I. Call to Order: 6:01 pm

II. Approval of Minutes—Stand as approved

III. Roll Call/Attendance—John McCoy, Jack Anderson, John Greenwood, Joel Henriksen, Anna Caflisch, Katie Kelsey, Dr. Michele Bogard, Andres Gerardo-Sifuentes, Jacob Hardiman, Jason Kum (Dental), Julianna Diddle, Chris DeZorsi, Davis Florick, Paul Kraemer (arrived at 6:03 pm), Kaylen Fleming (arrived at 6:06 pm), Sarah Carnes (arrived at 6:09 pm)

IV. Discussion Topics
   a. President: John McCoy
      i. President’s Advisory Board Update—meeting last Monday, new effort between DSL and M&M to work more closely, audit of student experience; other topics included potential UNO partnership, discuss Yik Yak pledge drive, Be More campaign, conflict between CHI and BCBS (according to Chris—negative experience for School of Medicine as many patients are now out-of-network, Medical students not able to participate in high volume of patient visits), next meeting in December
   b. Executive Vice President: Jack Anderson
      i. Jaywalk Recap—event went very well, had 350-400 in attendance, donated $9,405 to Jesuit Academy, satisfied with event
      ii. CSU for YOU Week—week to promote CSU and services to students, Monday: BoR meeting and reception, Tuesday: Guava and Java, Wednesday: Election WAC, Thursday: Twitter Town Hall, Friday: CSU Breakfast with Executives, will be making student org meeting visits upon request
   c. V.P. Finance: John Greenwood
      i. Adjusted Budget—adjusted budget document provided by John Greenwood, rollover from previous year is $177,252.62; overview of rollover proposals for FY15; G&P rollover pool is $22,532.65 from Spring 2014, G&P schools can apply for rollover funding

Approved 9-0-0
ii. Interdisciplinary Funding Proposal—looking at 2% being equally allocated from each college/school funding to interdisciplinary funding line, hopefully will have resolution for whole proposal to present at next Cabinet meeting, several prefer funding body to be Cabinet to start initiative

d. V.P. Programming: Joel Henriksen
   i. Homecoming Recap—things went very well, provided overview of all events of past week
   ii. Upcoming Events—River City Rodeo on Friday, Fallapalooza the following Friday

e. Speaker of the Board: Anna Caflisch
   i. Veterans Center—meeting set up with Mark Turner for Thursday, anyone welcome to attend,
   ii. Representatives Contact—reminder to undergrad Cabinet members to get in touch with Representatives in respective colleges

V. Old Business—no old business

VI. New Business
   a. Memorandum of Understanding Approval—no questions asked
      Approved 9-0-0
   
   b. Resolution 14-06C—creation of student advisory board to Marketing and Communications to close the communication gap which has existed between the department and the student body, advisory board would be established in similar fashion to other University Advisory Boards/Committee

      Amendment made to add language to line 76 “and in the same manner as other University and Presidential Committees and Advisory Boards.”

      Julianna motion, Andres seconded
      Amendment approved 9-0-0

      Andres motion, Chris seconded
      Resolution Approved 9-0-0

   c. Resolution 14-07C—resolution to halt the release of “Be More” marketing campaign until the concerns of student body are addressed and efforts are made to gain student input; discussion of
d. town hall event on this issue, alumni have also expressed concern over campaign; Davis expressed concern about taking a stance without student polling, alienation of someone in MarComm

Andres motion, Julianna seconded
Resolution Approved 8-1-0

VII. Updates
a. Professional Studies: first meeting on Tuesday of this week, working on ad campaign to promote involvement from students, revitalization of group
b. Law: Chief Justice John Roberts visit, Dean visits
c. Graduate: service event occurring soon, not too much else going on over next few weeks
d. Nursing: freshmen elections occurring now, first meeting has taken place, working on replacing on Executive member, finishing up Dean and Chaplain searches
e. Business: LinkedIn members visiting campus within next few weeks, space limited, open to all Creighton students, new freshmen in place, partnership with CCSJ for service events, pushing for budgeting courses to be offered, Oct 3 Career Fair 12-3:30pm
f. Arts & Sciences: research fair is on Thursday 11-3 in Skutt, elections occurred last weekend, six new freshmen, Dean search committee has begun work
g. Medicine: Dean Meeting about future move to Bergan and new facility, CHI/BCBS discussion, billing changes were discussion topics; Nov 1 Patient Safety Conference, Global Health Conference also occurring this semester
h. Dental: Alumni weekend this past weekend, SmileMile this coming weekend, blood drive next week
i. SPAHP: Alumni weekend this past weekend, alumni mentorship pairing occurred, process of establishing Chilean-based OT campus for next fall, Be The Match event, PHPSG launching tobacco-free photo project

VIII. Advisor’s Update—reminder to complete CUinvolved forms; OPD North Precinct meeting reminders
a. Updates for Father Lannon

IX. Announcements
a. Next Meeting: October 5
Adjourned at 6:58 pm

Respectfully submitted,

Jack Anderson