**Creighton Students Union Full Board Meeting**

**Monday, January 23rd, 2017 | 5:15 pm | Hixon-Lied G-04**

**Present:** Dr. Michele Bogard, Katie Kelsey, Connor Campbell, Emily Newcomb, Dhruti Tummalapalli, Alex Blalock, Aditi Dinakar, Andrew Capobianco, Claire O'Kane, Erin Quinlin, Emily Looby, Emily Pass, Grace Wilson, Hannah Welsh, Isabella Sullivan-Powers, Jackie Rivas, Kaamil Abid, Katie Ford, Mackenzie Enmeier, Maddie Patrick, Madeline Tagaloa, Maisie Porter, Mina Mirzaie, Natalie Halbur, Nina Kelley, Olivia Kennedy, Rachel Hortsch, Samantha Tomlin, Ryan Ong, Andrew Valiquette, Brant Burbank, Elaine Pinacate, Gessica Stovall, Tiffany Bihis, Brianne Fife, Michelle Walaszcek, Nara Tashjian, Kate Swinarski, Nicholas Mathy, Kelbey Heider, Gabriella Hezel, Jose Galvan, Tom Williams, Michael Harrison

**Not Present:** Alexander Davis, Kendall West, Matthew Matternas, Patrick Marta, Simeon Gboun, Sydney Fangman, Thomas Bonus, Brent Shishido, David Changstrom, Dominic Ilardi, Evan Daugherty, Karan Kumar, Lauren Schluenz, Andrew Geislinger

**Agenda**

1. **Opening Ceremonies**
   1. Call to order (time): 5:16pm
   2. Invocation
   3. Attendance
   4. Approval of Minutes
      1. 11.21.16 (15-0-2)
2. **Open Discussion**

* Ryan Ong: Prevention efforts in a partnership with student health and residence halls to prevent spread of illness
  + Preventative measures
* Grace Wilson: Public Safety
  + Low response rates to calls at night
  + Officers are unarmed, no protective body armor
    - Body Armor was purchased but not used
* Maisie Porter: Jayride
  + Many times they are not answering the phone
  + They respond with “we are not a taxi service”
  + Talking to Jayride, increasing staffing
  + 2 Jayrides share the same phones
* Brant Burbank: Billy Bluejay
  + Low support for Billy
  + Hard to schedule shifts, little managerial support
  + PR Internship w/athletics
* Claire O’Kane: Leaking faucets IRHG
* Andrew Capobianco: Sustainability and recycling
  + Harper trash and recycling cans look the same
  + CSU Legislation on support of Father Hendrickson’s sustainability task force

1. **Old Business**
2. **New Business**
   1. Representative approval
      1. Andrew Capobianco: 27-0-1
      2. Claire O’Kane: 27-0-1
      3. Grace Wilson: 27-0-1
      4. Hannah Welsh: 27-0-1
      5. Katie Ford: 27-0-1
      6. Maddie Patrick: 27-0-1
      7. Nina Kelly: 27-0-1
      8. Olivia Kennedy: 27-0-1
   2. Representative contracts
   3. Speaker of the Board Election
      1. Aditi Dinakar: 19-0-1
      2. Mina Mirzaie: 12-0-1
      3. Ryan Ong: 1-0-1
3. **Executive Reports**:
   1. President: Mr. Connor Campbell
      1. Resolution 16-07 Update
         1. Skutt Furniture, met with Scott Maas, who doesn’t want to compromise the integrity of SSC
   2. Executive Vice President: Ms. Dhruti Tummalapalli
      1. Agape Latte – Feb 7th, Skutt Fireplace
      2. Spring Conference
   3. Vice President for Finance: Mr. Alex Blalock
   4. Vice President for Programming: Ms. Emily Newcomb
      1. Founder’s Week
         1. Founder’s Feast – Feb 8th
         2. Founder’s Awards
            1. 4 awards given to students and faculty
            2. Feb 6th, 5:15, Skutt Ballroom
      2. Program Board Events
         1. January 30th – Match Game
         2. February 13th – Frank Warren
      3. Half Court Shot
         1. A way to win a semester of undergraduate tuition
   5. Speaker of the Board: Ms. Sarah Huddleston
      1. Secretary and Parliamentarian Elections
         1. Will be elected at next full board meeting
4. **Student Organization Updates/Announcements**
5. **Announcements**
   1. Advisor’s Update: Dear World, open to everyone
   2. Upcoming Funded Events.
6. **Adjournment** (time): 6:06pm