 **Student Government Association**

**Meeting Minutes 11/09/15**

I. **Call to order**

President Katherine Hahnel called to order the regular meeting of the NKU Student Government Association at 3:39 p.m. on November 9, 2015 in NKU Governance Room (SU104).

II. **Roll call**

Secretary of Administration Amanda Rogers conducted a roll call.

Executive Board

Katherine Hahnel – President

Will Weber – Vice President

Joey Yerace – Secretary of Student Involvement

Sami Dada – Secretary of Public Relations

Amanda Rogers – Secretary of Administration

Julia Steffen – Student Rights Committee Chair

Ella Mravec – University Improvements Committee Chair

Donald Taylor – Academic Affairs Committee Chair

Joey Smith – Chief Justice

Kristian Johnson – Legislative Liaison

Senators:

Applebee, Iain

Bartlett, Dasia

Blankenship, Brad

Britt, Chase

Brown, Grant

Case, Joseph

Cornes, Troy

~~Davis, Miriam~~ (excused)

Dieudone, Irakoze

Dixon, Cheryl

Gagne, Taylor

Hatfield, Aaron

Hepner, Becca

Hils, Maria

Jordan, Dominique

Marshall, Camey

Miller, Christian

Poindexter, Hunter

Roberson, Preston

Schaefer, Kaitlyn

Spenser, Matt

Stevenson, Austin

Vincent, Emma

Wallingford, Taryn

West, Jarrod

Winstel, Caroline

Justices:

Loiser, Ethan

McGinnis, Michael

Mettens, Walker

Miller, Logan

Senator Taylor Gagne motions for the approval of the minutes, and Senator Aaron Hatfield seconds. Vote taken, and motion passes unanimously.

III. **Open Session**

IV. **New Business**

a.) Working meeting, meet with your committees.

V. **Executive Board Reports**

a) Secretary of Public Relations, Sami Dada

1. Book grants are live right now, 76 people have applied.

2. 4 senator openings, 6 people have applied

3. Email me if you have gotten accepted to the NLS retreat

b) Secretary of Student Involvement, Joey Yerace

1. Legacy Fund has about $15000 left to give out

2. Meeting with Student Org Board Wednesday November 18th. 12-1pm

c) Secretary of Administration, Amanda Rogers

 1. Email me if you are going to be missing meeting.

 2. Interviews this week.

d) Vice President, Will Weber

1. Everyone is looking great

2. Book grant committee is meeting Monday after meeting.

3. It’s on Us take action week

e) President, Katherine Hahnel

1. Last Wednesday CPE meetings, met and discussed a new budget model for higher education.

2. Lobbying efforts will start soon, for the Performance based funding model.

3. Another meeting to discuss some statewide issues will be on Friday.

4. Wednesday is Board of Regents meeting, I may not be able to be in contact with you all.

VI. **Committee Reports**

a) Student Rights Committee, Julia Steffen

1. Thank you all for coming to the Town Hall

c) University Improvements Committee, Ella Mravec

1. Looking into doing many things, including looking into additional hours for the tank bus to run.

d) Academic Affairs Committee, Donald Taylor

1. Doing awesome things, Senator Preston Roberson is looking into syllabus bank

VII. **Ex-Officio Reports**

a) ACR Liaison

1. KAR February 5th-7th, retreat. Any campus resident may apply, they are taking 12 people.

b) VSA Liaison

1. Not present.

c) ISU Liaison

 1. November 20th International Dinner is happening in the BCM. $7 to get in and it’s at 6pm.

d) Legislative Liaison

1. Not present.

e) Chief Justice, Joseph Smith

 1. Election 11th and 12th 7am-4:30pm

 2. Please get others to vote.

VIII. **Advisors Reports**

a) Office of Student Conduct, Rights, and Advocacy, Stephen Meier

 1. Great town hall, congratulations Senator Julia Steffen

b) Sarah Aikman

 1. Office hours are important, do them.

 2. Not in Attendance.

c) Dannie Moore

 1. Not in Attendance.

IX. **Old Business**

Senator Aaron Hatfield motioned to move into Executive session, to discuss membership matters. Senator Ella Mravec seconded, vote taken and passes (19-y, 3-n, 7-a). Student Government then went into Executive Session for 45 minutes.

X. **Announcements**

XI. **Adjournment**

 Motion to adjourn by Senator Caroline Winstel, seconded by Senator Donald Taylor; President Katherine Hahnel adjourned the meeting at 5:21 p.m.

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Minutes compiled by: Amanda Rogers, SGA Finance Committee Chair