



## **Student Government Association**

### **Meeting Minutes 8/19/13**

#### **I. Call to order**

**President Erik Pederson** called to order the regular meeting of the **NKU Student Government Association** at **3:31 pm** on **April 29<sup>th</sup>, 2013** in **NKU Governance Room (SU104)**.

#### **II. Roll call**

**Secretary of Administration Justin Wynne** conducted a roll call.

Approval of minutes from last meeting on **April 29<sup>th</sup>, 2013**.  
Minutes were **unanimously** approved.

**Motion by Senator Tina Hoesl for New Business** to precede **Open Session**.

**Motion Approved-** Unanimous

#### **III. New Business**

##### **Appointment s of New Members**

1. All Senators present have been approved
2. Justices could not be approved, due to absence of Chief Justice
  - a. Moved to next meeting 8/26

**Motion by Senator Tina Hoesl to move into Executive Session**.

**Motion Approved-** Unanimous.

#### **IV. Executive Session**

##### **Introduce and Approve Appointed Senate Leadership**

1. Senator Matt Frentz- Finance Committee Chair.
2. Senator Kristian Johnson- University Improvements Committee Chair.
3. Senator Tina Hoesl- Academic Affairs Committee Chair.
4. Senator Katie Cox- Student Involvement Committee Chair.
5. Senator Chandler Taylor- Legislative Liaison.

**Motion by Legislative Liaison Chandler Taylor to approve as a slate**.

**Motion Approved-** Unanimous, Chandler Taylor abstains.

**Motion to move to Close Executive Session.**

**Motion Approved-** Unanimous.

**V. Open Session**

**VI. Executive Board Reports**

**a) Sec. of Public Relations, Brandi Cunningham**

- 1) Freshman election packets are now available!
- 2) Appointed senator packets will be made available August 26<sup>th</sup>

**b) Sec. of Student Involvement, Megan Murray**

- 1) Norse Nights are now Norse Rates.
- 2) Working on branding Norse Rates.

**c) Sec. of Administration, Justin Wynne**

- 1) Name tags are ordered.

**d) Vice President, David Trump**

- 1) Senator of the Month (August) - Amanda Rogers
- 2) Appoint Senators to Committees.
  - a. **Motion** by Legislative Liaison Chandler Taylor to **approve appointments**
  - b. **Motion Approved-** Unanimous

**e) President, Erik Pederson**

- 1) Entertains a motion for Senate Volunteers to serve on the:
  - a. Transit Advisory Committee- Meets Wednesdays at 3PM
  - b. Tuition Appeals Committee- Meets Fridays at 9AM

**VII. Committee Reports**

**a) Finance Chair, Matt Frentz**

- 1) Meeting in the back.

**b) Student Rights Chair, Katie Cox**

- 1) Ready to get started on Big 12 goals.

**c) Academic Affairs Chair, Tina Hoesl**

- 1) Drug Free Committee fill-in.

**d) University Improvements Chair, Kristian Johnson**

- 1) Looking forward to a more thorough Fall '13 Safety Walk

**VIII. Ex-Officio Reports**

**a) ACR Liaison**

- 1) Not Present.

**b) SBA Liaison**

- 1) Not Present.

**c) Legislative Liaison, Chandler Taylor**

- 1) Respond to Office Hour Survey.
- 2) Office hours are to be well spaced out to have a constant presence in the SGA office.
- 3) Resolution Template- Use the old one until a new one is created.

**d) Judicial Council Chief Justice, Daniel Cieslak**

- 1) Not Present.

**IX. Advisor Reports**

**a) Dean of Students, Dr. Jeff Waple**

- 1) E-Board meets Wednesday 8AM.
- 2) Requests that goals be forwarded to Dr. Gitau.
- 3) Reminder to order Name Plates.
- 4) Senators MUST attend outside Committees, if unable, must find a replacement.
- 5) Missing the SGA retreat is inexcusable.

**b) Sarah Aikman**

- 1) Requests Dropbox Folder be reworked and cleaned up.
  - a. New Folder is being created.

**c) Danny Moore**

- 1) Welcome Back!

**d) Stephen Meier**

- 1) Not Present

**X. Old Business**

**NO OLD BUSINESS**

**XI. Announcements**

- a) First Meeting of the Month** is committee oriented. Committee meetings will start at 3:30, official meeting will begin at 4:15. **(President- Erik Pederson)**

- b) **Senators that missed SGA Retreat** will meet with Senator Cunningham and view the Dress Code Presentation (**Senator Cunningham**).
- c) **Welcome Week Events** are happening all week, please come out and support. (**Secretary of Student Involvement Megan Murray**)

### **Adjournment**

Motion to adjourn by **Legislative Liaison Chandler Taylor**, 2nded by **Senator Nick Berra**, one abstention from **Senator Frentz**; **President Erik Pederson adjourned** the meeting at **4:08pm**.

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Minutes compiled by: **Justin Wynne, SGA Secretary of Administration**