

Minutes

August 17, 2020

1. Call to Order
   1. President Goodwin called the meeting to order at 3:30 pm
2. Roll Call
   1. Justices Present: Garcia, Murphy
   2. Justices Absent: None
   3. Justices Excused: None
   4. Senators Present: Abraham, Ampfer, Delgado, Jones, McCubbin, Miller, Nguyen, Sullivan, Turner, Uhlenbrock
   5. Senators Absent: Patton
   6. Senators Excused: Davis
   7. Executive Cabinet Present: Cleary, Cordle, Derks, Goodwin, Miller, Millward, Wilson
   8. Executive Cabinet Absent: None
   9. Executive Cabinet Excused: None
3. Pledge of Allegiance
   1. Senator Jones led the Pledge of Allegiance
4. Reading of Minutes
   1. No minutes to approve
5. Open Session
   1. Andy Meeks held a question and answer session about what on-campus dining would look like this semester
   2. President Goodwin inquired into who plans on attending meetings in person and who intends to attend virtually this semester
   3. President Goodwin entertained a motion to move new business to the top of the agenda.
      1. The motion was sub-moved by Senator Jones and seconded by Chairman Delgado. The motion was approved by unanimous consent.
6. Executive Board Reports
   1. Secretary of Public Relations, Emily Miller
      1. This semester we will have “General Member Spotlights”
      2. End of report
   2. Secretary of Student Involvement, Allan Millward
      1. Inquiry into anyone interested in serving on PAG and Legacy committees
      2. End of report
   3. Secretary of Administration, Stephen Cordle
      1. Reminder of attendance policies.
      2. Work is not an excuse to miss meeting!
      3. End of report
   4. Vice President, Mia Derks
      1. Welcome back!
      2. Email Vice President Derks with any questions
      3. Faculty Senate and Staff Congress meetings are staring
      4. Reports from the search committee for the new Vice President of Student Affairs are forthcoming
      5. Mental health advisor board is looking for an additional member
      6. End of report
   5. President, Lauren Goodwin
      1. Recap of EO and policy on how many members can be in the office
      2. End of report
7. Committee Reports
   1. Student Advocacy, Ronald Delgado
      1. Fall town hall topic will be racial equity and achievement gaps in higher education
      2. Sept. 23 is the tentative date and it will be held from 6-8 pm
      3. Will be forming a town hall committee
      4. Looking at the alcohol policy resolution
      5. End of report
   2. University Improvements, Hanson Nguyen
      1. Looking at how the safety walk will be held safely this semester
      2. End of report
   3. Academic Excellence, Hannah Miller
      1. Victor Talk details are being finalized
      2. End of report
8. Ex Officio Reports
   1. Chief of Staff, Jacob Wilson
      1. Send Chief of Staff Wilson an email with what you did during your virtual office hour
      2. Great job committee chairs!!!
      3. End of report
   2. Chief Justice, TJ Cleary
      1. Election packet is up!
      2. Freshman elections will be Sept 2-3
      3. The Judicial Council is brainstorming changes to the constitution
      4. End of report
9. Advisor Reports
   1. Sarah Aikman
      1. Glad to see everyone back
      2. Remember your Healthy@NKU app when you will be on campus
      3. End of report
   2. Arnie Slaughter
      1. Advisor Slaughter asked if there were any questions or comments about being back on campus
      2. Andy Meeks took this opportunity to speak on parking this semester and the option of not purchasing a parking permit if you will not be on campus frequently
      3. Parking services will be very lenient the first two weeks
      4. End of report
10. Liaison Reports
    1. The Northerner
       1. Asked for clarification on parking pass information
       2. End of report
    2. Staff Congress
       1. No report
    3. RHA
       1. No report
11. Old Business
    1. None
12. New Business
    1. President Goodwin read her executive order
    2. Members who were approved but not sworn in at retreat were sworn in. This includes all the Committee Chairs, Chief Justice Cleary, and Chief of Staff Wilson
    3. Justice Murphy was sworn in
    4. President Goodwin led a goal setting session
    5. Breakout committee session
13. Announcements
    1. Secretary Cordle reminded everyone to encourage their friends to apply for SGA
14. Adjournment
    1. Senator Jones motioned to adjourn. The motion was seconded by Chairman Delgado. It was voted on and passed. Meeting adjourned at 4:53 pm