Minutes

February 11th, 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, Craig, Delamar, Dicthl, Duru, Gifford, Hils, Holbrook, Holmes, House, Kovscek, Kuderer, List, Lopez (Chair), Miller (Chair), Millward, Morataya, Noel, Riley, Sparks,
   b. Senators Excused: Gagne (Chair), Wears, Nguyen
   c. Senators Absent: Juarez,
   d. Justices Present: Roy (Chief Justice), Cullen, Dierks, Goodwin,
   e. Justices Excused: None
   f. Justices Absent: Graf
   g. Executive Board Members Present: White, Anderson, Murphy, Edelen, Frey
   h. Executive Board Members Excused: Mitchell
   i. Executive Board Members Absent: None

III. Pledge of Allegiance led by Andy Meeks

IV. Reading of Minutes
   a. President Edelen entertained a motion to amend the minutes from February 4th, Sub-moved by Senator Dicthl, seconded by Senator Cahal, motion carries.
   b. President Edelen entertained a motion to change Senator Craig’s name from absent to present, Sub-moved by Senator Brooks, seconded by Senator Kuderer, motion carries.
c. President Edelen entertained a motion to approve the minutes from February 4th, Sub-moved by Chairman Lopez, Seconded by Senator Holmes, motion carries.

V. Open Session
   a. President Edelen Shouts out our Homecoming Winners
   b. Chief of Staff’s Resolution Update:
      i. Senator Cahal’s Reading Today
      ii. Senator Millward submitting a resolution tomorrow.
   c. Rally for Higher Ed Update
      i. Meeting with 14 different legislators
      ii. Leaving NKU @ 7:00 a.m., Arrive back by 4:00 p.m.
      iii. Actual Rally Details
         1. Theme is Our Story, Your Story
         2. Meetings with legislators after actual rally, from 10:30 a.m. -12:00 p.m.
      iv. Lunch at Kentucky State after
      v. Depart no later than 2:00 p.m.
   vi. Expectations:
      1. Attire- Suit preferably
      2. Behavior- Professional
      3. Language- Speaking to Legislators
      4. Talk about what NKU means to you
      5. Please remain professional if there is a disagreement
   d. David Berland Update (Further Details in PPT)
      i. New directing staff for Housing.
      ii. Changes to Renovation and Construction in Housing
         1. Kentucky Hall completed
         2. Commonwealth being renovated currently.
         3. New Residence Hall in Fall 2021
         4. New lounge concepts
         5. Upgraded Technology
      iii. Rate increases
iv. Amenities
   e. Andy Meeks Presentation on Food and Parking (Further Details in PPT)
      i. Meal plan price changes
      ii. Future projects for parking
      iii. Comparative Rates
   f. President Edelen entertained a motion to take a ten minute break, Sub-moved by Senator Sparks, seconded by Senator Craig, motion carries.
   g. President Edelen entertained a motion to move into unfinished business, Sub-moved by Senator Amazendes, Seconded by Senator Craig, motion carries
   h. President Edelen entertained a motion to suspend dress code for the meeting of February 25th, Sub-moved by Senator Millward, Seconded by Senator Riley, motion carries

VI. Executive Board Reports
   a. Secretary of Public Relations, Katie Mitchell
   b. Secretary of Student Involvement, Jordan White
   c. Secretary of Administration, JT Murphy
   d. Vice President, Matt Frey
   e. President, Hannah Edelen

VII. Committee Reports
   a. Student Rights, Janiah Miller
   b. University Improvements, Paula Marie Gagne
   c. Academic Affairs, Jarett Lopez

VIII. Ex Officio Reports
   a. Chief of Staff, Jake Anderson
   b. Chief Justice, Travis Roy

IX. Advisor Reports
   a. Sarah Aikman
   b. Arnie Slaughter
   c. Bob Alston

X. Liaison Reports
   a. The Northerner, Josh Goad
b. Staff Congress, Felicia Share

c. ACR, Sarah Wilson

XI. Unfinished Business

a. Second Resolution Reading

i. Senator Brooks and Dichtl read through the resolution

ii. Senator Dicthl entertained a motion to remove the WHEREAS involving “Einstein Brothers,” Sub-moved by Senator Delamar, Seconded by Senator Gifford, motion carries,

iii. Senator Craig entertained a motion to paraphrase the quote from Robert Zai, Sub-moved by Senator House, Seconded by Senator Kuderer, motion carries.

iv. Senator Delamar entertained a motion to add the term [Similar to] in between “NKU” and “UK.” Motion is resended.

v. Chief of Staff Anderson entertained a motion to change the wording of the paraphrase: “something he would like to see at NKU is something similar to,” then begin the quote. Sub-moved by Senator Hils, Seconded by Senator Cahal, motion carries.

vi. Chairman Lopez entertained a motion to change the term “asks” to “asking” at the beginning of the resolution, Sub-moved by Senator Gifford, Seconded by Senator Brown

vii. Chairman Lopez entertained a motion to change the term “asks” to “asking” at the end of the resolution, Sub-moved by Senator Amazendes, Seconded by Senator Barnes, motion carries

viii. Senator Duru entertained a motion to change the spelling of the term “Steeley” to the correct spelling, Sub-moved by Senator Craig, Seconded by Senator Holmes, motion carries

ix. Senator Dichtl entertained a motion to change the date to the current date, Sub-moved by Senator Noel, Seconded by Senator List, motion carries

x. President Edelen entertained a motion to pass the resolution, Sub-moved by Senator Sparks, Seconded by Senator Millward, motion carries
xi. Chairman Lopez entertained a motion to table the officer reports, Sub-
moved by Senator Craig, Seconded by Senator Cahal, motion carries

XII. New Business
   a. Senator Cahal read through her Swipe out Hunger resolution for the first time
   b. The floor was opened to a maximum of four suggestions/comments
   c. Senator Gifford asked for clarification regarding unlimited meal plans
   d. The floor is closed

XIII. Announcements
   a. President Edelen proposed going through the Student Code of Conduct with a
      committee, Co-chaired by President Edelen and Chairwoman Miller.
   b. Senator Delamar represented Miss Black and Gold, also an event she is hosting
      tonight at 7:00.
   c. Senator Brown announced a lip sync battle.
   d. Secretary Jordan announced to celebrate Secretary Mitchell for the hard work she
      put in for Homecoming.

XIV. Adjournment
   a. President Edelen motions for adjournment at 5:26; Sub-moved by Senator Craig,
      seconded by Senator Delamar, motion carries