

I. Call to order

President Will Weber called to order the regular meeting of the NKU Student Government Association at 3:30 p.m. on February 6th, 2017 in Governance Room (SU 104).

II. Roll call

Secretary of Administration Madison Vaughn conducted a roll call.

Executive Team Present: Chase Britt, Sami Dada, Miriam Davis, Ethan Losier, Cindy Mentrup, Austin Stevenson, Madison Vaughn, Emma Vincent, Will Weber, and Ellen Wilshire **Executive Members Absent:**

Senators Present: Bradie Anderson, Tyler Andre, Iain Applebee, Michael
Bailey, Dasia Bartlett, Evan Berkemeyer, Hannah Edelen, Patrick Edwards, Jacob Englert,
Makayla Keokongsy, Griffin Jordan, Janiah Miller, Onyi Okorie, Hunter Poindexter, Molly
Rector, Kaitlyn Schaefer, Zachary Stone, Spencer Sutton, and Jordan White
Senators Absent: Ben Anderson, Mikaela Mustaine (left early, half absence), Dejah Rawlings,
Jachelle Sologuren (late, half absence), Caroline Winstel

Justices Present: Christian Dichoso, Haley Madden, and Katie Rogers

Justices Absent: Isaac Dailey (left early, half absence)

Guests Present:

III. Pledge of Allegiance

IV. Reading of Minutes

A. President Will Weber entertained a motion for the minutes to be approved. Senator Kaitlyn Schaefer sub-moves the motion and Senator Bradie Anderson seconds. Vote taken, passes unanimously.

V. Open Session

- A. Rally for Higher Education, Will Weber
 - a. Confirm with Will that you're going.
 - b. Need list of names to send to Dan Nadler.
- B. NKUnity Student Talk Report, Hannah Edelen

 Minutes compiled by: Secretary of Administration Madison Vaughn

- a. NKUnity went well- 200+ attended. Let KJ know he did a good job. Trayonna Barnes and Hannah Edelen are new co-chairs for NKUnity. New committee started to meet. Thinking about coming up with new organization called NKUnited. Text her if you'd like to jump on board- (859)481-4242.
- C. Consent Poster Campaign, Sami Dada
 - a. HOPE is relaunching campaign. Group picture out by the stairs

VI. Executive Board Reports

- A. Secretary of Public Relations, Sami Dada
 - Shout-out to those going to meetings with him
 - PR for Miriam and Ethan
- B. Secretary of Student Involvement, Miriam Davis
 - Please share what Sami posts.
- C. Secretary of Administration, Madison Vaughn
 - Budget Report will take place at meeting on February the 20th.
- D. Vice President, Ellen Wilshire
 - University Standings Committee- must CC
 - Book Grant Committee- will email time/date soon
 - Ann Braden Scholarship Committee- 5 people
- E. President, Will Weber
 - T-shirts will be given out day of rally- required to wear them at rally.
 - Friendly competition with student delegation at Rally- we're doing well.
 - Rep. Program- No more than 42 organizations left to assign. Goal is to send out Friday. Mock email is created. Copy and paste into email, enter information, press send.
 - SGA Goals- expect every Senator to talk to their committee chair about what they're doing. Doing more is always better than doing less, but everyone should be working on something tangible.
 - Morehead State University Challenge- Month-long service competition in February. Log your service hours on Norsesync Victor's Volunteers!

VII. Committee Reports

- A. Student Rights Committee, Emma Vincent
 - Met with committee after
- B. Academic Affairs Committee, Cindy Mentrup
 - Met with committee after
- C. University Improvements Committee, Chase Britt
 - Met with committee after

VIII. Ex-Officio Reports

- A. Chief of Staff, Austin Stevenson
 - Past Resolution Follow-Up Presentation
 - Looking for volunteers to check in on each resolution
 - Wait list- Senator Mikaela Mustaine

Minutes compiled by: Secretary of Administration Madison Vaughn

- Library Vending- Senator Michael Bailey
- Study Abroad Gen-Eds- Senator Janiah Miller, Emma Vincent can help
- Student Art- not enough funding right now, TBD later
- Loch Norse Swings- Senator Kaitlyn Schaefer
- Desk Resolutions- Senator Dasia Bartlett
- Course Evaluation Student Access- Senator Spencer Sutton
- Parking Advance- Senator Hunter Poindexter
- Academic Dead Week- Senator Hannah Edelen, Senator Janiah Miller help
 - Anyone is welcome to help anyone on any resolution.
 Austin just needed main contact for each.
- Student complaints/resolution ideas- Blackboard resolution idea? NKLI High School Day?
- Don't forget to sign-in for office hours, half-absence for every Office Hour you miss
- For Justices, kindly ask for one office hour per week. It's in new constitution
- B. Chief Justice, Ethan Losier
 - Happy Monday- appreciate the patience
 - By-Laws are in the wings

IX. Advisors Reports

- A. Head Advisor, Sarah Aikman
 - No report
- B. Advisor, Ann James
 - No report
- C. Advisor, Dannie Moore
 - No report

X. Liaison Reports

- A. ACR Liaison, Amber Townsend
 - Have a great Homecoming Week. Don't do anything that would make your RA's upset.
- B. Athletics Liaison, Turner Davidson
 - Four basketball games- two are Women's.
 - Thursday games- Women's at 5, Men's at 7. Dollar Beer Night and getting pizza.
 - Come to Saturday's Games too.
 - K-Camp Concert is Friday.
 - Tumblers, Foam swards, and Rockstar will be given out at games
 - Student Orgs. are encouraged to start tailgating at 11.
- C. VRS Liaison, Alex Voland
 - No report

Minutes compiled by: Secretary of Administration Madison Vaughn

XI. Old Business

- A. Constitution Revisions, Chief of Justice Ethan Losier
 - Advisor Sarah Aikman- Role of Election Commission?
 - Ethan- Confidential group of 5. In Fall, it's Judicial Council. In Spring, it's a group of students. Their job is to provide insight and make sure rules are equal.
 - Senator Kaitlyn Schaefer- Concerning. Election Commission should have final say.
 - Ethan- Election Commission would have more authority with this change.
 - Senator Emma Vincent- Election Commission is still recommended by Chief Council?
 - Ethan- The Dean of Students has to okay. Initial change was made to reflect how we are doing it. Currently, the Judicial Council has been recommending rules.
 - Senators Hannah Edelen, Kaitlyn Schaefer, and Emma Vincent asked for further clarification.
 - Ethan- Chief Justice and Judicial Council don't have final role where Election Commission should. We are flipflopping the rules and giving Election Commission more power.

Motion to add informal vote made by Senator Iain Applebee. Second by Chase Britt. Split results in informal vote.

- Senator Tyler Andre- Sounds like Judicial Council can change rules easily and slide them in.
 - Ethan believes the opposite
- Kaitlyn Schaefer- will they be assisted/advised?
 - Ethan- Yes.
- Recommend 10, advisors will pick 5
- President Will Weber- suggestion to incorporate advisors in that process.
- Advisor Sarah Aikman- needs to be clarification that if Chief of Justice runs for elected position. Let's spell it out.
- Senator Iain Applebee- change the word "enough."
 - Senator Austin Stevenson- suggestion to change to "will recommend enough candidates to senate to fill Senate."
 - Senator Kaitlyn Schaefer approves.
 - Senator Jacob Englert- "enough or more" doesn't make sense.
 - President Will Weber- put "filled to 30" or "filled to capacity" instead of "completely full."

- Senator Austin Stevenson- Add process to bylaws so we don't have to do big student vote.
- Senator Kaitlyn Schaefer- Give overview of Losier running for President
- Senator Austin Stevenson- Next time is second reading. Come prepared with specific language to be as efficient as possible.

XII. New Business

XIII. Announcements

- Let Will know about orgs and please confirm.
- Op-Ed people talk after meeting
- Same Race Different Cultures- free food, dances, speed dating thing Feb 23rd 6ish-9.
- Pike and FIJI water pong challenge \$5 MAC Court Monday, Feb 13th 6 pm.
- AAPS Love Café in UC Ballroom Feb 13 7-9. Contact Janiah if interested
- Wed Feb. 15 Desserts with DG at 6. \$3 admissions
- Step Show this Friday Regents Hall \$10

XIV. Adjournment

Senator Chase Britt motions to adjourn and has a second from Senator Hunter Poindexter. Vote taken, passes unanimously. Meeting is adjourned at 5:09 pm.