

# Meeting Minutes 2/17/14

# I. Call to order

President Erik Pederson called to order the regular meeting of the NKU Student Government Association at 3:31 p.m. on February 17<sup>th</sup>, 2014 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**

Katie Cox - Academic Affairs Chair Kristian Johnson- University Improvements Chair Patrick Reagan - Student Rights Chair Matt Frentz- Finance Chair

## **Legislative Liaison:**

Chandler Taylor

# **Chief Justice:**

**Daniel Cieslak** 

#### **Senators:**

Elizabeth Akinade Megan Beckerich Jean Clark

Abbey Duncan

Andrew Dorriere

Keisha Frazier

Hannah French

Kat Hahnel

Juliane Jendrollik

Hannah Jones

Eleanor Kremer

Spenser Kern

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 **February 10<sup>th</sup>**, **2014.** Minutes were **unanimously** approved.

#### III. Open Session

Norse Commons Update - Dean Waple

## IV. Executive Board Reports

- a) Sec. of Public Relations, Brandi Cunningham
  - 1) Picture for the website Monday!
  - 2) Election fliers and table.
- b) Sec. of Student Involvement, Megan Murray
  - 1) No Report.
- c) Sec. of Administration, Justin Wynne
  - 1) No Report.
- d) Vice President, David Trump
  - 1) Faculty Senate preparation week going to the executive board.
  - 2) Faculty Senate needs more information on Norse Path before they can deliberate.
- e) President, Erik Pederson
  - 1) No Town Hall tonight, it will be rescheduled.
  - 2) Survey is to be sent out for student feedback.
  - 3) Election packets online this Wednesday.

#### V. Committee Reports

- a) Finance Chair, Matt Frentz
  - 1) Recommendation Committee will still produce opinion.
- b) Student Rights Chair, Patrick Reagan
  - 1) No Report.
- c) Academic Affairs Chair, Katie Cox
  - 1) Waiting to hear back for ASL Resolution
- d) University Improvements Chair, Kristian Johnson
  - 1) Two resolutions today.

- 2) April 7<sup>th</sup> Spring Safety Walk.
- 3) April 14<sup>th</sup> Backup.

### VI. Ex-Officio Reports

- a) ACR Liaison
  - 1) Not Present
- b) Legislative Liaison, Chandler Taylor
  - 1) Contact me if you are interested in Conduct Board Training.
- c) Judicial Council Chief Justice, Daniel Cieslak
  - 1) Elections packets are online!
    - a. No Signatures needed.
    - **b.** Must fill out expenditure reports.
    - c. Packets open on Wednesday and close March 19<sup>th</sup>
  - 2) Names will be placed in random order on ballot.

## VII. Advisor Reports

- a) Dean of Students, Dr. Jeff Waple
  - 1) KLA and SGA retreat are mandatory for all those who are running.
  - 2) Good job Daniel for election work.
  - 3) Good job Erik for handling town hall.
- b) Sarah Aikman
  - 1) Homecoming starts Friday.
- c) Danny Moore
  - 1) No Report.

#### VIII. Old Business

No Old Business.

#### IX. New Business

First Reading of Health Innovations Center Resolution First Reading of Outcome Based Funding Resolution.

#### X. Announcements

- Negro League Baseball Museum Reception in LA 200 4:30 Thursday.
- Wellness Student Organization award.
- Homecoming Starts Friday.
- Saturday 10 a.m. Met Center Legislative Center.
- AOPi is selling Reds Tickets
- Arabian Nights starts this Thursday

# **Adjournment**

Motion to adjourn by Senator Katie Cox, Seconded by Senator Amanda Rogers; Senator Matt Frentz votes nay; President Erik Pederson adjourned the meeting at 4:33 p.m.

Minutes compiled by: Justin Wynne, SGA Secretary of Administration