Student Government Association

Meeting Minutes 8/26/13

I. Call to order
President Erik Pederson called to order the regular meeting of the NKU Student Government Association at 3:34 pm on April 19th, 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 19th, 2013. Minutes were unanimously approved.

III. Open Session
New LGBTQ Advisor Bonnie Meyer
1. First Day! Has been a great day and is excited for the coming year!
2. Committed to open door policy, so feel free to contact her or visit her office!
3. meyerb5@nku.edu

President Erik Pederson entertains a motion to move New Business to the top of the Agenda.
Motion by Senator Tina Hoesl to move New Business to the top of the Agenda.
Seconded by Legislative Liaison Chandler Taylor
Motion Approved- Unanimous

IV. New Business

President Erik Pederson entertains a motion to move into Executive Session.
Motion by Senator Donald Taylor to move into Executive Session.
Seconded by Legislative Liaison Chandler Taylor.
Motion Approved- Unanimous

Executive Session

President Erik Pederson entertains a motion to end Executive Session.
Motion by Senator Reagan to end Executive Session.
Seconded by Legislative Liaison Chandler Taylor.
Motion Approved - Unanimous.

Executive Session Ended

Motion by Senator Kern to appoint Daniel Cieslak as Chief Justice.
Seconded by Jarrod West.
Motion Approved - Unanimous.

1. President Erik Pederson swears in Daniel Cieslak as Chief Justice.

V. Executive Board Reports

a) Sec. of Public Relations, Brandi Cunningham
   1) SGA Twitter account is up and running, follow and tweet!
   2) Consider having SGA member biographies featured in the Student Union for exposure.
   3) T-shirt and polo designs coming soon!
   4) Student suggestions for resolutions available.

b) Sec. of Student Involvement, Megan Murray
   1) Legacy Meetings to start soon.
   2) October 23rd SGA will host a tailgate and partner with Norse Rates.

c) Sec. of Administration, Justin Wynne
   1) Name tags have arrived and are ready to pick-up.
   2) Senators Andrew Kist and Angela Harlow have resigned.
      a. 4 available spots for appointments.

d) Vice President, David Trump
   1) T-Shirt Launcher is awesome!

e) President, Erik Pederson
   1) SGA Members can volunteer to operate T-shirt launcher.
   2) Launcher is only to be used for SGA promotion.
   3) Executive Board meets with President Mearns Wednesday to discuss Strategic Plan Draft.
   4) New Dropbox to be setup.

VI. Committee Reports

a) Finance Chair, Matt Frentz
   1) Met with Dean Waple for mentoring.
2) Senator West is beginning his resolution to improve internet connection on campus.
   a. Senator West is working with former Vice President Allen Hornung, to develop and execute his resolution.
3) A resolution to introduce a mandatory date for professors to post required books, to help students plan expenses further in advance.

b) Student Rights Chair, Katie Cox
   1) Student Rights Committee now has Facebook group to improve communication.
   2) Met with Advisor Dannie Moore.
   3) Meeting in the back!

c) Academic Affairs Chair, Tina Hoesl
   1) All professors should be submitting the midterm grades of classes 300 level and under. Contact Tina if they are not.
   2) Brainstorm alternative name for Academic Dead Week.

d) University Improvements Chair, Kristian Johnson
   1) Working on a resolution to grant RAs priority registration.
   2) Meeting in the back.

VII. 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) Excited to start this semester.

VIII. Advisor Reports

a) Dean of Students, Dr. Jeff Waple
1) Congratulations to President Pederson and Vice President Trump for a very successful Fresh Fusion.

2) Great job on the PR for Freshmen Elections.

3) E-Board members must meet weekly with advisors.

4) Behave over Labor Day!

b) Sarah Aikman
   1) The Student Union will not be open Saturday or Sunday of Labor Day Weekend.

c) Danny Moore
   1) No Report.

d) Stephen Meier
   1) Not Present

IX. Old Business

NO OLD BUSINESS

X. Announcements

a) Have Resolutions/ideas prepared for First meeting of the month, which will be devoted to Committee meetings. (President Erik Pederson)

b) Student Art now on Display! (Senator Cunningham).

c) PanHellenic meeting tonight. To be held at Rainero’s Restaurant from 6 p.m. to 9 p.m. (Student Rights Committee Chair Katie Cox)

d) Strategic Plan to be released to the external and internal constituent groups this Friday. (Student Rights Committee Chair Katie Cox)

e) APB Applications due Friday. (Secretary of Student Involvement Megan Murray)

f) Freshman Election Applications due Friday by 4:30 (Vice President David Trump)

Adjournment

Motion to adjourn by Legislative Liaison Chandler Taylor, seconded by Senator Tina Hoesl; President Erik Pederson adjourned the meeting at 4:01 pm.

Minutes compiled by: Justin Wynne, SGA Secretary of Administration