I. Call to order

President Erik Pederson called to order the regular meeting of the NKU Student Government Association at 4:02 p.m. on January 27th, 2014 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
Katie Cox - Academic Affairs Chair
Kristian Johnson - University Improvements Chair
Patrick Reagan - Student Rights Chair
Matt Frentz - Finance Chair

Legislative Liaison:
Chandler Taylor

Chief Justice:
Daniel Cieslak

Senators:
Elizabeth Akinade
Megan Beckerich
Jean Clark
Abbey Duncan
Andrew Dorriere
Keisha Frazier
Hannah French
Kat Hahnel
Juliane Jendrollik
Hannah Jones
Eleanor Kremer
Spenser Kern
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 January 27th, 2014. Minutes were unanimously approved.

III. Open Session

Justin Wynne- Budget Report

<table>
<thead>
<tr>
<th>Operating Cost</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Pool</td>
<td>22,632</td>
</tr>
<tr>
<td>Fall '13 Expenditure</td>
<td>12,012</td>
</tr>
<tr>
<td>Spring '14 Available Balance</td>
<td>10,620</td>
</tr>
</tbody>
</table>

Planned Expenditures Sp '14

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>KLA Conference</td>
<td>3,000</td>
</tr>
<tr>
<td>SGA Display Board</td>
<td>2,000</td>
</tr>
<tr>
<td>Student Employment</td>
<td>1,300</td>
</tr>
<tr>
<td>Townhall/Finals Week Refreshments</td>
<td>1,600</td>
</tr>
<tr>
<td>KCLC</td>
<td>500</td>
</tr>
<tr>
<td>Estimated Total</td>
<td>8,400</td>
</tr>
<tr>
<td>Spring '14 Available Balance</td>
<td>10,620</td>
</tr>
<tr>
<td>Estimated Total Expenditures</td>
<td>8,400</td>
</tr>
<tr>
<td>Approximate Extra Money</td>
<td>2,220</td>
</tr>
</tbody>
</table>

Student Employment

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll-Student Pool Fall '13- Spring '14</td>
<td>16,500</td>
</tr>
<tr>
<td>Fall '13 Actual Payout</td>
<td>8,813</td>
</tr>
<tr>
<td>Estimated Spring '14</td>
<td>9,000</td>
</tr>
<tr>
<td>Approximate Payroll Balance</td>
<td>-1,313</td>
</tr>
</tbody>
</table>

Brandi Cunningham- Legislative Lowdown Newsletter

IV. Executive Board Reports

a) Sec. of Public Relations, Brandi Cunningham
   1) Publicize upcoming elections.
   2) Hanging up things in the office.
   3) Rally for Higher Education logo, send any ideas.

b) Sec. of Student Involvement, Megan Murray
   1) Need someone to serve on Legacy Fund!

c) Sec. of Administration, Justin Wynne
1) So far there are 6 applications, advertise to make it competitive.
2) Participate in the interview process!

d) **Vice President, David Trump**
   1) President Mearns said that the proposed budget includes full amount for Rec Center.
   2) Budget does cut operations by 2.5% state wide.
   3) NKU is better than Harvard article.

e) **President, Erik Pederson**
   1) Wednesday the Lt. Governor and Education Commissioner will hear arguments defending funding for higher education, come out and participate!

V. **Committee Reports**

a) **Finance Chair, Matt Frentz**
   1) No Report.

b) **Student Rights Chair, Patrick Reagan**
   1) Book list deadlines for professors.
   2) Working on getting paid printers.
   3) Investigating if loans can be extended to Summer and Winter terms.

c) **Academic Affairs Chair, Katie Cox**
   1) Working on getting ASL as a Foundation of Knowledge course.
   2) Super priority registration for RA and Peer Mentors.

d) **University Improvements Chair, Kristian Johnson**
   1) Committee is half way through list of goals.
   2) Checking up on resolutions from the fall semester.

VI. **Ex-Officio Reports**

a) **ACR Liaison**
   1) Not Present.

b) **Legislative Liaison, Chandler Taylor**
   1) No Report.

c) **Judicial Council Chief Justice, Daniel Cieslak**
   1) Changes to presentation.
VII. **Advisor Reports**

   a) **Dean of Students, Dr. Jeff Waple**
      1) Not present.

   b) **Sarah Aikman**
      1) No report.

   c) **Danny Moore**
      1) Not present.

VIII. **Old Business**

   No Old Business.

IX. **New Business**

   No New Business.

X. **Announcements**

   - PA Recruitment this week!
   - Homecoming Elections this week.
   - Applications for RA due this Friday.
   - Priority housing Feb. 1st

**Adjournment**

Motion to adjourn by Senator Jarrod West, 2nded by Senator Chandler Taylor; President Erik Pederson adjourned the meeting at 4:38 p.m.

Minutes compiled by: Justin Wynne, SGA Secretary of Administration