**Creighton Students Union Full Board Meeting – Special Session**

**Monday, February 20th, 2017 | 5:15 pm | Hixon-Lied G-04**

**Present:** Dr. Michele Bogard, 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, Kendall West, Katie Ford, Mackenzie Enmeier, Madeline Tagaloa, Maddie Patrick, Mina Mirzaie, Maisie Porter, Matthew Matternas, Nina Kelley, Olivia Kennedy, Patrick Marta, Rachel Hortsch, Samantha Tomlin, Simeon Gboun, Sydney Fangman, Thomas Bonus, Ryan Ong, Andrew Valiquette, Brant Burbank, Brianne Fife, Evan Daugherty, Gabriella Hezel, Jose Galvan, Kelbey Heider, Michelle Walaszcek, Nara Tashjian, Nicholas Mathy, Tiffany Bihis,

**Not Present:** Emily Newcomb, Natalie Halbur, Andrew Geislinger, David Changstrom, Dominic Illardi, Elaine Pinacate, Gessica Stovall, Kate Swinarski, Michael Harrison, Tom Williams,

**Agenda**

1. **Opening Ceremonies**
	1. Call to order (5:18 PM)
	2. Invocation

-Done by Connor

* 1. Roll Call
	2. Approval of Minutes
		1. 2.13.17
		2. Gboun, “Motion to approve”
		3. Ong, “Second”
		4. 32-5-0
1. **Old Business**
2. **New Business**
	1. Resolution #17-01
		1. Presentation: Marta and Gboun
			* Need to promote discussion and conversation
			* CSU formal stance to support Muslim students and refugees and to support all those in need
			* Reemphasis on Jesuit values and to give support to international students, immigrants and refugees to establish security
		2. Question Period
* Ong: “Motion to forgo readings”
* Pass: “Second”
* Rivas: “Friendly amendment to change title to Immigration and International Student Policy
* Pass: “Second”
* Welsh: “Friendly Amendment to fix “publish” in second to last paragraph”
* Daugherty: “Add ‘International’ students in last paragraph’”

Point of Order from Michelle: Vote on legislation passed in Cabinet and the other proposals will be done after vote, if passed

Discussion:

Wilson wants to extend to include further action that the President might take.

Point of Clarification: Title for Document

Burbank “Motion to vote”

Porter “Second”

**Passed 35-1-0**

* 1. Resolution #17-02
		1. Ong, “Motion to forgo reading”
			1. Gboun, “Second”
		2. Presentation: Porter, Patrick, Rivas
* Porter, “Change effective consent to affirmative consent with words or actions. Yes means Yes from No means No. Silence does not equal consent.”
* Affirmative action is nodding of head. Verbal consent is the word “Yes
* Heider, “Paragraph 4 clarifying clear and effective consent”
* Bonus, “Switch to use word affirmative consent in paragraph 4”
	+ 1. Point of Clarification by Dinakar
			- that we can only pass the legislation as is because Cabinet voted on this specific legislation.
			- Welsh, “Do you find it important to change and proposals and have the legislation dead”
			- Marta, “If we pass it now to have enacted can we add legislation later to make it more specific.”
			- Michelle, “If not passed it would be dead. Amended version can be brought forward in New Discussion and have new legislation with new number.”
			- Daugherty, “Does this need to be immediately passed?”
			- Rivas, “I think the sooner is passed, the better. This legislation will be a solid piece for sexual assault committee.”
			- Gboun, “I think we should pass the legislation.”
		2. Discussion
			- Burbank, “Motion to discuss”
			- Ong, “Second”
			- Burbank, “There is no loop hole in the language”
			- Heider, “There is a loop hole in the language”
			- Point of Information by Tummalapalli next cabinet is March 12
		3. Vote
			- Porter, “Motion to Vote
			- Gboun, “Second”
			- Not passed 1-1-34
1. **Open Discussion**
	1. Tips Sheet- Dinakar

- What CSU can do and what is relevant to CSU

Daugherty, “What is the protocol for an emergency CSU board?”

Tummalapalli, “After 5 people have voted then an emergency meeting will be called.”

Daugherty “Is there a time requirement for the emergency meeting?”

* 1. Dhruti “Tummalapalli.”
1. **Executive Reports**:
	1. President: Mr. Connor Campbell
		1. Updates from Dr. Murray

Working on how students can be involved in the strategic planning process because this is a process done for the betterment of Creighton students

* 1. Executive Vice President: Ms. Dhruti Tummalapalli
	2. Vice President for Finance: Mr. Alex Blalock
		1. Appropriations Reports
			1. Climbing Club- Amount Approved $1860
			2. Men’s Lacrosse- Approved $2060
				1. Changstrom, “Why is funding decreased for sports clubs?
				2. Blalock “There are certain allocation for each sports club”
				3. Changstrom “Can this be changed”
				4. Blalock “Looking into it”
				5. Racquetteball- Amount Approved $938
				6. Muslim Students Association- Amount Approved $200
				7. Trailblazers- Amount Approved $3190
	3. Vice President for Programming: Ms. Emily Newcomb
		1. Corky Canvas Excursions Sign Ups Begin Today, Monday 20th
			1. Excursion itself is on March 18th at 3 pm
		2. Thank you for your help at Founders!
	4. Speaker of the Board: Ms. Aditi Dinakar
		1. Student Organization Updates

Send emails to Student Organizations and CC Speaker

1. **Student Organization Updates/Announcements**

Gboun Students sharing their experience with immigration: in Skutt 2-21-17, 2-4 PM

1. **Committee Time (15 Minutes)**
2. Marketing and Visibility: Scoops and Skewers, Reps Spotlight on Social Media

Intercampus: Shuttle schedule more prominent, Sudexo alternative options for diet restrictions

Sustainability: Recycling, Environmental Class in Magis Core

Diversity and Inclusion: Getting a speaker to talk about Islam. Working with Program Board

Campus Planning: Training RA and front desk workers on First Aid, working with shuttle issues

1. **Announcements**
	1. Advisor’s Update
	2. Upcoming Funded Events
2. **Adjournment** (6:26 PM)