Minutes
April 15th, 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, Abraham, Barnes, Brooks, Brown, Cahal, Delamar,
      Dichtl, Duru, Gagne (Chair), Hils, Holmes, Kovscek, Kuderer, List, Lopez
      (Chair), Miller (Chair), Millward, Morataya, Noel, Nguyen, Silva, Sparks, Wears
   b. Senators Excused: Craig, Juarez,
   c. Senators Absent: Gifford, House
   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 Kuderer

IV. Reading of Minutes
   a. Secretary of Administration Murphy entertained a motion to correct the date at the
top of the minutes, Sub-moved by Senator Dichtl, Seconded by Senator Kuderer,
motion carries
b. President Edelen entertained a motion to approve the amended minutes from the meeting on April 8th, Sub-moved by Senator Noel, Seconded by Senator Abraham, Motion Carries.

V. Open Session

a. State Senator Thayer Presentation
   i. Senator Thayer spoke about his journey from the end of college and his professional life since.
   ii. Senator Thayer then spoke about the previous session of the Senate.
       1. First was a tax system overhaul that is focused on consumption over production.
       2. Second was some non-profits are no longer subject to sales tax starting March 16th.
       3. Third was the School Safety bill, which helps strengthen the building, increases counseling staff for larger schools, and creating a new position dedicated to school safety.

b. Andy Meeks Update
   i. Kenton Garage will be closed all summer for renovations.

c. President Edelen entertained a motion to enter unfinished business, sub-moved by Senator Kuderer, Seconded by Senator Brooks, motion carries

VI. Executive Board Reports

a. Secretary of Public Relations, Vacant
   i. Anyone can help with PR!
   ii. Push the Town Hall and Anne Braden scholarships!

b. Secretary of Student Involvement, Jordan White
   i. Last Legacy funding meeting of this administration is tomorrow.
   ii. Get involved!

c. Secretary of Administration, JT Murphy
   i. No Report

d. Vice President, Matt Frey
   i. Thanks to Senator Brown for stepping up to help!
   ii. Book Grant: email was sent to meet and conduct the reviewing process.
iii. Congrats to all who passed a resolution and stay after for a photo!
   (Including the bylaw as well).

e. President, Hannah Edelen
   i. Banquet is next week!

VII. Committee Reports
a. Student Rights, Janiah Miller
   i. Congrats to Senator Nguyen!

b. University Improvements, Paula Marie Gagne
   i. Congrats to all who passed a resolution this administration!

c. Academic Affairs, Jarett Lopez
   i. Congrats to Senator Noel for her resolution!
   ii. Go to all the of NKU Pride week events!

VIII. Ex Officio Reports
a. Chief of Staff, Jake Anderson
   i. Please go sign passed resolutions!

b. Chief Justice, Travis Roy
   i. Constitutional Changes and other bylaws are all finished now!

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
   i. Make good choices!

X. Liaison Reports
a. The Northerner, Josh Goad
   i. No Report

b. Staff Congress, Felicia Share
   i. No Report

c. ACR, Sarah Wilson
   i. No Report
XI. Unfinished Business

   a. Nguyen’s Resolution

      i. Senator Nguyen read through her resolution for a second time.
      ii. Advisor Alston made a couple comments about the resolution for further clarification.
      iii. Advisor Alston entertained a motion to make the changes based on his comments, Sub-moved by Chairwoman Gagne, Seconded by Senator Hils, motion carries
      iv. The organization asked questions for further clarification on functionality during the mental health week.
      v. Chief of Staff Anderson entertained a motion to put the resolution to a vote, sub-moved by Senator Holmes, seconded by Senator List, motion carries
      vi. The organization voted to approve the resolution in which it passed.

   b. Lopez’s Resolution

      i. Chairman Lopez read through his resolution for a second time.
      ii. The organization asked questions about uniformity and clarification about the resolution.
      iii. Senator Amazendes motions to pass this resolution, Sub-moved by Senator Duru, Seconded by Senator Kovscek, motion carries with one in opposition

   c. Noel’s Resolution

      i. Senator Noel read through her resolution for a second time.
      ii. Chief of Staff Anderson entertained a motion to remove a comma, sub-moved by Senator Dichtl, Seconded by Senator Holmes, motion carries
      iii. Questions were raised by the organization to clarify on function of the resolution’s call to action.
      iv. Chief of Staff Anderson entertained a motion to add in an example of a similar fund and fix grammar related to the new additions, sub-moved by Senator Cahal, Seconded by Senator Sparks, motion carries
v. Senator Brooks motions to make University of Louisville uniform, seconded by Chairman Lopez

vi. Chairman Lopez motioned to fix the alignment of the resolution, seconded by Senator Amazendes, motion carries

vii. President Edelen entertained a motion to pass the resolution, sub-moved by Chairman Lopez, seconded by Senator Silva, motion carries

d. Sparks’ Resolution
   i. Senator Sparks read through her resolution for a second time.
   ii. Members of the organization requested further information regarding clarity of the foundations of the resolution.
   iii. Senator Abraham motioned to add a comma, seconded by Chairman Lopez, motion carries
   iv. Senator Hils motioned to fix grammar between singular and plural tenses, seconded by Chairman Lopez, motion carries
   v. Senator Brooks motioned to add a comma, seconded by Chairman Lopez, motion carries
   vi. Chief Justice Roy entertained passage of the resolution, Sub-moved by Senator Hils, seconded by Senator Barnes, motion carries

e. NorsEngaged Bylaw
   i. Justices Cullen and Derks read through the bylaw for a second time.
   ii. Clarification was made about language of the bylaw.
   iii. Members of the organization requested further clarification on the function of the bylaw and any possible conflicts between committees/events.
   iv. Chairman Lopez motions to approve this bylaw, seconded by Senator Abraham, motion carries

XII. New Business

XIII. Announcements
   a. SigEp’s philanthropy is April 26th! Reach out to JT if you want to be a part of it!
   b. Paula Marie is planting flowers tonight at 8pm at Northern Terrace!
   c. This week is Alpha week, reach out to Senator Delamar for more info!
XIV. Adjournment

a. Senator Wears motioned for adjournment at 5:15 Sub-moved by Senator List, seconded by Senator Noel, motion carries