I. Call to order

President Will Weber called to order the regular meeting of the NKU Student Government Association at 3:36 p.m. on November 28th in Governance Room (SU 104).

II. Roll call

Secretary of Administration Taylor Gagne conducted a roll call.

Executive Team Present: Chase Britt, Sami Dada, Miriam Davis, Taylor Gagne, Ethan Losier, Cindy Mentrup, Amanda Rogers, Emma Vincent, Will Weber, and Ellen Wilshire

Executive Members Absent:


Senators Absent: Tyler Andre, Becca Hepner, Maggie Smith, and Spencer Sutton

Justices Present: Jacob Englert, Gabe Kirk, Haley Madden, and Walker Mettens

Justices Absent:

Guests Present:

III. Pledge of Allegiance

IV. Reading of Minutes

Senator Ben Anderson motions to change the time of adjournment from 5:44 to 4:54. Motion was seconded by Senator Isaac Dailey. Vote taken, passes unanimously.

A. President Will Weber entertained a motion for the minutes to be approved.

Academic Affairs Committee Chair Cindy Mentrup sub-moves the motion and Senator Iain Applebee seconds. Vote taken, passes unanimously.

V. Open Session

A. Christian Miller
SGA will be fully integrated into the NKU app starting at the beginning of December.

Started on this last year as a senator and just got an email this week regarding it.

millerc41@nku.edu

President Will Weber entertains a motion to move Old Business to the top of the agenda. Motion is sub-moving by Senator Austin Stevenson and is seconded by Senator Patrick Edwards. Vote taken, passes unanimously.

VI. Old Business
   A. Waiting List Resolution
      • Senator Caroline Winstel motions to separate the quote from Kim Scranage into its own whereas. Motion is seconded by Senator Patrick Edwards. Vote taken, motion fails. (7 for, 9 against, 5 abstain)
      • Academic Affairs Committee Chair Cindy Mentrup motions to change the second whereas to “needs to be reformed”. Senator Ben Anderson seconds the motion. Vote taken, motion passes. (3 opposed.)
      • Senator Iain Applebee calls to question, seconded by Senator Austin Stevenson. Vote taken, resolution passes. (1 abstain)

President Will Weber motions to move New Business to the top of the agenda. Motion sub-moving by Senator Kaitlyn Schaefer, seconded by Senator Dejah Rawlings. Vote taken, passes unanimously.

VII. New Business
   A. Extended Hours During Finals Week Resolution
      • Senator Austin Stevenson states that a name from a quote is incorrect.
      • Senator Kaitlyn Schaefer states that this could be cost inefficient. Senator Evan Berkemeyer states that he was approached by people from the community.
      • Senator Caroline Winstel asks for clarification on who will be working the rec center. Head Advisor Sarah Aikman states that student workers will be covering the hours.
      • Senator Iain Applebee makes a wording suggestion.
      • Senator Jacob Englert makes a wording suggestion.
      • Senator Kaitlyn Schaefer asks for clarification on how the library is used during finals and if the spaces we are pursuing are the best. Chief of Staff Amanda Rogers states that the resolution would allow more access to technology.
   B. 4and1 Credit Card Readers Resolution
      • Senator Michael Bailey requests to add credit in the third whereas
      • Senator Evan Berkemeyer suggests closing quotations.

Minutes compiled by: Secretary of Administration Taylor Gagne
• Senator Bradie Anderson states that food is a different font in the second whereas
• Senator Austin Stevenson suggests grammatical change.
• Senator Ryan Gray asks if this is only for food. The answer is no.
• Senator Caroline Winstel states that she believes there are vending machines that already take credit/debit cards.
• Multiple senators express grammatical changes.

C. Einstein’s Bagels Extended Hours Resolution
• Senator Caroline Winstel makes grammatical and wording changes.
• Senator Austin Stevenson suggests about the wording in beginning and ending.
• The current hours are how they are to avoid a lot of people being in the library, but there isn’t much data to back this up. Head Advisor Sarah Aikman states that this location was not made with it being a meal exchange station.

D. 5% Chartwells’ Proceeds Donated to Fuel NKU Resolution
• Chief Justice Ethan Losier suggest a grammatical change.
• Senator Michael Bailey suggests a grammatical change.
• Senator Bradie Anderson suggests changing the conclusion to requesting
• Senator Ben Anderson suggest a grammatical change in the first resolution

E. Secretary of Administration and Chief of Staff Appointments
• Chief of Staff: Austin Stevenson
  - Joined SGA in Fall of 2014
  - Always been a member of Academic Affairs Committee and have sat on multiple external committees
  - Have written five resolutions, one of which was honorary.

Senator Caroline Winstel calls to question, Senator Ben Anderson seconds. A vote is taken on Senator Austin Stevenson being upgraded to Chief of Staff for the spring semester. Vote taken, passes unanimously.
• Secretary of Administration: Madison Vaughn
  - First semester in SGA
  - Had multiple leadership positions and specifically was the Secretary last year for FSLC.
  - Would like to put the minutes on OrgSync.

Senator Michael Bailey calls to question, Senator Mikaela Mustaine seconds. A vote is taken on Senator Madison Vaughn being upgraded to Secretary of Administration for the spring semester. Vote taken, passes unanimously.

F. Working Meeting

VIII. Executive Board Reports
A. Secretary of Public Relations, Sami Dada
• Book drive tabling will be made into a Doodle pool
• Flyers will be out by Friday

B. Secretary of Student Involvement, Miriam Davis
   • PAG and Legacy will be finalized this week. Please contact me if you’re still interested.

C. Secretary of Administration, Taylor Gagne
   • Budget report next week

D. Vice President, Ellen Wilshire
   • Staff Congress and SGA have seen many of the same presentations.
   • Retention has gone up 6% since 2010.

E. President, Will Weber
   • Board of Regents training on Wednesday in Frankfort

IX. Committee Reports
   A. Student Rights Committee, Emma Vincent
      • Excited to get to work for next semester
   B. Academic Affairs Committee, Cindy Mentrup
      • Book drive in two weeks, need all hands-on deck.
   C. University Improvements Committee, Chase Britt
      • Should have multiple resolutions next semester

X. Ex-Officio Reports
   A. Chief of Staff, Amanda Rogers
      • Resolution can be pass, fail, tabled, or pocket vetoed
      • Two handouts for each senator and justice
   B. Chief Justice, Ethan Losier
      • Happy Monday

XI. Advisors Reports
   A. Head Advisor, Sarah Aikman
      • No report
   B. Advisor, Ann James
   C. Advisor, Dannie Moore

XII. Liaison Reports
   A. ACR Liaison, Dana Jetter
   B. The Northerner Liaison, Mackenzie Manley
   C. Athletics Liaison, Turner Davidson
      • Game on Wednesday at 11:30 am. Next Wednesday at 7pm

XIII. Announcements
   1. Email Austin Stevenson if interested in writing an Op-Ed
   2. Jodi Sweeten is tomorrow in Greaves Hall
   3. Operation Tau is Saturday at the IM Fields from 11am to 5pm. $10 per person or $100 for a team, all proceeds go to DAV.

XIV. Adjournment

Minutes compiled by: Secretary of Administration Taylor Gagne
Senator Isaac Dailey motions to adjourn and has a second from Senator Patrick Edwards. Vote taken, passes unanimously. Meeting is adjourned at 5:30pm.