



Student Government Association

Meeting Minutes 11/18/13

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 18th, 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 siek~~

Senators:

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

Justices:

Jesse Wynne
Nick Berra
Christopher Walters
Kyle Conley

Approval of minutes from last meeting on **November 11th, 2013**.
Minutes were **unanimously** approved.

III. Open Session

No Open Session

IV. Executive Board Reports

- a) Sec. of Public Relations, Brandi Cunningham**
 - 1) Good job Justin on the website!
 - 2) Good job Chandler for fixing up the office!

- b) Sec. of Student Involvement, Megan Murray**
 - 1) Legacy meeting tomorrow!
 - 2) Chik-Fil-A to be a Norse Rates partner in January.

- c) Sec. of Administration, Justin Wynne**
 - 1) Any changes to bios or website should be emailed to me for revision.

- d) Vice President, David Trump**
 - 1) Faculty Senate discussed two passed resolutions and were in favor of both.
 - 2) Faculty Senate discussed the addition of two new General Education courses- One was approved, one was not.

- e) President, Erik Pederson**
 - 1) Be prepared for the next few meetings as we will have important visitors.

V. Committee Reports

- a) Finance Chair, Matt Frentz**
 - 1) Final week to fill out book grant applications! Due next Monday

- b) Student Rights Chair, Katie Cox**
 - 1) Town Hall feedback has been compiled!

- c) Academic Affairs Chair, Tina Hoesl**

1) No Report.

d) University Improvements Chair, Kristian Johnson

1) First reading of Norse Path Resolution

VI. Ex-Officio Reports

a) ACR Liaison

1) Changes to the ACR constitution have been proposed and approved.

a. Elections will be Winter to Winter

b. Position-elect will be selected from executive board to fill absences.

c. New standards for Senators and RAs at large.

b) Legislative Liaison, Chandler Taylor

1) Contact me if you have a resolution proposal.

c) Judicial Council Chief Justice, Daniel Cieslak

1) Not Present.

VII. Advisor Reports

a) Dean of Students, Dr. Jeff Waple

1) Next Monday-

a. Chartwells will be proposing dining rates.

b. Northern Terrace Model and housing cost.

b) Sarah Aikman

1) No report.

c) Danny Moore

1) No report.

VIII. Old Business

No Old Business

IX. New Business

Provost Wells Honorary Resolution.

Motion by Senator Kyle Taylor to approve resolution with amendments.

Seconded by Senator Amanda Rogers.

Motion Approved- Unanimous

Norse Path Resolution

- First Reading.
- 4th Whereas needs general clarity.
- 6th whereas may be better placed after the 2nd whereas.
- Specify the Strategic Plan as the document cited in the 8th whereas.

X. Announcements

- RA and Peer Mentor applications are due by December 1st for next semester. For next year applications are due January 31st.
- Sign up for MLK Day of Service!
- FSLC is holding a Biggest Turkey penny wars to sponsor Devue Boys Home gifts.

Adjournment

Motion to adjourn by **Senator Jarrod West, 2nded by Senator Donald Taylor; President Erik Pederson adjourned** the meeting at **4:09 p.m.**

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