I. Call to Order: 6:00

II. Approval of Minutes:

III. Roll Call/Attendance- Kayman Nixon, Zach Pierce, Alex Kubicek, Alex Vanackeren, Paul Kraemer, Julianna Diddle, Michele Bogard, Jason Kum (Dental), Chris Dzorzi, Mike, Kaylen Fleming, Jacob Hardiman, Jayme Beukelman (6:02)

ABSENT- Julia Neppel, Mattie Smyth, Katie Kelsey

IV. Approval of Minutes: Minutes stand as approved 8-0-0

V. Discussion Topics
   a. President: Kayman Nixon
      i. President’s Advisory Board Meeting- tomorrow, 3 things Kayman is going to bring up 150:1 initiative, setting up the reps with 150 students each on list serve that they are assigned to represent, NJSGA update- Jesuit Student government association, last, review of Founder’s Week, what went well and what can be improved
      ii. New Sodexo Initiatives- 2 programs for students, mystery shoppers, 5 people from CSU to try out sodexo food anonymously, joint meetings with Sodexo monthly to communicate student opinions on Sodexo food options
      iii. Grad & Professional Student Involvement- potential meet and greets with Exec. Team, to introduce ourselves and get some student opinions
      iv. Meeting with Fr. Hendrickson- meeting was last week, he really wants to be involved with students, he wants students involved with inauguration week

   b. Executive Vice President: Zach Pierce
      i. Mission & Diversity Update- CSU will help with Project Homeless Connect as this semesters event, March 27th, looking for about 500-600 volunteers
      ii. DoIT Advisory Board- working with Ryan Cameron to set up advisory board, will meet next Friday, currently the exec team sits on board, will look to expand to more students later on
Cabinet Meeting

V.P. Finance: Alex Kubicek

c. Budget Update - rebates went out to graduate schools, March 1st activity report is due for second round of rebates. Undergraduate governments can apply for funding. Biggest changes - uniform line, reallocated to other insurance line (most for half-court shot), reallocated to offset printing costs, no questions on budget. Alex is in preliminary works for new budget, main process will be through March, reach out to Alex for questions/comments on budget. Kaylen motion to approve, Alex second. Budget approved 9-0-0

ii. Interdisciplinary Funding Request - one request, Nursing, medicine and pharm. schools, review of interdisciplinary P&P Request- $6,000, case study competition

   a. Paul - this event is for the greater, it started as medical students doing case students, and it has been expanding to more schools that are interested, most of the funding is going to the prizes, it’s a good move for the PR, showing how students are being leaders.
   b. Chris - we are hosting the event to show how interdisciplinary is a big deal for Creighton, we are ahead of regional schools
   c. Alex - we cannot fund for gift cards, has to be assets, needed stipulation if it is passed
   d. Paul - any suggestion?
   e. Alex - iPads or something, P&P is being updated, giveaways of this nature are acceptable
   f. Alex - are there any other avenues for this income? 100% is coming from the interdisciplinary line
   g. Julianna - fundraising, prize donations
   h. Kaylen - application fee
   i. Alex - people can donate prizes, doesn’t want CSU to front the whole bill, likes to see the effort to get funds from other sources
   j. Chris - they want to avoid having teams have to pay, may cause them to not want to attend
   k. VanAckeren - have you looked into getting money from Dean’s offices?
   l. Alex - clarification - interdisciplinary line is $7500 a semester
   m. Alex - you do not have to leave for discussions, just cannot vote
n. Jayme- unaware of this event, not really connected to graduate Nursing programs, more connections interdisciplinary-

o. Alex- is this a reasonable price for prizes?

p. Jacob- can we approve the request, then review requests for prizes

q. Alex likes the idea of approving the request with stipulations

r. Jayme- there is not a governing boding for doctorate of nursing program, there is a gap in that body, there is no representative for them

s. Kaylen- how many of doctorate nursing are there? Jayme- don’t know

t. Zach- we just got the graduate class lists, there are 222

u. Michele- traveling reimbursements cannot be done

v. Chris and Paul- thought 50% was for the year total, not the semester allocation

w. Alex- clarification- interdisciplinary is open to all schools of Creighton, as long as it is 3+ and interdisciplinary in nature

x. Kaylen- note the funding for Global Health Conference may change this, clarify to everyone that this funding may not be there next year

y. Michele- P&P- can Tshirts still be provided? Make note for audit

z. Alex- issue of Tshirts in unclear, P&P is old and needs to be updated

aa. Kayman- what are we voting on?

bb. Alex- vote up to $5800, no gift cards, prizes to be reviewed before purchase

cc. Julianna motion to vote, Jacob second

dd. Voting: remove travel reimbursements $5800, prize money will not go for gift cards, prizes will be approved by executive team before purchase

ee. VOTE APPROVED: 8-0-0

d. V.P. Programming: Mattie Smyth

i. ABSENT- NACA conference for programming

e. Speaker of the Board: Julia Neppel

i. ABSENT- went home for the weekend, newly elected still a BOR meeting tomorrow

VI. Old Business
Cabinet Meeting

VII. New Business

VIII. Updates

a. Dental - 4 students to Boston for a national conference, blood drive at end of the month in Boyne
b. Business - working on new branding, a couple of events, study zone during midterms, more areas to study
c. Med - no updates on the Trauma issue, new marketing - twitter and website, Golden Apple theme - Under the Midnight sky
d. Pharm - no updates
e. Graduate - Raised $1700 for fit for life
f. A&S - planning midterms study break March 1st, snacks and coffee outside library, Dean Service Honor Roll banquet in April
g. Law - appointed new Dean, will start in summer, currently in Dayton, excited to have him, end of February - will volunteer at soup kitchen in Omaha, during the week will be taking canned donations, canned immunity day - if you bring cans then professor can't call on you
h. Nursing - night gala went well, Panera bagels for midterms in nursing lounge, raised enough money to be defibrillator to be presented in April
i. Professional Studies - elections in April, adopted a family at Christmas, put together emergency fund for students, 5K color run theme in October

IX. Advisor’s Update

a. Michele - provost message updates needed Wednesday by noon

a. Updates for Dr. Bradberry

X. Announcements

a. Next Meeting: March 1st

CLOSE: 6:44pm