Agenda
January 18, 2015

I. Call to Order: 6:03

II. Roll Call/Attendance- Kayman Nixon, Zach Pierce, Alex Kubicek, Mattie Smyth, Alex VanAckeren, Katie Kelsey, Paul Kraemer, Julianna Diddle, Michele Bogard, Chris Dezorzi, Kaylen Fleming, Jayme Beukelman, Phil Voissem

III. Discussion Topics
   a. President: Kayman Nixon
      i. Welcome & Introductions- looking forward to the semester, welcome back!
      ii. Interview for Chief Communications & Marketing Officer- new position at Creighton as a result of the recent campaign issues, position will hear students issues regarding marketing, CSU will be involved with interviews on Tuesday
      iii. Meeting with Dr. Bradberry- first meeting on Tuesday at 3:30, first meeting of the semester
      iv. Nursing Representative Vacancy- vacancy in board of reps, asked Jayme for names, she will send across list serve for volunteers, first meeting tomorrow, for CSU Board of Representatives

   b. Executive Vice President: Zach Pierce
      i. Board of Reps Training- next Saturday for undergrads, postgrads are invited to luncheon, simply fill out survey
      ii. Mission & Diversity Update- met last semester with CCSJ, OMA, Campus Ministry, meeting January 28th to see where they want to take the position
      iii. MLK Recognition Ceremony- Saturday in Harper auditorium, recognize students who portray MLK’s ideals at Creighton and greater Omaha area, 4pm, administrators in attendance, kicks off MLK week
      iv. Directories- still available, stop by CSU to get some

   c. V.P. Finance: Alex Kubicek
      i. Budget Update- looks good, question by Kaylen if directories was apart of the budget, Kubicek mentions it is a revenue not expense, Phil states we are short on professional dues (line 7362) about $8000, Katie clarifies most events that are pulled from that fund start in spring semester, Alex clarifies Creighton’s fiscal year Approved: 7-0-0
ii. Graduate & Professional School Funding- reimbursements back as soon as possible, 50% in the next week or two, Alex working with Dawn to get updated numbers, rebates given very late last semester, activity report deadlines extended to March 1st with more updated information, this semesters will be due later in the semester

iii. Interdisciplinary Fund Review- legislation from last semester, submissions due cabinet meeting on February 14th, form available online to anybody

d. V.P. Programming: Mattie Smyth

i. Upcoming Events- excursion “Omaha Culinary Tours”, doing a steak crawl, sign up Monday morning 8am, $5 deposit, 3 different steak places and the desert. WAC- s’mores and life sized board games at fireplace. Six Appeal, a Capella group

ii. Founders Awards- first week in February, founders week awards, recognize staff who have gone above and beyond their duties, also given to student leaders, one for every academic class, Skutt Ballroom 5:15, Founder’s feast- only meal swipe, BOR and execs working event

iii. Half-Court Shot- meeting on Tuesday with athletics, semester tuition paid, open to undergrad and grad students

IV. Old Business- NONE

V. New Business- NONE

VI. Updates

a. business- first meeting tonight with Senate, main goal is to get Heider college of business a bigger impact on main campus.

b. Med- biggest issue is the trauma incident, application to be made level 1 trauma facility, new application led to 4 areas of concern, issue over new application vs. re-application, Omaha Fire only takes patients to UNO medical center, review will be expedited, they will look over the 4 main issues, lots of politics behind it, students putting head down trying to pass.

c. SPHP- pregame for basketball, at billy blues125 tickets for students, spring banquet March 31st, first meeting Tuesday.

d. Law- 1Ls have interviews starting next week

e. A&S- First meeting 25th
f. **Nursing** - first meeting the 26th, planning events, a “nursing prom” on January 30th, junior and senior nursing students, looking into awards for nursing faculty

g. **Dental** - prom last Friday at Sokol arena, banquet April 21st, formal with awards, seniors have first exams tomorrow, patient boards March and April, lots of stress, asked Mattie if there are similar founder’s awards at end of the year, Mattie clarifies only annually

VII. Advisor’s Update
   a. Katie - please register events on CU involved
   b. Updates for Dr. Bradberry

VIII. Announcements
   a. Next Meeting: February 1st - do we want to make it earlier for Superbowl Sunday? Voted to move it to 2:30pm, nursing cannot make it, will look to send proxy for School of Nursing if they cannot make it
   b. Speaker of the Board will be elected tomorrow

IX. Closed 6:26pm