Student Government Association
Northern Kentucky University
Meeting Agenda
11/16/09

I.
II. Call To Order- 3:32pm
III. Roll Call
   B. Absent- Fulton, Georgescu (e), Hazenfield (e), Mattingly
IV. Pledge of Allegiance
V. Approval of the Minutes
   A. Motion to amend the minutes from 11/9 to include Senator Ng’s presence, as well as a more detailed Question & Answer Session.
   B. Seconded by Senator Barrett
   C. VP Hawks- The recorded minutes from last week have accidentally been deleted. I can add what I know by memory but it will not be detailed.
VI. Open Session
VII. Executive Board Reports
   A. Vice President of Public Relations- Wade Miller
      1. Congrats to the newly elected Senators and Judicial Council
      2. Don’t forget to tell people to turn in their book grant applications by Monday November 30th at 4:30pm
   B. Vice President of Student Involvement- Max Swartz
      1. Had a lot more show up to the Student Organization Board Meeting than anticipated
      2. Legacy Fund now has $6,100. Next meeting is the 24th.
      3. Senator Reports from Student Org Outreach:
         a. Norse Film Society (Dustin Robinson)- Just started last year, goal is to establish network for film enthusiasts. Wants to see College of Informatics finished so they can start working in there. No other concerns to do with SGA.
         b. International Student Union (Yousif Salame)- Been active on campus for quite a long time. Want more opportunities for work on campus. More scholarship funding and assistance. Help with attaining space for the International Pot Luck Dinner and help with battling Chartwells about exemption for bringing food from home on campus. Finally, translation of forms for Residential Housing.
c. Next: Baptisit Campus Ministries, Up Til’ Dawn, Presidential Ambassadors

C. Vice President of Administration- Danielle Hawks
   1. Let me know how you like the new agenda
   2. Senator Farris: I have been okayed to work with you on the Newsletter, lets meet afterwards to discuss.
   3. Congrats to those going on the NLS Retreat, have fun.

D. Executive Vice President- Dennis Chaney
   1. No longer will be going to Faculty Senate because of events that took place at the Board of Regent Meeting.

E. President- K. Keith Kaseke
   1. Board of Regents Update- Obtained from voting on the IP policy because I felt that students needed the phrase of being notified if work was used to be included. We also voted to amend the SGA Constitution to move the election days up.
   2. BSBP Meeting Update- Agenda for the Rally will be available to Senate soon. The theme is “We Are Kentucky Education.” Rally is February 9th, if you need any more clarification let me know.
   3. Creation of Two New Committees-
      a. PR Committee (Standing): Talk with Wade afterwards
      b. IP Policy Committee (Ad Hoc): Come speak with me afterwards if you are interested.

VIII. Committee Chair Reports
   A. University Improvements Committee, Chair Leigha Phelps
      1. Shouldn’t Ad Hoc committee be approved by Senate? It also needs to be in the By-Laws. We should get the committee approved and then add the people so it isn’t a wasted effort if it doesn’t get approved by the Senate.
      2. President Kaseke: We want to form the committee and then we will work with Amy and Stanley to make sure it is legal.
      3. Okay, so we are working on multiple initiatives right now. Working with the provost about the library, speaking with Kim Vance about houses on John Hill Road, working with Financial Aid and Bursars office about the addition of a mandatory session during New Student Orientation. Working on an efficiency report for the C-Store in Norse Commons, car pooling push and online polling for organizations.
      4. Meet afterwards

   B. Student Rights Committee, Chair Amy VonHandorf
1. Meeting on Thursday with Vice President Ramey about Smoking Policy is opened up to anyone who wants to attend. The meeting is at 9am in SU 108.
2. Two resolutions being worked on. One pertaining to Student employment and the other having to do with the alcohol policy.
3. Don’t forget that legislation has to be to E-Board by the 27th.

C. Finance Committee, Chair Sean Henry
1. We are reviewing SGA funding and the way that SGA spends that funding.
2. Meet afterwards

IX. Ex-Officio Officers Reports
A. RHA, Senator Farris-
1. John Ruppert will be at our meeting on Thursday at 7pm for Q&A
2. RHA just got back from SCRHA, will be reporting on that next week.

B. Judicial Council, Chief Justice Strouss-
1. Judicial Council needs to meet with me after the meeting.

C. Legislative Liaison, Senator Tinsley-
1. Two resolutions in old business for second reading.
2. Don’t forget to send things in by the 27th to be read by the end of the semester.

X. Advisor Reports
A. Dean of Students, Dr. Jeffery Waple
1. Steve is volunteering and won’t be with us today.
2. Keith did a very good job representing Student Government and Students in general at the Board of Regents meeting.
3. Ready to start implementing Constitution.
4. In transition, I’ll take this on me but there is protocol to talking to the Board fo Regents. You have to let Luse know 48hours in advance.
5. I need to talk to Leigha about John Hills Housing and Amy about the alcohol policy to make sure we are on the same page.
6. There are reasons we have procedure and policies such as communication chains. Managing the message is important.

XI. Old Business
A. Resolution 09-10.003
1. Read by Senator Ng
2. Move to vote by Senator Tinsley
3. Seconded by Seator Phelps
4. Approved

B. Resolution 09-10.004
1. Read by Senator Tinsley
2. Senator Johnson: Did they get rid of the History requirement? (Yes)
3. Senator Tinsley: Move to change “of” to “to”
4. Approved
5. Senator McDaniel: When does this go into effect?
6. Dean Waple: Implementation committee will decide those things.
7. Move to vote Senator Tinsley
8. Seconded by Senator Phelps
9. Approved

XII. New Business

A. Vote on PR Committee (Standing)
1. Senator Tinsley: I think Senators should be working on legislation not PR initiatives.
2. Senator Robinson: I was under the understanding that Senators have to be the chair of a standing committee, therefore Wade wouldn’t be able to chair it. I think we should leave it that way.
3. Senator VonHandorf: That would be nice to have a standing committee.
4. Senator Farris: I think it is in SGA’s best interest to create this committee.
5. Senator Salame: Would senators have to focus solely on PR?
6. President Kaseke: Yes.
7. Senator Howe: Do you, Wade, think it would be a good idea to have this committee?
8. Vice President Miller: It’s hard with just one person, I can’t do as much as I want to do.
9. Senator Phelps: This is certainly something we need to pursue. However, Wade can you tell me one thing your committee has accomplished this year, not just you?
10. Vice President Miller: I haven’t gotten to meet with my committee.
11. Senator Phelps: What would change other than the title if we created this committee?
12. President Kaseke: With a committee chair in place it would allow for more accountability.
13. Senator Phelps: The people who sit on the committee, do you feel overwhelmed?
15. Senator Coy: No, but I do think it would be a good idea because I haven’t really helped our too much.
16. Senator Phelps: Are we going to have senators who only want to work on PR in the future? What about trying to have meetings before our 3:30pm meeting?
17. Senator Tinsley: Would this committee chair be paid?
18. President Kaseke: Yes, that is something that will be discussed.
19. Senator Henry: I move to refer this matter to the Student Rights Committee.
20. Seconded by Senator VonHandorf
21. Senator Johnson: I think we should talk this out and not defer.
22. Senator Howe: What is it exactly that Wade does? Why can’t Wade be the chair?
23. Chief Justice Strouss: We would have to suspend the bylaws.
24. Senator Castillo: Why would the people on this committee not be able to work on Resolutions and we are all working for PR. Three people is not going to change much it has to be a whole Student Government effort.
25. Dean Waple: We just need to move this to committee.
27. Hand Vote, (15, 9,1) Approved, moved to committee

B. We will revisit the IP Ad Hoc Committee
C. Motion to approve Refreshments for Meeting on Thursday with VP Ramey
   1. Dean Waple: I’ll take care of it.

D. Homecoming Nominations
   1. Senator Golden: Would we like to participate in Homecoming?
   2. Senator Robinson: Motion to nominate for Homecoming
   3. Seconded by Johnson
   4. Senator Tinsley: SGA is not a traditional organization. I don’t think this is really within our scope.
   5. Senator Hoffman: I don’t know if it is appropriate for SGA to do this.
   6. Senator Robinson: I agree that it is outside the scope of SGA.
   7. Senator Tinsley: We have donated money to Homecoming as well as the crowns.
   8. Senator Thompson: The presence that we have is too political.
   9. Called to Question by Senator Tinsley
   10. Seconded by Senator Henry
   11. Motion denied.

XIII. Announcements
   A. Senator Tinsley: Don’t forget, you have to sign resolutions for the to actually pass.
   B. Senator Barrett: The Ip Policy is lacking in the Student Rights Area
C. Vice President Hawks: If you have any questions, comments or concerns about the agenda let me know.

D. Senator McCaffery: Take Back the Night, Sexual assault awareness program on Thursday evening.

E. Senator VonHandorf: Volunteer to talk about Kiksuya in Student Org Reports. They are doing Dine to Donate on the 18th and the 9th at Applebees.

XIV. Adjournment - 4:52pm
   A. Motion by Senator Tinsley
   B. Seconded by Senator Phelps