**Creighton Students Union Full Board Meeting**

**Monday, January 21, 2019 | 5:15 pm | Hixon-Lied G-04**

**Agenda**

**Present:** Haberman, Desai, Baker, Schutt, Nachtwey, Rahman, Guerrero, Rivard, Williams, Dorsch, Sugar, Geonzon, Schander, Leight, Pfeifer, Teboh, Clysdale, Windisch, Wong, Kenedy, Galvan, Mathy, Figueroa, Altfillisch, Subramanian, Espinsoa

**Not Present:** Ortiz,Nikodem, Verrillo,

1. **Opening Ceremonies**
   1. Call to order (5:15pm)
   2. Invocation- Father K.
   3. Roll Call
   4. Approval of Minutes
      1. 12.03.18
      2. Motion to approve- Schutt
      3. Second- Guerrero
      4. Approved 27-0-1
2. **Dr. Tanya Winegard**
3. **New Business**
   1. Board of Representatives Contract Agreements
4. **Executive Reports**:
   1. President: Ms. Donna Shahbazi
      1. Meeting with Mike (Head of Public Safety)- Electric Scooters on campus
      2. Meeting Vice President of Creighton to discuss platform and divestment on college campuses
      3. Initiative Tracker (https://docs.google.com/spreadsheets/d/1-0GAx4xAgSojmEWWqfFy18c923aA-swAocG-0JWr6Xc/edit?usp=sharing)
      4. Community Hours
   2. Executive Vice President: Mr. Jessie Lee
      1. Finalizing Graphic Design Coordinator/ Diversity + Inclusion Coordinator
      2. Interviews for open Board of Rep positions will take place next week
      3. If interested in running for Speaker, Historian, Parlimentarian, we will vote at next Full Board Meeting
      4. Founder’s Awards is MANDATORY - February 4th, 2019
   3. Vice President for Finance: Ms. Sydney Wattier
      1. Interviews for Appropriations will take place this week
   4. Vice President for Programming: Ms. Caitlin Mills
      1. Aladdin Excursion on Friday, January 27
5. **Student Organization Announcements**
   1. Graduate Updates and Reports
6. **Announcements**
   1. Introduction
   2. RFK Awards
   3. Listening sessions regarding issues with Catholic Church
      1. January 24, 6:15-7:15 p.m, in Harper Center 3028
      2. January 28, 12:30-1:30 p.m, in Skutt West Ballroom
7. **Adjournment** (5:57pm)