Creighton Students Union Full Board Meeting  
Monday, March 23\textsuperscript{rd}, 2015 | 5:15 pm | Skutt 104

Present: Lulu Alvarez, Christopher Ceresa, David Changstrom, Aditi Dinakar, Danielle Forsgren, Sarah Gyhra, Nick Handrich, Sarah Huddleston, Haley Kavanaugh, Katie Kelash, Sam King, MJ Kirk, Sara Knowles, Claire Liang, Ryan Lunn, Ty Medd, Alison Miller, Matthew Murphy, Olivia Ochuba, Charlie Oerli, Taunya Plater, Christina Rejko, Rachael Ridley, Reza Roohanirad, Jasmine Scripp, Arthur Segismundo, Joshua Vander Windt, Ali Wallgren, Nicholas Wilsdorf

Not Present: AnnMarie Chengaczcherril, Clinton Collins, Sydney Fangman, Shweta Goswami, Rachelle Hamik, Sara Knowles, Chad Nieri, Emily Pass, Drew Prescott, Nick Samuelson, Trevor Schlecht, John Zietlow

\textbf{Agenda}

I. \textbf{Opening Ceremonies}  
\begin{itemize}  
\item a. Call to order (5:16 pm)  
\item b. Invocation from Mattie  
\item c. Approval of Minutes  
\begin{itemize}  
\item i. 3.2.15 (Passed)  
\end{itemize}  
\item d. Roll Call
\end{itemize}

II. \textbf{Executive Reports:}  
\begin{itemize}  
\item a. \textbf{President:} Mr. Kayman Nixon  
\begin{itemize}  
\item i. DoIT Survey  
\begin{itemize}  
\item 1. Each year, DOIT sends out a survey that participation can equal winning prizes  
\item 2. Will send out the survey in an all university email  
\item 3. Dictates what DoIT will be doing in the next few years  
\end{itemize}  
\item ii. University Printing  
\begin{itemize}  
\item 1. Exec team met with the DoIT advisory board  
\item 2. Free printing for all Creighton students may be a possibility  
\item 3. “Color printing or just black and white”  
\item a. Kayman- “not sure”  
\end{itemize}  
\item iii. Campus Master Plan  
\begin{itemize}  
\item 1. Last semester in Harper there was a plan meeting  
\item 2. Survey is sent out that details where the campus is heading for the future  
\item 3. Give ideas of what should be done and they will provide ideas of what they are thinking for the future of Creighton University.  
\item 4. Tomorrow from 11-8:30 in harper  
\item 5. Tomorrow in KFC 4-5:30  
\item 6. Weds. In health sciences library from 9 am to 1 pm  
\end{itemize}  
\item iv. University Committee Applications  
\begin{itemize}  
\item 1. Due April 15th  
\end{itemize}  
\end{itemize}  
\end{itemize}  

\item b. \textbf{Executive Vice President:} Mr. Zach Pierce  
\begin{itemize}  
\item i. Polos are in for med school and dental school
\end{itemize}
ii. Student Emails
   1. List serves have been sent out for students
   2. Mix up with Graduate students on lists serves is being handled
   3. Undergraduate reps: be sure to respect deadlines.

iii. Outside Events
   1. Need CSU reps to be present outside the meetings
   2. Admitted Students Days - need more people
   3. Ali Walgreen “Can we make a Google Doc”
   4. Aditi – “What do you need constant attendance?”
      a. Zach – “In theory all CSU events.”
   5. Julia - “Send an e-mail to me if you can’t make the event.”

   c. Vice President for Finance: Mr. Alex Kubicek
      i. Next full Board Meeting, look for the fiscal budget for the year of 2016
      ii. Appropriations Report
         1. Creighton Swing Dance Society
            a. $900 requested
            b. $1300 approved
            c. One bed, one body policy miscommunication
            d. Event is the Sunflower Swing Convention, which is educational in purpose
            e. Payment covers convention fees, gas money, hotel expenses
         2. Degelman Hall
            a. $175 requested
            b. $175 approved
            c. Event is Degelman Hall Olympic – open to all students
            d. Dodge ball, basketball, minute to win it
            e. Funds needed to cover snacks
            f. April 25th
         3. Jay’s Dancers
            a. Requested $500
            b. $500 approved
            c. Paying for Tryout Judges
            d. All Jays Dancers need to re-tryout and they bring in unbiased judges
            e. Payment covers judges’ fees. 2-day process
            f. April 10th - 11th
         4. Colleges Against Cancer
            a. $7,177 requested
            b. $7,177 approved
            c. Increase in $1300 since last recent request, but this is because of miscommunication with Sodexo about food and drinks
d. **March 27th-28th**

**d. Vice President for Programming**: Ms. Mattie Smyth

i. **Upcoming Events**
   1. Tomorrow, Tuesday, “Behind the Swoosh” 8:30 in harper auditorium
      a. Jim will talk about his experiences in Nike sweatshops
   2. Scott Hamel, the escape artist, Thursday night at the Skutt Fireplace
   3. WAC in partnership with, root beer floats, “Share your Story” in response to our legislation
   4. Next Monday, two comedians from “Girl Code” are coming from the show
   5. Chiddy Bang tickets are available, free for undergrads, 10 dollars for graduate/professional schools

ii. **Proposals Meeting**
   1. All program board coordinators will put together a list of proposed acts for the upcoming year
   2. Board will vote on acts, but the act needs to be voted on in order for it to be eligible
   3. E-mail Mattie if you would like a certain artist or act to come to campus

**e. Speaker of the Board**: Ms. Julia Neppel

i. **Rep Spotlight**

ii. **Committees**

iii. **Parliamentary Procedure Presentation** from David Changstrom
   1. Robert’s Rules of Order is the main rule book (600 pages long)
   2. Formed in 1860
   3. His ways to maximize efficiency for meetings
   4. Rule by majority with respect for minority
   5. Emphasis on order of turn
   6. Honestly, we do not follow these rules
   7. May not be as effective as we think for CSU Meetings
   8. Abstaining → perfectly acceptable

**III. Open Discussion**

a. **School Updates**
   i. **Law School**
      1. “Prom” coming up on Saturday
      2. Prize for faculty to come into the meeting
      3. New Dean, trying to establish new relationship
   ii. **Med School**
      1. Recently had match day, “draft day” for med students
      2. Dr. Quake is now the chief academic officer of CHI, clinical experience, will serve as the liaison between academic and business side of things
iii. Dental School
   1. Brush your teeth
   2. 25% off for students at the dental school check ups
iv. PT
   1. Not for this meeting
v. Professional Studies
   1. Trying to do an interdisciplinary event with A&S and business
   2. April 8th
   3. Will send out information out later, 10-15 students from each school to meet the deans → communication between schools
   4. New term since Sunday

IV. Student Organization Updates/Announcements
V. Old Business
VI. New Business
   a. Approval of New Appointees
      i. Nick Handrich approved (25-0-1)
      ii. Katie Kelash approved (25-0-1)
      iii. Chad Nieri approved (25-0-1)
VII. Announcements
   a. Advisor’s Update
      i. Student Organizational Awards are due on Wednesday
   b. Coordinator Updates
   c. Upcoming Funded Events
      i. Relay for Life on Friday from 6-am to 6-pm
VIII. Adjournment (5:48)