**Creighton Students Union Full Board Meeting**

**Monday, October 8th, 2018 | 5:15 pm | Hixon-Lied G-04**

**Agenda**

**Present**: Katie Kelsey, Patrick Marta, Maddie Tagaloa, Tyler Piper, Sarah Giacomini, Anna Schroer, Anna Van Jacobs, Ashley Schutt, Alyssa Huey, Brayden Haberman, Caitlin Mills, Courtney Brinkley, Emily Leight, Gabrielle Baker, Grace Wilson, Isabella Sullivan-Powers, Kaamil Abid, Kailen Wong, Kajal Desai, Karli Sugar, Kathleen Bever, Lauren Williams, Luke Johnson, Maximo Guerrero, Mitchell Leon, Olivia Kennedy, Raeef Rahmanm, Stephen Lacke, Sarah Dorsch, Thomas Bonus, Bradley Pfeifer, Carlson Teboh, Emily Clysdale, Kelsey Windisch, Kristyn Wong, Kylie Kenedy, Jose Galvan, Nicholas Mathy, Ricky Figueroa, Ty Medd, Charles Altfillisch, Suriya Subramanian

**Not Present**: Dr. Bogard, Alexander Tenuta, Alissa Geonzon, Jordan Rivard, Grace Schander, Nick Hirner, Manny Ortiz, Tanner Reprecht, Tiffany Bihis, Will Verillo

1. **Opening Ceremonies**
   1. Call to order (5:16)
   2. Invocation -Maddie
   3. Roll Call
   4. Approval of Minutes
      1. 9.24.18

1. Approved 34-0-1

* + 1. 10.01.18

1. **Open Discussion**
   * 1. Lauren- Hill in front of Mcgloin was muddy and a student slipped and fell on her back. The hill should be roped off or closed off due to it being hazardous.
     2. Ashley- Path will be closing soon, so students will have to walk around to avoid muddy hill.
2. **Old Business**
3. **New Business**
   1. Derek Scott- Arizona Campus Update
      1. Phoenix Health Sciences Campus. 800 students will train per year. Huge need in Phoenix for health science jobs. This is a great opportunity to educate students with a Jesuit tradition. Will be a great benefit for Creighton and for society. Collaborative care. Tying Bern tower into area of former football field. Convert Reinert Library to Phase 2 of care. Interprofessionally train students at Creighton. Past 8 months, we have been meeting with the different departments. Each program told us what their desires were. We want everybody in a room together working with each other. Maximize usage of each classroom. We have been going through this process for a while. Bought the plot of land, we know where the building is going. We are making this building around a developing area. Lots of restaurants and apartments. Hope to break lots of ground in the next 6 months. March or April of 2021, we have to be moving furniture and hiring staff and ramping this up. We have already doubled the size of nursing in this year.

-Isabella: How is admissions application different. Is it the same or different from Creighton.

-Dr. Connell: It will be the same. For purposes of accreditation, it must remain the same. All policies and procedures are the same as up here in Creighton.

-Isabella: So if someone wants to apply to just one of the schools?

-Dr. Connell: Will have to discuss that with the admissions

-Nicholas: Some M3 and M4 students are already down there.

-Kailen: Is that land down there a building size footprint?

-Derek Scott: Bought all of the property that was available. Worked with the city developer to see if we will have enough parking. Need to add community space.

-Grace: How will the library and other things be factored into the Phase 1 and 2 of construction?

-Derek Scott: Big team including Chairman of the board talking about this. Once learning commons is built, we move things out of Reinert into it. Then we can move on to Phase 2. Looking at a 6-8 year window for all this.

-Gabrielle: What are your environment policies regarding this construction project?

-Derek Scott: We will try to work toward being carbon neutral by 2050 and focus on being environmentally friendly. Install LED lights

-Sarah: How will Creighton market this to people in Arizona.

-Derek Scott: Our university relations and the alumni network in Arizona are getting our name out there.

* + 1. Dr. Connell

1. Medicine has been down there for at least 5 years. Nursing went down there 1 year ago. Large demand down in Phoenix. By 2030, 50,00 shortage of nurses in Phoenix. Not many baccalaureate schools in Phoenix. Creighton could leave a large footprint. Renting additional space. It is a separate campus, but is from same accredited institution. Interprofessional education. Engagement in learning. Will have flexible tables, active community rooms. All health sciences can come together. State of the art simulation lab. All types of faculty will be working together. It will be a collaborative effort.

1. **Executive Reports**:
   1. President: Mr. Patrick Marta
      1. Working on revising funding policies. Working on sustainability, specifically 3SI. Sustainability office has tabling at 11:30 am-1:30 pm on October 16-20
      2. What in the World. October 25 at 6:00 pm. Students will be able to engage in dialogue over hot topic issues.
   2. Executive Vice President: Ms. Maddie Tagaloa
      1. Instagram Story Template

1. Put October 22nd full board meeting on instagram story to advertise to students to come and particpate. Open invite to all student body to discuss any issues or ideas

* + 1. Group Me
       1. Start a group me for board of reps

- Isabella- Good idea, should be taken seriously. Grad students can be in it.

* 1. Vice President for Finance: Mr**.** Tyler Piper
     1. Funding Requests
        1. Inter-Varsity Fellowship- Req: $2500. Approved: $400
        2. Creighton Students For Life- Req: $15,000. Approved: $9,000
        3. Creighton Climbing Club- Req: $1,700. Approved: $400
        4. BIA Association- Req: $1320. Approved: $250
        5. Trailblazers- Req: $11,660.89. Approved: $3000
        6. Gamma Phi Beta- Req: $875. Approved: $575 (5-1-0)
        7. Advertising Club- Req: $650. Approved: $200
        8. Nursing Senate- Req: $600. Approved: $600
        9. Pre-Vet Club- Req: $350. Approved: $250
  2. Vice President for Programming: Ms. Sarah Giacomini
     1. Two-Minute Talks
        1. Tomorrow at 7 pm at skutt. Talk about uncomfortable topics. Civil dialogue. Each speaker talks for 2 minutes.
        2. Applications for president and representative positions are due by October 10 at 4:30 pm.
  3. Speaker of the Board: Karli Sugar

1. **Student Organization Announcements**
   1. Graduate Updates and Reports

i. Coordinating with Julie Olsen to connect law school students with pre law students. Mixer on November 14 with Mentors from Creighton Law and pre law students.

1. **Announcements**
   1. Advisor’s Update

i. Katie: If you know students who want to start an organization, the application for that is due Wednesday.

* 1. Upcoming Funded Events

1. **Adjournment** (6:11 pm)