Student Government Association
Northern Kentucky University
Meeting Agenda
11/23/09

I. Call To Order - 3:33pm

II. Roll Call
   B. Absent - Castillo, Coy (e), Howe (e), Ng, Prater, Weckbach

III. Pledge of Allegiance

IV. Approval of the Minutes
   A. President Kaseke: Due to the retreat this week we do not have minutes to approve. They will be available for the next weeks meeting.

V. Open Session

VI. Executive Board Reports
   A. Vice President of Public Relations- Wade Miller
      1. I am going to try to update the brochure over the break. If you have any suggestions let me know.
   B. Vice President of Student Involvement- Max Swartz
      1. The next Legacy meeting is tomorrow.
   C. Vice President of Administration- Danielle Hawks
      1. Sorry again about the minutes, I have just had too much going on lately. I will try to have them all out to you by Wednesday.
   D. Executive Vice President- Dennis Chaney
      1. Spoke with Chuck Miller of WNKU last Wednesday at the Alumni Lecture Series. They are very interested in hosting an event with Student Government. I would like to meet with the PR committee. Met with Ken Ramey this past week about the wind turbines.
   E. President- K. Keith Kaseke
      1. Working all weekend something you will see in new business.
      2. Would like to thank committee chair VonHandorf for her presentation. She did NKU SGA proud with her presentation for VP Ramey.

VII. Committee Chair Reports
   A. University Improvements Committee, Chair Leigha Phelps
      1. Meet Afterwards
   B. Student Rights Committee, Chair Amy VonHandorf
      1. Meet Afterwards
2. We will present items from meeting with VP Ramey at next weeks meeting

C. Finance Committee, Chair Sean Henry
   1. Don’t forget to tell people about the book grants.
   2. Finance committee is rolling around a couple of SGA funding ideas.
   3. Meet Afterwards

VIII. Ex-Officio Officers Reports
   A. RHA, Senator Farris-
      1. John Ruppert came to RHA on Thursday. He has an idea to move dinner from Norse Commons on Game nights to the BOK. He wants to set up a buffet style dinner behind the student section. Has already okayed it and is now working on logistics.
   B. Judicial Council, Chief Justice Strouss-
      1. There will be a hearing after this meeting regarding the election.
   C. Legislative Liaison, Senator Tinsley-
      1. Resolution coming up
   D. Faculty Senate Liaison, Senator Hazenfield-
      1. Votruba gave an overview of things he wanted to work on
      2. General Education & IP Policies both passed
      3. Deborah Meyers gave a presentation on the syllabus matrix
      4. They are working to update the General Education website
      5. Concerns about the BOK and if concerts were a problem were discussed.
      6. President Kaseke: Thank you for serving.

IX. Advisor Reports
   A. Associate to the Dean of Students, Steve Meier
      1. No report
   B. Dean of Students, Dr. Jeffery Waple
      1. Hope everyone has a safe & happy upcoming holiday.
      2. Thank all of you who went to the NLS Retreat, it was a wonderful recharging experience. If you see the red sweatshirts ask them what it is about. Kudos to Ryan Fulton for helping me with my presentation.

X. Old Business
   A. Senator VonHandorf: PR Committee, we will have to work on a by-law to present
   B. President Kaseke: Do we have any objections to creating the IP Policy sub-committee?
   C. Dean Waple: The president has the right to create Ad Hoc Committees.

XI. New Business
   A. Resolution 09-10.005
      1. Senator Henry: This wasn’t sent out 24 hours in advance, it cannot be read.
2. Chief Justice Strouss: Article 9, section 2 states that it has to be sent out ahead of time, therefore it cannot be read.
3. President Kaseke: We will revisit this next week.

B. Articles of Impeachment- Executive Vice President Dennis Chaney
1. Senator Tinsley: Move to move to executive session
2. Seconded by Senator Robinson
3. Approved, (17,4,2)
4. Senator Johnson: Move to move out of Executive Session
5. Second by Senator Bell
6. Called to Question by Senator Fulton
7. Seconded by Senator Phelps
8. Approved
9. Motion for Point of Comfort, Recess by Senator Henry
10. Seconded by Senator Fulton
11. Approved, Recess at 5:12pm
12. Reconvene at 5:20pm
13. Senator VonHandorf: Why are we ending discussion when more people want to talk? I have a very hard time impeaching someone because he didn’t follow procedure when we just sat in the meeting and have not followed procedure with the minutes, legislation and other things. Yes we have a young E-Board, but every person is guilty of not following procedure. No one has bad intent. Every person could be impeached right now.
14. Senator Tinsley: There is a difference between not sending theing out on time and misrepresenting Student Government.
15. Senator Phelps: Move to Vote.
16. Seconded by Senator Fulton
17. Senator Hazenfield: Can we have a secret ballot?
18. Executive Vice President Chaney: It has to be signed so you have to write your name on the impeachment anyhow.
19. Roll Call Vote:
   a. Ya: Bell, Duckworth, Fulton, Gnessin, Golden, Hoffman, Johnson, Mattingly, McCaffery, McDaniel, McGinnis, Mmereole, Ng, Phelps, Robinson, Thompson, Tinsley, Wagner
   b. Na: Barrett, Farris, Geogescu, Henry, Salame, VonHandorf
20. Approved, (18,6)
21. Senator Henry: In the Constitution, “of the Senate” does that mean attending or all to the Senate?
22. Chief Justice Strouss: Those attending
23. President Kaseke: I would like to see the Judicial Council after the meeting.

XII. Announcements
A. Senator McDaniel: Reach out to other organizations on campus.
B. Vice President Hawks: Happy Birthday to Leigha.
C. Senator Farris: RHA announcement, please come to our meetings, 7pm in Norse Commons. First week of the month they are in Callahan.
D. Senator Barrett: IP Policy committee meet afterwards

XIII. Adjournment- 5:36pm
   A. Motion by Senator Tinsley
   B. Seconded by Senator Phelps