I. Call to Order: 6:00 pm

II. Approval of Minutes—Stand as approved

III. Roll Call/Attendance—John McCoy, Jack Anderson, John Greenwood, Joel Henriksen, Anna Caflisch, Chris Dezorsi, Kaylen Fleming, Sarah Carnes, Paul Kraemer, Andres Gerardo-Sifuentes, Julianna Diddle, Davis Florick, Phil Voissem (arrived at 6:01 pm), Jacob Hardiman (arrived at 6:03 pm), Dr. Michele Bogard, Katie Kelsey

IV. Discussion Topics
   a. President: John McCoy
      i. Academic Council Update—Met on Thursday last week, different format, faculty blog was discussed, Fr. Lannon was in attendance to attempt to improve communication/discussion; faculty pay, Presidential search committee also discussed
      ii. Statute Revision Proposal—Memo sent to Fr. Lannon to have student representation on statute revision committee
      iii. Transition Plan—Last meeting with just current Exec team, newly-elected Exec team will be in attendance at next meeting
      iv. Strategic Plan—Done at Friday Deans Luncheon
   b. Executive Vice President: Jack Anderson
      i. End of Year Banquet—Monday, December 1, at 5:30 pm, email will go out for head count and meal preference
   c. V.P. Finance: John Greenwood
      i. Elections—Elections on Tuesday, 8 am-8 pm via email; Debate tomorrow night (Monday) at 9:00 pm, good opportunity to learn about candidates and platform; State of the Student Address, ice cream social, and Rock the Vote concert will occur beginning on Tuesday at 7:30 pm
      ii. Rebates—Goal was to have them done sooner, issue communicating with Business Office on coding full time/part time students, DPR submitted for Medical, Law, and Dental Schools, working to have this completed as soon as possible, apologizes for delay
   d. V.P. Programming: Joel Henriksen
      i. Upcoming Events—Tomorrow: Dakaboom (musical comedy), Tuesday: Election Night Festivities-Javier Colon at 9:00 pm,
iii. Wednesday: WAC/leaf craft, Thursday: Wayne Hoffman (illusionist), Saturday: Pizza Crawl

e. **Speaker of the Board: Anna Caflisch**—no update

V. Old Business—No old business

VI. New Business
a. Resolution 14-08C—(Copy of legislation provided to members) To establish duties for CSU Cabinet regarding the funding process for interdisciplinary initiatives and establish a definition for interdisciplinary
i. Phil V. (Dental) asked for clarification on who can submit requests for funding (if group of students independently wants to request funding, how do they go about doing so?)
   1. Must be submitted on behalf of a college/school's student government
ii. Kaylen F. (Law) questioned the 2% budget contributions
iii. Phil V. (Dental) moved to amend Line 51 to read: “non-interdisciplinary student organizations or individuals who are **sponsored by an eligible entity** engaged in an interdisciplinary initiative.”
iv. Kaylen F. (Law) suggests 2% contributions are high since we have not done this type of initiative funding before; would like to place a mechanism for funding practices in writing through legislation since our Executive team will be transitioning out
v. Julianna D. (A&S) moved to amend Line 62 from “academic/interest based” to “academic and/or interest based”; Seconded by Phil V. (Dental)
vii. John McCoy suggests we reintroduce next meeting
vii. Kaylen F. (Law) motioned to postpone resolution; Seconded by Sarah C. (Nursing)
viii. **Resolution postponed until next meeting on November 16 by a vote of 9-0-0**

VII. Updates
a. Medical: Patient Safety Conference on Saturday went very well, good model for interdisciplinary events/initiatives; inquired about student representation on Interdisciplinary Center planning meeting this past summer, would like to have communication/update on this information
b. Law: Moot court sessions have been occurring, final round on Tuesday
c. Nursing: Fundraiser for Porto Clinic was last week, Sodexo hot chocolate was very good; Fall Luncheon on Nov 21, still working on Nursing Formal

d. SPAHP: Spirit week starts tomorrow

e. Business: Meeting tonight, discussing financing, budgeting workshop will be open to all students, date TBD; will be meeting with Exec team on succession plan

f. A&S: Midterm study break was very successful, Day of Service at Open Door Mission on Saturday, bi-annual Dinner with Deans will be next week

g. Dental: Seniors had first part of board exams, no one immediately failed; Dental School administration sending in proposal to relocate Dental School, favorite option is to build a new building east of Highway 75, hopefully early-2015 funding campaign will begin

h. Professional Studies: Non-traditional student week begins on Tuesday, two students being inducted into Alpha Sigma Lambda (non-traditional student honorary society), Dr. O'Connor will have fireside chat on Nov. 11; Nov. 16 bowling event

i. Graduate: GSG had elections last week; question about fall rebate process

VIII. Advisor's Update

a. Reminder to register events on CUinvolved

IX. Announcements

a. Next Meeting: November 16

b. Last Meeting: November 30—will be rescheduled/canceled since it is during Thanksgiving Weekend

X. Adjourned at 6:35 pm

Respectfully submitted,

Jack D. Anderson