Creighton Students Union Full Board Meeting
Monday, November 24, 2014 | 5:15 pm | Skutt 105

Present: Kate Bianchi, Colton Brasel, Anna Caflisch, David Changstrom, AnnMarie Chengazhacherril, Courtney Coslor, Marc Cubrich, Aditi Dinaker, Danielle Forsgren, Sara Knowles, Angela Lax, Clarie Liang, Luna Luo, Matt Murphy, Julia Neppel, James Noeun, Charlie Oertli, Taunya Plater, Christina Rejko, Nick Samuelson, Jasmine Scripp, Arthur Segismundo, Shayla Shojaat, Joshua Vander Windt, Jenny Vestle, Aubrey Warta, Katie Keenan, John McCoy, Jack Anderson, Joel Henriksen, Kayman Nixon, Zach Pierce, Mattie Smyth, Alex Kubicek, Katie Kelsey, Michele Bogard

Not Present: John Greenwood, Lulu Alvarez, Thomas Eckland, Margaret Geraghty, Sarah Ghyra, Shweta Goswami, Sam King, Adam Kotula, Christine Koves, Christina Polangcus, Reza Roohanirad, Carleton Young, John Zietlow

Agenda

I. Opening Ceremonies
   a. Call to order (5:15)
   b. Invocation: Fr. Kestermeier
   c. Attendance Sheet
   d. Approval of Minutes
      i. 11.10.14: No changes

II. Executive Reports:
   a. President: Mr. John McCoy
      i. Academic Council: Met last Thursday, faculty had passed some resolutions about their salary among other things. 11% below national median. To be resolved by at least late spring. Board of trustees meeting resolution well appreciated. Fr. Lannon to be sent a question about involvement with Board of Trustees. Clarifications to come. Continue of follow with high up with visitation.
      ii. Provost Update: Met with Dr. O'Connor. Talked about resolution that came from campus planning. Regarding Martin Luther King. A lot of support coming from it. Not be implemented this year but in the future
   b. Executive Vice President: Mr. Jack Anderson
      i. EOY Banquet: One week from today. Monday, December 1. Near 32nd. Necessary all of us respond to emailed survey. If you need a ride, contact Jack. Dress in business professional attire.
      ii. University Committee: On status of women. Looking for a student to serve on that committee until end of academic year.
      iii. Omaha police department toy drive: Annual toy drive. Ask CSU members to donate by bringing a toy or money. Asked to bring donation to EOY Banquet. For children in North Omaha
      iv. Now accepting applications for JayWalk and Fall Conference. Applications on CU Involved
   c. Vice President for Finance: Mr. John Greenwood
      i. Cortina: Requested $300 for reimbursement of food because of meeting about immigration. Given full 300 but not up front.
ii. **Nursing Senate**: Additional funds for their formal. Requested $5000 in full and upfront. Not a unanimous vote. For Spring semester.

iii. **Latin Students Assoc**: Funds for event in coordination with mass. Funded in full for $1400 and upfront.

iv. **Appropriation Committee Applications**: Also on CU Involved.

**d. Vice President for Programming**: Mr. Joel Henriksen

i. None

e. **Speaker of the Board**: Ms. Anna Caflisch

III. **Open Discussion**

a. None

IV. **Student Organization Announcements**

a. None

V. **Old Business**

a. None

VI. **New Business**

a. **14-08C**: From Cabinet. Project that’s been worked on for most of semester. Funding for interdisciplinary events. Part of strategic plan. Purpose is to establish a process and pool of funds for this area. Collaborative resolution. Appropriations Committee would be the cabinet and would hear these funding requests. Any decision made would then be subject for rep review. Rollover funds will be used not exceeding 15000 (funds from previous fiscal year). Fund requests will not exceed 50% of allotted funds. Necessary to define what interdisciplinary is. People from 3 different colleges are what would be necessary.

i. No questions, Passed 27-0-1

b. **14-09C**: From Cabinet, concerns EVP position. CSU structured with mission and diversity coordinators. Mission and diversity position would be combined with those of the EVP. Dealing with student organizations as defined in its creation in 2012. Would delete the clauses about these coordinators and would be added to that of the EVP. Would in partnership with different campus entities

i. Colton: Would all coordinator positions be pushed to EVP?
   1. John McCoy: Only Mission and Diversity. Jaywalk and Fall Conference coordinators would remain the same.

   ii. Passed 25-2-1

c. **14-10C**: Passed yesterday. After repeated issues with demands about rebates for graduate professional schools. Switch rebate system from semester to quarter. 25% rebate advancement given in beginning, rest given during semester. Been a problem getting total enrollment numbers and fees that correspond. Switch Bylaw 3 to 4 allotments. Rebate in summer would be 50%. Rest given during last week of January. Enough funds to accomplishment

i. Med Student: Current allotment be rolled out?
   1. John McCoy: Yes.

ii. Set date for the bylaw changes?
   1. John McCoy: Wait for final enrollment numbers and information from business office. So no set date expect last week of July and January

iii. Taunya: Will it begin in January
   1. John McCoy: Yes

   iv. Passed 27-0-1
VII. **Announcements**
   a. Advisor’s Update
      i. None
   b. Upcoming Funded Events
      i. Not known

VIII. **Adjournment** (5:39)