



Student Government Association

Meeting Minutes 8/19/13

I. Call to order

President Erik Pederson called to order the regular meeting of the **NKU Student Government Association** at **3:31 pm** on **April 29th, 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 29th, 2013**.
Minutes were **unanimously** approved.

Motion by Senator Tina Hoesl for New Business to precede **Open Session**.

Motion Approved- Unanimous

III. New Business

Appointment s of New Members

1. All Senators present have been approved
2. Justices could not be approved, due to absence of Chief Justice
 - a. Moved to next meeting 8/26

Motion by Senator Tina Hoesl to move into Executive Session.

Motion Approved- Unanimous.

IV. Executive Session

Introduce and Approve Appointed Senate Leadership

1. Senator Matt Frentz- Finance Committee Chair.
2. Senator Kristian Johnson- University Improvements Committee Chair.
3. Senator Tina Hoesl- Academic Affairs Committee Chair.
4. Senator Katie Cox- Student Involvement Committee Chair.
5. Senator Chandler Taylor- Legislative Liaison.

Motion by Legislative Liaison Chandler Taylor to approve as a slate.

Motion Approved- Unanimous, Chandler Taylor abstains.

Motion to move to Close Executive Session.

Motion Approved- Unanimous.

V. Open Session

VI. Executive Board Reports

a) Sec. of Public Relations, Brandi Cunningham

- 1) Freshman election packets are now available!
- 2) Appointed senator packets will be made available August 26th

b) Sec. of Student Involvement, Megan Murray

- 1) Norse Nights are now Norse Rates.
- 2) Working on branding Norse Rates.

c) Sec. of Administration, Justin Wynne

- 1) Name tags are ordered.

d) Vice President, David Trump

- 1) Senator of the Month (August) - Amanda Rogers
- 2) Appoint Senators to Committees.
 - a. **Motion** by Legislative Liaison Chandler Taylor to **approve appointments**
 - b. **Motion Approved-** Unanimous

e) President, Erik Pederson

- 1) Entertains a motion for Senate Volunteers to serve on the:
 - a. Transit Advisory Committee- Meets Wednesdays at 3PM
 - b. Tuition Appeals Committee- Meets Fridays at 9AM

VII. Committee Reports

a) Finance Chair, Matt Frentz

- 1) Meeting in the back.

b) Student Rights Chair, Katie Cox

- 1) Ready to get started on Big 12 goals.

c) Academic Affairs Chair, Tina Hoesl

- 1) Drug Free Committee fill-in.

d) University Improvements Chair, Kristian Johnson

- 1) Looking forward to a more thorough Fall '13 Safety Walk

VIII. 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) Not Present.

IX. Advisor Reports

a) Dean of Students, Dr. Jeff Waple

- 1) E-Board meets Wednesday 8AM.
- 2) Requests that goals be forwarded to Dr. Gitau.
- 3) Reminder to order Name Plates.
- 4) Senators MUST attend outside Committees, if unable, must find a replacement.
- 5) Missing the SGA retreat is inexcusable.

b) Sarah Aikman

- 1) Requests Dropbox Folder be reworked and cleaned up.
 - a. New Folder is being created.

c) Danny Moore

- 1) Welcome Back!

d) Stephen Meier

- 1) Not Present

X. Old Business

NO OLD BUSINESS

XI. Announcements

- a) First Meeting of the Month** is committee oriented. Committee meetings will start at 3:30, official meeting will begin at 4:15. **(President- Erik Pederson)**

- b) **Senators that missed SGA Retreat** will meet with Senator Cunningham and view the Dress Code Presentation (**Senator Cunningham**).
- c) **Welcome Week Events** are happening all week, please come out and support. (**Secretary of Student Involvement Megan Murray**)

Adjournment

Motion to adjourn by **Legislative Liaison Chandler Taylor**, 2nded by **Senator Nick Berra**, one abstention from **Senator Frentz**; **President Erik Pederson adjourned** the meeting at **4:08pm**.

Minutes compiled by: **Justin Wynne, SGA Secretary of Administration**