**Creighton Students Union Full Board Meeting**

**Monday, February 13th, 2017 | 5:15 pm | Hixon-Lied G-04**

**Present:** Katie Kelsey, Connor Campbell, Alex Blalock, Aditi Dinakar, Dhruti Tummalapalli, Alexander Davis, 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, Madeline Tagaloa, Maisie Porter, Matthew Matternas, Natalie Halbur, Nina Kelley, Olivia Kennedy, Patrick Marta, Rachel Hortsch, Samantha Tomlin, Simeon Gboun, Thomas Bonus, Ryan Ong, Tiffany Bihis, Michelle Walaszcek, Kelbey Heider, Gabriella Hezel, Jose Galvan, Andrew Valiquette, Elaine Pinacate, Brianne Fife, Kate Swinarski, Nicholas Mathy, Evan Daugherty, Gessica Stovall,

**Not Present:** Dr. Michele Bogard, Emily Newcomb, Maddie Patrick, Mina Mirzaie, Kendall West, Sydney Fangman, Brant Burbank, Brent Shishido, David Changstrom, Andrew Geislinger, Nara Tashjian, Tom Williams, Michael Harrison, Maddie Patrick

**Agenda**

1. **Opening Ceremonies**
	1. Call to order (5:17pm)
	2. Invocation
	3. Roll Call
	4. Dr. Chace and Dean McGreal: Co-chairs of the planning process
		1. Talking about the Creighton Strategic Planning at Creighton
		2. Documents provided as a reference for the strategic plan, also online
		3. Timeline
			1. Father H. cancelled the previous SP in October of 2015
			2. Started with listening sessions in Fall 2015
			3. Started an area Examen process at Creighton University
			4. In summer 2016 all feedback was tied together to set forth a vision for the university
			5. “Be robust in communication and process” ~ Father H.
			6. Father H. appointed the presidents planning committee, it has 10 members including Father H, Deans, provosts, faculty, and administration
				1. Meets weekly to review the process
				2. Serves to advice
			7. Steering committee is charged with the communication of the process
			8. Goal Stewards monitor progress and implementations
			9. 5 themes developed
				1. Thriving in our Mission
				2. Achieving Academic Excellence
				3. Creating our Learning Environment
				4. Engaging the World
				5. Stewardship of resources

*All elaborated at information at* [*https://www.creighton.edu/strategic-plan/planning-committees*](https://www.creighton.edu/strategic-plan/planning-committees)

* + - 1. There are goal categories under each theme to identify measurable goals
				1. Goal stewards appointed to head each goal category
			2. There is a place for feedback on the Creighton Website at <https://www.creighton.edu/strategic-plan>
		1. Questions
			1. Maisie Porter: Will students be involved in the planning?
				1. Students are represented through members on the planning committee such as Dr. Winegard
			2. Katie Ford: Is the strategic plan more mission based, engagement based, or on the physical aspects?
				1. All three of the aspects are represented
				2. There is a direct theme that is about physical categories

Creighton Commons Next Generation Library

Meets the needs of faculty and student research

They are there to serve the academic programs which in turn address the mission

* + - * 1. “The mission is at the heart of it all”
			1. Andrew Valiquette: When will this be actually completed and implemented?
				1. The answers differ depending on which aspects of the plan is addressed
				2. We are “dreaming about” engaging students, faculty, and staff about the mission
				3. Funding plays a main role, so we need to engage in philanthropy through Alumni
				4. They will commit to ongoing communication on where different stages of the project are.
			2. Kate Swiranski: After the timeline will the focus only be on implementation or will there new goals introduced?
				1. Organizations are able to propose new goals, but it has to raise to a highly significant level of importance
				2. These goals are not a “wishlist” to do that we have to get focused
				3. We are going to move to the measurable outcomes
	1. Approval of Minutes
		1. 1.30.17
			1. Motion: Jackie Rivas
			2. Second: Ryan Ong
			3. 35-0-2
1. **Open Discussion**
	1. Ground rules: 10 minutes for open discussion, we are creating a speakers
	2. Matthew Matternas
		1. Safety on campus is not being addressed**,** and students are not satisfied.
		2. There is a lot more we can do as a board, students are sleeping in dorms that they don’t live in
	3. Grace Wilson
		1. Met with the director of public safety this past weekend
		2. February 20th there is a meeting
		3. He is unaware of the money put forth by CSU towards safety
	4. Hannah
		1. Students feel unsafe because RAs check less
	5. Emily Pass
		1. Her sister lives in Gallagher, she called public safety 20 minutes prior to the incident and there is a concern about response times
	6. Mathew Matternas
		1. The drug and alcohol policy is not being addressed in resident halls
		2. Echo’s the concern on response times
	7. Simeon Gboun
		1. There is a very rigorous RA selection process
		2. RAs are not enforcing the rules, and freshman RAs are too “laid back”
	8. Grace Wilson
		1. We do not have enough officers to respond on time
		2. Potentially propose 2-3 more officers
		3. Especially at night, officers cannot respond to emergency calls because they are called
	9. *Motion to Extend by 10 minutes****:*** *Mathew Matternas*
		1. *Second: Ryan Ong*
	10. Ryan Ong
		1. Wants to talk emphasize the importance of privacy
		2. Problems with fake id’s
	11. Maisie Porter
		1. Notifications from public safety
		2. Other news sources report it before we get the news from the admin and pub safe
		3. It seems like they are downplaying the situation
		4. Quicker and more elaborate
	12. Kaamil Abid
		1. Potentially have 1 public safety per residence hall
		2. Possible legislation?
	13. Thomas Bonus
		1. Pub safe stationed in each dorm from 12-3
	14. Mathew Matternas
		1. Having panic buttons on each floors and not just
		2. RAs here are wonderful
		3. Got a pub safe text after 45mins since police came to their rooms
	15. Michelle Walaszcek
		1. Her 4th school
		2. Research other Jesuit institutions on how they approach public safety
		3. information is delayed to avoid mass hysteria on campus so we can gather all information
	16. Patrick Marta
		1. We should look at more feasible approaches
		2. More public safety officers would make people feel more secure
		3. A more stringent filter to what goes in and out of dorms, but not to the point of security
	17. Katie Ford
		1. We need to focus on being specific, realistic, and measurable
	18. Motion to Exhaust speakers list: Matthew Maternas
		1. Second:
	19. Dominic Illardi
		1. Where is the money coming from?
		2. The RAs are students.
		3. Searches won’t help anything
		4. Response time is an issue
	20. Grace Wilson
		1. Director of Pub Safe
			1. Panic buttons are discussed
	21. Andrew Valiquette
		1. His experience at Marquette showed his that they relied on students a lot
		2. Desk was staffed from midnight to 7am by a pub safe officer
		3. This is an isolated incident
	22. Simeon Gboun
		1. Update on legislation on refugees
2. **Old Business**
3. **New Business**
	1. Parliamentarian Election
		1. Nominees: Mina Mirzaie:
		2. Motion to Vote: Maisie Porter
			1. Second: Jackie Rivas
		3. 37-0-2 for Mina Mirzaie
	2. Secretary Election
		1. Nominees: Isabella Sullivan-Powers, Ryan Ong
	3. Motion to Vote: Simoen Gboun
		1. Second: Maisie Porter
	4. Isabella Sullivan-Powers: 32-0-3
4. **Executive Reports**:
	1. President: Mr. Connor Campbell
		1. Sexual Assault Policy Listening Session – Tonight – 9 pm Skutt Ballroom
		2. Legislation 16-12 Update
			1. In regards to counseling services on campus
			2. Met with Dr. Wayne Young the Asst. Vice Provost of Student Life
			3. We are going to merge 2 committees
			4. At the end of last semester only 8 people on the waitlist
			5. We should see the wait time decrease with 2 new councilors
	2. Executive Vice President: Ms. Dhruti Tummalapalli
		1. Spring Conference – Sat 2/18 – 10 am – 12 pm
	3. Vice President for Finance: Mr. Alex Blalock
		1. Appropriations Reports
			1. 9 funding requests for the past 2 meetings
				1. Nursing Senate

Asked $3680

Given

* + - * 1. Hand in Hand

Asked $1,640

Given $1,050

* + - * 1. Creightones

Asked: $2,650

Approved: $2,650

Only for gas and hotel rooms

* + - * 1. Alpha Psi Omega (theater)

Asked: $2000

Amount: $1500

* + - * 1. Model UN

Asked: $7500

Given: $5525

No money for the Socio-Cultural event

Because it was a more/less a “party”

Further funding was recommended

Call for Rep Review: Ryan Ong

Second: Simeon Gboun

Opposed: 2-31-4

* + - * 1. Swing Dance Society

Asked: $2320

Given: $2320

* + - * 1. League of Legends

Asked: $250

Given: $150

Must use Sodexo

* + - * 1. Heider Business Senate

Asked: $6956.98

Given: $6650

No Sandwich Board

No Senior Banquet

No Assets

* + - * 1. Jays Dancers

Asked: $5640

Given: $4380

Athletics administered the per diem not jays dancers

* 1. Vice President for Programming: Ms. Emily Newcomb
		1. Frank Warren – Tonight – 7 pm Harper Ballroom
		2. Human Knot – Thursday 2/16 – 7 pm Skutt Fireplace
	2. Speaker of the Board: Ms. Aditi Dinakar
		1. Committee Assignment Updates
		2. Student Organization Updates
			1. Coming out this week
			2. There will be a script provided (this week)
1. **Student Organization Updates/Announcements**
2. **Announcements**
	1. Advisor’s Update
	2. Upcoming Funded Events
3. **Adjournment** (6:30pm)