**Creighton Students Union Full Board Meeting**

**Monday, November 12th, 2018 | 5:15 pm | Hixon-Lied G-04**

**Agenda**

1. **Opening Ceremonies**
   1. Call to order (time)
   2. Invocation
   3. Roll Call
   4. Approval of Minutes
      1. 10.29.18
         1. Isabella Sullivan- Powers
         2. Maximo Guerrerro
         3. Passes 35-0-1
2. **Open Discussion**
3. **Old Business**
4. **New Business**
   1. #18-01B – Sustainability Fund
      1. Forgo the reading- Maximo Guerrerro, Seconded by Grace Wilson
      2. This fund would be funded in the student fee called the green fee, $2.50 for full time student and $1 for part time student per semester. Can be requested by any student groups. Main goal is to engage a broader student body to work for and wish to pursue about sustainability. Any student that wants to make change in this manner can actually make change on this matter.
      3. Guerrerro- Is this for programming within the student body and its organizations? -It can be used in whatever promotes sustainability, if it’s research, programming, education, etc. Students and organizations can apply to this fund with a form stating their intent and how they will help exemplify living sustainably in their practices, a committee with decide whether or not they will get any funding.
      4. Wilson- Promotes sustainability on campus either teaching or promoting sustainable practices in both short term and long-term initiatives. Creates a foundation for a change to occur
      5. Powers- Do the funds roll over? - Will never be refunded or redone. Every year the comity will assess the impact and use of funds to either shift increase/ decrease of funds and to.
      6. Ramen- What is the overall budget for this fund? – Around $27,000 for the full year in the first year.
      7. Schutt- Who determines who meets the criteria for the fund? – Committee that is made up of the CSU President, 2 Board of Representatives, etc.
      8. Motion to vote- Maximo Guerrerro, seconded by Lauren: 36-0-2
   2. #18-02B – Plastic Bag Phase-Out
      1. Motion to forgo- Steven Lakey, second Grace Wilson
      2. Bag distribution and use on campus. Complete phase out of the spring 2019. Purchase around 75,000 bags and that is around $3,315. Funds would be repurposed, and they would purchase reusable bags for all people with a meal plan and would also provide opportunities for students to purchase them on campus
      3. Vote: Grace Wilson, seconded by Alex Tenuta
      4. 36-0-2
   3. #18-03B – Plastic Straw Phase-Out
      1. Motion to forgo- Guerrerro, seconded by Kathleen Bever
      2. Same idea as the plastic bag phase out. There is a wide variety of types of straws and ways to counterbalance way we are requesting. We will first start in an exploratory period in the Spring of 2019. Not only straws in Wareham court, also cocktail straws. Expect changes to be made in Fall 2019. Would phase out straws across campus other than for those that need them, small amount would be allowed for those who need it. Starbucks has partnered with us to phase out straws by 2021.
      3. Wong- If this went into place by 2019, Starbucks would have straws still? – Will begin phase outs in all establishments but is trying to get the change before they initially planned.
      4. Vote: Guerrerro, seconded by Kailen Wong
      5. 34-2-2
   4. Sustainability Fund Proposal
5. **Executive Reports**:
   1. President: Mr. Patrick Marta
   2. Executive Vice President: Ms. Maddie Tagaloa
      1. End of Year Banquet- **Remember to RSVP.**
   3. Vice President for Finance: Mr**.** Tyler Piper
   4. Vice President for Programming: Ms. Sarah Giacomini
      1. Ebony Stewart- spoken word poet…sexual education. 7pm Skutt Fireplace
      2. Midnight Movie- Fantastic Beasts- Have a waitlist for the movie
      3. Fallapalooza- Wheythan featuring Ayokay
      4. Program Board Application- open until Thursday. Interviews start Sunday.
   5. Speaker of the Board: Karli Sugar
6. **Student Organization Announcements**
   1. Graduate Updates and Reports
      1. When are grad schools reserving their resources? -Went out a week or so ago. Should have been deposited into their account on the October 21st.
      2. Who runs CU Alert? Many people were complaining about the notifications. -Public Safety sends them out.
      3. Unsafe to not have a snow day this Friday. Witnessed 3 accidents on the way to school. Who does that? Who is responsible for that? -A couple folks from across campus. Dr. Wineguard is in charge of that.
7. **Announcements**
   1. Advisor’s Update
      1. Nominations are due December 1st. Consider nominating
   2. Upcoming Funded Events
      1. Agape Latte- Faith Ortega will be speaking
      2. FLP Thanksgiving Dinner- this Saturday
8. **Adjournment** (time)