



## Minutes

March 4th, 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: Barnes, Brooks, Brown, Cahal, Craig, Delamar, Dichtl, Duru, Gagne (Chair), Hils, Holbrook, Holmes, House, Juarez, Kovscek, Kuderer, List, Lopez (Chair), Millward, Morataya, Nguyen, Noel, Riley, Sparks,
  - b. Senators Excused: Gifford, List
  - c. Senators Absent: Amazendes, Miller (Chair), Wears,
  - d. Justices Present: Cullen, Derks, Goodwin, Graf
  - e. Justices Excused: None
  - f. Justices Absent: None
  - g. Executive Board Members Present: Anderson (Chief of Staff), Edelen, Frey, Murphy, Roy (Chief Justice), White
  - h. Executive Board Members Excused: None
  - 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 approve the minutes from February 25th, Sub-moved by Chairman Gagne, Seconded by Senator Riley, motion carries.
- V. Open Session
  - a. Mobile Platform presentation:
    - i. The organization is shown a desktop version of a new mobile NKU app.

- ii. It serves all of the functions of MyNKU, including Canvas, Academic Holds, Account Balance, Webmail, Degree Audit, etc.
  - iii. Questions were asked about the functionality and possible features of the app.
  - iv. If you are interested in serving on the committee for app development, reach out to President Edelen.
- b. Chik-Fil-A Presentation with Andy Meeks
  - i. Andy spoke about the current state of our food choices.
  - ii. Andy set the expectations for our conversation, allowing ten minutes.
  - iii. Whatever option is selected will possibly be placed in the Game Room.
  - iv. If a chicken-focused option is selected, The Strip will be repurposed.
  - v. The organization conversed about pros and cons regarding bringing Chik-Fil-A on campus, regarding economic and social controversies that may occur.
  - vi. Student's tuition money will not be used for Chik-Fil-A, it will be focused from Chartwells.
  - vii. The intent on having Chik-Fil-A in the game room is to diversify how many people are staying on the second floor of the SU.
  - viii. President Edelen entertained a motion to enter recess for five minutes, Sub-Moved by Senator Brown, Seconded by Senator Morataya, motion carries.
  - ix. President Edelen entertained a motion to move the second reading of Millward's Resolution to the top of the agenda, Sub-moved by Senator Holbrook, Seconded by Senator Craig, motion carries

## VI. Executive Board Reports

- a. Secretary of Public Relations, Vacant
  - i. Anyone can help out with PR.
- b. Secretary of Student Involvement, Jordan White
  - i. Out of funding for Student Organizations.
  - ii. March 6<sup>th</sup> and 7<sup>th</sup> for next Round Tables.

- iii. Go out and meet with an organization you haven't impacted yet and report back to Secretary White.
  - c. Secretary of Administration, JT Murphy
    - i. Last two Senator positions filled.
    - ii. Namecards by next meeting.
    - iii. Visible Website Changes by next meeting.
  - d. Vice President, Matt Frey
    - i. Anne Braden Scholarship and Book Grant committees are open, reach out to Vice President Frey if interested.
  - e. President, Hannah Edelen
    - i. No Report.
- VII. Committee Reports
  - a. Student Rights, Janiah Miller
    - i. Town Hall is Tuesday April 2<sup>nd</sup>, from 3:30-5:30.
  - b. University Improvements, Paula Marie Gagne
    - i. Remembrance Day of Service is on March 23<sup>rd</sup>, sign-ups close on Friday.
  - c. Academic Affairs, Jarett Lopez
    - i. There are upcoming resolutions from this committee.
- VIII. Ex Officio Reports
  - a. Chief of Staff, Jake Anderson
    - i. Reminder about Dress Code and filling out the binder for Office Hours.
    - ii. Update that every member of the organization needs to attend two SGA sponsored events.
    - iii. Stay safe over break!
  - b. Chief Justice, Travis Roy
    - i. IER's are live on MyEngagement.
    - ii. Election results will be on Thursday, March 28<sup>th</sup>, at 10:15 pm.
    - iii. More constitutional changes incoming, mainly smaller changes.
    - iv. Swearing in of new administration is on April 22<sup>nd</sup>, the 29<sup>th</sup> will be the new administration's first meeting.
- IX. Advisor Reports

- a. Sarah Aikman
    - i. Be safe!
    - ii. SGA Sweatshirts are available for purchase.
  - b. Arnie Slaughter
    - i. Student's Mental Health Luncheon will happen on March 18<sup>th</sup>, 19<sup>th</sup>, and 25<sup>th</sup>.
    - ii. Tailgating for Wednesday's Game: Go to [parking.nku.edu](http://parking.nku.edu)
  - c. Bob Alston
- X. Liaison Reports
- a. The Northerner, Josh Goad
    - i. No Report besides read the Northerner!
  - b. Staff Congress, Felicia Share
  - c. ACR, Sarah Wilson
- XI. Unfinished Business
- XII. New Business
- a. Swear-in
    - i. President Edelen entertained a motion to swear in and appoint new members to the organization, Sub-moved by Senator Kuderer, Seconded by Senator Brooks, motion carries
    - ii. Chief Justice Roy swears in Trevor Abraham as a new senator.
  - b. Appointment
    - i. Appointee gave an introduction about himself
    - ii. President Edelen entertained a motion to enter executive session to discuss the candidates, Sub-moved by Senator Holbrook, Seconded by Senator Wears, motion carries
    - iii. The organization discussed pros and cons about the candidate
    - iv. President Edelen entertained a motion to exit executive session, Sub-moved by Senator Juarez, Seconded by Senator Cahal, motion carries
    - v. Chairman Lopez motioned to approve Christian Silva as a new senator, Sub-moved by Senator Dichtl, Seconded by Senator Barnes, motion carries

- vi. Christian is congratulated and sworn in by Chief Justice Roy and given his seat at the table.
- c. Resolutions:
  - i. Millward's Resolution:
    - 1. The floor is yielded to Chief of Staff Anderson.
    - 2. Senator Millward reads through his resolution for a second time.
    - 3. Vice President Frey entertained a motion to capitalize "commonwealth," Sub-moved by Senator Morataya, Seconded by Senator Cahal, motion carries
    - 4. Chief Justice Roy entertained a motion to approve the resolution, Sub-Moved by Senator Barnes, Seconded by Senator Delamar, motion carries
- d. Executive Documental Changes:
  - i. Chief Justice Roy read through a new by law: "SGA Presidential Line of Succession."
  - ii. Chief Justice Roy brought up a new section of the constitution.
  - iii. The new section of the constitution clearly defines how vacancies will be dealt with, whether it be Senator, Justice, Executive Cabinet, or President and Vice President.
  - iv. Chief Justice Roy read through the new proposed section of the constitution.

### XIII. Announcements

- a. The Senators and Justices had an opportunity to talk about what they are working on within the organization.
- b. Ethan is working on replacing haven with a one credit online course.
- c. Noelle and Zach are working on starting an engineering program.
- d. Madison and Mike are working on having a tutoring group for nonnative English speakers.
- e. Claudia is working on getting vans for club sports teams.
- f. Rebecca and Trayonna are working on University based scholarships.

- g. Jontay is working on re purposing the storage spaces in different colleges across campus.
- h. Shayla is working on emailing the alumni association and working on getting the organization involved with the alumni.
- i. Taylor and Jackie are working on creating a student mentorship process for international students.
- j. IFC is hosting an event tomorrow called Step Up, which is a walk around campus to raise awareness surrounding sexual assault.

XIV. Adjournment

- a. President Edelen entertained a motion for adjournment at 5:27; Sub-moved by Senator Dichtl, seconded by Senator Millward, motion carries