I. Call to Order- 3:34pm
   A. Solicit motion to amend agenda, Senate sworn in first, and to recognize
      book/special needs grant recipients in Open Session.
         1. Motion by Senator Tinsley
         2. 2nd by Senator McDaniel
   B. Justice Henderson swears in New Senators: Eason, Johnson, Ford, Forlenza,
      Monroe, Moss, Golden, Howe, Mmerole, Weckbach, Phelps.
   C. Justice Henderson swears in Judicial Council: Walls, Gross

II. Roll Call
   A. Present: Eason, Bell, Johnson, Ford, Forlenza, Monroe, Georgescu, Moss,
      Golden, Hazenfield, Tinsley, VonHandorf, Howe, McCaffery, McDaniel,
      McGinnis, Mmerole, Weckbach, Phelps, Robinson, Gross, Herderson,
      Prentice, Walls, Hawks, Miller, Swartz, Kaseke
   B. Absent: Castillo, Mattingly

III. Pledge of Allegiance

IV. Approval of Minutes
   A. Motion by Senator Georgescu
   B. 2nd by Senator Hazenfield

V. Open Session
   A. Book and Special Needs Grant Recipients
      1. Angelo Wheeler, Patrice McCollough, Poschae Wilson, Nicole Jones.
   B. Campus Recreational Presentation- Matt Hackett
      1. Comparison of NKU to peer institutions.
      2. Size of facilities is our biggest hold back .
      3. Most institutions have about 10sq/ft per student, we have about half of
         that.
      4. Most other schools have newer facilities.
      5. Other schools charge student fees between $105-$215 yearly. Faculty
         also charged between $99-$360 yearly. No NKU fee currently.
      6. Other schools generate larger revenues.
      7. Others have permanent equipment repair funds. NKU does not have a
         permanent plan set in place.
      8. Staffing at other schools is larger. Make more use of graduate students.
         We do not use any graduate students currently.
      9. None of the schools had public facilities.
     10. Operating at half the budget of most other institutions.
     11. Campus Rec. is becoming one of the most common experiences by all
         students with 102,000 visits last year.
     12. 95 student employees, one of the largest student employer on campus.
     13. Questions and Answers:
        a. Dean Waple: This report came about last year when SGA
           passed a couple of resolutions regarding campus Rec. Pre
           encouragement of the former president this report came about.
           All of this allowed for the Presidents cabinet to see a need and
           allotted money to Campus Rec. for Equipment Replacement.
b. Senator Phelps: When will this be recommended to the next level, or has it already?
c. Dean Waple: We will have to decide what we will do with the information.
d. Senator VonHandorf: Can we look into generating more revenue?
e. Hackett: Other schools have other facilities such as boat rentals and just larger facilities.
f. Senator Tinsley: Student fee added to tuition? Faculty based on if they want it correct?
g. Hackett: Student fees are mandatory and faculty/staff memberships are elective.
h. Senator Georgescu: Can you explain the zero based budget?
i. Hackett: Finding what it is that we are spending our money on.
j. Moss: Is opening up the facilities to the public a possibility?
k. Hackett: previously did have this for community. University switched to faculty/student/staff/alumni. Student visits have gone up 8-10% 
l. Senator Howe: Does the CRC fundraise?
m. Hackett: No
n. Senator Forlenza: What about a café saling bottled water or protein shakes?
o. Hackett: I would like to talk to you about that possibility.
p. Bell: Any ad space available in the CRC?
q. Dean Waple: Wouldn’t be very beneficial because of lack of public admission.
r. President Kaseke: Those institutions in comparison, facilities owned by school?
s. Hackett: All are owned by school & paid for by student fees.

VI. Executive Board Reports
   A. Secretary of Public Relations, Wade Miller
      1. Finished brochure and I will email it out and pass it around. Check for
correction and write comments.
   2. We are looking into buying a nice vinyl banner to hang outside around
   $500. If you have any suggestions let us know.
B. Secretary of Student Involvement, Max Swartz
   1. Legacy Committee: funds for travel are gone.
   2. Student Organization outreach still going well. Please sign up for more
organizations and new senators cross out Orgs you are already involved in. If you have other Student outreach ideas let me know.
C. Secretary of Administration, Danielle Hawks
   1. Dress Code Overview in the Bylaws
   2. Protocol for missing a meeting
   3. Dress Code violations = unexcused absence
   4. Email me committee preferences
D. Vice President, Vacant
E. President, K. Keith Kaseke
   1. Recognize outgoing Senators from last semester
      a. Recognition of Senator Henry
   2. Appointments for Committee Chairs
      a. University Improvements- Leigha Phelps
         i. Overview of Committee
         ii. Brief bio of Leigha
         iii. Motion to vote, Senator Tinsley
         iv. 2nd by Senator Hazenfield
         v. Approved
      b. Student Rights- Amy VonHandorf
         i. I still want to be active but I have too much going on to
            accept this position.
         ii. Overview of committee
         iii. Revisit next week.
      c. Finance- Dustin Robinson
         i. Brief bio of Dustin
         ii. Overview of committee
         iii. Motion to Vote by Senator Tinsley
         iv. 2nd by Senator Hazenfield
         v. Approved (17, 0, 3)

3. BSBP Report
   a. Rally is February 12th
   b. Overview of Rally Schedule

VII. Committee Chair Reports
   A. University Improvements, Leigha Phelps: Meet afterwards.
   B. Student Rights: See Amy and Keith afterwards.
   C. Finance, Dustin Robinson: Meet afterwards.

VIII. Ex-Officio Officer Reports
   A. Judicial Council: No Report
   B. Legislative Liaison
      1. Overview of position
      2. Email out Resolution Format
   C. Faculty Senate/Staff Congress Liaison: Overview of responsibilities.

IX. Advisor Reports
   A. Associate to the Dean of Students, Steve Meier
      1. New Constitution
      2. All go up for Re-Election, Election Dates:
         a. February 17th, Packets Available
         b. March 22nd, Packets Due
         c. March 31st-April 1st, Elections
      3. Need a Chief Justice
      4. Website is being update today
      5. Applications for open positions available in Dean’s Office
      6. March 1st- President Cabinet will be here to address Student Fees
B. Dean of Students, Dr. Jeff Waple
   1. Explanation of Advisors Role
   2. SOL Application out
   3. Need people to work tailgates at Freshman Orientations
   4. No Meeting next week

X. Old Business

XI. New Business

   A. Solicit a motion to recess for 5 minutes
   B. Motion by Senator Robinson, 2nd by Senator Tinsley
   C. Recess at 4:38pm
   D. Reconvene at 4:44pm
   E. Recommendation for appointment of Judicial Council Chief Justice
      1. Shauna Prentice voted by Judicial Council
      2. Bio of Shauna and expectations for the semester
      3. Motion to vote, Senator Tinsley
      4. 2nd by Senator Hazenfield
      5. Approved, (18,0,1)

XII. Announcements

   A. President Kaseke: We have eight Senate seats, one Judicial Council seat and a Vice President seat open.
   B. Secretary Miller: SOL applications are due the 22nd. Fall RA application is also due on the 31st.
   C. President Kaseke: February 12th is the Rally. Try to mark your calendar.
   D. Secretary Swartz: I’ll send out the template again for student org outreach.
   E. President Kaseke: BSBP will be hosted at NKU in March. I’ll give you dates as they become available.
   F. Senator Wechback: Basketball game this Saturday. First 1,000 people get a free bobble head of Jane Meier
   G. Meier- Yeah, that’s my wife.

XIII. Adjournment- 4:49pm

   A. Motion by Senator Georgescu
   B. 2nd by Senator Phelps