Minutes

January 14th, 2019

I. Call to Order
   a. Vice President Frey called the regular meeting of Student Government Association to order at 3:33 p.m.

II. Roll Call conducted by Secretary of Administration Murphy.
   a. Senators Present: Amazendes, Barnes, Brown, Cahal, Delamar, Dicthl, Duru, Gagne (Chair), Gifford, Holmes, Juarez, Kuderer, Lopez (Chair), Miller (Chair), Millward, Ramirez, Sparks, Nguyen, Brooks, Hils, Leonhard
   b. Senators Excused:
   c. Senators Absent: Akinrele, Ramirez
   d. Justices Present: Roy (Chief Justice), Cullen, Dierks, Goodwin,
   e. Justices Excused: None
   f. Justices Absent: None
   g. Executive Board Members Present: Mitchell, White, Anderson, Frey, Murphy, Roy
   h. Executive Board Members Excused: Edelen
   i. Executive Board Members Absent: None

III. Pledge of Allegiance led by Vice President Frey

IV. Reading of Minutes
   a. Vice President Frey entertained a motion to approve the minutes from SGA meeting on December 3rd, 2018 as distributed; Sub-moved by Chairman Lopez and Seconded by Senator Duru. Motion carries.

V. Open Session

VI. Executive Board Reports
a. Secretary of Public Relations, Katie Mitchell  
   i. Wright State Sponsorship  
   ii. Polos and Sweatshirts  
   iii. Next Sponsorship is Jan 26th  
b. Secretary of Student Involvement, Jordan White  
   i. Round Table  
   ii. #GetInvolvedNKU  
   iii. Legacy and PAG Status Update  
c. Secretary of Administration, JT Murphy  
   i. Budget Report  
d. Vice President, Matt Frey  
   i. Debate Update  
      1. March 18th (Republican)  
      2. March 20th (Democrat)  
   ii. President’s Report  
      1. Create an SGA Resolution  
      2. Year in Review  
      3. Spring Calendar  
e. President, Hannah Edelen  
   i. Report Above (Vice President)  

VII. Committee Reports  
   a. Student Rights, Janiah Miller  
      i. Finalizing Town Hall Details  
   b. University Improvements, Paula Marie Gagne  
      i. Earth Day of Service  
   c. Academic Affairs, Jarett Lopez  
      i. No Report  

VIII. Ex Officio Reports  
   a. Chief of Staff, Jake Anderson  
      i. Zach and Noelle’s Resolution  
      ii. Office Hours Sign-Up
iii. S.T.E.M. Poll

b. Chief Justice, Travis Roy
   i. Upcoming Meetings Update

IX. Advisor Reports
   a. Sarah Aikman
      i. No Report
   b. Arnie Slaughter
      i. No Report
   c. Bob Alston
      i. No Report

X. Liaison Reports
   a. The Northerner, Josh
      i. No report
   b. Staff Congress, Felicia Share
      i. No Report
   c. ACR, Jacob Rayburn
      i. No report

XI. Unfinished Business
   a. Polo Handout

XII. New Business
   a. Confirmation of Appointed Senators
      i. Candidate introduced themself and was asked questions by the Senate
      ii. Candidate was asked to leave room while Senate deliberated
      iii. Senator Barnes enters a motion to call to question, seconded by Chairman Lopez, motion carries
      iv. Chairman Lopez entertains a motion to vote on the appointed slate, motion carries, slate approved
      v. Chief Justice Roy swears in new Senator: Kovscek
   b. Working Meeting

XIII. Announcements
   a. Chief of Staff Anderson listed resigned Senators and announced application.
b. Chairwoman Gagne announced a program on Jan 24th.
c. Senator Juarez announced Chavez event at 6:30 in GH Digitorium
d. Secretary White announced Winterfest
e. Secretary Mitchell announced flyers for on campus residents to put up, emphasized PR support, and on the 28th SGA is taking photos.
f. Senator Craig re-upped Winterfest

XIV. Adjournment
a. Chairwoman Gagne motions for adjournment at 4:48; Sub-moved by Senator Amazendes, seconded by Senator Duru. Motion Carries