I. Call to Order- 3:36pm
II. Roll Call
   B. Absent- Campbell (e), Mattingly, McCaffery, Hawks (e)
III. Pledge of Allegiance
IV. Approval of Minutes
   A. Kaseke: Solicit a motion to amend minutes to count Senator Georgescu absent for wearing denim.
   B. No motion.
   C. Motion to Approve Minutes- Senator Tinsley
   D. Second by Senator Hazenfield
   E. Approved
V. Open Session
   A. Confirmation of Presidential Appointment for Vice Presidential Candidate- Ryan Fulton
      1. Approved (16, 1, 4)
   B. Dean Waple- Presentation on Revised Code of Student Conduct Policy Presentation
      1. President Kaseke: Is there a way for J. Council to serve on board of conduct?
      2. Dean Waple: Yeah, the idea could be entertained for next year as long as it provides diversity.
      3. Senator Phelps: This is a confidentiality issue.
      4. Dean Waple: Student discipline concerns increased. We need to get expectations out sooner. Senator Howe, have your committee look that over. Anyone else that wants a copy of the new draft, let me know.
   C. Student Concerns Ad-Hoc Committee
      1. Explanation of what the committee came from and why we should create it. Three tenents: outreach, transparency, accountability.
      2. Created new email address from the committee, studentvoice@nk.edu
      3. Senator Bastin: Are there any expectations of those bringing concerns?
      4. Senator Billiter: With this committee are we going to have the opportunity to see the students in meetings?
      5. Mike Walther: This is to allow for students to come into the meetings a bit more prepared.
6. President Kaseke: Also, to cater to students who can’t make it to meeting.
7. Senator Moss: Why wasn’t this decided by the entire SGA? How was this decided upon? Also, why is someone who is not involved in SGA heading this committee?
8. Senator Georgescu: Ad Hoc Committees can have members of the student body. Do not have to be in SGA.
9. President Kaseke: We are going to vote on this committee today.
10. Senator VonHandorf: It might be helpful to state goals for this committee, just an outline of what this committee will do and its expectations. Just to make sure we are on the same page at all times.
11. Senator Howe: Explanation of creating Ad-Hoc committees in the constitution
12. Chief Justice Prentice: The Senate will need to vote on this move to create committee
13. Move to create committee, Senator Tinsley
14. Second by Senator Hazenfield
15. Approved, (16,1,4)

D. Swearing in of Vice President- Ryan Fulton
E. Health Innovations Center Proposal Presentation- Kevin Golden
F. NKU Equality Now Announcement: Meetings are open and on the first Friday of the Month at 6pm in the SU 109
G. Dennis Chaney: Questions about Higher Educations Rally, advertising and Senate appointments.

VI. Executive Board Reports
   A. Secretary of Public Relations, Wade Miller
      1. Sign-up for the Rally
   B. Secretary of Student Involvement, Max Swartz
      1. Student Organization Outreach
         a. Campus Flood (Senator Forlenza) Want a better understanding of what SGA does/is? Need help with PR. Meet @ SU 102 7pm.
         b. Next week, FSLC & BCM
      2. Legacy is Idle
   C. Secretary of Administration, Danielle Hawks
   D. Vice President, Ryan Fulton
      1. Thanks, nice to be back.
      2. Biographical info, send to me or Danielle.
   E. President, K. Keith Kaseke
      1. Rally is tomorrow, leaving at 9:30am weather permitting.

VII. Committee Chair Reports
   A. University Improvements Chair, Senator Leigha Phelps
      1. Student focus group created and survey finalized for Campus Rec.
2. Working on recycling bins in dining areas.
3. Recommended Senator M. Johnson for the Recycle Mania Committee.
4. Senator Bastin is work on parking.
5. Senator L. Johnson is looking into Orientation/Transfer Orientations.
6. Senator Campbell/Bell are working on online public forums.
7. I am personally working on SGA accountability board to be placed in the SGA office window.
8. Meet Afterwards

B. Student Rights Chair, Senator Chad Howe
   1. Mainly focusing on the updates to the constitution.
   2. Working on reviewing the updated code of conduct.
   3. After Spring Break we plan to focus more on the IP Policy

C. Finance Chair, Senator Dustin Robinson
   1. Pre Credit Hour Tuition is now being presented to committees. Still have a very limited amount of information.
   2. Dean Meier: I would recommend Ken Kline to come talk to explain before we do that.
   3. Polo’s and t-shirts are in the works as a PR motive before elections.
   4. Senator Billiter is working on the seven day window with Financial Aid and Fee Allocation Resolution.

VIII. Ex-Officio Officer Reports
    A. RHA- Josh Hawkins
       1. Last week RHA went to a state Conference.
       2. RHA elections are coming up the week after Spring Break
       3. Still looking for an SGA member to be an RHA member? Senator Phelps volunteered.

B. Judicial Council- Chief Justice Shauna Prentice
   1. Tracy Osborne was elected by the election commission as Election Commissioner.
   2. Election guidelines will be finalized by Feb 15th and packets come out on the 17th.

C. Legislative Liaison- Senator Chris Tinsley
   1. Three resolutions in Old Business

IX. Advisor Reports
    A. Associate to the Dean of Students, Steve Meier
       1. Rally tomorrow, bus is supposed to leave at 9:30am

    B. Dean of Students, Dr. Jeff Waple
       1. Packets for elections come out next Wednesday.

X. Old Business
    A. Anne Braden Scholarship Resolution
       1. Read by Senator Georgescu
2. Motion to amend language by Senator Tinsley
3. Second by Senator Golden
4. Approved, (19,0,0)
5. Call to Question, Senator Georgescu
6. Seconded by Senator Tinsley
7. Approved, (19, 0, 0)

B. Plants Resolution
1. Read by Senator Georgescu
2. Senator McGinnis: Was this followed up from last year?
3. Senator Georgescu: Yes, I have talked to some people but I also wanted to update some of the locations that are suggested in the attached sheet.
4. Senator Weckbach: Have you done any research about the grant and what we have actually spent?
5. Dean Waple: We haven’t spent it all but a lot of it has been used.
6. Senator McGinnis: Motion to table this resolution until all questions are answered
7. Senator Tinsley seconded
8. Approved, (18, 0, 1)

C. Honorary Resolution
1. Read by Senator Georgescu
2. Senator Moss: What is the purpose of this?
3. Senator Tinsley: Essentially its just Student Government’s way of showing support and honoring an individual. We have done this for President Votrube when he has won awards as well as fro Danny Miller when he passed away.
4. Senator Phelps: The people that were quoted in this resolution, do they know they were quoted?
5. Senator Georgescu: I told them I was working on this resolution, I plan to confirm with them this week that their quotes were used and what exactly was used, but they were on board with the idea.
6. Senator Georgescu called to question
7. Seconded by Senator Tinsley
8. Approved, (18, 0, 1)

XI. New Business

XII. Announcements
A. Senator McDaniel: Don’t forget to be outreaching to other people.
B. Senator McGinnis: I am participating in St. Baldrick days to raise money for cancer, if you would like to donate let me know.
C. Senator Bell: Alpha Tau Omega is having an Eggerator. which is where you pay money to throw eggs at ATO’s to benefit breast cancer awareness.
D. Senator Georgescu: Free Thinkers Organization meets Thursdays at 3:30pm. Also just started a thumbs war battle group on Fridays from 1-4pm
E. Secretary Miller: Black Women’s Organization is having a Dine to Donate today at Applebees. Cuts for a Cure with Tau Kappa Epsilon is March 2th and all money goes to alzheimer's research.

F. Senator Forlenza: Desserts with DeeGee is this Wednesday in the Multi-Purpose room in the SU from 7-9.

G. Dean Waple: This has been one of the most productive meetings in a long time.

XIII. Adjournment- 5:38pm
   A. Motion to Adjourn- Senator Georgescu
   B. Seconded by Senator Tinsley
   C. Approved