

GENERAL ASSEMBLY AGENDA
Friday & Saturday, September 16 & 17
University of North Carolina at Wilmington

Best Western PLUS University Inn
5345 Market St.
Wilmington, NC 28405
910-799-4292

Friday, September 16, 2016

Delegates arrive at hotel	6:00 pm
Arrive at UNC Wilmington	7:00 pm
Meeting of the General Assembly	7:30 pm
Meeting of the Select Committees	9:30 pm

Meeting: 1st Business Meeting - Friday Session
Location: UNC Wilmington - Computer Information Systems
Presiding: Senior Vice President, Ezzard Pickett, Speaker

1. Call to Order and Opening Roll Call
2. Receipt of Correspondence
3. Recognition of the Host and Guests
 - Dan McCord, Student Body President, UNCW
 - Mr. Bradley Ballou, UNCW Chief of Staff
 - Ms. Pat Leonard, Vice Chancellor for Student Affairs
4. Reports of the Executive Officers
 - Ezzard Pickett, Senior Vice President - Internal Report
 - Madeline Finnegan, President - External Report
5. First Reading of Legislation
 - Assembly Bill 1: Executive Officer Approval

6. Reminder of UNCASG Mission

- Ezzard Pickett

7. Referral of Legislation to Committee

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

8. Comments and Announcements

- Any delegate may address the General Assembly for no longer than one (1) minute. This session cannot exceed fifteen (15) minutes without the consent of the General Assembly.

9. Closing Roll Call and Adjournment of Friday Session

10. Meetings of Select Committees

- Council of Student Body Presidents - CIS Room 1008
- Select Committee on Internal Operations - CIS Room 1012
- Select Committee on Budget and Finance - CIS Room 1013
- Review Grant Proposals

Speaker's Note: All Select Committees will meet tonight and last no longer than 60-90 minutes.

Saturday, September 17, 2016

Delegates arrive at UNC Wilmington	8:30 am
Meeting of General Assembly	9:00 am
Meeting of Standing Committees	10:15 am
Lunch - Wagoner Hall	12:00pm
Meeting of the General Assembly	1:10 pm

Meeting: 2nd Business Meeting – Saturday Session
Location: UNC Wilmington - Computer Information Systems
Presiding: Senior Vice President, Ezzard Pickett, Speaker

1. Call to Order and Opening Roll Call

2. Approval of the Journal

3. President’s Report

- “What’s Going on in the BoG”, Madeline Finnegan

4. Miscellaneous Business

- Presentation from Dr. Gabriel Lugo, Chair of UNC Faculty Assembly and Associate Professor of Mathematics and Statistics at UNCW
- Election of President Pro Temp
- Election of Sergeant at Arms

5. Comments and Announcements

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6. Recess for Meetings of Standing Committees

- Committee on Government Outreach, CIS Room 1008
- Committee on Campus Outreach, CIS Room 1012
- Committee on Media Outreach, CIS Room 1013
- Select Committee on Budget and Finance, CIS Room TBA

7. General Assembly Reconvenes

- The General Assembly will reconvene promptly at 1:10pm.

8. Reports of the Standing Committees and Select Committees

- Jeremiah Bradshaw, Select Committee on Internal Operations
- TBA, Council of Student Body Presidents
- Jane Chiffriller, Select Committee on Budget & Finance
- Gentry Fitch, Committee on Government Outreach
- Deja Gilmore, Committee on Campus Outreach
- Tyler Hardin, Committee on Media Outreach

9. Second Reading of Legislation

- Executive Board Presentation
- Assembly Bill 1: Executive Officer Approval

11. Comments and Announcements

- Any delegate may address the General Assembly for no longer than one (1) minute. This session cannot exceed fifteen (15) minutes without the consent of the General Assembly.

12. Closing Roll Call and Adjournment

Scheduled Meetings of the 45th Session:

October 7-8, 2016 at North Carolina Central University
November 11-12, 2016 at University of North Carolina Asheville
January 27-28, 2017 at Fayetteville State University
February 24-25, 2017 at UNC School of the Arts
March 24-25, 2017 at University of North Carolina Pembroke
April 14-15, 2017 at East Carolina University (Adjournment Sine Die)

Other Scheduled Events of the 45th Session:

April 14, 2017 – John L. Sanders Award Banquet

Other events will be scheduled, particularly leadership conferences. These need to be added to the scheduled events list as they are scheduled. Events which have taken place should be denoted with a line through their particulars.

ASG Select Committees and Departments

§3-2.4. Department of Governmental Outreach. (a) This Department shall be led by the Vice President of Governmental Outreach. (b) The Department of Governmental Outreach shall: i. draft open letters; ii. plan advocacy trips. iii. monitor legislative and governmental actions; iv. and other such actions deemed appropriate by the President, Council of Student Body Presidents, General Assembly and Department.

§3-2.5. Department of Media Outreach. (a) This Department shall be led by the Vice President of Media Outreach. (b) The Department of Media Outreach shall: i. draft press releases; ii. craft multi-media campaigns; iii. create videos related to initiatives of the Association; iv. engage in social and traditional media on behalf of the Association; v. draft and send out newsletters to interested constituents; vi. and other such actions deemed appropriate by the President, Council of Student Body Presidents, General Assembly and Department.

§3-2.6. Department of Campus Outreach. (a) This Department shall be led by the Vice President of Campus Outreach. (b) The Department of Campus Outreach shall: i. conduct campus visits; ii. perform surveys and polls to collect data concerning the opinion of the Student Body; iii. facilitate interaction and collaboration between similar student organizations across the UNC system; iv. and other such actions deemed appropriate by the President, Council of Student Body Presidents, General Assembly and Department.

Rule 10 A: Select Committee on Budget and Finance. The Committee on Budget and Finance shall be responsible for practices and policies relating to the fiscal management of the Association, including budget review, administration of grant programs, and other similar areas. The Vice President of Budget and Finance shall serve as chairperson of the committee. The Committee on Budget and Finance shall receive all Finance Bills at the discretion of the Senior Vice President.

Rule 10 A: Select Committee on Internal Operations. The Select Committee on Internal Operations shall be responsible for practices and policies relating to the internal operations and structure of the Association of Student Governments. The committee shall also review proposed amendments to the Association Constitution, Association Statutes, and Standing Rules, except as otherwise provided herein, and conduct any investigations regarding the punishment of Association officials in accordance with the General Assembly's punitive powers. The committee shall meet as necessary. The Chief of Staff shall serve as chairperson of the committee and this committee shall receive all Governmental Bills at the discretion of the Senior Vice President.