Student Government Association

Meeting Minutes

April 5, 2010

I. Call to Order - 3:32pm

II. Roll Call
   B. Absent- Bailey, Bastin, Ford, Gross, Lauren Johnson, McCaffery, Miller, Monroe, Neal, Swartz, Tinsley, Walls.

III. Pledge of Allegiance

IV. Approval of Minutes
   A. 03/29/2010
   B. Motion to Approve by Senator Hazenfield
   C. Seconded by Senator Weckbach
   D. Approved

V. Open Session
   A. Kim Graboskey, Director of the Bursar
   B. Wellness Presentation, Maggie Gough

VI. Executive Board Reports
   A. Secretary of Public Relations, Wade Miller
      i. Absent.
   B. Absent. Secretary of Student Involvement, Max Swartz
      i. No Report.
   C. Secretary of Administration, Danielle Hawks
      i. No Report.
   D. Vice President, Ryan Fulton
      i. Staff Congress is this Thursday, I will have a report for you at the next meeting.
   E. President, K. Keith Kaseke
      i. April BSBP meeting will be at NKU. Date is TBA.
      ii. Thanks to those of you who help or participated in the elections last week.
           Congratulations to those of you who won your seats.

VII. Committee Chair Reports
   A. Student Rights Committee, Senator Chad Howe
      i. Constitutional revisions/review coming up.
      ii. Meet briefly afterwards.
   B. University Improvements Committee, Senator Leigha Phelps
      i. No meeting afterwards.
   C. Finance Committee, Senator Dustin Robinson
i. Anne Braden Scholarships are due Friday. If you are on the Scholarship Selection Committee, please check your email about days to meet.
ii. Polos are in, if you haven't received you stop by the SGA office to pick it up.
iii. Next week we will see a resolution on Pre-Credit Hour Tuition.
iv. No meeting afterwards.
D. Student Concerns Committee, Senator Michael Walther
i. No concerns yet.
ii. No meeting afterwards.

VIII. Ex-Officio Officer Reports
A. RHA, President Josh Hawkins
i. Not Present.
B. Judicial Council, Chief Justice Prentice
i. Thanks for a great elections. Congratulations to those who won.
C. Legislative Liaison, Senator Chris Tinsley
i. Absent.
D. Staff Congress Liaison, Senator Adam Acree
i. Report coming next week.

IX. Advisor Reports
A. Associate to the Dean of Students, Steve Meier
i. Thank you to Dustin Robinson for presenting SGA budget to the Fee Board. He did a really good job and this is the first time that the Chair has done the presentation and it worked very well.
ii. Max Swartz also did a good job reporting about the Legacy Fund to Fee Board.
iii. Empty Holster Protest.
iv. Elections went well but we need to look for ways to get more people to run and get involved in elections next year. The key is to have all positions contested.
B. Dean of Students, Dr. Jeff Waple
i. No Report.

X. Old Business
A. Motion by Senator Georgescu to un-table Plants Resolution
B. President Kaseke: Wait until next week and we can email it to the Senate.
C. Senator Georgescu: I rescind my motion.

XI. New Business
A. CRC Resolution, Read by Senator Leigha Phelps
i. Senator Georgescu: Work-out one words with a hyphen or two words?
ii. Senator Howe: Are these all the improvements we want/need?
iii. Senator Phelps: These are just the ones that the focus groups thought were the most important.
iv. Senator VonHandorf: This is a great resolution.
B. Cont. Constitution Reviews, Read by Senator Chad Howe
i. Simple Majority/Majority vs. Majority/Super Majority
ii. Senator Johnson: This is out of order because we never moved to suspend by-laws to split the readings up or to even consider motions to amend the constitution.

iii. Motion to recess by Senator Hazenfield

iv. Seconded by Senator Campbell
   a) Adjourn at 4:33pm

v. Move to reconvene by Senator Robinson

vi. Seconded by Senator Georgescu
   a) Reconvene at 4:38pm

vii. Dean Waple: This discussion is not out of order.

viii. Non-Committal Vote in favor of changing to Majority/Super Majority.
   a) Approved.

ix. Senator Johnson: I don’t like taking the budget out of the Senate.

x. President Kaseke: The Senate still approves the budget and all spending.

xi. Non-Committal Vote in favor of VP Finance position.
   a) Approved.

xii. Dean Waple: Should we look into decreasing the number of Senators to allow for more competition?

xiii. President Kaseke: Think of the people we would lose if we cut the bottom five vote getters, I don’t think it’s a good idea. It allows for more diversity.

xiv. Non-Committal Vote to change the University Improvements Committee to the Campus Improvements Committee.
   a) Approved.

XII. Announcements
   A. Senator Golden: The SOC’s are this Wednesday at 5pm in the SU Ballroom.
   B. Senator Forlenza: Delta Gamma’s 15th Annual Anchor Splash is this Saturday in the Rec Pool at 5pm.
   C. Justice Henderson: This week is the Celebration of Student Research and Creativity in the SU Ballroom.
   D. Senator McDaniel: Support one another.

XIII. Adjournment- 5:23pm
   A. Motion to Adjourn, Senator Campbell
   B. Seconded by Senator Phelps