



## ***Student Government Association***

### ***Meeting Minutes 11/18/13***

#### **I. Call to order**

**President Erik Pederson** called to order the regular meeting of the **NKU Student Government Association** at **3:30 p.m.** on **November 18th, 2013** in **NKU Governance Room (SU104)**.

#### **II. Roll call**

**Secretary of Administration Justin Wynne** conducted a roll call.

**Executive Board**

Erik Pederson- President  
David Trump- Vice President  
Justin Wynne- Secretary of Administration  
Brandi Cunningham- Public Relations  
Megan Murray- Secretary of Student Involvement

**Committee Chairs**

Tina Hoesl- Academic Affairs Chair  
Kristian Johnson- University Improvements Chair  
Katie Cox- Student Rights Chair  
Matt Frenz- Finance Chair

**Legislative Liaison:**

Chandler Taylor

**Chief Justice:**

~~Daniel Cieslak siek~~

**Senators:**

Elizabeth Akinade  
Ali Almaliki  
Megan Beckerich  
Jean Clark  
Abbey Duncan  
Andrew Dorriere  
Keisha Frazier  
Hannah French  
Kat Hahnel  
Jon Hoey  
Juliane Jendrollik  
Hannah Jones  
Eleanor Kremer  
~~Spenser Kern work~~  
Isaac McFarland  
Patrick Reagan  
Amanda Rogers  
~~Elizabeth Ruwe~~  
Branden Schrenk  
Julia Steffen  
Tyler Stevens  
Donald Taylor  
Kyle Taylor  
Jarrod West  
Joey Yerace

**Justices:**

Jesse Wynne  
Nick Berra  
Christopher Walters  
Kyle Conley

Approval of minutes from last meeting on **November 11th, 2013**.  
Minutes were **unanimously** approved.

### **III. Open Session**

**No Open Session**

### **IV. Executive Board Reports**

- a) Sec. of Public Relations, Brandi Cunningham**
  - 1) Good job Justin on the website!
  - 2) Good job Chandler for fixing up the office!
  
- b) Sec. of Student Involvement, Megan Murray**
  - 1) Legacy meeting tomorrow!
  - 2) Chik-Fil-A to be a Norse Rates partner in January.
  
- c) Sec. of Administration, Justin Wynne**
  - 1) Any changes to bios or website should be emailed to me for revision.
  
- d) Vice President, David Trump**
  - 1) Faculty Senate discussed two passed resolutions and were in favor of both.
  - 2) Faculty Senate discussed the addition of two new General Education courses- One was approved, one was not.
  
- e) President, Erik Pederson**
  - 1) Be prepared for the next few meetings as we will have important visitors.

### **V. Committee Reports**

- a) Finance Chair, Matt Frentz**
  - 1) Final week to fill out book grant applications! Due next Monday
  
- b) Student Rights Chair, Katie Cox**
  - 1) Town Hall feedback has been compiled!
  
- c) Academic Affairs Chair, Tina Hoesl**

1) No Report.

**d) University Improvements Chair, Kristian Johnson**

1) First reading of Norse Path Resolution

**VI. Ex-Officio Reports**

**a) ACR Liaison**

1) Changes to the ACR constitution have been proposed and approved.

a. Elections will be Winter to Winter

b. Position-elect will be selected from executive board to fill absences.

c. New standards for Senators and RAs at large.

**b) Legislative Liaison, Chandler Taylor**

1) Contact me if you have a resolution proposal.

**c) Judicial Council Chief Justice, Daniel Cieslak**

1) Not Present.

**VII. Advisor Reports**

**a) Dean of Students, Dr. Jeff Waple**

1) Next Monday-

a. Chartwells will be proposing dining rates.

b. Northern Terrace Model and housing cost.

**b) Sarah Aikman**

1) No report.

**c) Danny Moore**

1) No report.

**VIII. Old Business**

No Old Business

**IX. New Business**

**Provost Wells Honorary Resolution.**

**Motion by Senator Kyle Taylor to approve resolution with amendments.**

**Seconded by Senator Amanda Rogers.**

**Motion Approved- Unanimous**

### **Norse Path Resolution**

- First Reading.
- 4<sup>th</sup> Whereas needs general clarity.
- 6<sup>th</sup> whereas may be better placed after the 2<sup>nd</sup> whereas.
- Specify the Strategic Plan as the document cited in the 8th whereas.

### **X. Announcements**

- RA and Peer Mentor applications are due by December 1<sup>st</sup> for next semester. For next year applications are due January 31<sup>st</sup>.
- Sign up for MLK Day of Service!
- FSLC is holding a Biggest Turkey penny wars to sponsor Devue Boys Home gifts.

### **Adjournment**

Motion to adjourn by **Senator Jarrod West, 2nded by Senator Donald Taylor; President Erik Pederson adjourned** the meeting at **4:09 p.m.**

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