Cabinet Meeting
Minutes
November 23, 2014

I. Call to Order: 6:00 pm

II. Approval of Minutes—Item 1 (Line 7), change like to line; stand as approved with change

III. Roll Call/Attendance—John McCoy, Jack Anderson, John Greenwood, Joel Henriksen, Alex VanAckeren (Business), Julianna Diddle, Sarah Carnes, Davis Florick, Phil Voissem, Proxy for Law, Emily Baken (Medicine), Jacob Hardiman, Kayman Nixon, Zach Pierce, Alex Kubicek, Mattie Smyth, Michele Bogard, Katie Kelsey

IV. Discussion Topics
   a. President: John McCoy
      i. Academic Council Update—Met last Thursday, passed several resolutions earlier in semester, salary committee formed, faculty president will attend Board of Trustee meetings as guest, John will be following up to have student representation as a guest

   b. Executive Vice President: Jack Anderson
      i. End of Year Banquet—Mon, Dec 1 at 5:30 pm at Lo Sole Mio, respond to survey if not yet done so

   c. V.P. Finance: John Greenwood
      i. End of Year Financial Report—Rebates in accounts; giving a presentation to sum up last fiscal year, general overview; FY14: $731,591.44 funds returned to students; $177,252.62 of rollover from FY14 to FY15; audit completed ahead of schedule; $16,030.00 to undergrad, $43,687.50 to sports clubs, $245,278.98 to G/P governments; FY15 to Today: $260,946.12 returned to students; internally funded shuttles to airports, Jaywalk, Guava and Java, CSU Awards, EOY Banquet

   d. V.P. Programming: Joel Henriksen
      i. Upcoming Events—Dead week Monday After Class (MAC) showing Elf in Skutt Ballroom

   e. Speaker of the Board: Anna Caflisch
      i. Committee Reports—Reports from Board of Representatives 4 committees, MLK legislation, Fox Sports 1 to Residence Halls, bike share program, KFC hours, family restrooms; received other feedback, will be used in transitions
V. Old Business—No Old Business

VI. New Business
   a. Resolution 14-10C
      i. Purpose is to expedite rebate allocation process on a quarter disbursement schedule
      ii. Davis Florick will sponsor
      iii. Motion to vote by Julianna Diddle, seconded by Sarah Carnes
      iv. Resolution Passed 8-0-0
   b. Resolution 14-11C
      i. Julianna Diddle sponsored after interest from within CCAS Student Senate; passed CCAS Student Senate on 11/16/2014 27-0-0
      ii. Resolution will require incoming University President to be Roman Catholic and possess research-based terminal degree
      iii. John McCoy states Search Committee is following guidelines placed in University Statutes which gives preference to Catholic candidate; process is already well underway, unsure that this is the best stance to be taking as student body
      iv. Phil V. thinks timing is not quite appropriate
      v. Jacob H. inquires about requiring a candidate to be Catholic or have a terminal degree to even be considered
      vi. Motion to vote by Sarah Carnes, seconded by Davis Florick
      vii. Resolution Fails 1-6-1
   c. Resolution 14-12C
      i. Julianna Diddle sponsored after interested from within CCAS Student Senate; passed CCAS Student Senate on 11/16/2014 26-1-1
      ii. Resolution will reduce and ultimately eliminate the presence of bottled water at Creighton while supporting access to reusable water bottles and campus refilling stations
      iii. Presentation given by Julianna Diddle
      iv. Prepackaged, single use, non-carbonated, non-flavored water would be eliminated under this resolution
      v. Points of discussion within CCAS Student Senate—event examples of move-in day and all-university picnic and how to handle situations; sale of water bottles at sporting events and how far this resolution extends
      vi. Proxy for Law questions purpose for financial or environmental reasons
         1. Julianna D. states soda bottles would still be available because soda fountains are not widely available across
2. campus, but there are means of accessing water in all buildings on campus; in economic terms, it is cheaper long-term to use reusable water bottles

vii. Anna C. states Board of Representatives have discussed reusable plastic bags, sided with giving students a choice rather than forcing students to purchase certain item

viii. Alex V. was at UN address on campus, idea was more of an ethics issue; thinks Pepsi donation program should allow water bottle donations

ix. Sarah C. supports environmental aspect, wonders if taking away water would lead to increased purchases of carbonated (and less healthy) drinks

x. Jacob H. thinks better approach would be to have more bottle refill stations on campus, educate students; Sarah C. echoes thought, thinks promotion is needed first

xi. Phil V. thinks efforts should take a phased process over a longer amount of time

xii. Julianna D. suggests a Board of Representatives committee could take leadership on

xiii. Joel H. suggests recycling is underutilized on campus, could be first step of phased resolution moving forward

xiv. Motion to vote by Phil V., seconded by Sarah C.

xv. **Resolution Fails 0-7-1**

VII. **Updates**

a. Business: Meeting last week, housing panel to discuss living options (on and off campus), just elected new officers, amended term to calendar year

b. A&S: No updates
c. Nursing: Elected new exec team, next meeting is tomorrow at Sarah’s house
d. Graduate: No updates
e. Dental: No updates
f. Law: Law library closed to all students other than law students
g. Medicine: No updates
h. Professional Studies: No updates

VIII. **Advisor’s Update**

a. Thank you to students who attended campus planning session

IX. **Announcements**

a. Next Meeting: January 2015
X. Adjourned: 6:46 pm

Respectfully submitted,

Jack Anderson