GENERAL ASSEMBLY CALENDAR FRIDAY-SUNDAY, NOVEMBER 9th-11th, 2012 UNIVERSITY OF NORTH CAROLINA ASHEVILLE

Lodging at the Comfort Inn West, 15 Crowell Rd., Asheville, NC 28806 (828.665.6500)

Friday, November 9th 2012

Delegates arrive at hotel	6:00pm
Delegates arrive at UNC Asheville (Park in Lot 7A)	7:00pm
Reception at Karpen Hall	7:00pm – 8:00pm
Meeting of the General Assembly	8:00pm
Meeting of the Select Committees	9:00pm

Meeting:4th Business Meeting – Friday SessionLocation:Room 1038, Karpen Hall, UNC AshevillePresiding:Senior Vice President, Alecia Page, Speaker

1. Call to Order and Opening Roll Call

2. Receipt of Correspondence

3. Recognition of the Host and Guests

• Ben Judge, Student Body President, University of North Carolina Asheville

4. Reports of the Executive Officers

- Alecia Page, Senior Vice President
- Cameron Carswell, President

5. First Reading of Legislation

- R 24, Strategic Plan Position Act (CAUG)
- R 25, Statewide Residency Standards Act (CA&A)
- R 26, 2013 UNCASG Legislative Priorities (SCGR)
- R 27, Student Health Insurance Position Act (CSSS)
- GB 28, Improved Transitions Amendment (SCIO)
- GB 29, Delegation Reform Amendment (CSBP)
- GB 30, Delegation Reform Statutes Act (CSBP)
- R 31, William Friday Commemoration (CSBP)
- GB 32, Structural Compliance Act (SCIO)
- R 33, Campus Safety Walks Act (CSSS)
- LR 34, Gender Neutral Housing at UNC Chapel Hill Act (CA&A)

6. Incidental Motions Related to First Reading

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 Room 038
- Select Committee on Internal Operations Room 034
- Select Committee on Government Relations Room 035

SCGR will be discussing and amending the 2013 UNCASG Legislative Priorities. SCIO will be discussing further reforms to the structure of ASG and the ASG elections process. CSBP will be discussing the UNC Strategic Plan. Please feel free to sit in on these sessions.

Saturday, November 10th 2012

Complimentary Breakfast at Comfort Inn West	6:30am – 9:00am
Delegates arrive at Sherrill Center Room 308 (Park near Karpen Hall)	9:00am
Team Building Activities with UNCA Student Recreation	9:30am – 11:30am
Time to shower and change	11:30am – noon
Recess for lunch at UNCA Cafeteria	noon – 1:00pm
Meeting of the General Assembly at Karpen Hall	1:00pm – 2:00pm
Meeting of the Standing Committees	2:00pm – 4:00pm
Meeting of the General Assembly reconvenes	4:00pm – 7:00pm

Meeting:	4 th Business Meeting – Saturday Session
Location:	Room 038, Karpen Hall, UNC Asheville
Presiding:	Senior Vice President, Alecia Page, Speaker

1. Call to Order and Opening Roll Call

2. Approval of the Journal

- Journal of the October Meeting
- **3.** Veto Messages from the President

None.

4. Miscellaneous Business

- Overview of UNC Strategic Plan Kevin Kimball
- Overview of UNC Strategic Plan Feedback Process Frank Byrne
- Overview of Legislative Priorities Project Bonnie Landaverdy

5. Comments and Announcements

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6. Recess for Meetings of Standing Committees

- Committee on Access and Affordability, Room 005
- Committee on Academics and University Governance, Room 035
- Committee on Communication and Public Affairs, Room 038
- Committee on Finance and the Budget, Room 006
- Committee on Safety, Sustainability, and Services, Room 034

7. General Assembly Reconvenes

The General Assembly will reconvene promptly at 4:00pm.

8. Reports of the Standing Committees and Select Committees

- Reggie McCrimmon, for the Council of Student Body Presidents
- Frank Byrne, for Select Committee on Internal Operations
- Bonnie Landaverdy, for Select Committee on Government Relations
- Jon Ledford, for Committee on Access and Affordability
- Bobby Lee, for Committee on Academics and University Governance
- Kevin Kimball, for Committee on Communication and Public Affairs
- Mark Hatcher, for Committee on Finance and the Budget
- John Secrest, for Committee on Safety, Sustainability, and Services

9. Second Reading of Legislation

- R 24, Strategic Plan Position Act
- R 25, Statewide Residency Standards Act
- R 26, 2013 UNCASG Legislative Priorities
- R 27, Student Health Insurance Position Act
- GB 28, Improved Transitions Amendment
- GB 29, Delegation Reform Amendment
- GB 30, Delegation Reform Statutes Act
- R 31, William Friday Commemoration
- GB 32, Structural Compliance Act
- R 33, Campus Safety Walks Act
- LR 34, Gender Neutral Housing at UNC Chapel Hill Act

10. Third Reading of Legislation

None.

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

Speaker's Note: Because we're meeting later than usual, I will do my best to finish the meeting as soon as possible, including entertaining motions to set time limits on speakers and consideration of each piece of legislation. Thank you in advance for staying and working on these important topics.

Sunday, November 11th 2012

Executive Bri Hotel check c		9:00am to 10:30am by 11:00am
Meeting:	4 th Business Meeting – Sunday Morning Executive Brunch	L
Location:	Comfort Inn West Breakfast Bar	
Presiding:	Chief of Staff Frank Byrne, President Cameron Carswell	

1. Call to Order and Roll Call

Attendance is required for the Executive Officers, but encouraged for SBPs and Delegates. Everyone will be allowed to participate in the dialogue as part of our ongoing process of making the Association more functional and participatory.

2. Review of 3rd Business Meeting & October Operations

This will be largely informal, but moderated by the Chief of Staff. The expectation is that the discussion will be a frank and honest exploration of what worked and what didn't, and how we're going to make future meetings smoother and more productive.

3. Review and Assign Tasks to Executive Officers & Committees

This will be more formal, moderated by the Chief of Staff but driven by the President and the Senior Vice President. We will be using the Basecamp project management software to assign and record tasks to be completed before the January Business Meeting.

4. Open Q&A with the President, Senior Vice President, Chief of Staff and EOs.

Any delegate, officer, student, or guest may participate in open discussion, moderated by the Chief of Staff, about any topic related to the Association and its operations.

5. Closing Remarks and Adjournment

Scheduled Meetings of the 41st Session:

- August 24-26, 2012 at East Carolina University
- September 14-16, 2012 at North Carolina Central University
- October 5-7, 2012 at North Carolina A&T and UNC Greensboro
- November 9-11, 2012 at UNC Asheville
- December 1, 2012 at N.C. School of Science and Mathematics (*CSBP/EOs only*)
- January 25-27, 2013 at Elizabeth City State University
- February 22-24, 2013 at Fayetteville State University and UNC Pembroke
- March 22-24, 2013 at Winston Salem State University
- April 12-14, 2013 at UNC Chapel Hill (Adjournment Sine Die)

Other Scheduled Events of the 41st Session

• April 13th — John L. Sanders Award Banquet