#### GENERAL ASSEMBLY CALENDAR Friday-Sunday, August 27th-29th, 2010 @ UNC Wilmington Dakota Williams, Senior Vice President, Presiding

Friday, August 27th @ 8:00pm UNCW, CIS Building, Room 1008

# Call to Order

## **Miscellaneous Business**

• Delegate Information Sheets Please ensure information sheets are completed for your entire delegation upon arrival.

## Receipt of Petitions and Correspondence to the Assembly; Introductory Remarks

- Dakota Williams, Senior Vice President
- Atul C. Bhula, President

## **Recognition of Distinguished Guests and Host**

- Mr. Matt Victory, Student Body President, UNC Wilmington
- Dr. Mike Walker, UNCW Dean of Students

## **Initial Leadership Development**

- Part I: Interesting Facts
- Part II: True Colors
- Part III: The Value of Teams

#### **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**

- R01, 2010-2011 M.A.P. Act (A. Bhula)
- FB02, 2010-2011 Non-Recurring Budget Act (A. Bhula)
- AR03, VP/Academic & Student Affairs (Lawson) Confirmation (A. Bhula)
- AR04, Assoc VP/Academic & Student Affairs (Sotengco) Confirmation (A. Bhula)
- AR05, Chief Financial Officer (Lamm) Confirmation (A. Bhula)
- AR06, Assoc VP/Finance (Vice) Confirmation (A. Bhula)
- AR07, VP/Government Operations (Kimball) Confirmation (A. Bhula)
- AR08, Assoc VP/Government Operations (Lodaya) Confirmation (A. Bhula)
- AR09, Chief Information Officer (Zhou) Confirmation (A. Bhula)
- AR10, Assoc VP/Info Tech (Nassar) Confirmation (A. Bhula)
- AR11, VP/Legislative Affairs (Cotton) Confirmation (A. Bhula)
- AR12, Assoc VP/Legislative Affairs (Hayes) Confirmation (A. Bhula)
- AR13, Director/R&D (Hinton) Confirmation (A. Bhula)

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

# **Adjournment of Friday Evening Session**

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Saturday, August 28th @ 10:00am UNCW, CIS Building, Room 1008

**Call to Order and Opening Roll Call** 

**Procedure for Approving the Journal in Future Meetings** 

A (Very) Brief History of the Association

#### **Overview of UNCASG Structure**

- Executive and Legislative Branch roles
- Checks and balances
- Division/Committee structure
- Committee roles and responsibilities; assignments

## Sources of Policy in the Association

- Constitution
- Statutes
- Resolutions
- Executive Orders

# ASG Then and Now: 37<sup>th</sup> & 38<sup>th</sup> Session Reforms

#### **Robert's Rules of Order and General Meeting Protocol**

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

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# **Recess for Afternoon Committee Meetings**

Please review the separate agenda for your assigned committee. All committees <u>must</u> adjourn by 2:30pm. <u>NO EXCEPTIONS</u>.

#### **Miscellaneous Business**

- Election of Speaker *Pro Tempore*
- Election of Secretary
- Election of Parliamentarian

#### **Confirmation of Executive Branch Officials**

- AR03, VP/Academic & Student Affairs (Lawson) Confirmation (A. Bhula)
- AR04, Assoc VP/Academic & Student Affairs (Sotengco) Confirmation (A. Bhula)

# **Confirmation of Executive Branch Officials (cont'd)**

- AR05, Chief Financial Officer (Lamm) Confirmation (A. Bhula)
- AR06, Assoc VP/Finance (Vice) Confirmation (A. Bhula)
- AR07, VP/Government Operations (Kimball) Confirmation (A. Bhula)
- AR08, Assoc VP/Government Operations (Lodaya) Confirmation (A. Bhula)
- AR09, Chief Information Officer (Zhou) Confirmation (A. Bhula)
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- AR11, VP/Legislative Affairs (Cotton) Confirmation (A. Bhula)
- AR12, Assoc VP/Legislative Affairs (Hayes) Confirmation (A. Bhula)
- AR13, Director/R&D (Hinton) Confirmation (A. Bhula)

Executive Officers are considered acting upon appointment, and considered confirmed upon majority vote of the General Assembly.

# Second Reading of Legislation

- R01, 2010-2011 M.A.P. Act (A. Bhula) (pending report)
- FB02, 2010-2011 Non-Recurring Budget Act (A. Bhula) (pending report) 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 five (5) minutes to update the General Assembly on current events and challenges at his/her institution. Delegations please stand during your report.

# **Closing Roll Call**

# Adjournment of Saturday Business Session; Committee Meetings Resume As Needed

Please review the separate agenda for your assigned committee.

# Sunday, August 29st @ 10:00am Holiday Inn Express University Center, Dining Room

## **Breakfast with the President**

- Review of August meeting successes / failures / changes needed
- Initial Items for September Meeting agenda
- Topics for discussion/research to report to UNC Board of Governors

## Adjournment of Planning Breakfast @ ~11:00am

All delegations are free to check out and depart Wilmington.

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# Scheduled Meetings of the 39<sup>th</sup> Session of the Association

- July 5-7, 2010 @ NC State University (CSBP & EO Summer Planning Meeting)
- August 27-29, 2010 @ UNC at Wilmington
- September 24-26, 2010 @ Fayetteville State University
- October 29-31, 2010 @ Western Carolina University
- November 19-21, 2010 @ UNC at Asheville
- December 11-12, 2010 @ TBD (CSBP & EO Mid-year Review)
- January 28-30, 2011 @ East Carolina University
- February 25-27, 2011 @ Elizabeth City State University
- March 25-27, 2011 @ Winston-Salem State University
- April 22-24, 2011 @ UNC Chapel Hill (*Adjournment Sine Die*)

#### **Other Scheduled Events**

- January 22, 2011 Annual Conference on SG Elections @ NC A&T University
- Date TBD for the 1<sup>st</sup> Inaugural Conference on Budgeting Practices @ TBD
- April 23, 2011 9<sup>th</sup> Annual John L Sanders Award Banquet @ UNC Chapel Hill