

# Student Government Association

# Meeting Minutes 8/26/13

## I. Call to order

President Erik Pederson called to order the regular meeting of the NKU Student Government Association at 3:34 pm on April 19<sup>th</sup>, 2013 in NKU Governance Room (SU104).

## II. Roll call

Secretary of Administration Justin Wynne conducted a roll call.

Approval of minutes from last meeting on **April 19<sup>th</sup>**, **2013.** Minutes were **unanimously** approved.

## III. Open Session

## **New LGBTO Advisor Bonnie Meyer**

- 1. First Day! Has been a great day and is excited for the coming year!
- 2. Committed to open door policy, so feel free to contact her or visit her office!
- 3. meyerb5@nku.edu

President Erik Pederson entertains a motion to move New Business to the top of the Agenda.

Motion by Senator Tina Hoesl to move **New Business** to the **top of the Agenda**.

**Seconded** by Legislative Liaison Chandler Taylor

**Motion Approved-** Unanimous

## IV. New Business

President Erik Pederson entertains a motion to move into Executive Session.

Motion by Senator Donald Taylor to move into Executive Session.

**Seconded** by Legislative Liaison Chandler Taylor.

Motion Approved- Unanimous

## **Executive Session**

President Erik Pederson entertains a motion to end Executive Session. Motion by Senator Reagan to end Executive Session. **Seconded** by Legislative Liaison Chandler Taylor.

Motion Approved- Unanimous.

## **Executive Session Ended**

Motion by Senator Kern to appoint Daniel Cieslak as Chief Justice.

Seconded by Jarrod West.

**Motion Approved**- Unanimous.

- 1. **President** Erik Pederson **swears in** Daniel Cieslak as **Chief Justice**.
- 2. **Chief Justice** Daniel Cieslak **swears in Senators** Kyle Taylor and Tatenda Zinyemba.

### V. Executive Board Reports

- a) Sec. of Public Relations, Brandi Cunningham
  - 1) SGA Twitter account is up and running, follow and tweet!
  - 2) Consider having SGA member biographies featured in the Student Union for exposure.
  - 3) T-shirt and polo designs coming soon!
  - 4) Student suggestions for resolutions available.

## b) Sec. of Student Involvement, Megan Murray

- 1) Legacy Meetings to start soon.
- 2) October 23<sup>rd</sup> SGA will host a tailgate and partner with Norse Rates.

## c) Sec. of Administration, Justin Wynne

- 1) Name tags have arrived and are ready to pick-up.
- 2) Senators Andrew Kist and Angela Harlow have resigned.
  - a. 4 available spots for appointments.

## d) Vice President, David Trump

1) T-Shirt Launcher is awesome!

#### e) President, Erik Pederson

- 1) SGA Members can volunteer to operate T-shirt launcher.
- 2) Launcher is only to be used for SGA promotion.
- 3) Executive Board meets with President Mearns Wednesday to discuss Strategic Plan Draft.
- 4) New Dropbox to be setup.

#### VI. Committee Reports

#### a) Finance Chair, Matt Frentz

1) Met with Dean Waple for mentoring.

- 2) Senator West is beginning his resolution to improve internet connection on campus.
  - **a.** Senator West is working with former Vice President Allen Hornung, to develop and execute his resolution.
- 3) A resolution to introduce a mandatory date for professors to post required books, to help students plan expenses further in advance.

### b) Student Rights Chair, Katie Cox

- 1) Student Rights Committee now has Facebook group to improve communication.
- 2) Met with Advisor Dannie Moore.
- 3) Meeting in the back!

## c) Academic Affairs Chair, Tina Hoesl

- 1) All professors should be submitting the midterm grades of classes 300 level and under. Contact Tina if they are not.
- 2) Brainstorm alternative name for Academic Dead Week.

### d) University Improvements Chair, Kristian Johnson

- 1) Working on a resolution to grant RAs priority registration.
- 2) Meeting in the back.

## VII. Ex-Officio Reports

#### a) ACR Liaison

1) Not Present.

## b) SBA Liaison

1) Not Present.

## c) Legislative Liaison, Chandler Taylor

- 1) Respond to Office Hour Survey.
- 2) Office hours are to be well spaced out to have a constant presence in the SGA office.
- 3) Resolution Template- Use the old one until a new one is created.

#### d) Judicial Council Chief Justice, Daniel Cieslak

1) Excited to start this semester.

## VIII. Advisor Reports

a) Dean of Students, Dr. Jeff Waple

- 1) Congratulations to President Pederson and Vice President Trump for a very successful Fresh Fusion.
- 2) Great job on the PR for Freshmen Elections.
- 3) E-Board members must meet weekly with advisors.
- 4) Behave over Labor Day!

## b) Sarah Aikman

1) The Student Union will not be open Saturday or Sunday of Labor Day

## c) Danny Moore

1) No Report.

## d) Stephen Meier

1) Not Present

### IX. Old Business

#### NO OLD BUSINESS

## X. Announcements

- a) Have Resolutions/ideas prepared for First meeting of the month, which will be devoted to Committee meetings. (President Erik Pederson)
- b) Student Art now on Display! (Senator Cunningham).
- c) PanHellenic meeting tonight. To be held at Rainero's Restaurant from 6 p.m. to 9 p.m. (Student Rights Committee Chair Katie Cox)
- d) Strategic Plan to be released to the external and internal constituent groups this Friday. (Student Rights Committee Chair Katie Cox)
- e) APB Applications due Friday. (Secretary of Student Involvement Megan Murray)
- f) Freshman Election Applications due Friday by 4:30 (Vice President **David Trump**)

## Adjournment

Motion to adjourn by Legislative Liaison Chandler Taylor, seconded by Senator Tina Hoesl; President Erik Pederson adjourned the meeting at 4:01pm.

Minutes compiled by: Justin Wynne, SGA Secretary of Administration