



## Minutes

February 11th, 2019

- I. Call to Order
  - a. President Edelen called the regular meeting of Student Government Association to order at 3:30 p.m.
- II. Roll Call conducted by Secretary of Administration Murphy.
  - a. Senators Present: Amazendes, Barnes, Brooks, Brown, Cahal, Craig, Delamar, Dichtl, Duru, Gifford, Hils, Holbrook, Holmes, House, Kovsky, Kuderer, List, Lopez (Chair), Miller (Chair), Millward, Morataya, Noel, Riley, Sparks,
  - b. Senators Excused: Gagne (Chair), Wears, Nguyen
  - c. Senators Absent: Juarez,
  - d. Justices Present: Roy (Chief Justice), Cullen, Dierks, Goodwin,
  - e. Justices Excused: None
  - f. Justices Absent: Graf
  - g. Executive Board Members Present: White, Anderson, Murphy, Edelen, Frey
  - h. Executive Board Members Excused: Mitchell
  - i. Executive Board Members Absent: None
- III. Pledge of Allegiance led by Andy Meeks
- IV. Reading of Minutes
  - a. President Edelen entertained a motion to amend the minutes from February 4<sup>th</sup>, Sub-moved by Senator Dichtl, seconded by Senator Cahal, motion carries.
  - b. President Edelen entertained a motion to change Senator Craig's name from absent to present, Sub-moved by Senator Brooks, seconded by Senator Kuderer, motion carries.

- c. President Edelen entertained a motion to approve the minutes from February 4th, Sub-moved by Chairman Lopez, Seconded by Senator Holmes, motion carries.
- V. Open Session
- a. President Edelen Shouts out our Homecoming Winners
  - b. Chief of Staff's Resolution Update:
    - i. Senator Cahal's Reading Today
    - ii. Senator Millward submitting a resolution tomorrow.
  - c. Rally for Higher Ed Update
    - i. Meeting with 14 different legislators
    - ii. Leaving NKU @ 7:00 a.m., Arrive back by 4:00 p.m.
    - iii. Actual Rally Details
      - 1. Theme is Our Story, Your Story
      - 2. Meetings with legislators after actual rally, from 10:30 a.m. -12:00 p.m.
    - iv. Lunch at Kentucky State after
    - v. Depart no later than 2:00 p.m.
    - vi. Expectations:
      - 1. Attire- Suit preferably
      - 2. Behavior- Professional
      - 3. Language- Speaking to Legislators
      - 4. Talk about what NKU means to you
      - 5. Please remain professional if there is a disagreement
  - d. David Berland Update (Further Details in PPT)
    - i. New directing staff for Housing.
    - ii. Changes to Renovation and Construction in Housing
      - 1. Kentucky Hall completed
      - 2. Commonwealth being renovated currently.
      - 3. New Residence Hall in Fall 2021
      - 4. New lounge concepts
      - 5. Upgraded Technology
    - iii. Rate increases

- iv. Amenities
  - e. Andy Meeks Presentation on Food and Parking (Further Details in PPT)
    - i. Meal plan price changes
    - ii. Future projects for parking
    - iii. Comparative Rates
  - f. President Edelen entertained a motion to take a ten minute break, Sub-moved by Senator Sparks, seconded by Senator Craig, motion carries.
  - g. President Edelen entertained a motion to move into unfinished business, Sub-moved by Senator Amazendes, Seconded by Senator Craig, motion carries
  - h. President Edelen entertained a motion to suspend dress code for the meeting of February 25<sup>th</sup>, Sub-moved by Senator Millward, Seconded by Senator Riley, motion carries
- VI. Executive Board Reports
  - a. Secretary of Public Relations, Katie Mitchell
  - b. Secretary of Student Involvement, Jordan White
  - c. Secretary of Administration, JT Murphy
  - d. Vice President, Matt Frey
  - e. President, Hannah Edelen
- VII. Committee Reports
  - a. Student Rights, Janiah Miller
  - b. University Improvements, Paula Marie Gagne
  - c. Academic Affairs, Jarett Lopez
- VIII. Ex Officio Reports
  - a. Chief of Staff, Jake Anderson
  - b. Chief Justice, Travis Roy
- IX. Advisor Reports
  - a. Sarah Aikman
  - b. Arnie Slaughter
  - c. Bob Alston
- X. Liaison Reports
  - a. The Northerner, Josh Goad

- b. Staff Congress, Felicia Share
  - c. ACR, Sarah Wilson
- XI. Unfinished Business
- a. Second Resolution Reading
    - i. Senator Brooks and Dichtl read through the resolution
    - ii. Senator Dichtl entertained a motion to remove the WHEREAS involving “Einstein Brothers,” Sub-moved by Senator Delamar, Seconded by Senator Gifford, motion carries,
    - iii. Senator Craig entertained a motion to paraphrase the quote from Robert Zai, Sub-moved by Senator House, Seconded by Senator Kuderer, motion carries.
    - iv. Senator Delamar entertained a motion to add the term [Similar to] in between “NKU” and “UK.” Motion is resended.
    - v. Chief of Staff Anderson entertained a motion to change the wording of the paraphrase: “something he would like to see at NKU is something similar to,” then begin the quote. Sub-moved by Senator Hils, Seconded by Senator Cahal, motion carries.
    - vi. Chairman Lopez entertained a motion to change the term “asks” to “asking” at the beginning of the resolution, Sub-moved by Senator Gifford, Seconded by Senator Brown
    - vii. Chairman Lopez entertained a motion to change the term “asks” to “asking” at the end of the resolution, Sub-moved by Senator Amazendes, Seconded by Senator Barnes, motion carries
    - viii. Senator Duru entertained a motion to change the spelling of the term “Steeley” to the correct spelling, Sub-moved by Senator Craig, Seconded by Senator Holmes, motion carries
    - ix. Senator Dichtl entertained a motion to change the date to the current date, Sub-moved by Senator Noel, Seconded by Senator List, motion carries
    - x. President Edelen entertained a motion to pass the resolution, Sub-moved by Senator Sparks, Seconded by Senator Millward, motion carries

- xi. Chairman Lopez entertained a motion to table the officer reports, Sub-moved by Senator Craig, Seconded by Senator Cahal, motion carries

XII. New Business

- a. Senator Cahal read through her Swipe out Hunger resolution for the first time
- b. The floor was opened to a maximum of four suggestions/comments
- c. Senator Gifford asked for clarification regarding unlimited meal plans
- d. The floor is closed

XIII. Announcements

- a. President Edelen proposed going through the Student Code of Conduct with a committee, Co-chaired by President Edelen and Chairwoman Miller.
- b. Senator Delamar represented Miss Black and Gold, also an event she is hosting tonight at 7:00.
- c. Senator Brown announced a lip sync battle.
- d. Secretary Jordan announced to celebrate Secretary Mitchell for the hard work she put in for Homecoming.

XIV. Adjournment

- a. President Edelen motions for adjournment at 5:26; Sub-moved by Senator Craig, seconded by Senator Delamar, motion carries