



Minutes

February 4th, 2019

- I. Call to Order
 - a. President Edelen called the regular meeting of Student Government Association to order at 3:30 p.m.
- II. Roll Call conducted by Secretary of Administration Murphy.
 - a. Senators Present: Amazendes, Barnes, Brooks, Brown, Cahal, Delamar, Dichtl, Gagne (Chair), Gifford, Hils, Holmes, Juarez, Kovsky, Kuderer, Lopez (Chair), Miller (Chair), Millward, Nguyen, Sparks
 - b. Senators Excused:
 - c. Senators Absent: Brown, Craig, Duru,
 - 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, Murphy, Edelen, Frey
 - h. Executive Board Members Excused: None
 - i. Executive Board Members Absent: None
- III. Pledge of Allegiance led by Justice Cullen
- IV. Reading of Minutes
 - a. President Edelen entertained a motion to amend the minutes from January 28th; Sub-moved by Chairwoman Gagne and Seconded by Senator Dichtl, motion carries.
 - b. President Edelen entertained a motion to approve the minutes from January 14th, Sub-moved by Chairman Lopez, Seconded by Senator Holmes, motion Carries

- c. President Edelen entertained a motion to strike Section Four, Subsection A from the minutes reflecting January 28th's meeting. Sub-moved by Chairman Lopez, Seconded by Senator Craig, motion carries.
- d. President Edelen entertained a motion to approve the minutes from SGA meeting on January 28th, 2019 as distributed and conduct voice vote; Sub-moved by Chairman Lopez and Seconded by Senator Holmes. motion carries.
- e. Chief of Staff Anderson entertained a motion to fix "Justice Goodwin" to an applicable name, Sub-moved by Chairwoman Miller, Seconded by Senator Brooks, motion carries.

V. Open Session

- a. President Edelen entertained a motion to move Appointments to the top of the Agenda. Sub-moved by Chairman Lopez, Seconded by Senator Kuderer, motion Carries.
- b. Potential Candidates Introduced themselves and were asked various questions about their goals in joining the Student Government Association.
- c. President Edelen entertained a motion to enter an executive session, Sub-moved by Senator Delamar, Seconded by Senator Sparks, motion carries.
- d. President Edelen entertained a motion to exit executive session, Sub-moved by Senator Hils, Seconded by Senator Cahal, motion carries.
- e. President Edelen entertained a motion to approve the slate, Sub-moved by Senator Amazendes, Seconded by Senator Nguyen, motion carries.
- f. Chief Justice Roy swore in all the new members.
- g. The resolution is read, and the floor is yielded to Chief of Staff Anderson for grammatical changes and suggestions.
- h. The floor is yielded back to President Edelen.
- i. President Edelen entertained a motion to skip all the reports besides liaisons, motion is resended.
- j. Working Meeting/Orientation for new appointments.

VI. Executive Board Reports

- a. Secretary of Public Relations, Katie Mitchell
 - i. Homecoming Week:

1. New members added to email list
 2. More senators need to apply for events
 3. Bonfire cancelled. Sign up for something else.
 4. Tailgate for Friday, February 8th, cozies being passed out, help is requested.
 5. Happy Homecoming!
- b. Secretary of Student Involvement, Jordan White
 - i. Get involved! Be proactive and make a difference!
 - c. Secretary of Administration, JT Murphy
 - i. Application is Re-opened
 - d. Vice President, Matt Frey
 - i. Democratic Debate is cancelled.
 - e. President, Hannah Edelen
 - i. Go to the Rally for Higher Ed on February 12th!
- VII. Committee Reports
- a. Student Rights, Janiah Miller
 - i. Townhall clarification and looking for anyone interested.
 - b. University Improvements, Paula Marie Gagne
 - i. Day of Service on March 23rd, mandatory event.
 - c. Academic Affairs, Jarett Lopez
 - i. Victor Talks on February 28th at 5 p.m.
- VIII. Ex Officio Reports
- a. Chief of Staff, Jake Anderson
 - i. New members added to the email group.
 - ii. New member orientation given later during meeting.
 - b. Chief Justice, Travis Roy
 - i. Rally for Higher Ed emphasis, need more people to apply by Monday, February 11th.
 - ii. Chairman Lopez had requested that the Judicial Council meet in regards to the method in which petitions are recognized by the Student Government

Association. The official ruling of the Judicial Council was that a standard petition format will be created to ensure students are the only signatories

- iii. Election Commission has approved the packet for next year.
- iv. March 27th-28th is the new election.
- v. Election Packet is due by March 20th.
- vi. Itemized expenditure report due by March 25th. An IER is a detailed list of everything spent and donated during the campaign.
- vii. Election Packet goes live on February 25th.
- viii. Campaigning starts on February 27th.
- ix. Changes to Violations: Maximum reduced to 3 before removed from election, do not call someone's character to question or the same outcome will happen.

IX. Advisor Reports

- a. Sarah Aikman
 - i. No Report
- b. Arnie Slaughter
 - i. Looking for one member of SGA to be on the Tailgating Committee.
 - ii. Email is deanofstudents@nku.edu .
- c. Bob Alston
 - i. No Report

X. Liaison Reports

- a. The Northerner, Josh Goad
 - i. No Report
- b. Staff Congress, Felicia Share
 - i. No Report
- c. ACR, Sarah Wilson
 - i. Town Hall on February at 7:30pm, Director of Housing will be in attendance
 - ii. Bingo will be in SU Ballroom on February 22nd, from 6 to 8 p.m.
 - iii. Eboard Applications close on February 21st at midnight.
 - iv. February 11th: Bachelorette and Bracelets event in the lobby of Kentucky.

- v. February 5th: Make your own cleaning supplies event.
- vi. ACR shouts out Senator Sparks and Chairwoman Gagne.

XI. Unfinished Business

XII. New Business

- a. Appointments
- b. Dichtl and Brooks' Resolution First Reading

XIII. Announcements

XIV. Adjournment

- a. President Edelen motions for adjournment at 5:21; Sub-moved by Senator Millward, seconded by Senator Juarez, motion carries