

40th SESSION, 2011-2012 GENERAL ASSEMBLY CALENDAR

Friday – Sunday, 20 – 22 April 2012 @ North Carolina State University

Rigoberto P. Quizon, Senior Vice President, Presiding
Friday, 20 April – 7:30 PM
Park Shops 210

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

- Rigoberto P. Quizon, Senior Vice President
- Atul C. Bhula, President

Recognition of Distinguished Guests and Host

Andy Walsh, Student Body President, NC State University

Reports of the Executive Officers

Approval of the February 2012 Journal

First Reading of Legislation

- R36, Sanders Award Act (A. Bhula)
- R37, Global Competitiveness Act (A.Bhula)
- R38, Appreciation of University Donors Act (A. Bhula)
- R39, Students' Financial Support Act (A. Bhula)
- R40, Adjournment Sine Die (A. Bhula)

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

Recess for Committee Meetings

Please review separate agenda for your assigned committee. All committees must adjourn by 9:00 PM.

Revised 17/04/12 1

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Second Reading of Legislation

- GB27, Three Delegate Act (T. Eaves) pending committee recommendation
- AB32, New Committee Structure Act (A. Bhula) pending committee recommendation
- GB33, R&D Change Act (A. Bhula) pending committee recommendation
- AB34, New Secretary Act (A. Bhula) pending committee recommendation
- FB35, Recurring Budget Act (A. Bhula) pending committee recommendation Remaining legislation will be calendared for second reading as reported by committees.

Third Reading of Legislation

- GB28, Meeting Agenda Act (T. Eaves)
- GB29, Senior Leadership Qualifications Act (A. Bhula)

Miscellaneous Business

- Voting for Andrew Payne Jonathan Ducote Delegate of the Year Award
- Voting for Delegation of the Year Award
- Voting for Thomas Gregory Doucette Officer of the Year Award

Comments and 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.

Adjournment of Friday Session

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Saturday, 21 April – 10:00 AM Park Shops 210

Call to Order and Opening Roll Call

Recognition of Distinguished Guests and Host

- Dr. W. Randolph Woodson, Chancellor, NC State University
- Dr. Thomas Stafford, Vice Chancellor for Student Affairs, NC State University

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. Delegations please stand during your report.

Reports of the Executive Officers

- Rigoberto P. Quizon, Senior Vice President
- Atul C. Bhula, President

Recess for Committee Meetings

Please review separate agenda for your assigned committee. All committees must adjourn by 2:00 PM.

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Second Reading of Legislation

- R36, Sanders Award Act (A. Bhula) pending committee recommendation
- R37, International Experiences Act (A.Bhula) pending committee recommendation
- R38, Appreciation of University Donors Act (A. Bhula) *pending committee recommendation*
- R39, Students' Financial Support Act (A. Bhula) pending committee recommendation
- R40, Adjournment Sine Die (A. Bhula) pending committee recommendation Remaining legislation will be calendared for second reading as reported by committees.

Third Reading of Legislation

- GB27, Three Delegate Act (T. Eaves) pending committee recommendation
- AB32, New Committee Structure Act (A. Bhula) pending committee recommendation
- GB33, R&D Change Act (A. Bhula) pending committee recommendation
- AB34, New Secretary Act (A. Bhula) pending committee recommendation
- FB35, Recurring Budget Act (A. Bhula) pending committee recommendation

Miscellaneous Business

Elections for ASG President and Senior Vice President

Closing Roll Call

Adjournment of Saturday Business Session; Committee Meetings Resume as Needed

Please review the separate agenda for your assigned committee.

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Sunday 22 April – 9:00 AM Clarion Hotel, Raleigh, NC

Breakfast with the President

- Review of April Meeting successes/failures/changes needed;
- Transition items for ASG President/Senior VP to President/Senior VP-elect.

Adjournment of Planning Breakfast

All delegations are free to check out and depart Raleigh.

Scheduled Meetings of the 40th Session of the Association

- 7 10 July 2011 @ UNC General Administration and NC Central University

 CSBP & EO Summer Planning Meeting/Trustee Orientation Session
- 26 28 August 2011 @ UNC Wilmington/UNC Asheville
- 23 25 September 2011 @ UNC Charlotte
- 21 23 October 2011 @ Western Carolina University
- 11 13 November 2011 @ Appalachian State University
- <u>11 December 2011@ NC School of Science and Mathematics</u>

 CSBP & EO Mid-year Review (Only SBPs and EOs are required to attend)
- 20 22 January 2012 @ UNC Pembroke
- 24 26 February 2012 @ UNC Greensboro/NC A&T State University
- 30 March 1 April 2012 @ UNC School of the Arts
- 20 22 April 2012 @ North Carolina State University

Adjournment Sine Die