



Minutes

April 15th, 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, Abraham, Barnes, Brooks, Brown, Cahal, Delamar, Dichtl, Duru, Gagne (Chair), Hils, Holmes, Kovsky, Kuderer, List, Lopez (Chair), Miller (Chair), Millward, Morataya, Noel, Nguyen, Silva, Sparks, Wears
 - b. Senators Excused: Craig, Juarez,
 - c. Senators Absent: Gifford, House
 - 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 Senator Kuderer
- IV. Reading of Minutes
 - a. Secretary of Administration Murphy entertained a motion to correct the date at the top of the minutes, Sub-moved by Senator Dichtl, Seconded by Senator Kuderer, motion carries

- b. President Edelen entertained a motion to approve the amended minutes from the meeting on April 8th, Sub-moved by Senator Noel, Seconded by Senator Abraham, Motion Carries.
- V. Open Session
- a. State Senator Thayer Presentation
 - i. Senator Thayer spoke about his journey from the end of college and his professional life since.
 - ii. Senator Thayer then spoke about the previous session of the Senate.
 - 1. First was a tax system overhaul that is focused on consumption over production.
 - 2. Second was some non-profits are no longer subject to sales tax starting March 16th.
 - 3. Third was the School Safety bill, which helps strengthen the building, increases counseling staff for larger schools, and creating a new position dedicated to school safety.
 - b. Andy Meeks Update
 - i. Kenton Garage will be closed all summer for renovations.
 - c. President Edelen entertained a motion to enter unfinished business, sub-moved by Senator Kuderer, Seconded by Senator Brooks, motion carries
- VI. Executive Board Reports
- a. Secretary of Public Relations, Vacant
 - i. Anyone can help with PR!
 - ii. Push the Town Hall and Anne Braden scholarships!
 - b. Secretary of Student Involvement, Jordan White
 - i. Last Legacy funding meeting of this administration is tomorrow.
 - ii. Get involved!
 - c. Secretary of Administration, JT Murphy
 - i. No Report
 - d. Vice President, Matt Frey
 - i. Thanks to Senator Brown for stepping up to help!
 - ii. Book Grant: email was sent to meet and conduct the reviewing process.

- iii. Congrats to all who passed a resolution and stay after for a photo!
(Including the bylaw as well).
 - e. President, Hannah Edelen
 - i. Banquet is next week!
- VII. Committee Reports
 - a. Student Rights, Janiah Miller
 - i. Congrats to Senator Nguyen!
 - b. University Improvements, Paula Marie Gagne
 - i. Congrats to all who passed a resolution this administration!
 - c. Academic Affairs, Jarett Lopez
 - i. Congrats to Senator Noel for her resolution!
 - ii. Go to all the of NKU Pride week events!
- VIII. Ex Officio Reports
 - a. Chief of Staff, Jake Anderson
 - i. Please go sign passed resolutions!
 - b. Chief Justice, Travis Roy
 - i. Constitutional Changes and other bylaws are all finished now!
- IX. Advisor Reports
 - a. Sarah Aikman
 - i. SGA Sweatshirts are available for \$20.
 - b. Arnie Slaughter
 - i. Push through the second half of the Spring Break!
 - c. Bob Alston
 - i. Make good choices!
- X. Liaison Reports
 - a. The Northerner, Josh Goad
 - i. No Report
 - b. Staff Congress, Felicia Share
 - i. No Report
 - c. ACR, Sarah Wilson
 - i. No Report

XI. Unfinished Business

a. Nguyen's Resolution

- i. Senator Nguyen read through her resolution for a second time.
- ii. Advisor Alston made a couple comments about the resolution for further clarification.
- iii. Advisor Alston entertained a motion to make the changes based on his comments, Sub-moved by Chairwoman Gagne, Seconded by Senator Hils, motion carries
- iv. The organization asked questions for further clarification on functionality during the mental health week.
- v. Chief of Staff Anderson entertained a motion to put the resolution to a vote, sub-moved by Senator Holmes, seconded by Senator List, motion carries
- vi. The organization voted to approve the resolution in which it passed.

b. Lopez's Resolution

- i. Chairman Lopez read through his resolution for a second time.
- ii. The organization asked questions about uniformity and clarification about the resolution.
- iii. Senator Amazendes motions to pass this resolution, Sub-moved by Senator Duru, Seconded by Senator Kovscek, motion carries with one in opposition

c. Noel's Resolution

- i. Senator Noel read through her resolution for a second time.
- ii. Chief of Staff Anderson entertained a motion to remove a comma, sub-moved by Senator Dichtl, Seconded by Senator Holmes, motion carries
- iii. Questions were raised by the organization to clarify on function of the resolution's call to action.
- iv. Chief of Staff Anderson entertained a motion to add in an example of a similar fund and fix grammar related to the new additions, sub-moved by Senator Cahal, Seconded by Senator Sparks, motion carries

- v. Senator Brooks motions to make University of Louisville uniform, seconded by Chairman Lopez
 - vi. Chairman Lopez motioned to fix the alignment of the resolution, seconded by Senator Amazendes, motion carries
 - vii. President Edelen entertained a motion to pass the resolution, sub-moved by Chairman Lopez, seconded by Senator Silva, motion carries
- d. Sparks' Resoluton
- i. Senator Sparks read through her resolution for a second time.
 - ii. Members of the organization requested further information regarding clarity of the foundations of the resolution.
 - iii. Senator Abraham motioned to add a comma, seconded by Chairman Lopez, motion carries
 - iv. Senator Hils motioned to fix grammar between singular and plural tenses, seconded by Chairman Lopez, motion carries
 - v. Senator Brooks motioned to add a comma, seconded by Chairman Lopez, motion carries
 - vi. Chief Justice Roy entertained passage of the resolution, Sub-moved by Senator Hils, seconded by Senator Barnes, motion carries
- e. NorsEngaged Bylaw
- i. Justices Cullen and Derks read through the bylaw for a second time.
 - ii. Clarification was made about language of the bylaw.
 - iii. Members of the organization requested further clarification on the function of the bylaw and any possible conflicts between committees/events.
 - iv. Chairman Lopez motions to approve this bylaw, seconded by Senator Abraham, motion carries

XII. New Business

XIII. Announcements

- a. SigEp's philanthropy is April 26th! Reach out to JT if you want to be a part of it!
- b. Paula Marie is planting flowers tonight at 8pm at Northern Terrace!
- c. This week is Alpha week, reach out to Senator Delamar for more info!

XIV. Adjournment

- a. Senator Wears motioned for adjournment at 5:15 Sub-moved by Senator List, seconded by Senator Noel, motion carries