 **Student Government Association**

**Meeting Minutes 11/30/15**

I. **Call to order**

President Katherine Hahnel called to order the regular meeting of the NKU Student Government Association at 3:32 p.m. on November 30, 2015 in NKU Governance Room (SU104).

II. **Roll call**

Secretary of Administration Amanda Rogers conducted a roll call.

Executive Board

Katherine Hahnel – President

Will Weber – Vice President

Joey Yerace – Secretary of Student Involvement

Sami Dada – Secretary of Public Relations

Amanda Rogers – Secretary of Administration

Julia Steffen – Student Rights Committee Chair

Ella Mravec – University Improvements Committee Chair

Donald Taylor – Academic Affairs Committee Chair

Joey Smith – Chief Justice

To be Appointed – Legislative Liaison

Senators:

Applebee, Iain

Bartlett, Dasia

Blankenship, Brad

Britt, Chase

Brown, Grant

Case, Joseph

Cornes, Troy

Davis, Miriam

Dieudone, Irakoze

Dixon, Cheryl

Gagne, Taylor

Hatfield, Aaron

Hepner, Becca

Hils, Maria

Jordan, Dominique

Marshall, Camey

Miller, Christian

Poindexter, Hunter

Roberson, Preston

Schaefer, Kaitlyn

Spenser, Matt

Stevenson, Austin

Vincent, Emma

Wallingford, Taryn

West, Jarrod

Winstel, Caroline

Justices:

Loiser, Ethan

McGinnis, Michael

Mettens, Walker

Miller, Logan

Senator Taylor Gagne motions for the approval of the minutes, and Senator Austin Stevenson seconds. Vote taken, and motion passes unanimously.

III. **Open Session**

1. Assistant Vice President of Government, Corporate, and Foundation Engagement Adam Caswell came to present on the Outcomes-based Funding model. Also elaborated on some lobbying efforts being made available to the NKU community.

IV. **New Business**

V. **Executive Board Reports**

a.) Secretary of Public Relations, Sami Dada

1. Have a good break!

b.) Secretary of Student Involvement, Joey Yerace

1. Stay Safe!

c.) Secretary of Administration, Amanda Rogers

 1. Merry Christmas, and have a happy New Years!

d.) Vice President, Will Weber

1. Stay safe, and Norse up!

e.) President, Katherine Hahnel

1. Stay safe! Can’t wait to see you all next year.

VI. **Committee Reports**

a.) Student Rights Committee, Julia Steffen

1. Year-end wrap up, have a great break.

b.) University Improvements Committee, Ella Mravec

1. Thank you for everything you do

2. Goodbye and good luck moving forward.

c.) Academic Affairs Committee, Donald Taylor

1. Have a good break

VII. **Ex-Officio Reports**

a.) ACR Liaison

b.) VSA Liaison

c.) ISU Liaison

d.) Legislative Liaison

1. Patrick Reagan will be assuming the position upon his return next semester.

e.) Chief Justice, Joseph Smith

 1. Have a great break!

VIII. **Advisors Reports**

a.) Office of Student Conduct, Rights, and Advocacy, Stephen Meier

 1. No Report

b.) Sarah Aikman

 1. No Report

c.) Dannie Moore

 1. No Report

IX. **Old Business**

1. Second Reading of the Flexible Housing Resolution by Senator Chase Britt, and Senator Ella Mravec. Vote taken, passed unanimously.
2. Second Reading of the new Membership Review Bylaw, vote taken. (22- yes 4-a 0-no)

X. **Announcements**

a.) Senator Aaron Hatfield is currently in a Social Justice Class, they meet in OTR every Tuesday. In LA 506 there will be a panel on the teaching movements down there, it is at 7pm.

XI. **Adjournment**

 Motion to adjourn by Senator Taylor Gagne, seconded by Senator Austin Stevenson; President Katherine Hahnel adjourned the meeting at 4:31 p.m.

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Minutes compiled by: Amanda Rogers, Secretary of Administration