# Student Government Association

# Meeting Minutes 8/22/2011

1. Call to order

**President Dustin Robinson** called to order the regular meeting of the **NKU Student Government Association** at **3:30pm** on **August 22, 2011** in **NKU Governance Room (SU104)**.

1. Roll call

**Sec. of Administration R. Allen Hornung** conducted a roll call. The following persons were absent:

**> Holly Little**

**> Joshua Moermond**

1. Approval of minutes from last meeting

No earlier meeting, therefore minutes were not read.

1. Open Session
2. **Fininacial Fitness Presentation, Lisa Shewmon**
3. Lending library discussed. One free book per semester after signing contract in UC120.
4. NSLDC allows you to keep track of all loans. Need FASFA and SSN.
5. Promoted buying digital and rented textbooks.
6. Upcoming contest: Submit to UC120 about how you save money on textbooks. Drawn at random and winner wins $50 gift certificate to bookstore.
7. Future contest may include such things as how to save money on entertainment, food, etc.
8. **Senator Ron Burse** moved to amend agenda to allow for **New Business** to follow **Open Session** and motion was seconded.
9. New Business
10. **Reading of Officer Roy Sims Honorary Resolution**
11. Resolution passed unanimously.
12. NKU Police Chief Jason Willis thanked SGA for honoring Officer Sims.
13. **Motion by Michael Adkins to move to Executive Session** to approve paid positions of Finance Chair, Student Rights Chair, University Improvements Chair, and Chief Justice.
14. Motion seconded.
15. **After exiting Executive Session appointments were approved by general consensus.**
16. **First Reading of Mid-Term Grades Resolution, Michael Adkins**
17. Friendly amendments added by Senator Joseph Fons, Vice President Erik Pederson, and Senator Ron Burse.
18. **Budget Presentation, Holdan Markland, Finance Chair**
19. Budget was presented and was unanimously approved by senate.
20. Executive Board Reports
21. Sec. of Public Relations, Michelle Forlenza
22. Wants to have table in the Student Union on either Thursday’s or Friday’s.
23. Will be taking names at next meeting for table duty.
24. Sec. of Student Involvement, Alexandra Hedges
25. Norse Nights update. Skyline Chili now a member.
26. Legacy Committee is now full.
27. Sec. of Administration, R. Allen Hornung
28. Reminder about dress code.
29. Confirmation that everyone was on mailing list for minutes.
30. Vice President, Erik Pederson
31. Appointed senators to committees.
32. Approved by senate.
33. President, Dustin Robinson
34. Announced that Senator Meormond was not able to commit time to being Legislative Liaison. Appointment will be next week.
35. Dr. Votruba will be at SGA meeting on September 12th,2011 with the rest of his Executive team.
36. Faculty Senate has invited SGA to present Mid-Term Grade Resolution to them on September 1st,2011.
37. Board of Regents will be searching for a new President. President Robinson will be conducting search for student to sit on panel to interview potential Presidents. Must submit letter indicating why you are the right person along with resume ASAP.
38. Committee Reports
39. Finance Chair, Holdan Markland
40. No report.
41. Student Rights Chair, Michael Adkins
42. No report.
43. University Improvements Chair, John Jose
44. No report.
45. Ex-Officio Reports
46. RHA Liaison
47. No report/ Not present.
48. SBA Liaison
49. No report/ Not present
50. Legislative Liaison
51. No report/ Not present
52. Judicial Council Chief Justice
53. No report
54. Advisor Reports
55. Dean of Students, Dr. Jeff Waple
56. Offered congratulations on a successful retreat.
57. Talked about selection of new President and the student Recreation Center status.
58. Associate Dean of Students, Steve Meier
59. No report.
60. Student Life Coordinator, Josh Gruenke
61. No report.
62. Old Buisness
63. No old Buisness.
64. Adjournment

**President Dustin Robinson** adjourned the meeting at **4:15 pm.**

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Minutes compiled by**: R. Allen Hornung, SGA Secretary of Administration**