Minutes

March 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: Barnes, Brooks, Brown, Cahal, Craig, Delamar, Dictlel, Duru, Gagne (Chair), Hils, Holbrook, Holmes, House, Juarez, Kvscek, Kuderer, List, Lopez (Chair), Millward, Morataya, Nguyen, Noel, Riley, Sparks,
   b. Senators Excused: Gifford, List
   c. Senators Absent: Amazendes, Miller (Chair), Wears,
   d. Justices Present: Cullen, Derks, Goodwin, Graf
   e. Justices Excused: None
   f. Justices Absent: None
   g. Executive Board Members Present: Anderson (Chief of Staff), Edelen, Frey, Murphy, Roy (Chief Justice), White
   h. Executive Board Members Excused: None
   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 approve the minutes from February 25th, Submoved by Chairman Gagne, Seconded by Senator Riley, motion carries.

V. Open Session
   a. Mobile Platform presentation:
      i. The organization is shown a desktop version of a new mobile NKU app.
ii. It serves all of the functions of MyNKU, including Canvas, Academic Holds, Account Balance, Webmail, Degree Audit, etc.

iii. Questions were asked about the functionality and possible features of the app.

iv. If you are interested in serving on the committee for app development, reach out to President Edelen.

b. Chik-Fil-A Presentation with Andy Meeks
   i. Andy spoke about the current state of our food choices.
   ii. Andy set the expectations for our conversation, allowing ten minutes.
   iii. Whatever option is selected will possibly be placed in the Game Room.
   iv. If a chicken-focused option is selected, The Strip will be repurposed.
   v. The organization conversed about pros and cons regarding bringing Chik-Fil-A on campus, regarding economic and social controversies that may occur.
   vi. Student’s tuition money will not be used for Chik-Fil-A, it will be focused from Chartwells.
   vii. The intent on having Chik-Fil-A in the game room is to diversify how many people are staying on the second floor of the SU.
   viii. President Edelen entertained a motion to enter recess for five minutes, Sub-Moved by Senator Brown, Seconded by Senator Morataya, motion carries.
   ix. President Edelen entertained a motion to move the second reading of Millward’s Resolution to the top of the agenda, Submoved by Senator Holbrook, Seconded by Senator Craig, motion carries

VI. Executive Board Reports
   a. Secretary of Public Relations, Vacant
      i. Anyone can help out with PR.
   b. Secretary of Student Involvement, Jordan White
      i. Out of funding for Student Organizations.
      ii. March 6th and 7th for next Round Tables.
iii. Go out and meet with an organization you haven’t impacted yet and report back to Secretary White.

c. Secretary of Administration, JT Murphy
   i. Last two Senator positions filled.
   ii. Namecards by next meeting.
   iii. Visible Website Changes by next meeting.

d. Vice President, Matt Frey
   i. Anne Braden Scholarship and Book Grant committees are open, reach out to Vice President Frey if interested.

e. President, Hannah Edelen
   i. No Report.

VII. Committee Reports

a. Student Rights, Janiah Miller
   i. Town Hall is Tuesday April 2nd, from 3:30-5:30.

b. University Improvements, Paula Marie Gagne
   i. Remembrance Day of Service is on March 23rd, sign-ups close on Friday.

c. Academic Affairs, Jarett Lopez
   i. There are upcoming resolutions from this committee.

VIII. Ex Officio Reports

a. Chief of Staff, Jake Anderson
   i. Reminder about Dress Code and filling out the binder for Office Hours.
   ii. Update that every member of the organization needs to attend two SGA sponsored events.
   iii. Stay safe over break!

b. Chief Justice, Travis Roy
   i. IER’s are live on MyEngagement.
   ii. Election results will be on Thursday, March 28th, at 10:15 pm.
   iii. More constitutional changes incoming, mainly smaller changes.
   iv. Swearing in of new administration is on April 22nd, the 29th will be the new administration’s first meeting.

IX. Advisor Reports
a. Sarah Aikman
   i. Be safe!
   ii. SGA Sweatshirts are available for purchase.

b. Arnie Slaughter
   i. Student’s Mental Health Luncheon will happen on March 18th, 19th, and 25th.
   ii. Tailgating for Wednesday’s Game: Go to parking.nku.edu

c. Bob Alston

X. Liaison Reports
   a. The Northerner, Josh Goad
      i. No Report besides read the Northerner!
   b. Staff Congress, Felicia Share
   c. ACR, Sarah Wilson

XI. Unfinished Business

XII. New Business
   a. Swear-in
      i. President Edelen entertained a motion to swear in and appoint new members to the organization, Sub-moved by Senator Kuderer, Seconded by Senator Brooks, motion carries
      ii. Chief Justice Roy swears in Trevor Abraham as a new senator.
   b. Appointment
      i. Appointee gave an introduction about himself
      ii. President Edelen entertained a motion to enter executive session to discuss the candidates, Sub-moved by Senator Holbrook, Seconded by Senator Wears, motion carries
      iii. The organization discussed pros and cons about the candidate
      iv. President Edelen entertained a motion to exit executive session, Sub-moved by Senator Juarez, Seconded by Senator Cahal, motion carries
      v. Chairman Lopez motioned to approve Christian Silva as a new senator, Sub-moved by Senator Dichtl, Seconded by Senator Barnes, motion carries
vi. Christian is congratulated and sworn in by Chief Justice Roy and given his seat at the table.

c. Resolutions:

i. Millward’s Resolution:

1. The floor is yielded to Chief of Staff Anderson.
2. Senator Millward reads through his resolution for a second time.
3. Vice President Frey entertained a motion to capitalize “commonwealth,” Submoved by Senator Morataya, Seconded by Senator Cahal, motion carries
4. Chief Justice Roy entertained a motion to approve the resolution, SubMoved by Senator Barnes, Seconded by Senator Delamar, motion carries

d. Executive Documental Changes:

i. Chief Justice Roy read through a new by law: “SGA Presidential Line of Succession.”

ii. Chief Justice Roy brought up a new section of the constitution.

iii. The new section of the constitution clearly defines how vacancies will be dealt with, whether it be Senator, Justice, Executive Cabinet, or President and Vice President.

iv. Chief Justice Roy read through the new proposed section of the constitution.

XIII. Announcements

a. The Senators and Justices had an opportunity to talk about what they are working on within the organization.

b. Ethan is working on replacing haven with a one credit online course.

c. Noelle and Zach are working on starting an engineering program.

d. Madison and Mike are working on having a tutoring group for nonnative English speakers.

e. Claudia is working on getting vans for club sports teams.

f. Rebecca and Trayonna are working on University based scholarships.
g. Jontay is working on re purposing the storage spaces in different colleges across campus.

h. Shayla is working on emailing the alumni association and working on getting the organization involved with the alumni.

i. Taylor and Jackie are working on creating a student mentorship process for international students.

j. IFC is hosting an event tomorrow called Step Up, which is a walk around campus to raise awareness surrounding sexual assault.

XIV. Adjournment

a. President Edelen entertained a motion for adjournment at 5:27; Sub-moved by Senator Dichtl, seconded by Senator Millward, motion carries