



Student Government Association

Meeting Minutes 9/16/13

I. Call to order

President Erik Pederson called to order the regular meeting of the **NKU Student Government Association** at **4:20 p.m.** on **September 16th, 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 **September 9th, 2013**.
Minutes were **unanimously** approved.

Motion by Senator Kyle Taylor for New Business to precede Executive Reports.
Seconded by Academic Affairs Chair Tina Hoesl.
Motion Approved- Unanimous

III. New Business

Chief Justice Daniel Cieslak swears in Freshmen Senators.
President Erik Pederson appoints Freshmen Senators to internal committees.

IV. Executive Board Reports

a) Sec. of Public Relations, Brandi Cunningham

- 1) September 24th and 25th is Fall Fest
 - a. Sign up for a 30 minute slot!
- 2) Pictures are next week: Dress accordingly
- 3) T-shirts and polo sizes: sign list.
- 4) Senator Profiles will be posted on website and Facebook.
- 5) Respond, if available, to the U-Cap tabling survey.

b) Sec. of Student Involvement, Megan Murray

- 1) Expansion of Norse Rates
 - a. Two potential restaurants in the works.
 - b. One restaurant to be announced.

c) Sec. of Administration, Justin Wynne

- 1) Appointment applications have been posted to Dropbox for review.
 - a. Interviews are occurring this week, all are welcome to attend.
 - b. Thank you for feedback on applicants.
 - c. New name plates and tags will be ordered once senators are appointed.
 - d. New Senators need to send me contact information.

d) Vice President, David Trump

- 1) Faculty Senate Meeting
- 2) Staff Congress: **Wireless printing now available** as part of a resolution started with former Senator Joshua Tunning
 - a. Now documents can be uploaded and sent to five locations on campus.
 - b. First and Fourth Floor of the Library, Fourth Floor of the Science Building, Founders Hall 430, and the Norse Tech Bar.
 - c. norseprint.nku.edu
- 3) Lakeside Terrace to be ready for residents by Fall '14.
- 4) TANK will be hosting a table in the SU 11-2 tomorrow.

e) President, Erik Pederson

- 1) Friday October 4th at 7 p.m. Women's soccer versus F.G.C.U.
 - a. Please come out and support.
 - b. If you attend, you will have a chance to use the T-shirt launcher for SGA promotion!

V. Committee Reports

a) Finance Chair, Matt Frentz

- 1) Allocating \$2,000 from the Book Grant fund to the Emergency Scholarship Fund.
- 2) Senator West is drafting first draft of Wi-Fi resolution.
- 3) Resolutions in the works addressing shuttle hours and food service extensions.

b) Student Rights Chair, Katie Cox

- 1) Strategic Open Forums: Attendance is highly encouraged.
 - a. September 18th in SU 104 at 5-6 p.m.- geared specifically towards students
 - b. September 25th in SU 104 at 10-11:30 a.m.
 - c. September 26th in LA 506 at 3- 4:15 p.m.

c) Academic Affairs Chair, Tina Hoesl

- 1) First draft of “Finals Preparation Week” resolution coming soon.

d) University Improvements Chair, Kristian Johnson

- 1) Congratulations to new senators!
- 2) Following up on resolutions passed last year.
- 3) Senators Joey Yerace and Jon Hoey will be coordinating the Fall '13 safety walk.
- 4) Met with Arnie Slaughter about issues with residential laundry.
 - a. SGA: Remind friends and roommates that laundry should be done in a timely manner.
 - b. Student caused problem, not a Housing fault.

VI. Ex-Officio Reports

a) ACR Liaison

- 1) Not Present.

b) SBA Liaison

- 1) Not Present.

c) Legislative Liaison, Chandler Taylor

- 1) Join new Dropbox
- 2) Email resolution drafts to Legislative Liaison for review.
- 3) Don't leave trash in office, keep the works space professional.

d) Judicial Council Chief Justice, Daniel Cieslak

- 1) Congratulations to new senators!
- 2) Meet with Dannie to work on edits to constitution.

VII. Advisor Reports

a) Dean of Students, Dr. Jeff Waple

- 1) Not present.

b) Sarah Aikman

- 1) Dr. Gitau will be attending next week.

c) Danny Moore

- 1) Not present.

d) Stephen Meier

- 1) Not Present

VIII. Old Business

NO OLD BUSINESS

IX. Announcements

- October 24th IM Fields officially open.
- No phones during meeting except for calendars.
- Event for Alison Grimes to be held this Friday, contact me if you are interested. (President Erik Pederson)
- September 23rd Student Org. Luncheon- Please RSVP (Public Relations Brandi Cunningham)
- Use online form for Strategic Plan feedback
- Apply to be a Presidential Ambassador! (Student Rights Chair Katie Cox)
- Join Orgsync (Vice President David Trump)
- IM Tennis Tournament tomorrow (Chief Justice Daniel Cieslak)
- Talent Show and Open Mic 5:30-7:30 (Senator Donald Taylor)

Adjournment

Motion to adjourn by **Legislative Liaison Chandler Taylor**, 2nded by **Senator Kyle Taylor**; **President Erik Pederson adjourned** the meeting at **4:50 p.m.**

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