I. Swearing in of Executive Council  
   A. Kaseke, Chaney, Hawks, Swartz, Miller
II. Swearing in of Senators  
   A. McCaffery, Ruth, McGinnis, McDaniel, Laboiteaux, Castillo, Hazenfield, Wagner, Tinsley, Mattingly, Robinson, Salame
III. Swearing in of Judicial Council Members  
   A. Martin Henderson
IV. Call to Order- 3:38pm
V. Roll Call  
   B. Absent- Hoffman (e), Collins, Donovan, Wallace, Prentice (e), Eviston
VI. Pledge of Allegiance
VII. Open Session  
   A. Curtis White- Stated he hoped SGA had a productive year.
VIII. Executive Board Reports  
   A. Vice President of Administrative Affairs- Danielle Hawks  
      i. Meeting absence excuses must be turned in by 12pm on Monday  
      ii. Legislation to Legislative Liaison by Thursday 4pm  
      iii. Agenda items must be submitted by Friday at 3pm for the next SGA meeting.  
      iv. Agendas made on Friday
   B. Vice President of Public Relations- Wade Miller  
      i. New PR Committee created and asked Senate members if they want to participate  
      ii. Any ideas for PR let Wade know.
   C. Vice President of Student Involvement- Max Swartz  
      i. Legacy Board meeting tomorrow in SU 109 at 12:15pm. Six student organizations are requesting money for travel and eight for operational fees. Next due date is September 21st.  
      ii. President Kaseke requested VP Swartz to explain the purpose of the Legacy Fund?  
      iii. VP Swartz- Money allotted to help subsidize for groups to travel to conference or to help with basic operational expenses.
   D. Executive Vice President- Dennis Chaney
i. Welcome to SGA, looking forward to a productive year!

ii. Looking at getting SGA to engage the campus more

iii. Parliamentary Procedure Overview
   a. By Laws contain legislation process procedure, legislation comes out of committees. Committee Chair will not vote, unless tie. Introduce any legislation you want as long as it is pertinent to the committee that you serve within. Once legislation is submitted to the Committee Chair and approved, the sponsoring senator and the Committee Chair will email the Legislative Liaison who will then draft and put it into a formal format. The Legislative Liaison will send it to the E-Board who will review the legislation. The first reading can take place at the next meeting where friendly amendments are allowed. The second reading will happen the following week, move for motions to amend amendments. On passage, by laws requirement simple majority.
   
b. Overview of Parliamentary Procedure At a Glance Worksheet
   
c. Justice Henderson- Are these borrowed from Robert’s Rules of Order?
   
d. VP Chaney- Yes, we use Robert’s Rules of Order. Pamphlets will be distributed to SGA members in about two weeks. Robert’s Rules of Order can also be found on the internet.

E. President- Keith Kaseke
   i. Excited to work with everyone and confident SGA we will prosper, despite the time that has passed.
   
ii. BSBP (Board of Student Body Presidents) All Presidents from Kentucky’s Public institutions come together to meet at least once a month to discuss issues and exchange ideas. Main focuses are lobbying and the rally in the spring semester. BSBP had an illegal bank account that was not set up correctly to receive state funds from state universities. BSBP is working to dissolve the bank account.

   iii. Morehead State University- Presented per-credit hour tuition presentation. Morehead has been on this system for two years and something we need to start educating students on because it could be coming our way. Governor’s Conference this weekend show that funding would be cut this could be a way to meet budget needs. President from Morehead will be sending me the presentation and I will be forwarding that to the Finance Committee. Important for Senate to know exact procedure
to answer student questions. When you look at the facts and numbers tuition per credit hour isn’t that bad. Tuition went up for some students, but a majority of the students stayed the same. The people that felt it most was those taking between 14-16 hours.

iv. 09-10 Goals- Let us know what you want to work on, be creative! Governor’s Conference on Post-Secondary Education Trusteeship presented the numbers on student retention, Kentucky’s budget and student scholarships and will be making those available to me tomorrow and I will forward that to the students. These are some of the items that should be high up on our list to tackle this year.

Retention rates are interesting.

v. Short Term Goals- Senate to attend two or more organizations that you do not usually attend and give us a report. That will be a way for students to know who we are. Opportunity for us to start educating others about the tuition situation.

vi. Closing- Dr. Votrub and Board of Regents really care about the student’s voice. I challenge you to exercise it responsibly. Respect each other and others opinions, work for the good of the students with the staff and faculty in mind. You will be privy to information that all students do not know. You need to be able to see the big picture. We need to remember that we are all in this together. We have staff and faculty to take care of and our faculty is underpaid. Think of creative way to save.

vii. Leigha Phelps- Move to move Committee Chair appointments to the next item on business.

viii. Seconded by Senator Fulton

IX. Committees
A. Committee Chair Recommendations
i. EVP Chaney recommended three Senators to serve as committee chairs.
ii. Student Rights Committee Chair – Amy VonHandorf
iii. Finance Committee Chair - Sean Henry
iv. University Improvements Chair - Leigha Phelps
v. Call to Question by Senator Ruth
vi. Recommendation of Senator VonHandorff for Student Rights Committee Chair
   a. Passed
vii. Recommendation of Senator Henry for Finance Committee Chair
   a. Passed
viii. Recommendation of Senator Phelps for University Improvements Committee Chair
a. Passed

B. Committee Ranking Sheets- choose which committee(s) you would like to be involved in throughout the year.

i. Senator Tinsley- What is the Academic Concerns Committee?
ii. VP Chaney- Academic Concerns Committee comes from a 2005-2006 Resolution which called for a permanent Academic Concerns Committee to share duties with the Student Rights Committee. Test run to find interest.
iii. Senator Ruth- Why are we still having a Constitution Committee?
iv. President Kaseke- Some things to be sorted out within the Constitution such as 10 day appeal to be shortened. Also to help with transition from old to new constitution.
v. Dean Waple- Transition was the main reason to create the committee. Great job Senator Ruth! We are still serving under the old Constitution because the Board of Regents has not passed the new Constitution. It will be on the November agenda. This Committee will help to decide if we will be having a Fall Election or wait until the spring an implement new Constitution. Some policies in the election code need to be looked at to better serve the students, such as the appeals process that made it unable to have a second spring election.

vi. Senator Henry- Why not put this responsibility dealing with the Constitution under the Student Rights Committee or a Student Rights sub-Committee?

viii. President Kaseke- You’re moving to remove Constitution Ad-Hoc and combine with Student Rights?
ix. Senator Ruth- I move to make the Constitution Ad-Hoc a sub-Committee within Student Rights.

a. Passed

X. Ex-Officio Reports

A. RHA- Michael Farris

i. Holding RHA elections. Full E-Board by next Monday.
ii. Haunted House Program on October 21 at 8pm in Callahan Hall. Requesting volunteers to help with program. More info to Student Orgs by next week.
iii. President Kaseke- Can you explain a little about what RHA is and what they do?

iv. RHA= Residential Housing Association. Represent all 2,200 students that live on campus. Anything students would like to see changed comes through RHA. Also responsible for programming.

B. SBA- N/A
C. Judicial Council- Sto Strouss  
i. We make sure that everything that goes on in this room is in accordance with the Constitution.

XI. Advisor Reports  
A. Associate to the Dean of Students- Steve Meier  
i. SGA has a new website. Thanks to Jim Nilson! Need to update membership.

   ii. Welcome everyone back.

B. Dean of Students- Jeff Waple  
i. Appreciate everyone’s patience and professionalism. 400 voters short of the spring election. Regardless of who you voted for or supported, we are who we are. Once voice, one movement to do what’s best for the students on this campus. We have a lot of work to do.

   ii. Have patience with E-Board. We have major goals this year. Implementation of the Constitution, per-credit hour tuition will be coming back up, Campus Recreation improvements and University starts fee process for 2010-11 in October.

   iii. Have fun but remember you are in the public eye now. You represent 16,000 students on this campus. Looking forward to a great year. Hope to see you around! Go Norse!

XII. Old Business

XIII. New Business

A. Wellness- Maggie, Student Wellness Manager  
i. Big Green Climb, Fall Wellness campaign. Encouraging students to take stairs for personal health and environmental health. Four person team challenge event.

   ii. Smoking Policy on campus. You are campus leaders, we ask you to stay in line with the campus Smoking Policy and only smoke in designated areas. We are working hard to make sure people follow that policy. Questions about designated areas ask the info desk.

   iii. Any questions or initiatives, my door is always open. Love to see you guys do even more with Wellness.

B. Recommendation for Legislative Liaison- Senator Chris Tinsley  
i. Explanation of the Legislative Liaison job description

   ii. President Kaseke solicits a motion to nominate Chris Tinsley as Legislative Liaison

   iii. Senator Henry- seconds motion

   iv. Called to question by Senator Georgescu

       a. Passes

C. Hours in the Office  
i. Encourage senators to work in the office, stop by the office.

   ii. Senators volunteer to work in office.

   iii. Office open until 9pm most days and some Saturdays

D. Binders for Senators to keep notes and agendas
E. Paperless SGA survey
   i. Senator Georgescu- Encourage people to recycle.
F. Introductions of potential recommendations for open Senate seats
   i. Yousef Albedwi, Jasmine Ford, Quentin Monroe and Jude Mmereole expressed interest in serving as SGA Senators
   ii. Senator Ruth- Are these people being considered for appointment?
   iii. President Kaseke- Yes
   iv. Senator Ruth- Don’t you have to have 12 credit hours to serve on Senate?
   v. President Kaseke- Yes
   vi. Dean Waple- Just so everyone knows we have to wait two weeks, 10 school days, until we can make a decision on appointments.

XIV. Announcements
   A. Dean Waple - Don’t forget! Professional dress for meetings. Amy and Sean need to come see Julie to fill out paper work.
   B. Senator Henry- Rock the Benefit, Madison Theater this Friday. Tickets $10 adv, $12 at show. Contact him if you would like a spider plant.

XV. Adjournment – 4:33pm
   A. Motion by Senator Ruth
   B. Seconded by Senator McGinnis