Agenda
November 16, 2014

Present: Anna Caflisch, Joel Henriksen (left at 6:52), John McCoy, John Greenwood, Mattie Smyth (left at 6:52), Alex Kubicek, Paul Kraemer, Kaylen Fleming, Sarah Carnes, Kayman Nixon, Sarah Carnes, Juliana Diddle, Davis Florick, Zach Pierce, Phil Vosiem, Chris Desori (arrived at 6:24) Katie Kelsey, Dr. Michele Bogard

Not Present: Jack Anderson, Andres Gerardo-Sifuentes, Jacob Hardiman

I. Call to Order: 6:02 pm

II. Approval of Minutes-Stand as approved

III. Roll Call/Attendance
   a. Introduce new team
      i. Kayman Nixon- President
      ii. Zach Pierce-EVP
      iii. Alex Kubicek- Vice President for Finance
      iv. Mattie Smyth- Vice President for Programming

IV. Discussion Topics
   a. President: John McCoy
      i. Board of Trustees Update
         1. Met last Monday before the dinner. Primary update from the search committee is that the search is progressing well and good contact has been made with candidates. John will let cabinet know of updates when available and will continue to serve on the committee even after his term has ended.
      ii. National Alumni Board Update
         1. Met on November 7th. This is the governing body for the alumni. John presented a student update. The body is interested in doing a service project and working with the hunger collaborative in Omaha and also looking to add a national component and partnering with students.
      iii. Fr. Lannon Update
         1. Met last week and discussed the statute proposal and keeping student representation on the committees and he accepted the memo.
2. Look for an email regarding a listening session about the strategic plan. Looking for students to give feedback sometime after Christmas break. Cabinet and Reps are most informed and names have been passed on.

iv. Governance Proposal
   1. Finished proposal for University Council along with the SAC to bring together campus constituents and would require that notice be given about campus changes. Will be sent to Fr. Lannon’s office shortly.

b. Executive Vice President: Jack Anderson
   i. ABSENT

c. V.P. Finance: John Greenwood
   i. Budget Update
      1. Not a lot has changed in revenues since last update. University fees received in two installments.
      2. Sales and Services is mostly from Jaywalk and should be receiving $14,000 from directories.
      3. Salaries are one of the most regular expenses.
      4. Printing has been overspent but we have enough rollover where this will not be an issue.
      5. A big change is line 7357 (Undergrad Orgs. And Events) because PB and some graduate/professional school rebates have been given. Contact John for specific rebate amount.
      6. Misc. Supplies line is overspent because IRHG has not reimbursed CSU for supplies that were split. Reimbursement is in progress and then we will not be overspent.
      7. Phil asked for clarification about how much rollover they had last year.
      8. Phil also asked when he would hear about rollover requests and John said they would discuss after cabinet.
      9. Vote to approve: 6-0-0

d. V.P. Programming: Joel Henriksen
   i. Upcoming Events
      1. Wednesday-Pumpkin Pie bars and large chalkboard in Skutt for student’s to write what they are thankful for
      2. Wednesday- Midnight movie (Mockingjay)

e. Speaker of the Board: Anna Caflisch
   i. Speaker Position
      1. This position will be elected in January and is held on a semester-to-semester basis. An email has been sent out to undergrad and graduate/professional representatives to ask for interest in the position. Interest must be indicated before the beginning of second semester.
Old Business

a. Resolution 14-08C

i. Minutes from last meeting were sent out with discussion points.

ii. It was tabled last meeting and two amendments proposed
   1. Line 51- add in students sponsored
   2. Line 62- change academic/interested based to academic and/or interest based

iii. John Greenwood brought up the possibility of funding the line from rollover at possibly 1% to keep it low for the first year. Would be just under $1,800 for the first year.

iv. John McCoy brought up that rollover fluctuates from year to year so the rollover may be different.

v. John Greenwood said that past rollover trends have been very similar and may or may not continue.

vi. Kaylen asked why the 1% would need to change even if the rollover pool amount changed. Asked if it could be 1% of the rebate and not the rollover pool.
   1. John responded and said the rollover is what is unspent and rebates do not affect the rollover and the 1% coming from rollover does not have anything to do with rebates.
   2. Concern about being on the same page.
   3. John says he suggested getting rid of what currently is written and change it to be x% of the total leftover CSU budget.
   4. Kaylen clarifies that it would still be based on a percentage and not the whole rollover amount.
   5. Paul asks about whether it would be better to set a specific dollar amount and fluctuate from there.
   6. Phil agrees with Paul that this might be best.
   7. John says he has not thought of this but that it is something that could be done.
   8. Davis asks if it is an either/or coming from rollover and rebates. He suggests a floor amount in addition to a percentage in case there is a smaller than normal pool.
   9. Chris arrived at 6:24

10. John Greenwood expresses that this is new and unknown which is why there is an issue choosing an amount.

11. Paul asks about conducting a university wide survey to see what big events may need this funding line.

12. John says that many of these events on the undergraduate side are small scale.
13. Davis asks about rollover and John explains that the VP goes and sees what lines need more money and then distributes money for rebates and PB.

14. John McCoy asks how they would like to proceed with the legislation and that at some point they are going to have to try something.

15. Paul suggests doing a specific dollar amount from rollover to avoid the most controversy. Phil agrees with this.

16. Davis suggests dollar amount and/or percent and then the next team reevaluates if this is working or not. Concerned that 1% is not the right figure.

17. Julianna says it is tough because PB rollover can be impacted and Joel said that it depends on the amount how much it impacts them. This is the problem with going with the rollover pool because it is used to replenish spring amounts.

18. John McCoy says that general rollover goes to support to other undergraduate organizations line and this is where rollover continues to come from.

19. Chris clarifies that patient safety conference has come from this line.

20. Davis says since rollover continues year to year and asks John how much this is.

21. John Greenwood said he would have to check on the amount.

22. Davis suggests taking a portion of this amount that never gets spent.

23. Paul clarifies that rollover often comes from previous year's rollover and John Greenwood says yes. Paul suggests no limit and put the funds come from rollover and it will be decided on a case-by-case basis at least for the first year.

24. John Greenwood says this requires trust in Cabinet to fairly distribute the money.

25. Julianna says that she thinks there needs to be boundaries.

26. Joel suggests putting a percentage cap on it.

27. Phil hesitates not giving a dollar amount because planning becomes difficult.

28. Sarah suggests $20,000.

29. John McCoy brings back to the percentages and saying original thought was 8 or $9,000. $20,000 is large jump.

30. Kaylen said she wanted this line to be a combination of efforts from the different schools. Suggests limit of $10,000 and gaging selves from that.
31. Davis suggests adjusting accordingly and just having a floor and ceiling amount.
32. Juliana says since this is the body deciding that she wants clear guidelines set up with no limit because this limit could be self imposed.
33. John McCoy suggests working directly with the legislation.
34. Kaylen suggests a $9,000 cap amendment to line 98 saying “Interdisciplinary initiatives will be funded from annual CSU rollover funds, not to exceed nine thousand (9,000) dollars.
35. Davis asks how much PSC costs and Paul says it was more than $9,000. He is concerned putting a cap on $9,000 when more money was spent on one event alone.
36. John McCoy says additional rollover requests can be made.
37. Julianna says a clause should be inserted saying no one organization can have a certain percentage of the line.
38. Chris does not agree with this because the events being planned are large scale.
39. Julianna says they recognizes these issues but their successors may not.
40. Chris says people could go around it anyway and request more rollover. Says if there is a no cap rule then this can’t be exceeded.
41. Suggested Line 98 amended to $15,000 instead of $9,000
42. Kaylen says this is ok but there needs to be safeguards.
43. Davis says no one request shall exceed 50% of the line. That way at least 2 events could be held using the line. This is put in line 102.
44. Sarah suggests that a clause be added saying the 50% rule could be overridden from cabinet.
45. Joel asks if schools can vote on their own event.
46. Phil says since there is minimum of three that would be taking away a large part of the vote.
47. Chris asks Kaylen about other stipulations.
48. Kaylen suggests cabinet having power to partially deny initiative funding requests.
49. John Greenwood says this is how the appropriations committee works.
50. Davis suggests wording be changes to partially fund instead of deny.
51. John McCoy says there are many things on the table and they need to be voted upon.
52. Paul motions to vote on O. It is seconded. Kaylen says her vote on P.
53. Kaylen motions to jointly vote on O and P. Seconded by Julianna.
54. Amendments to O and P were passed 7-0-0.
55. Motion to vote on section M. Amendment m failed 0-7-0.
56. Motion to amend line 60 passed 7-0-0.
57. Motion to vote on line 51 passed 7-0-0.
58. John McCoy presents legislation as it currently stands. Because this is a bylaw change it must pass with a 2/3 majority.
59. Motion to vote by Juliana. Passed 7-0-0

VI. New Business
   a. Resolution 14-09C
      i. Paul says Jack came to him to propose a change to EVP position. Would dissolve Mission and Diversity coordinator and reassign duties to EVP. Both EVP and EVP elect think this is the best thing and would define the position more than it has in the past. CCSJ is in favor because it would allow for more uniformed communications.
      ii. Motion to vote by Davis.
      iii. Passed 7-0-0
   b. Resolution 14-03
      i. Anna- proposal would make Creighton observe Martin Luther King Jr. Day with a day off of school to be used for a day of service. CSU would work with campus entities to plan and provide opportunity for programming and service. Creighton is one of two Jesuit Universities that does not observe it.
      ii. Paul asks if there is a minimum number of students required to attend these events in order for the day to be taken off
      iii. The question was asked where this day would be made up. Anna said it would have to be discussed later.
      iv. Anna commented that this proposal would be sent to the desks of all the deans.
      v. Motion to vote by Paul
      vi. Passed 6-0-1

VII. Updates
   a. Paul- SPHP government had biannual Lunch and learn with advisory board about their interview experiences. $6,000 allotted for service grants. Continuing doing case studies with medical students. Looking to expand this to nursing.
   b. Kaylen- 8 circuit arguments in pellet courtroom and students were able to hear cases. For finals, most law students are their only
grade so they lock down the law library during the weeks leading up to finals.

c. Sarah- Nursing luncheon this Friday and tickets available for purchase. Wrapping up chaplain search. Will be on campus Dec. 1st and start next semester. Also doing focus groups with accelerated students especially. Announcement of new dean is not public knowledge yet.

d. Juliana- A&S finished revising constitution and will send to Katie. Better structure has been introduced. Two resolutions brought to senate and will be brought to cabinet next week. One piece of legislation about academic honesty policy in the student handbook. Possible amendment to help online registration fit better in the academic honesty policy. Many students now are not allowed to graduate in the spring because younger members of the student body are filling up classes before seniors are able to register for them. Dinner with deans tomorrow to discuss the issue. Other schools have a waitlist system and looking to have something like this brought to Creighton. This has larger affect on enrollment numbers and graduation rate.

e. Phil- Dental school just picked hooding dates and finalizing other dates

f. Davis- Not much going on GSG, food drive on 11/21

g. Chris- Medical school looking to integrate interdisciplinary stuff to their curriculum. Looking to update the website because it isn’t up to par with other schools. Changing M3 curriculum to include space to see more rotations. Search committees have begun for two new department chairs.

VIII. Advisor’s Update

a. Updates for Father Lannon
   i. No updates

IX. Announcements

a. John McCoy will be meeting Dr. O’Connor tomorrow and will bring up interdisciplinary center and the A&S registration problem.

b. Juliana asks about the status of NJSGA. John says that team is looking for more institutional support but they are busy setting up. Kayman will continue helping to facilitate the group.

c. Next Meeting: November 23
   i. This will be a last meeting. Please bring successors if you have them. Chris will not be in attendance.

Adjourn at 7:23 pm.