



## Minutes

March 18th, 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: Abraham, Amazendes, Barnes, Brooks, Brown, Cahal, Craig, Delamar, Dichtl, Gagne (Chair), Gifford, Hils, Holbrook, Holmes, House, Juarez, Kovscek, Kuderer, List, Lopez (Chair), Miller (Chair), Millward, Morataya, Nguyen, Noel, Silva, Sparks, Wears
  - b. Senators Excused: Duru,
  - c. Senators Absent: Riley,
  - 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 Senator Wears
- IV. Reading of Minutes
  - a. President Edelen entertained a motion to remove the organization going into executive session from the minutes from March 4th, Sub-moved by Chairman Lopez, Seconded by Senator Wears, motion carries.

- b. President Edelen entertained a motion to remove the exiting of executive session from the minutes of March 4<sup>th</sup>, Sub-moved by Senator Barnes, Seconded by Senator House, motion carries.
  - c. President Edelen entertained a motion to approve the minutes from the meeting on March 4<sup>th</sup>, Sub-moved by Senator Dichtl, Seconded by Senator Nguyen, Motion Carries.
- V. Open Session
- a. Alumni Association presentation
    - i. The Alumni Association started the presentation with a brief background of who they are and the structure on their organizational chart.
    - ii. SGA can help the association by volunteering at Alumni Events, Promote Giving Tuesday, Plan 2021 SGA Reunion, being NKU legislative advocates, informing alumni of the work we do, visit their website- [nku.edu/alumni](http://nku.edu/alumni), and follow their social media!
    - iii. The Alumni Association is in AC 222.
  - b. Dean Schultz Presentation
    - i. Dean Schultz spoke about an issue concerning funding for the library.
    - ii. Lately costs have been rising and have forced some journals and other forms of documentation to be cut.
  - c. President Edelen entertained a motion to read through Senator Brown's resolution a second time, Sub-moved by Senator House, Seconded by Senator Hils, motion carries.
  - d. President Edelen entertained a motion to enter New Business, sub-moved by Senator Juarez, Seconded by Senator Wears, motion carries.
  - e. Chief of Staff Anderson entertained a motion to enter Unfinished Business, Sub-moved by Senator Kovsky, Seconded by Senator Millward, motion carries.
- VI. Executive Board Reports
- a. Secretary of Public Relations, Vacant
    - i. Anyone can help with PR!
    - ii. Promote the SGA applications!
  - b. Secretary of Student Involvement, Jordan White

- i. Round Table is being scheduled on April 10<sup>th</sup>, in SU 324, from 1:00-2:30 p.m.
    - ii. Out of funding
    - iii. Get involved!
  - c. Secretary of Administration, JT Murphy
    - i. Senate is full.
    - ii. Namecards finished.
    - iii. Website changes waiting for approval and more are incoming!
  - d. Vice President, Matt Frey
    - i. Scholarship committees made
    - ii. Debate will not be happening
  - e. President, Hannah Edelen
    - i. President's Installation will count as an SGA event.
    - ii. NKUnity counts as an SGA event.
    - iii. Watch party is this Friday for the game at 1:30!
    - iv. Book Drive is coming up this month and NKUnity is next week.

## VII. Committee Reports

- a. Student Rights, Janiah Miller
  - i. Town Hall on April 2<sup>nd</sup> at 3:30-5:30.
- b. University Improvements, Paula Marie Gagne
  - i. The Day of Service is this Saturday.
- c. Academic Affairs, Jarett Lopez
  - i. Book Drive is the week before Finals week.

## VIII. Ex Officio Reports

- a. Chief of Staff, Jake Anderson
  - i. Quynh has a survey, please go take it.
  - ii. Reminder to log in to your service hour(s).
  - iii. Remember Robert's Rules of Order.
  - iv. Take pictures at SGA Sponsored events.
- b. Chief Justice, Travis Roy
  - i. Thanks for sitting through the Constitutional Changes.

- ii. The Election is next Wednesday at 8:00 a.m.
- iii. Wednesday at 6:00 p.m. is the SGA Presidential Debate in the UC Ballroom.

IX. Advisor Reports

- a. Sarah Aikman
  - i. SGA Sweatshirts are available for \$20.
- b. Arnie Slaughter
  - i. Push through the second half of the Spring Break!
- c. Bob Alston

X. Liaison Reports

- a. The Northerner, Josh Goad
- b. Staff Congress, Felicia Share
- c. ACR, Sarah Wilson
  - i. Championship Watch Party on April 8<sup>th</sup>.

XI. Unfinished Business

- a. Chief of Staff Roy re-introduced the changes made from previous versions of Line of Succession and Bylaws/Constitution and explained that if these are to pass where they would end up which would be in the Fall of 2019.
- b. Questions were asked about the Interviewing process and its validity and structure.
- c. Chief Justice Roy entertained a motion to pass this new Article in the Constitution, Sub-moved by Senator Gifford, Seconded by Senator Morataya, motion passes.
- d. Chief Justice Roy brought up the Presidential Line of Succession.
- e. President Edelen entertained a motion to pass the new article, motion is resended.
- f. The organization discussed and clarified on the intention and purpose of the new Article.
- g. Vice President Frey entertained a motion to vote on the Presidential Line of Succession, sub-moved by Senator Barnes, Seconded by Senator Silva, motion carries.
- h. The Presidential Line of Succession is passed by super majority vote.

## XII. New Business

### a. Senator Brown's Resolution

- i. Senator Brown read through his resolution for a second time.
- ii. The floor is yielded to Chief of Staff Anderson
- iii. Chief of Staff Anderson entertained a motion to add the date to the closer, Sub-moved by Senator Noel, Seconded by Senator Sparks, motion carries.
- iv. Questions were asked for further clarification on the functionality and understanding of the resolution.
- v. Chief of Staff Anderson entertained a motion to changed terminology to asks, Sub-moved by Senator Holmes, Seconded by Senator Barnes, motion carries
- vi. Justice Cullen entertained a motion to add in the word "and," Sub-moved by Senator Craig, Seconded by Senator Cahal, motion carries.
- vii. President Edelen entertained a motion to put the resolution to a vote, sub-moved by Senator Dichtl, Seconded by Senator Amazendes, motion carries.
- viii. The vote passes and the resolution is passed.
- ix. President Edelen entertained a motion to enter a five-minute break, Sub-moved by Senator Holbrook, Seconded by Senator Kuderer, motion carries.

## XIII. Announcements

- a. Senator Wears talked about getting your fee waived for the Breaking Ground Retreat if you are a member of SGA and a freshman.

## XIV. Adjournment

- a. President Edelen entertained a motion for adjournment at 5:29; Sub-moved by Senator Juarez, seconded by Senator Craig, motion carries