# Student Government Association

# Meeting Minutes 8/29/2011

1. Call to order

**President Dustin Robinson** called to order the regular meeting of the **NKU Student Government Association** at **3:31pm** on **August 29, 2011** in **NKU Governance Room (SU104)**.

1. Roll call

**Sec. of Administration R. Allen Hornung** conducted a roll call. The following persons were absent:

**> Sec. Ali Hedges**

**> Justice Mitchell Green**

**> Justice Stacey Grippa**

**> Justice Kayla Justice**

**> Justice Kirti Sapra**

1. Approval of minutes from last meeting

**August 22, 2011** minutes were **unanimously** approved.

1. Open Session
2. **Division 1 Presentation, Athletic Director Scott Eaton**
3. Quickly review of the current state of the NKU athletic department.
4. Discussed how every department on campus has been involved in the move to NCAA D1.
5. Stated that NKU is getting close to announcing conference affiliation.
6. Discussed the fact that NKU athletic facilities far surpass others in the conferences that we are looking at. Baseball stadium is in need of some updates.
7. Stated that there will likely not be an addition of a track in the immediate future to NKU’s campus, but off campus sites have been secured for women’s track and field.
8. **Legislative Liaison Appointment**
9. Executive Session called by President Dustin Robinson.
10. Motioned by Senator Michael Adkins, and Seconded.
11. Motion to appoint Danielle Hawks as Legislative Liaison passed with a vote of 19,1,1. Senator Moermond voting in the negative, and Senator Joseph Fons abstaining.
12. Executive Board Reports
13. Sec. of Public Relations, Michelle Forlenza
14. Passed around sheet to sign up to work tables in the Student Union on Thursdays.
15. Freshman election packets are out, elections are the 7th and 8th of September. Five seats are available.
16. Appointments packets are due on the 9th of September. Four seats are available.
17. Sec. of Student Involvement, Alexandra Hedges
18. No report.
19. Sec. of Administration, R. Allen Hornung
20. Checked to see if everyone got email with agenda.
21. Vice President, Erik Pederson
22. Recommended Senator Surface to Finance Committee.
23. Appointed with a vote of 19,0,2.
24. President, Dustin Robinson
25. Dr. James Votruba will be at SGA meeting on September 12th,2011 with the rest of his Executive team.
26. Named Senator Kyle Kohorst and Senator Chuck Rust to the Transportation Advisory Committee.
27. Board of Regents will be searching for a new President. President Robinson will be conducting search for student to sit on panel to interview potential Presidents. Must submit letter indicating why you are the right person along with resume.
28. No meeting on September 5th due to Labor Day holiday.
29. Committee Reports
30. Finance Chair, Holdan Markland
31. Working on getting value menu in the Student Union.
32. Student Rights Chair, Michael Adkins
33. Meeting with Faculty Senate to discuss mid-term grades resolution (2011-2012.002) this week.
34. University Improvements Chair, John Jose
35. Reported on what committee was working on. Including wireless printing, D1 endorsement, and adding bike racks on campus.
36. Ex-Officio Reports
37. RHA Liaison
38. No report/ Not present.
39. SBA Liaison
40. No report/ Not present
41. Legislative Liaison, Danielle Hawks
42. No report.
43. Judicial Council Chief Justice, Abby Gross
44. No report
45. Advisor Reports
46. Dean of Students, Dr. Jeff Waple
47. Offered congratulations on a successful retreat.
48. Talked about selection of new President and the student Recreation Center status.
49. Associate Dean of Students, Steve Meier
50. No report.
51. Student Life Coordinator, Josh Gruenke
52. No report.
53. Old Buisness
54. No old Buisness.
55. New Business
56. **Bike Rack resolution scratched from agenda upon wishes of the author Senator Josh Moermond.**
57. **Majority Over-ride of Pocket Vetoed Opt-Out Resolution from 2010-2011**
58. Motion to vote by **Senator Josh Moermond.** Seconded.
59. Resolution passes with a vote of **20,1,0**.
60. **Senator Kyle Kohorst** voted in the negative.

c) Second Reading of Mid-Term Grades Resolution (2011-2012.002)

1) Motion to vote by Senator Holly Little. Seconded.

2) Resolution passes with a vote of 21,0,0.

1. Adjournment

**President Dustin Robinson** adjourned the meeting at **4:15 pm.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Minutes compiled by**: R. Allen Hornung, SGA Secretary of Administration**