
2. Returns phone calls / emails in a timely	0.00%	0.00%	0.00%	0.00%	30.77%	69.23%
3. Follows through on commitments made	0.00%	0.00%	0.00%	15.38%	7.69%	76.92%
4. Visible and approachable to other officia	0.00%	0.00%	0.00%	30.77%	30.77%	38.46%
5. Knowledgeable about issues relating to f	0.00%	0.00%	7.69%	23.08%	7.69%	61.54%
6. Submits clear and comprehensive officer	0.00%	0.00%	0.00%	15.38%	15.38%	69.23%
7. Makes tangible progress toward Division	0.00%	0.00%	8.33%	25.00%	0.00%	66.67%
8. Self-directed and can complete tasks wit	0.00%	0.00%	0.00%	15.38%	23.08%	61.54%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	7.69%	30.77%	61.54%
10. Hard-working and demonstrates a stroi	0.00%	0.00%	15.38%	7.69%	15.38%	61.54%
11. Accurate and pays close attention to de	0.00%	0.00%	0.00%	7.69%	23.08%	69.23%
12. Willing to be flexible to accommodate c	0.00%	0.00%	0.00%	7.69%	30.77%	61.54%
13. Exhibits an ethical and upright moral c	0.00%	7.69%	0.00%	7.69%	46.15%	38.46%
14. Represents the Association's mission st	0.00%	0.00%	0.00%	23.08%	15.38%	61.54%
15. Overall performance	0.00%	0.00%	7.69%	30.77%	15.38%	46.15%

Executive Officer Review Responses
OFFICER: Boglovits, Michael

DIVISION: Academic & Student Affairs
IN OFFICE: 7/1/08

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

Few tangible objectives achieved
Don't interact with him enough to provide accurate feedback in this area.
He's not holding Ira Lawson accountable

2. In what specific areas/objectives has this Officer excelled since appointment?

Good work on reports
Advocating student issues and being a source of info on ASA issues
Seems to be very good at reaching out to schools across the state. Always wants to have something to do, and at points I feel guilty for not having anything to do.

3. Where should this Officer focus on improving during the remainder of the session?

Make progress on Division objectives
Follow through with tangible Division goals
He has made contact with many of the schools in the system. And now must work on policy adjustments/changes.
Pushing through legal issues with UNC General Administration

4. Any other feedback you can provide this Officer regarding his/her performance to date?

Just to keep working on tangible/possible goals such as the rate-my-professor concept

Executive Officer Review Responses
OFFICER: *Lawson, Ira*

DIVISION: *Academic & Student Affairs*
IN OFFICE: *7/1/08*

<u>PART A</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	1	0	1	6	0	5
2. Returns phone calls / emails in a timely	1	0	0	2	2	8
3. Follows through on commitments made	1	0	0	2	1	9
4. Visible and approachable to other officia,	0	1	0	2	6	4
5. Knowledgeable about issues relating to f	0	0	0	1	3	9
6. Submits clear and comprehensive officer	1	0	0	2	1	9
7. Makes tangible progress toward Division	0	1	0	3	1	8
8. Self-directed and can complete tasks wit	1	0	0	3	1	8
9. Has intellectual skill needed to complete	0	0	0	3	2	8
10. Hard-working and demonstrates a stroi	1	0	0	3	1	8
11. Accurate and pays close attention to de	0	0	0	3	1	9
12. Willing to be flexible to accommodate c	0	1	0	2	1	9
13. Exhibits an ethical and upright moral c	0	1	0	2	3	7
14. Represents the Association's mission st	0	1	0	2	3	7
15. Overall performance	0	2	0	4	2	5
1. Maintains a professional and appropriate	7.69%	0.00%	7.69%	46.15%	0.00%	38.46%
2. Returns phone calls / emails in a timely	7.69%	0.00%	0.00%	15.38%	15.38%	61.54%
3. Follows through on commitments made	7.69%	0.00%	0.00%	15.38%	7.69%	69.23%
4. Visible and approachable to other officia,	0.00%	7.69%	0.00%	15.38%	46.15%	30.77%
5. Knowledgeable about issues relating to f	0.00%	0.00%	0.00%	7.69%	23.08%	69.23%
6. Submits clear and comprehensive officer	7.69%	0.00%	0.00%	15.38%	7.69%	69.23%
7. Makes tangible progress toward Division	0.00%	7.69%	0.00%	23.08%	7.69%	61.54%
8. Self-directed and can complete tasks wit	7.69%	0.00%	0.00%	23.08%	7.69%	61.54%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	23.08%	15.38%	61.54%
10. Hard-working and demonstrates a stroi	7.69%	0.00%	0.00%	23.08%	7.69%	61.54%
11. Accurate and pays close attention to de	0.00%	0.00%	0.00%	23.08%	7.69%	69.23%
12. Willing to be flexible to accommodate c	0.00%	7.69%	0.00%	15.38%	7.69%	69.23%
13. Exhibits an ethical and upright moral c	0.00%	7.69%	0.00%	15.38%	23.08%	53.85%
14. Represents the Association's mission st	0.00%	7.69%	0.00%	15.38%	23.08%	53.85%
15. Overall performance	0.00%	15.38%	0.00%	30.77%	15.38%	38.46%

Executive Officer Review Responses
OFFICER: *Lawson, Ira*

DIVISION: Academic & Student Affairs
IN OFFICE: 7/1/08

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

He refuses to send minutes to my delegates! And he is not held accountable, regardless of who contacts him or his supervisors.
He also fails to send needed information that is vital to certain tasks.

2. In what specific areas/objectives has this Officer excelled since appointment?

He knows his stuff on most things regarding ASA and has been helpful in regards to textbook programs at campuses
I know that he is working hard on textbook rental systems and is trying to reach out to all other schools with regard to textbook advocacy

3. Where should this Officer focus on improving during the remainder of the session?

Follow through with tangible Division goals
He needs to be held accountable.

4. Any other feedback you can provide this Officer regarding his/her performance to date?

Good work.

Executive Officer Review Responses
OFFICER: Smith, Jason

DIVISION: Finance & Administration
IN OFFICE: 7/1/08

PART A	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	1	3	10	0
2. Returns phone calls / emails in a timely	0	1	0	2	7	4
3. Follows through on commitments made	0	1	0	4	5	4
4. Visible and approachable to other officia,	0	1	0	5	8	0
5. Knowledgeable about issues relating to f	0	0	1	2	11	0
6. Submits clear and comprehensive officer	0	0	2	1	7	4
7. Makes tangible progress toward Division	0	0	2	2	4	6
8. Self-directed and can complete tasks wit	0	0	2	1	7	4
9. Has intellectual skill needed to complete	0	0	0	3	9	2
10. Hard-working and demonstrates a stroi	0	0	1	3	8	2
11. Accurate and pays close attention to de	0	0	1	3	8	2
12. Willing to be flexible to accommodate c	0	0	1	3	5	5
13. Exhibits an ethical and upright moral c	0	0	0	3	7	4
14. Represents the Association's mission st	0	0	0	4	7	3
15. Overall performance	0	0	1	3	9	1
1. Maintains a professional and appropriate	0.00%	0.00%	7.14%	21.43%	71.43%	0.00%
2. Returns phone calls / emails in a timely	0.00%	7.14%	0.00%	14.29%	50.00%	28.57%
3. Follows through on commitments made	0.00%	7.14%	0.00%	28.57%	35.71%	28.57%
4. Visible and approachable to other officia,	0.00%	7.14%	0.00%	35.71%	57.14%	0.00%
5. Knowledgeable about issues relating to f	0.00%	0.00%	7.14%	14.29%	78.57%	0.00%
6. Submits clear and comprehensive officer	0.00%	0.00%	14.29%	7.14%	50.00%	28.57%
7. Makes tangible progress toward Division	0.00%	0.00%	14.29%	14.29%	28.57%	42.86%
8. Self-directed and can complete tasks wit	0.00%	0.00%	0.00%	7.14%	50.00%	28.57%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	21.43%	64.29%	14.29%
10. Hard-working and demonstrates a stroi	0.00%	0.00%	7.14%	21.43%	57.14%	14.29%
11. Accurate and pays close attention to de	0.00%	0.00%	7.14%	21.43%	57.14%	14.29%
12. Willing to be flexible to accommodate c	0.00%	0.00%	7.14%	21.43%	35.71%	35.71%
13. Exhibits an ethical and upright moral c	0.00%	0.00%	0.00%	21.43%	50.00%	28.57%
14. Represents the Association's mission st	0.00%	0.00%	0.00%	28.57%	50.00%	21.43%
15. Overall performance	0.00%	0.00%	7.14%	21.43%	64.29%	7.14%

Executive Officer Review Responses
OFFICER: Smith, Jason

DIVISION: Finance & Administration
IN OFFICE: 7/1/08

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

Personal interaction with subordinates
Maintaining efficient productivity
He spoke of getting reimbursements back quickly but this has fallen short. I understand that GA is slow but I believe that informing the campuses of the status would be helpful.
More delegation of duties
In regards to getting the travel reimbursements back to delegates, there have been complaints.

2. In what specific areas/objectives has this Officer excelled since appointment?

Keeping things done
Staying on top of the CFO position as well as the Office Manager role within the Association
Fairly good at communication. Answers phone and returns phone calls selectively.
Being flexible
Jason is doing a great job.
In being knowledgeable about his office and duties.
Great communication. Very on top of things.
Work very hard. Very professional and prompt.

3. Where should this Officer focus on improving during the remainder of the session?

Being more approachable and personable to everyone in the Association
Clarification of budget and items
Bringing easily accessible financial data to meetings would improve this Division greatly.

4. Any other feedback you can provide this Officer regarding his/her performance to date?

Thank you for your hard work and help in the office since Terry's resignation!
A little less conversation, a little more action please
Very good officer, [institution] thanks you for your help.
Keep up the good work.
The work he does will likely improve once he is no longer also Office Manager
We appreciate all the office work you have picked up and the extra hours you have put in with the absence of an office manager.
Jason is doing a great job serving the Association.

Executive Officer Review Responses
OFFICER: Williams, Dakota

DIVISION: Finance & Administration
IN OFFICE: 7/1/08

<u>PART A</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	0	4	6	4
2. Returns phone calls / emails in a timely	0	0	1	1	4	8
3. Follows through on commitments made	0	0	0	2	4	8
4. Visible and approachable to other officia,	0	0	0	4	4	6
5. Knowledgeable about issues relating to f	1	0	0	2	4	7
6. Submits clear and comprehensive officer	0	0	1	1	2	10
7. Makes tangible progress toward Division	0	1	0	2	3	8
8. Self-directed and can complete tasks wit	0	0	0	2	3	9
9. Has intellectual skill needed to complete	0	0	0	1	6	7
10. Hard-working and demonstrates a stroi	0	0	1	2	4	7
11. Accurate and pays close attention to de	0	0	0	2	3	9
12. Willing to be flexible to accommodate c	0	0	0	2	3	9
13. Exhibits an ethical and upright moral c	0	0	0	1	6	7
14. Represents the Association's mission st	0	1	0	3	4	6
15. Overall performance	0	0	1	3	5	5
1. Maintains a professional and appropriate	0.00%	0.00%	0.00%	28.57%	42.86%	28.57%
2. Returns phone calls / emails in a timely	0.00%	0.00%	7.14%	7.14%	28.57%	57.14%
3. Follows through on commitments made	0.00%	0.00%	0.00%	14.29%	28.57%	57.14%
4. Visible and approachable to other officia,	0.00%	0.00%	0.00%	28.57%	28.57%	42.86%
5. Knowledgeable about issues relating to f	7.14%	0.00%	0.00%	14.29%	28.57%	50.00%
6. Submits clear and comprehensive officer	0.00%	0.00%	7.14%	7.14%	14.29%	71.43%
7. Makes tangible progress toward Division	0.00%	7.14%	0.00%	14.29%	21.43%	57.14%
8. Self-directed and can complete tasks wit	0.00%	0.00%	0.00%	14.29%	21.43%	64.29%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	7.14%	28.57%	50.00%
10. Hard-working and demonstrates a stroi	0.00%	0.00%	7.14%	14.29%	21.43%	64.29%
11. Accurate and pays close attention to de	0.00%	0.00%	0.00%	14.29%	21.43%	64.29%
12. Willing to be flexible to accommodate c	0.00%	0.00%	0.00%	7.14%	42.86%	50.00%
13. Exhibits an ethical and upright moral c	0.00%	7.14%	0.00%	21.43%	28.57%	42.86%
14. Represents the Association's mission st	0.00%	0.00%	7.14%	21.43%	35.71%	35.71%
15. Overall performance	0.00%	0.00%	7.14%	21.43%	35.71%	35.71%

Executive Officer Review Responses
OFFICER: Williams, Dakota

DIVISION: Finance & Administration
IN OFFICE: 7/1/08

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

Keeping budget up to date

Being fully knowledgeable about the budget and all info within the Finance Division

* Knowledge of the CFO Dept. * Oversee the Division and details therein.

2. In what specific areas/objectives has this Officer excelled since appointment?

Honest and up-front with officers and delegates

Aiding Jason with the budget and getting acclimated about the budget and the Association's finances

Keeping the budget up to date.

Seems to be doing good work.

3. Where should this Officer focus on improving during the remainder of the session?

Keep the budget up to date

Following through with Division goals and maintain the budget

Not necessarily improvement but just making sure the viewable budget is on the website. Also, possibly better communication

with Jason.

4. Any other feedback you can provide this Officer regarding his/her performance to date?

His intellectualism and professionalism are far more advanced than his age.

Based on the report given today, Dakota is not fully aware of what Jason is doing. Needs to work on communication with Jason.

Executive Officer Review Responses
OFFICER: Bhula, Atul

DIVISION: Government Operations & Community Services
IN OFFICE: 8/30/08

<u>PART A</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	0	2	11	1
2. Returns phone calls / emails in a timely	0	0	0	2	8	4
3. Follows through on commitments made	0	0	0	5	3	6
4. Visible and approachable to other officia	0	0	0	3	10	1
5. Knowledgeable about issues relating to f	0	0	0	2	8	4
6. Submits clear and comprehensive officer	0	0	0	4	1	9
7. Makes tangible progress toward Division	0	0	1	5	2	6
8. Self-directed and can complete tasks wit	0	0	0	2	6	5
9. Has intellectual skill needed to complete	0	0	0	2	8	4
10. Hard-working and demonstrates a stroi	0	0	0	1	8	5
11. Accurate and pays close attention to de	0	0	0	4	3	7
12. Willing to be flexible to accommodate c	0	0	0	2	8	4
13. Exhibits an ethical and upright moral c	0	0	0	2	8	4
14. Represents the Association's mission st	0	0	0	3	7	4
15. Overall performance	0	0	0	2	9	3
1. Maintains a professional and appropriate	0.00%	0.00%	0.00%	14.29%	78.57%	7.14%
2. Returns phone calls / emails in a timely	0.00%	0.00%	0.00%	14.29%	57.14%	28.57%
3. Follows through on commitments made	0.00%	0.00%	0.00%	35.71%	21.43%	42.86%
4. Visible and approachable to other officia	0.00%	0.00%	0.00%	21.43%	71.43%	7.14%
5. Knowledgeable about issues relating to f	0.00%	0.00%	0.00%	14.29%	57.14%	28.57%
6. Submits clear and comprehensive officer	0.00%	0.00%	0.00%	28.57%	7.14%	64.29%
7. Makes tangible progress toward Division	0.00%	0.00%	7.14%	35.71%	14.29%	42.86%
8. Self-directed and can complete tasks wit	0.00%	0.00%	0.00%	15.38%	46.15%	38.46%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	14.29%	57.14%	28.57%
10. Hard-working and demonstrates a stroi	0.00%	0.00%	0.00%	14.29%	57.14%	35.71%
11. Accurate and pays close attention to de	0.00%	0.00%	0.00%	28.57%	21.43%	50.00%
12. Willing to be flexible to accommodate c	0.00%	0.00%	0.00%	14.29%	57.14%	28.57%
13. Exhibits an ethical and upright moral c	0.00%	0.00%	0.00%	14.29%	57.14%	28.57%
14. Represents the Association's mission st	0.00%	0.00%	0.00%	21.43%	50.00%	28.57%
15. Overall performance	0.00%	0.00%	0.00%	14.29%	64.29%	21.43%

Executive Officer Review Responses
OFFICER: ***Bhula, Atul***

DIVISION: ***Government Operations & Community Services***
IN OFFICE: ***8/30/08***

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?
Reviewing committee performance and effectiveness (up until October with chair change)

2. In what specific areas/objectives has this Officer excelled since appointment?

Everything.

Being productive within the Association. GOTV grants were awesome!

* GOTV Grants. * T-shirts.

Has visited campuses as required by his office. Also is visible during meetings and helpful to other delegates.

* Quick to respond. * Accountable / dependable. Atul does what he says he will do.

3. Where should this Officer focus on improving during the remainder of the session?

Keep being awesome.

Following through with Division goals

Service NC

Just working on the branding of ASG and fulfilling other goals of this Division

4. Any other feedback you can provide this Officer regarding his/her performance to date?

Incredibly dedicated to his job. A joy to work with.

Good work.

Executive Officer Review Responses
OFFICER: Swofford, Cydney

DIVISION: Government Operations & Community Services
IN OFFICE: 8/28/08

PART A	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	0	3	7	4
2. Returns phone calls / emails in a timely	0	0	0	1	4	9
3. Follows through on commitments made	0	0	0	0	5	9
4. Visible and approachable to other officia	0	0	0	1	9	4
5. Knowledgeable about issues relating to f	0	0	0	1	4	9
6. Submits clear and comprehensive officer	0	0	0	2	2	10
7. Makes tangible progress toward Division	0	0	0	3	2	9
8. Self-directed and can complete tasks wit	0	0	0	2	3	8
9. Has intellectual skill needed to complete	0	0	0	1	8	5
10. Hard-working and demonstrates a stroi	0	0	0	1	6	7
11. Accurate and pays close attention to de	0	0	0	3	2	9
12. Willing to be flexible to accommodate c	0	0	0	3	4	7
13. Exhibits an ethical and upright moral c	0	0	0	1	7	6
14. Represents the Association's mission st	0	0	0	2	6	6
15. Overall performance	0	0	0	2	7	5
1. Maintains a professional and appropriate	0.00%	0.00%	0.00%	21.43%	50.00%	28.57%
2. Returns phone calls / emails in a timely	0.00%	0.00%	0.00%	7.14%	28.57%	64.29%
3. Follows through on commitments made	0.00%	0.00%	0.00%	0.00%	35.71%	64.29%
4. Visible and approachable to other officia	0.00%	0.00%	0.00%	7.14%	64.29%	28.57%
5. Knowledgeable about issues relating to f	0.00%	0.00%	0.00%	7.14%	28.57%	64.29%
6. Submits clear and comprehensive officer	0.00%	0.00%	0.00%	14.29%	14.29%	71.43%
7. Makes tangible progress toward Division	0.00%	0.00%	0.00%	21.43%	14.29%	64.29%
8. Self-directed and can complete tasks wit	0.00%	0.00%	0.00%	15.38%	23.08%	61.54%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	7.14%	57.14%	35.71%
10. Hard-working and demonstrates a stroi	0.00%	0.00%	0.00%	7.14%	42.86%	50.00%
11. Accurate and pays close attention to de	0.00%	0.00%	0.00%	21.43%	14.29%	64.29%
12. Willing to be flexible to accommodate c	0.00%	0.00%	0.00%	21.43%	28.57%	50.00%
13. Exhibits an ethical and upright moral c	0.00%	0.00%	0.00%	7.14%	50.00%	42.86%
14. Represents the Association's mission st	0.00%	0.00%	0.00%	14.29%	42.86%	42.86%
15. Overall performance	0.00%	0.00%	0.00%	14.29%	50.00%	35.71%

Executive Officer Review Responses
OFFICER: **Swofford, Cydney**

DIVISION: **Government Operations & Community Services**
IN OFFICE: **8/28/08**

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

2. In what specific areas/objectives has this Officer excelled since appointment?

Everything.

Being outspoken, driven and hard-working for her Division.

* GOTV Grants. * T-shirts

Is very knowledgeable regarding all of the projects she and Atul are working on.

* Gov Ops seems to be getting some good work done. * Good job taking on multiple issues at once.

3. Where should this Officer focus on improving during the remainder of the session?

Keep being awesome.

Finishing through with Division goals.

Community service (Service NC)

4. Any other feedback you can provide this Officer regarding his/her performance to date?

She has been a great appointment.

Doing a great job based on report today.

Executive Officer Review Responses
OFFICER: Cosolito, Steve

DIVISION: Information Technology
IN OFFICE: 7/1/08

PART A	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	2	5	5	2
2. Returns phone calls / emails in a timely	0	0	0	0	3	11
3. Follows through on commitments made	0	0	0	1	5	8
4. Visible and approachable to other officia,	0	0	3	2	6	3
5. Knowledgeable about issues relating to t	0	0	0	1	9	4
6. Submits clear and comprehensive officer	0	0	1	1	4	8
7. Makes tangible progress toward Division	0	0	1	3	4	6
8. Self-directed and can complete tasks wit	0	0	1	2	3	8
9. Has intellectual skill needed to complete	0	0	0	1	8	5
10. Hard-working and demonstrates a stroi	0	0	0	5	5	4
11. Accurate and pays close attention to de	0	0	0	3	4	7
12. Willing to be flexible to accommodate c	0	0	1	0	3	10
13. Exhibits an ethical and upright moral c	0	0	0	2	5	7
14. Represents the Association's mission st	0	0	0	3	5	6
15. Overall performance	0	0	0	5	5	4
1. Maintains a professional and appropriate	0.00%	0.00%	14.29%	35.71%	35.71%	14.29%
2. Returns phone calls / emails in a timely	0.00%	0.00%	0.00%	0.00%	21.43%	78.57%
3. Follows through on commitments made	0.00%	0.00%	0.00%	7.14%	35.71%	57.14%
4. Visible and approachable to other officia,	0.00%	0.00%	21.43%	14.29%	42.86%	21.43%
5. Knowledgeable about issues relating to t	0.00%	0.00%	0.00%	7.14%	64.29%	28.57%
6. Submits clear and comprehensive officer	0.00%	0.00%	7.14%	7.14%	28.57%	57.14%
7. Makes tangible progress toward Division	0.00%	0.00%	7.14%	21.43%	28.57%	42.86%
8. Self-directed and can complete tasks wit	0.00%	0.00%	7.14%	14.29%	21.43%	57.14%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	7.14%	57.14%	35.71%
10. Hard-working and demonstrates a stroi	0.00%	0.00%	0.00%	35.71%	28.57%	50.00%
11. Accurate and pays close attention to de	0.00%	0.00%	0.00%	21.43%	21.43%	71.43%
12. Willing to be flexible to accommodate c	0.00%	0.00%	7.14%	0.00%	21.43%	50.00%
13. Exhibits an ethical and upright moral c	0.00%	0.00%	0.00%	14.29%	35.71%	50.00%
14. Represents the Association's mission st	0.00%	0.00%	0.00%	21.43%	35.71%	42.86%
15. Overall performance	0.00%	0.00%	0.00%	35.71%	35.71%	28.57%

Executive Officer Review Responses
OFFICER: Cosolito, Steve

DIVISION: Information Technology
IN OFFICE: 7/1/08

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?
Website

2. In what specific areas/objectives has this Officer excelled since appointment?

Getting the website operational without much oversight

Getting the website up and running.

Website, wiki

Has worked to complete the objective of getting an improved website.

3. Where should this Officer focus on improving during the remainder of the session?

Getting data into SGIMS

Finishing the website and database/SGIMS system

Making sure the website runs well and that SGIMS keeps working.

I would like to see more direct communication.

4. Any other feedback you can provide this Officer regarding his/her performance to date?

You rock sir.

* Steve is excellent at performing to the standards set by this board and the President. The execution and implementation is a bit sluggish. * The website must be operational by January.

Based on report from the meeting today, Steve is doing a great job. However, this is the first time I am hearing on what he is doing so I could not evaluate him. Great report though.

Executive Officer Review Responses
OFFICER: Lucas, Luke

DIVISION: Information Technology
IN OFFICE: 10/5/08

<u>PART A</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	0	2	7	4
2. Returns phone calls / emails in a timely	0	0	0	2	2	9
3. Follows through on commitments made	0	0	0	2	2	9
4. Visible and approachable to other officia	0	0	0	1	5	7
5. Knowledgeable about issues relating to t	0	0	0	2	3	8
6. Submits clear and comprehensive officer	0	0	1	1	1	10
7. Makes tangible progress toward Division	0	0	0	4	2	7
8. Self-directed and can complete tasks wit	0	0	1	2	2	8
9. Has intellectual skill needed to complete	0	0	0	2	5	6
10. Hard-working and demonstrates a stroi	0	0	0	0	6	7
11. Accurate and pays close attention to de	0	0	0	2	2	9
12. Willing to be flexible to accommodate c	0	0	0	2	1	10
13. Exhibits an ethical and upright moral c	0	0	0	1	5	7
14. Represents the Association's mission st	0	0	0	1	6	6
15. Overall performance	0	0	0	4	3	6
1. Maintains a professional and appropriate	0.00%	0.00%	0.00%	15.38%	53.85%	30.77%
2. Returns phone calls / emails in a timely	0.00%	0.00%	0.00%	15.38%	15.38%	69.23%
3. Follows through on commitments made	0.00%	0.00%	0.00%	15.38%	15.38%	69.23%
4. Visible and approachable to other officia	0.00%	0.00%	0.00%	7.69%	38.46%	53.85%
5. Knowledgeable about issues relating to t	0.00%	0.00%	0.00%	15.38%	23.08%	61.54%
6. Submits clear and comprehensive officer	0.00%	0.00%	7.69%	7.69%	7.69%	76.92%
7. Makes tangible progress toward Division	0.00%	0.00%	0.00%	30.77%	15.38%	53.85%
8. Self-directed and can complete tasks wit	0.00%	0.00%	7.69%	15.38%	15.38%	61.54%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	15.38%	38.46%	46.15%
10. Hard-working and demonstrates a stroi	0.00%	0.00%	0.00%	0.00%	46.15%	53.85%
11. Accurate and pays close attention to de	0.00%	0.00%	0.00%	15.38%	15.38%	69.23%
12. Willing to be flexible to accommodate c	0.00%	0.00%	0.00%	15.38%	7.69%	76.92%
13. Exhibits an ethical and upright moral c	0.00%	0.00%	0.00%	7.69%	38.46%	53.85%
14. Represents the Association's mission st	0.00%	0.00%	0.00%	7.69%	46.15%	46.15%
15. Overall performance	0.00%	0.00%	0.00%	30.77%	23.08%	46.15%

Executive Officer Review Responses
OFFICER: Lucas, Luke

DIVISION: Information Technology
IN OFFICE: 10/5/08

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

2. In what specific areas/objectives has this Officer excelled since appointment?

Communication and availability with other officers

Getting acclimated to ASG and the needs of his position as well as assisting Steve with the ASG wiki setup

Is fulfilling tasks the CIO has assigned him

3. Where should this Officer focus on improving during the remainder of the session?

Help fix ASG office technology

Becoming more of a face in ASG (some people don't realize he's an officer)

Just to keep working with the CIO to get the website up and running

4. Any other feedback you can provide this Officer regarding his/her performance to date?

Continue being excellent

You're doing a great job so far!

Executive Officer Review Responses
OFFICER: Clevinger, Chazz

DIVISION: Legislative & Public Affairs
IN OFFICE: 10/14/08

<u>PART A</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	0	0	1	9	3
2. Returns phone calls / emails in a timely	0	0	0	4	5	4
3. Follows through on commitments made	0	0	1	3	5	4
4. Visible and approachable to other officia	0	0	0	2	7	4
5. Knowledgeable about issues relating to f	0	0	0	2	6	5
6. Submits clear and comprehensive officer	0	0	0	1	4	8
7. Makes tangible progress toward Division	0	0	0	3	6	4
8. Self-directed and can complete tasks wit	0	0	0	2	7	4
9. Has intellectual skill needed to complete	0	0	0	1	7	5
10. Hard-working and demonstrates a stroi	0	0	0	2	7	4
11. Accurate and pays close attention to de	0	0	1	2	5	5
12. Willing to be flexible to accommodate c	0	0	0	1	4	8
13. Exhibits an ethical and upright moral c	0	0	1	1	5	5
14. Represents the Association's mission st	0	0	1	1	6	5
15. Overall performance	0	0	0	3	6	4
1. Maintains a professional and appropriate	0.00%	0.00%	0.00%	7.69%	69.23%	23.08%
2. Returns phone calls / emails in a timely	0.00%	0.00%	0.00%	30.77%	38.46%	30.77%
3. Follows through on commitments made	0.00%	0.00%	7.69%	23.08%	38.46%	30.77%
4. Visible and approachable to other officia	0.00%	0.00%	0.00%	15.38%	53.85%	30.77%
5. Knowledgeable about issues relating to f	0.00%	0.00%	0.00%	15.38%	46.15%	38.46%
6. Submits clear and comprehensive officer	0.00%	0.00%	0.00%	7.69%	30.77%	61.54%
7. Makes tangible progress toward Division	0.00%	0.00%	0.00%	23.08%	46.15%	30.77%
8. Self-directed and can complete tasks wit	0.00%	0.00%	0.00%	15.38%	53.85%	30.77%
9. Has intellectual skill needed to complete	0.00%	0.00%	0.00%	7.69%	53.85%	38.46%
10. Hard-working and demonstrates a stroi	0.00%	0.00%	0.00%	15.38%	53.85%	30.77%
11. Accurate and pays close attention to de	0.00%	0.00%	7.69%	15.38%	38.46%	38.46%
12. Willing to be flexible to accommodate c	0.00%	0.00%	0.00%	7.69%	30.77%	61.54%
13. Exhibits an ethical and upright moral c	0.00%	0.00%	8.33%	8.33%	41.67%	41.67%
14. Represents the Association's mission st	0.00%	0.00%	7.69%	7.69%	46.15%	38.46%
15. Overall performance	0.00%	0.00%	0.00%	23.08%	46.15%	30.77%

Executive Officer Review Responses
OFFICER: Clevinger, Chazz

DIVISION: Legislative & Public Affairs
IN OFFICE: 10/14/08

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

2. In what specific areas/objectives has this Officer excelled since appointment?

Communication and documentation

Getting acclimated to the Association and making thorough progress with the Advocacy Corps

He has pushed through with Advocacy Corps so that advocates actually got appointed and a training was set up
Chazz is dedicated and hard working. He also does a great job at communicating.

* Very prompt. * Task oriented.

He has been friendly and expressed a great interest in working with our campus

3. Where should this Officer focus on improving during the remainder of the session?

Talk less.

Following through with Division goals and maintaining Division productivity

On the organization of the committee - the members have been very fluid.

4. Any other feedback you can provide this Officer regarding his/her performance to date?

Awesome job so far!

Executive Officer Review Responses
OFFICER: Tucker, Andrew

DIVISION: Legislative & Public Affairs
IN OFFICE: 7/1/08

PART A	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>No Opinion</u>
1. Maintains a professional and appropriate	0	1	5	2	1	5
2. Returns phone calls / emails in a timely	0	0	1	2	1	10
3. Follows through on commitments made	0	3	1	1	0	9
4. Visible and approachable to other officia	0	0	3	1	4	6
5. Knowledgeable about issues relating to f	0	0	0	3	3	8
6. Submits clear and comprehensive officer	0	0	2	0	1	11
7. Makes tangible progress toward Division	0	0	2	0	3	9
8. Self-directed and can complete tasks wit	0	1	3	0	2	8
9. Has intellectual skill needed to complete	0	0	1	1	4	8
10. Hard-working and demonstrates a stroi	0	0	2	3	1	8
11. Accurate and pays close attention to de	0	1	2	1	2	8
12. Willing to be flexible to accommodate c	0	0	1	2	2	9
13. Exhibits an ethical and upright moral c	0	0	4	1	2	7
14. Represents the Association's mission st	0	0	1	2	4	7
15. Overall performance	0	0	1	4	2	7
1. Maintains a professional and appropriate	0.00%	7.14%	35.71%	14.29%	7.14%	35.71%
2. Returns phone calls / emails in a timely	0.00%	0.00%	7.14%	14.29%	7.14%	71.43%
3. Follows through on commitments made	0.00%	21.43%	7.14%	7.14%	0.00%	64.29%
4. Visible and approachable to other officia	0.00%	0.00%	21.43%	7.14%	28.57%	42.86%
5. Knowledgeable about issues relating to f	0.00%	0.00%	0.00%	21.43%	21.43%	57.14%
6. Submits clear and comprehensive officer	0.00%	0.00%	14.29%	0.00%	7.14%	78.57%
7. Makes tangible progress toward Division	0.00%	0.00%	14.29%	0.00%	21.43%	64.29%
8. Self-directed and can complete tasks wit	0.00%	7.14%	21.43%	0.00%	14.29%	57.14%
9. Has intellectual skill needed to complete	0.00%	0.00%	7.14%	7.14%	28.57%	57.14%
10. Hard-working and demonstrates a stroi	0.00%	0.00%	14.29%	21.43%	7.14%	57.14%
11. Accurate and pays close attention to de	0.00%	7.14%	14.29%	7.14%	14.29%	64.29%
12. Willing to be flexible to accommodate c	0.00%	0.00%	7.14%	14.29%	14.29%	50.00%
13. Exhibits an ethical and upright moral c	0.00%	0.00%	28.57%	7.14%	14.29%	50.00%
14. Represents the Association's mission st	0.00%	0.00%	7.14%	14.29%	28.57%	50.00%
15. Overall performance	0.00%	0.00%	7.14%	28.57%	14.29%	50.00%

Executive Officer Review Responses
OFFICER: Tucker, Andrew

DIVISION: Legislative & Public Affairs
IN OFFICE: 7/1/08

PART B

1. In what specific areas/objectives has this Officer failed or fallen short since appointment?

Stop showing up drunk to meetings
Being viewed as a productive figure within his Division
Did not follow through on plans for forming the base of Advocacy Corps
Attendance
Attendance

2. In what specific areas/objectives has this Officer excelled since appointment?

Excellent people skills
Working hard on Advocacy Corps and other LPA objectives
Has been talking to state representatives, both for Advocacy Corps and Students' Day at the Capital

3. Where should this Officer focus on improving during the remainder of the session?

Follow through on commitments
Maintain productivity and follow through with tangible Division goals
Dedication

4. Any other feedback you can provide this Officer regarding his/her performance to date?

In organization regarding advocacy and making sure everything actually gets carried out

Attachment J

Selected NCinDC Advocacy Program Materials

**NCinDC ADVOCACY PROGRAM 2009
EVENT INFORMATION, ITINERARY AND FREQUENTLY ASKED QUESTIONS****Departure Location: West Parking Lot @ NC State University**

Intersection of Varsity Drive and Wolf Village Way
Raleigh, NC 27607

All participants will embark on a charter bus from the West Parking Lot on the NC State University campus. The NC State Student Government has coordinated with University Transportation to ensure this lot is routinely patrolled by Campus Police and program participants will not be ticketed for personal vehicles parked in it during the 2009 event.

The West Lot is located at the intersection of Varsity Drive and Wolf Village Way. Participants can turn onto Varsity Drive at its intersection with Western Boulevard. For a map of NC State's Central Campus, including the West Parking Lot location and surrounding area, please visit:

http://www.ncsu.edu/campus_map/central.htm

All participants are responsible for arriving on time – the bus will depart even if you are late!

Arrival Location: Homewood Suites by Hilton @ Washington

1475 Massachusetts Avenue NW
Washington, DC 20005

Phone: (202) 265-8000
Fax: (202) 265-5810

The charter bus will arrive at the participants' hotel in Washington, DC. The Homewood Suites by Hilton Washington is conveniently located in the heart of Washington and only blocks away from the McPherson Square Metro station. All participants, excluding those with special arrangements through the UNCASG Advocacy Corps, will stay at this hotel throughout the event. The bus will also depart from this location for any group special events requiring bus transit.

Participants who live in Washington or have other special arrangements through the UNCASG Advocacy Corps are still responsible for arriving at the hotel prior to departure from Washington!

Program Advisors / Leaders

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President, UNCASG
Phone: (919) 606-7158
Email: president@uncasg.org

2009 PROGRAM ITINERARYNote on Unexpected Itinerary Changes:

Unlike past NCinDC events, due to the November elections most government agencies are currently in a state of transition. Itinerary items may change unexpectedly as a result. The advisors/leaders will notify you of any unexpected changes to the itinerary as soon as those changes are discovered.

Note on Event Participation:

The NCinDC Advocacy Program is supported by student fees paid by the students of the University of North Carolina. In being good stewards of the public funds entrusted to this program, **all** program participants are expected to participate in all events unless they are explicitly denoted as "optional" in the itinerary (including all participants through the UNCASG Advocacy Corps). As specified in the Code of Conduct Agreement, participants who skip events may be referred to the Office of Student Conduct at their institution, asked to refund the cost of student fees paid to subsidize their participation, or even sent back to North Carolina early at their own expense.

DAY 1: January 3rd, 2009 (Saturday)

7:30am	Participants begin to arrive and board charter bus
8:15am	Charter bus departs Raleigh
12:00pm	Lunch on the road
2:00pm	Arrive at Arlington Cemetery for tour, group photo
3:30pm	Depart Arlington Cemetery
4:00pm	Arrive at Homewood Suites hotel; check in to rooms
6:00pm	Meet in hotel lobby to depart for group dinner
6:15pm	Depart for dinner
6:45pm	Group Dinner
8:30pm	Free time in Washington

DAY 2: January 4th, 2009 (Sunday)

9:00am	Daily check with Program Advisors/Leaders; optional hotel breakfast
9:30am	Free time in Washington
1:00pm	<i>Private tour of the Smithsonian (optional)</i>
5:15pm	Meet in hotel lobby to depart for dinner in Arlington
6:00pm	Sponsored dinner at the Mystery Dinner Playhouse located in the Doubletree Hotel Crystal City
	300 Army Navy Drive
	Arlington, VA 22202
After Dinner	Free time in Washington

Phone: (703) 416-4100
Fax: (703) 416-4126

UNCASG Advocacy Corps participants who decline to join in the sponsored dinner will instead find dinner on their own.

37th SESSION, 2008-2009**DAY 3: January 5th, 2009 (Monday)**

9:00am Daily check with Program Advisors/Leaders; optional hotel breakfast
9:30am Depart for Capitol Hill
10:00am Meet with Congressmen and/or educational liaisons as available
Time TBD Representative Howard Coble
Time TBD Representative Mike McIntyre
12:30pm Representative Bob Etheridge
2:30pm Senator Richard Burr
1:15pm Pentagon tour group departs for Pentagon
2:00pm Guided group tour of the Pentagon
4:00pm Return to hotel, assemble in meeting room
4:15pm Guest speaker from C-SPAN
6:00pm Dinner on your own; free time in Washington

DAY 4: January 6th, 2009 (Tuesday)

8:00am Optional hotel breakfast
8:45am Check out of hotel with Eileen or Anne, load bus
9:15am Depart for Tour of the U.S. Capitol
10:00am Guided tour of the U.S. Capitol Building
11:30am Lunch on your own
12:45pm Meet at U.S. Capitol Building to depart Washington
1:00pm Bus departs Washington
1:30pm Arrive at the Museum of the Marine Corps in Quantico (tentative)
2:30pm Depart Museum of the Marine Corps (tentative)
7:00pm Arrive at West Parking Lot at NC State in Raleigh

FREQUENTLY ASKED QUESTIONS***1. What should I wear on the trip?***

Program participants should bring adequate attire for the activities listed in the itinerary. In particular, you should have:

- “Business casual or better” attire for the sponsored dinner on Day 2;
- Business attire for the advocacy-related meetings on Day 3;
- “Business casual or better” attire for the Capitol Tour on Day 4; and,
- Casual attire for free time in Washington.

In addition, participants should bring comfortable footwear and expect to walk extensively throughout their stay in Washington. If you have a medical condition that will prevent you from walking, please notify a program advisor/leader.

Finally, please dress warmly! It will be cold in Washington throughout your stay.

2. How much money do I need to bring with me on the trip?

All participants are responsible for their individual transportation, food and souvenir costs when in Washington, so the amount of spending money needed is heavily dependent on the individual.

Regarding travel, a \$20 Metro card should be adequate for most participants during the event. For meals, you should budget \$10-\$20 for each meal based on your individualized eating habits. The hotel provides a complimentary continental breakfast each morning; in addition, regular participants will have dinner provided at the sponsored dinner on Day 2. Participants are individually responsible for all other meals (4 lunches, 3 dinners).

For previous NCinDC events, the majority of participants have reported bringing \$150-\$200 in spending money for the entire event.

3. I am a participant through the UNCASG Advocacy Corps and will not be staying at the hotel. Am I expected to attend the events on the itinerary including those at the hotel?

YES! All UNCASG Advocacy Corps participants are treated identically to all other program participants. Failure to attend required events will result in the consequences outlined in the Code of Conduct Agreement, and may also result in your expulsion from the Advocacy Corps.

4. What is the weather going to be like in Washington?

Current forecasts are for temperatures in the low-40's throughout the event, with evening lows in the low-30's. There is also a 60-70% chance of precipitation on Day 2 and Day 4.



The University of North Carolina Association of Student Governments

127 W Hargett Street, Suite 300 • Raleigh, NC 27601-1351
tel: 919.715.2431 • fax: 919.715.2434

Constituent Institutions
Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

University of
North Carolina
School of the Arts

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

NCinDC Advocacy Program 2009 Code of Conduct Agreement and Liability Waiver January 3-6, 2009

Name: _____

Institution: _____

Background: the NCinDC Advocacy Program (“the program”) has been a long-standing tradition of the NC State Student Government and became a sponsored, statewide program of the UNC Association of Student Governments beginning in its 37th Session. As an UNC-wide and student fee-supported event, participants are required to complete this document outlining conduct requirements throughout their participation in the program and also protecting UNCASG, the NCSUSG and the participant’s respective institution from any liability arising from the participant’s conduct.

Directions: please read each of the items below, and initial on the line adjacent to each item signifying that you understand and agree to each respective provision. Sign the form when complete. If you have any questions regarding any items, please contact the staff advisor(s) for the program or the ASG President prior to initialing/signing the agreement.

_____ I acknowledge that my participation in the NCinDC Advocacy Program is entirely voluntary, and I commit to participate in all required event activities.

_____ I agree to pay, or have paid on my behalf, all required registration expenses as outlined in the distributed program information sheet.

_____ I agree to adhere to, and be bound by, the Code of Conduct or corresponding regulations of my institution throughout my participation in the program.

_____ I agree to abide by all applicable policies and laws of my institution, the University of North Carolina, the State of North Carolina, the District of Columbia, and any other applicable jurisdiction.

_____ I recognize that, as a student fee-supported program, the consumption of alcohol and/or illegal drugs is strictly prohibited throughout the event.

_____ I understand that if I violate any of these policies, I may be sent back to North Carolina immediately and will be personally responsible for all associated costs, I may be required to reimburse any student fees spent on my behalf, and I may also be referred to the Office of Student Conduct at my institution.

*NCinDC Advocacy Program 2009
Code of Conduct Agreement and Liability Waiver
January 3-6, 2009*

_____ I agree to “check in” with the program advisors/leaders in person at the time designated in the itinerary provided.

_____ I agree to be financially responsible for any damage I cause to my hotel room and any incidental charges I incur (telephone charges, pay-per-view movies, etc).

_____ I authorize the program advisors/leaders, in the event of an apparent or real emergency in which medical treatment may be necessary, to obtain any medical treatment they believe necessary and proper for my immediate care and welfare.

_____ I recognize participation in the program involves risks and associated responsibilities; I agree to assume those risks and responsibilities, and to indemnify and hold harmless the UNC Association of Student Governments, the NC State Student Government, the program advisors/leaders, and my institution from any and all liability arising during my participation in the program.

I have carefully read, understood, and agree to the provisions of this agreement.

Participant Name (print legibly please)

Institution

Participant Signature

Date

Program Advisor/Leader Signature

Date

If participant is under the age of 18, the participant’s Parent/Guardian consents to the minor’s participation in the program and the foregoing agreement.

Parent/Guardian Name (print legibly please)

Contact Phone Number

Parent/Guardian Signature

Date

UNIVERSITY OF NORTH CAROLINA ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

**NCinDC ADVOCACY PROGRAM 2009
PARTICIPANT INFORMATION SHEET**

Legal Name: _____
Last First Middle

Institution: _____ **Student ID:** _____

Date of Birth: _____ **Social Security Number:** _____

Country of Birth: _____ **City/State of Birth:** _____

Class: _____ **Expected Graduation:** _____ **T-Shirt Size:** _____

Permanent Address: _____

City: _____ **State:** _____ **ZIP Code:** _____

Phone (home): _____ **Phone (mobile):** _____

Email (preferred): _____

Emergency Contact Name: _____

Phone: _____ **Relationship to You:** _____

Health Insurance Provider (if applicable): _____

Health Insurance Policy Number: _____

Do you have any allergies or other medical conditions of which the program advisors/leaders need to be aware? If yes, please list them below:

Please complete this form and hand-deliver to a program advisor/leader, or seal in an envelope and mail to UNCASG, ATTN: NCinDC Program, 127 W Hargett Street Suite 300, Raleigh, NC 27601.

NCinDC ADVOCACY PROGRAM FEEDBACK AND EVALUATION FORM

Part A

***Directions:** On a scale of 1-5 (1 = inferior, 2 = poor, 3 = average, 4 = good, 5 = excellent), rate your experience in each of the following areas. If you have insufficient information to make a decision, select "No Opinion."*

- | | | | | | | |
|---|-----|---|----|---|---|------------|
| 1. Professionalism of the program advisors / leaders | 1 | 2 | 3 | 4 | 5 | No Opinion |
| 2. Transportation to and from Washington, D.C. | 1 | 2 | 3 | 4 | 5 | No Opinion |
| 3. Lodging accommodations in Washington | 1 | 2 | 3 | 4 | 5 | No Opinion |
| 4. Advocacy-related group events | 1 | 2 | 3 | 4 | 5 | No Opinion |
| 5. Other "sponsored group events" (e.g. dinner theatre) | 1 | 2 | 3 | 4 | 5 | No Opinion |
| 6. Program usefulness: personal leadership development | 1 | 2 | 3 | 4 | 5 | No Opinion |
| 7. Program usefulness: networking with student leaders | 1 | 2 | 3 | 4 | 5 | No Opinion |
| 8. Program usefulness: representing/serving UNC students | 1 | 2 | 3 | 4 | 5 | No Opinion |
| 9. Overall event experience | 1 | 2 | 3 | 4 | 5 | No Opinion |
| 10. Would you go again next year? Encourage others to go? | YES | | NO | | | No Opinion |

Part B

***Directions:** Write any comments you have regarding the questions below. Use the back of this sheet as needed.*

- What did you like least about this year's event? What should be improved or changed?

- What did you like best about this year's event? What should be continued?

- Starting in 2010, most UNC institutions (except NCCU and NCSSM) will start Spring classes on the 2nd full week of January instead of the 1st full week. If you were planning next year's event, when should it be scheduled?

January 2010						
S	M	T	W	H	F	S
						2
3	4	5	6	7	8	9
10						

Attachment K

Memorandum from President T. Greg Doucette
to President Bowles and Chairman Gage on
Tuition and Fees



The University of North Carolina Association of Student Governments

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and Mathematics

MEMORANDUM

TO: Erskine Bowles, President
University of North Carolina
Hannah Gage, Chairman
UNC Board of Governors

FROM: T. Greg Doucette, President *T. Greg Doucette*

DATE: January 25th, 2009

RE: UNCASG resolutions on the tuition and fee deliberations

The UNC Association of Student Governments held its fifth full business meeting on the campus of Fayetteville State University this past Friday through Sunday. 15 of our 17 institutions were present (NCCU and NCSSM were unable to attend), extending the Association's 100% success rate with achieving quorum in its meetings this year.

The meeting was remarkably productive, including the review and adoption of several objectives such as our new ethics statutes and reestablishing the Service North Carolina community service program. In particular, however, the Association focused heavily on tuition and fees and the Board's upcoming deliberations.

The Bottom Line: Requests for the 2009-2010 Tuition and Fee Deliberations

The Council of Student Body Presidents was responsible for reviewing the main tuition- and fee-related resolution specifically focusing on the Board's upcoming February vote. The discussion centered on 1) maintaining access, 2) balancing access with continued quality, and 3) finding the best avenue for implementing that balance.

The final resolution, attached to this memorandum as R23, reflects the Presidents' unanimous approach to that discussion. It holds accessibility as the most important priority for the Board to consider, but urges deference to each institution's request in light of the budget reductions -- since the individual campuses are best-suited to determine the most effective way of maintaining academic quality while ensuring access.

In line with the preferred deference to each institution, the resolution also asks for institutional flexibility by having a one-year waiver of the Board's requirement that 25% of tuition increase receipts go toward faculty salaries, and also supporting those campuses requesting student fee increases above 6.5% in lieu of tuition increases.

The resolution was recommended favorably by the Council in a unanimous vote and sent to the floor of the full General Assembly for consideration. It was then adopted unanimously by the General Assembly as well.

The Road Ahead: Improving Student Involvement in Tuition and Fee Review

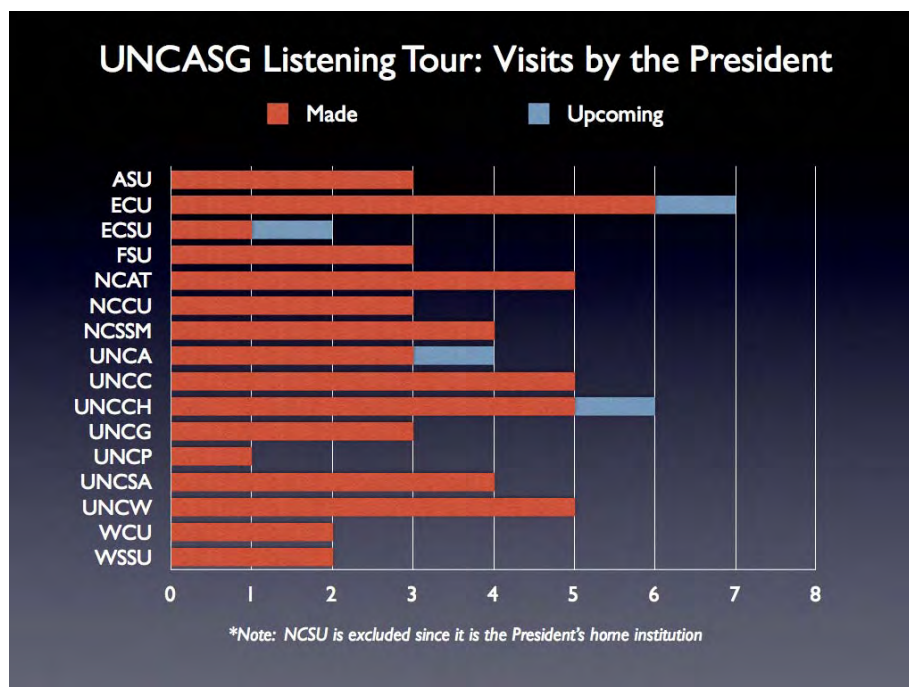
In tandem with the resolution on the 2009-2010 tuition and fee rates, a second resolution was introduced and reviewed by the Committee on Academic & Student Affairs relating to the process of how each campus handles tuition and fee review. During previous meetings, several campuses expressed reservations regarding the timeliness of the tuition and fee review as well as the methods for garnering student input.

Resolution 24 was the result of those reservations. It asks UNC General Administration to “strongly encourage” each institution to substantively begin their tuition and fee review processes as soon after the fiscal year begins as practicable. It also asks UNCGA to provide a “best practices” guide for soliciting student feedback to the Universities and UNCASG for future use (e.g. the information compiled by Rob’s staff in response to my question at the January Board meeting).

This resolution is also attached, was recommended unanimously to the floor of the General Assembly for final consideration, and was also adopted unanimously on the floor as well.

Background Context: the 2008-2009 Listening Tour

Not only are Student Governments attending UNCASG meetings regularly in previously unheard of numbers, but the Association’s Executive Branch also began a listening tour in March 2008 with the goal of visiting all 17 institutions before April 2009 to speak with regular students about the issues that affect them. Below is a chart of just my own personal visits since March:



The tuition and fee recommendations in particular, as well as other UNCASG activities in the semester, are firmly rooted in the stated desires of the students of the University.

Questions?

Please feel free to get in touch with me by mobile phone or email if you have any questions about this memorandum or any other Association-related business. My mobile number is 919.606.7158 and email is president@uncasg.org.

RESOLUTION 23**AN ACT ASKING THE UNIVERSITY OF NORTH CAROLINA BOARD OF GOVERNORS TO ENSURE ACCESSIBILITY TO QUALITY EDUCATION IN DETERMINING TUITION AND FEE RATES FOR THE 2009-2010 YEAR**

WHEREAS, the Board of Governors of the University of North Carolina is empowered to “set tuition and required fees at the institutions, not inconsistent with actions of the General Assembly” pursuant to North Carolina General Statutes §116-11(7); and,

WHEREAS, in exercising its authority under state law, at its October 2006 meeting the Board of Governors adopted a four-year plan proposed by UNC General Administration to provide a level of predictability to tuition and fee increases, capping those increases to a maximum of 6.5% per year or lower based on appropriations received by the State of North Carolina; and,

WHEREAS, recognizing the economic erosion that had occurred in the State of North Carolina since the four-year plan was adopted by the Board, and the financial distress it caused students and their families, in its October 2008 meeting the UNC Association of Student Governments unanimously recommended maintaining access to its constituent institutions as each campus began its respective tuition and fee review processes; and,

WHEREAS, since that time, the national and state economies have continued to decline significantly and sizable temporary budget cuts have been ordered by the Governor of North Carolina -- cuts that are expected to become permanent in the state budget adopted by the North Carolina General Assembly and will greatly harm the academic resources of the University’s constituent institutions; and,

WHEREAS, the mission of this Association is to ensure “affordability and accessibility to quality education”, an objective threatened on multiple fronts as tuition and fee increases hinder access while state-mandated reductions in funding erode academic quality and the ability of students to continue making timely progress towards graduation; and,

WHEREAS, given these dual challenges to students across the University, and in light of the Board’s adoption of a long-term view toward predictability in tuition and fee rates as expressed through its four-year plan, the Association believes the campus-generated proposals developed in accordance with that plan should be given deference by the Board of Governors except in such instances where doing so would have a substantial negative impact on accessibility; now, therefore, be it

RESOLVED, that the University of North Carolina Association of Student Governments holds accessibility to the University to be of paramount importance during these difficult economic times; and be it further

GENERAL ASSEMBLY OF THE UNC ASSOCIATION OF STUDENT GOVERNMENTS

37th SESSION, 2008-2009

RESOLVED, in light of the recent and forthcoming budget reductions to the University, however, the Association recognizes the importance of maintaining academic quality in the years ahead and believes the individual institutions are best-suited to determine how to maintain that quality; and be it further

RESOLVED, the Association asks the Board of Governors to carefully consider the various tuition and fee increase proposals before it, and to defer to the well-processed recommendations of the respective institutions except in such instances where doing so would significantly hinder student access to the University of North Carolina; and be it further

RESOLVED, the Association also asks that the Board of Governors provide adequate flexibility to the constituent institutions in addressing the difficult economic environment, particularly by giving campuses discretion in the allocation of funds toward faculty salaries as well as allowing needed increases in student fees in lieu of increases in tuition for the 2009-2010 academic year.

I hereby certify the foregoing resolution was read twice and adopted by consent in the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of this resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President

RESOLUTION 24**AN ACT REQUESTING THE UNC GENERAL ADMINISTRATION PROMOTE A MORE STUDENT-ORIENTED PROCESS FOR REVIEWING TUITION AND FEES**

WHEREAS, the current policy of the UNC Board of Governors regarding campus-initiated tuition increase proposals (UNC Policy Manual 1000.1.1(I)(2)(4)) provides no meaningful guidance to constituent institutions with regard to when it should begin the review process for those increases; and,

WHEREAS, similarly, the current policy governing fee increase proposals (Policy Manual 1000.1.1(II)(2)(3)(A)) specifies only that the review process “shall be initiated at the beginning of the fall semester”; and,

WHEREAS, both policies also offer little guidance regarding the quality and quantity of participation by students in each process, with the campus-initiated tuition increase policy requiring only “a process that includes consultation with participation by students” (1000.1.1(I)(2)(B)) and the fee increase policy requiring “a fee review committee with representatives of all aspects of campus life, including... the student body” and that the committee’s recommendations “be shared with student government leaders”; and,

WHEREAS, the recent review processes for campus-initiated tuition and fee increases for the 2009-2010 academic year revealed substantial differences among the 16 public universities in the timelines for review, with some institutions beginning their review processes soon after the fiscal year began and others not starting until mid-September or later; and,

WHEREAS, the review processes also revealed a wide variety of techniques used to incorporate student participation, including greater student representation on tuition and fee advisory committees, open forums for students to provide input, online videos of fee requests, resolutions from campus Student Governments, campus-wide student surveys, and other methods; and,

GENERAL ASSEMBLY OF THE UNC ASSOCIATION OF STUDENT GOVERNMENTS

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WHEREAS, while each institution is different and will understandably tailor its tuition and fee review processes to fit its own unique needs, insisting upon an earlier start for the review process and providing information on “best practices” in soliciting student participation would both greatly facilitate student involvement and lead to a more student-oriented tuition and fee review process; now, therefore, be it

RESOLVED, that the University of North Carolina Association of Student Governments asks the University of North Carolina General Administration to strongly encourage all institutions to begin their respective tuition increase and fee increase review processes as soon after the start of the fiscal year as practicable; and be it further

RESOLVED, that the Association also requests the UNC General Administration to research the various methods for incorporating student participation into the tuition and fee review process and, based on that research, to provide a list of “best practices” to each of the Universities and the Association for their respective usage.

I hereby certify the foregoing resolution was read twice and adopted by consent in the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

Ashley M. Yopp
Senior Vice President

I hereby signify my approval of this resolution as adopted by the General Assembly of the UNC Association of Student Governments, this the ____ day of _____, 2009.

T. Greg Doucette
President