I. Call to Order- 3:33pm

II. Roll Call
   A. Present-Barrett, Bell, Castillo, Coy, Duckworth, Farris, Fulton, Georgescu, Gnessin, Golden, Hazenfield, Henry, Hoffman, Howe, Mattingly, McCaffery, McGinnis, Mmereole, Ng, Phelps, Prater, Robinson, Salame, Thompson, Tinsley, VonHandorf, Wagner, Gross, Henderson, Strouss, Walls, Hawks, Swartz, Miller, Chaney, Kaseke
   B. Absent- Johnson, McDaniel, Prater, Weckbach
   C. Guest(s)-

III. Pledge of Allegiance

IV. Approval of Minutes
   A. Motion by Senator Tinsley
   B. Seconded by Senator Phelps
   C. Approved

V. Open Session
   A. Maggie Gaugh, Great American Smoke-Out Sponsorship. Smoking Cessation classes now offered.
   B. Dean Waple- Introduce Dr. Simpson New Director of African-American Student Affairs.
   C. Revised Intellectual Property Policy- Legal Council, Celina & Jay
      1. Review of changes to IP Policy & the addition of the IP Committee
      2. Question & Answer about policy with Senate. The main focus of this question and answer was including the phrase that students should be notified if their works are being used. This would elivate students from being disqualified from competitions because of their works unknowingly being published.

VI. Executive Board Reports
   A. Vice President of Public Relations- Wade Miller
      1. Book Grant Flyers- make sure that you are putting them up somewhere on campus.
      2. Elections Update- this Wednesday and Thursday. You can vote between 7:30am-10pm. It has been advertised pretty well. Tell all of your friends.
   B. Vice President of Student Involvement- Max Swartz
      1. Student Org Board Reminder- Thursday @ 12:15pm
      2. Legacy Update, Last meeting tomorrow. We have about $9,000 left. We will be saving $2,000 for operational expenses for next semester.
      3. Senate Reports-
         ii. Ryan Fulton: Activities Programming Board, don’t really need too much from SGA legislation wise, but wanted to stress how important our Homecoming donation is to their Organization and the success of that event. Also, idea about a welcome week program and bi-monthly newsletter.
   C. Vice President of Administration- Danielle Hawks
      1. No Report
   D. Executive Vice President- Dennis Chaney
1. Recap of Committee Reports, compiling all that has happened to give back to committees so that they can see what they have accomplished and a reminder of what was assigned to their committee.

E. President- Keith Kaseke
   1. Board of Regents Meeting- Constitution is on the agenda. We have two amendments: Article 5, section 1 B.2 and Article 5, section 3 D.4.

VII. Committee Reports
A. University Improvements- Leigha Phelps
   1. Committee Updates- Still working with the Rec. Center, transportation issues, financial aid and student loan teaching seminar, car pooling effort, etc.
   2. Thanks You’s to Committee Members
   3. Committee Meet Afterwards
B. Student Rights- Amy VonHandorf
   1. Continuing work on the Constitution
   2. Meeting coming up with VP of Administration concerning the Clean Air Act.
   3. Resolutions coming up
C. Finance- Sean Henry
   1. Next two weeks, an email will be sent out to everyone who signed up to help with the book grant selection to pick a date and time to meet.
   2. Budget Coming Up in Old Business
   3. Committee Meets Afterwards
   4. Senator VonHandorf: If anyone has anything to say about the revised IP Policy, I am more than willing to accept them and to work with them to get those issues resolved. The new IP committee was created to protect our rights, not to take them away.

VIII. Ex-Officio Reports
A. RHA- Michael Farris
   1. Next Thursday 19th, John Rupert, Head of Chartwells will be in the RHA meeting. NC 117, 7pm
   2. "Dorms" is the improper word used for Residence Hall. Dorms are a place to sleep, Resident Hall is a place where you live, learn and grow.
   3. RHA started a Newsletter and I think it would be a good idea to collaborate to create 1 newsletter.
   4. Senator Phelps: Paperless, send it electronically via email.
B. Judicial Council- Chief Justice Strouss
   1. Five people have been contacted about the election commission
C. Legislative Liaison- Chris Tinsley
   1. Three resolutions coming up today in Old and New business.
   2. Senator Phelps and I are working on an SGA Database to help with researching topics and SGA being consistent throughout the years in what it is asking administration for or to prevent doing unnecessary work/research on a particular topic. The database will be a two part process involving a paper system and an electronic flash drive.

IX. Advisor Report(s)
A. Associate to the Dean of Students- Steve Meier
   1. Elections start on Wednesday and last until Thursday. Laptops will be set up in three places on campus. Bios can be found on the SGA website and there is a link on the ballot to read the bios.
   2. President Kaseke: How many voting stations?
3. Steve Meier: Three, I checked the ballot today and it seems to be working correctly. Make sure you check your election packet for the rules of campaigning. I’ll resubmit the posting policy to all the candidates.

B. Dean of Students- Jeff Waple
   1. Need two volunteers for Veteran’s Day; meet with me after the meeting if you are interested in helping. Free Food if you volunteer.
   2. 8,000 injections of the H1N1 vaccination, campus will be busy. The nasal mist is still available in the health office.

X. Old Business
   A. Budget
      1. Senator Henry presents the budget.
      2. Motion to approve the budget by Senator Henry
      3. Seconded by Senator Georgescu
      4. Called to Question by Senator Georgescu
      5. Seconded by Senator Phelps
      6. Approved
   B. Resolution 09-10.002
      1. Senator Georgescu: What happened to the Open Office Resolution?
      2. Senator Henry: It should be back up in the next couple of weeks, we are working on some research having to deal with contracts and licensing.
      3. Resolution read by Senator Tinsley
      4. Called to Question by Senator Robinson
      5. Seconded by Senator Georgescu
      6. Approved

XI. New Business
   A. General Education: Presentation
      1. Quick review of the new Gen Ed Requirements being proposed
   B. Resolution 09-10.004
      1. Read by Senator Tinsley
      3. Senator Fulton: Are major and minor requirements going to be going up because of the decrease in Gen Ed?
      4. Dean Waple: These are comments/questions for the implementation committee.
      5. Senator Farris: At Faculty Senate was there any discussion about a language requirement?
      6. EVP Chaney: No actual requirements, but it should fulfill humanity credits.
      7. Senator Tinsley: This allows the students more room to take more of what they want.
   C. Resolution 09-10.003
      1. Read by Senator Ng
      2. Senator Bell: I believe we worked on something like this last year? I think they have started to work on adding more outlets. I thought they couldn’t add more
      3. Senator Phelps: have there been meetings with anyone regarding whether this could happen?
      4. Senator Ng: Yes I have met with someone. I was given a map of all the outlets in the Student Union. The spots for the outlets where chosen based on anticipated usage.
      5. Dean Waple: This is a very good resolution.
      6. Move to close discussion Senator Tinsley
7. Seconded by Senator Hazenfield

XII. Announcements
   A. Senator Coy: Reminder that there will be a lot of people on campus on
      Wednesday because of the H1N1 vaccination. Also the NKY Forum, How
      to Make Your Voice heard in the UC Ballroom.
   B. VP Miller: Tomorrow at 7pm University Suites Classroom there will be a
      disability panel. Q&A, snacks provided. Also, TKE is having their Pearl
      Pageant on Wednesday, $3 to get in; money will go to the winner’s
      philanthropy.
   C. President Kaseke: Still looking for volunteers for the Great American
      Smoke-Out to pledge a smoke free life.
   D. Senator Mmereole: The injections are for the public and students? Do
      students have preference?
   E. Senator Coy: No special reservation for students, they are for all the
      public.
   F. Justice Henderson: Bookstore Committee Recap. Discussed the usage of
      E-Books.
   G. Senator Robinson: Norse Film Society is rallying for Weezer to come to
      NKU, get on and vote, the link is on the N3 and Facebook. Also
      SigEp is hosting an emergency food drive for the Brighton
      Center.
   H. Senator Ng: International Students Rights Panel
   I. Senator Castillo: Kentucky Plan, Kentucky for Secondary Education
      Diversity Plan. Through the Council on Post-Secondary
      Education.
   J. President Kaseke: See Senator Castillo after the meeting if you have
      questions or comments.
   K. Justice Henderson: Saturday is Black and Gold Day!

XIII. Adjournment- 5:36pm
   A. Motion by Senator Tinsley
   B. Seconded by Senator Hazenfield
   C. Approved