I. Call to Order- 3:33pm

II. Roll Call
   A. Present: Golden, Hawks, Moore, Johnson, Robinson, Hazenfield, Howe, Forlenza, Bell, Adkins, Bonilla, Burse, Burton, Dial, Dwyer, Foister, Fons, Frank, Mitchell Green, Hedges, Hornung, Jose, Little, Markland, Moermond, Parker, Pederson, Rogers, Sapra, Schrage, Aboagye, Grippa, Gross, Hall
   B. Absent: Austin Green, Morales, Salla, Spaulding

III. Pledge of Allegiance

IV. Approval of Minutes

V. Open Session
   A. President of Northern Kentucky University, Dr. James Votruba
      2. Question and answer segment.

VI. Executive Board Reports
   A. Secretary of Public Relations, Mike Johnson
      1. No report.
   B. Secretary of Student Involvement, Dustin Robinson
      1. No report.
   C. Secretary of Administration, Jeremy Moore
      1. No report.
   D. Vice President, Danielle Hawks
      1. No report.
   E. President, Kevin Golden
      1. No report.

VII. Committee Chair Reports
   A. Finance Committee, Chad Howe
      1. No report.
   B. Student Rights, Paul Bell
      1. No report.
   C. University Improvements, Michelle Forlenza
      1. No report.
   D. Legislative Liaison, Jamie Hazenfield
      1. No report.
   E. Chief Justice, Abby Gross
      1. No report.

VIII. Ex-Officio Reports

IX. Advisor Reports
   A. Dean of Students, Dr. Jeff Waple
      1. No report.
   B. Associate to the Dean of Students, Steve Meier
      1. No report.
   C. Student Life Coordinator, Josh Gruenke
1. No report.

X. Old Business
   A. Second Reading of Transcript Fee Resolution
      1. Senator Bell read the resolution.
      2. General Discussion.
      3. Senator Adkins made the motion to vote.
      4. Senator Pederson seconded the motion.
      5. Vote was taken (23,0,1).
      6. Resolution passed.
   B. Second Reading of Opt Out Resolution
      1. Senator Adkins read the resolution.
      2. General Discussion.
      3. Senator Moermond made the motion to vote.
      4. Senator Rogers seconded the motion.
      5. Vote was taken (17,5,2).
      6. Resolution passed.

XI. New Business
   A. Awarding of Christopher Boggs Senator of the Year
      1. Senator Forlenza was awarded the Christopher Boggs Senator of the Year award.
   B. Awarding of the William Lamb Leadership award.
      1. Vice President Hawks was awarded the William Lamb Leadership award.

XII. Announcements

XIII. Adjournment- 4:31pm
   A. Motion made by Senator Moermond
   B. 2nd by Senator Forlenza