



## ***Student Government Association***

### ***Meeting Minutes 11/11/13***

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

**President Erik Pederson** called to order the regular meeting of the **NKU Student Government Association** at **3:30 p.m.** on **November 11th, 2013** in **NKU Governance Room (SU104)**.

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

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

**Executive Board**

Erik Pederson- President  
David Trump- Vice President  
Justin Wynne- Secretary of Administration  
Brandi Cunningham- Public Relations  
Megan Murray- Secretary of Student Involvement

**Committee Chairs**

Tina Hoesl- Academic Affairs Chair  
Kristian Johnson- University Improvements Chair  
Katie Cox- Student Rights Chair  
Matt Frenz- Finance Chair

**Legislative Liaison:**

Chandler Taylor

**Chief Justice:**

Daniel Cieslak

**Senators:**

Elizabeth Akinade  
Ali Almaliki  
Megan Beckerich  
Jean Clark  
Abbey Duncan  
~~Andrew Dorriere DR~~  
Keisha Frazier  
Hannah French  
Kat Hahnel  
Jon Hoey  
Juliane Jendrollik  
Hannah Jones  
Eleanor Kremer  
Spenser Kern  
Isaac McFarland  
Patrick Reagan  
Amanda Rogers  
Elizabeth Ruwe  
Branden Schrenk  
Julia Steffen  
~~Tyler Stevens SW~~  
Donald Taylor  
Kyle Taylor  
Jarrod West  
Joey Yerace

**Justices:**

Jesse Wynne  
Nick Berra  
Christopher Walters  
Kyle Conley

Approval of minutes from last meeting on **October 28th, 2013**.  
Minutes were **unanimously** approved.

### **III. Open Session**

**Director of Campus Recreation Matt Hackett** – Updated floor plan and timeline for new rec center.

**Motion** by Senator Tina Hoesl for **New Business to precede Executive Board Reports**.  
**Seconded** by Senator Amanda Rogers  
**Motion Approved**- Unanimous

### **IV. New Business**

**SGA Safety Walk Report**

### **V. Executive Board Reports**

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

- 1) New Tablecloth!
- 2) Ordering frames for E-Board photos to display in the office.

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

- 1) Exploring new businesses for new Norse Rates partners.
  - a. Fire House Subs
  - b. City Barbeque
- 2) Come out to Andrew Jenks tonight!

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

- 1) Budget Report will be at the end of the semester, reflecting expenditures and a next semester estimation.

**d) Vice President, David Trump**

- 1) Summit Conference was cancelled.

**e) President, Erik Pederson**

- 1) Regent Board is this Wednesday, will have a report on that next Monday.

## **VI. Committee Reports**

### **a) Finance Chair, Matt Frentz**

- 1) Working on a bookgrant resolution.
- 2) Committee Meeting after meeting.

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

- 1) Town Hall was a success!
- 2) Thank you for participating.

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

- 1) Happy Monday!
- 2) Working on a Priority Registration Resolution- RAs will be included

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

- 1) Good job on the Safety Walk presentation.
- 2) Callahan Ice machine is working!

## **VII. Ex-Officio Reports**

### **a) ACR Liaison**

- 1) No Report

### **b) SBA Liaison**

- 1) Not Present.

### **c) Legislative Liaison, Chandler Taylor**

- 1) Three meetings left in this semester.
- 2) Resolutions will be due to me by 6 p.m. next Monday.

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

- 1) Justice League meeting after the meeting.

## **VIII. Advisor Reports**

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

- 1) Good Job on the report
- 2) Congratulations to Theta Chi for installing.

### **b) Sarah Aikman**

- 1) Come out to the basketball games this week!

### **c) Danny Moore**

1) Register for MLK Day of Service.

**d) Stephen Meier**

1) Not Present

**IX. Old Business**

No Old Business

**X. Announcements**

- Student Wellness Advisory Committee is hosting there annual Organization Wellness Award.
- Strategic Plan presented to Board of Regents next week!
- RA and Peer Mentor applications are due by December 1<sup>st</sup> for next semester. For next year applications are due January 31<sup>st</sup>.

**Adjournment**

Motion to adjourn by **Senator Isaac McFarland, 2nded** by **Senator Patrick Reagna; President Erik Pederson adjourned** the meeting at **4:24 p.m.**

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