# Student Government Association Meeting Minutes April 18<sup>th</sup>, 2011

- I. Call to Order- 3:37pm
- II. Roll Call
  - A. Present: Golden, Hawks, Moore, Johnson, Hazenfield, Howe, Forlenza, Bell, Adkins, Burse, Burton, Dial, Dwyer, Fons, Frank, Austin Green, Mitchell Green, Hedges, Hornung, Jose, Little, Markland, Moermond, Parker, Pederson, Rogers, Salla, Sapra, Schrage, Aboagye, Gross
  - B. Absent: Robinson, Bonilla, Foister, Morales, Grippa, Hall, Spaulding
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Open Session
- VI. Executive Board Reports
  - A. Secretary of Public Relations, Mike Johnson
    - 1. Anne Braden Scholarships are now available.
  - B. Secretary of Student Involvement, Dustin Robinson
    - 1. No report.
  - C. Secretary of Administration, Jeremy Moore
    - 1. No report.
  - D. Vice President, Danielle Hawks
    - 1. End of the year celebration will be next week.
    - 2. SGA picture will be next week.
  - E. President, Kevin Golden
    - 1. There will be a reception for Dr. Davenport next week too.
    - 2. There will also be tours of Griffin Hall next week.
- VII. Committee Chair Reports
  - A. Finance Committee, Chad Howe
    - 1. Please look for an e-mail if you're on the Anne Braden Committee.
  - B. Student Rights, Paul Bell
    - 1. No report.
  - C. University Improvements, Michelle Forlenza
    - 1. Please submit a design for Color Me NKU if you have any for SGA.
  - D. Legislative Liaison, Jamie Hazenfield
    - 1. Please remove anything from the SGA office if it is yours.
  - E. Chief Justice, Abby Gross
    - 1. No report.
- VIII. Ex-Officio Reports
  - IX. Advisor Reports
    - A. Dean of Students, Dr. Jeff Waple
      - 1. Plaza renovation update.
      - 2. University Garage will be closed for the summer.
      - 3. Johns Hill Road will be under construction this summer.
    - B. Associate to the Dean of Students, Steve Meier
      - 1. Final Fee Board meeting was last Friday.

- C. Student Life Coordinator, Josh Gruenke
  - 1. No report.

### X. Old Business

- A. Second Reading of Recreation Center Resolution
  - 1. Senator Forlenza read the resolution.
  - 2. General Discussion.
  - 3. Senator Moermond made the motion to close discussion.
  - 4. Senator Jose made the motion to vote.
  - 5. Senator Hornung seconded the motion.
  - 6. Vote was taken (23,1,1).
  - 7. Resolution passed.

## XI. New Business

- A. First Reading of Transcript Fee Resolution
  - 1. Senator Bell read the resolution.
  - 2. Technical corrections were discussed.
  - 3. Question and answer segment.
- B. First Reading of Opt Out Legislation.
  - 1. Senator Adkins read the resolution.
  - 2. Technical corrections were discussed.
  - 3. Question and answer segment.

#### XII. Announcements

- 1. This week is Earth week.
- 2. This week is National Prayer week.
- 3. Please vote for photo contest on facebook.
- 4. Networking presentation is Thursday.
- 5. Mascot tryouts are Saturday.

# XIII. Adjournment- 4:29pm

- A. Motion made by Senator Dial
- B. 2<sup>nd</sup> by Senator Forlenza