Creighton Students Union Committee Meeting
Monday, September 29, 2014 | 5:15 pm | Skutt 105

Agenda

Present: Lulu Alvarez, Kate Bianchi, Anna Caflisch, AnnMarie Chengazhacherril, Courtney Coslor, Marc Cubrich, Aditi Dinaker, Sara Knowles, Adam Kotula, Angela Lax, Clarie Liang, Luna Luo, Julia Neppel, Laura Novotny, Charlie Oertli, Shayla Shojaat, Jenny Vestle, Carleton Young, Aubrey Warta, Joel Henriksen, John McCoy, John Greenwood

Not Present: Colton Brasel, Arthur Segismundo, Jack Anderson

I. Opening Ceremonies
   a. Call to order (5:16)
   b. Invocation- John Greenwood
   c. Attendance Sheet
   d. Approval of Minutes
      i. 9.15.14: No changes

II. Executive Reports:
   a. President: Mr. John McCoy
      i. Be More: Visual components have been removed. Legislation passed was heard from higher powers to remove ad. Advisory board passed has been added to university's agenda. More info to come
      ii. Good Samaritan Policy: For committees that are interested, they can study this policy more and what CSU can do. More federal and congressional powers seeking to improve this area and know more about what can be done. Email sent out about people being desired in VIP
   b. Executive Vice President: Mr. Jack Anderson-ABSENT
      i. Email to come
   c. Vice President for Finance: Mr. John Greenwood
      i. Funding Requests
         1. Lieben Center: Bringing in speaker. Requested $500 for travel expenses. Agreed to fund $500 but not upfront
         2. CCSJ: Help with funding to Ignation Teach In. Asked for $1000 for travel and lodging. 25 people are going.
         3. Climbing Club: $720 to go to UNO for climbing wall. Have highest dues of any club on campus
         4. CCSJ: Help with fall break service trips. Deficits in funding. Asked for $8425. Help to reduce costs for students that are participating. Journal transfer not upfront. For lodging, travel, and food. They lost one of their bigger donors.
         5. Creighton Students For Life: Sending students for March for Life. Asked for $7000. Help to subsidize costs for students. Only be used for plane tickets and lodging. Was given upfront
      ii. First Informational Election Meeting tonight at 6:30. Another one tomorrow at 7:30. Rules meeting next week. Mandatory.
d. **Vice President for Programming**: Mr. Joel Henriksen
   i. **Fallapalooza**
      1. Matt & Kim coming this Friday. Doors open at 7. Show starts at 8. First shuttle leaves at 6:15. Tickets are still available in SAO.

e. **Speaker of the Board**: Ms. Anna Caflisch
   i. **Review of Expectations**
      1. Views on this semester so far
         a. Been forced to be more involved in a good way. For Jaywalk, some people did not feel that it was necessary to fulfill their duties. The committees, groups have been going really well.
      2. Attendance: Has gotten worse this semester. Reps do not come for events, making things harder for those who actually go to events. CSU for You Reception, no one showed up. Guava & Java: Only one person showed up.
      3. Multiples reps resigned, and motivation has gone down since last year.
      4. Our requirements are listed on the contracts we signed at the beginning of our terms.
      5. Legislation: Last year 8 pieces of legislation came from board of reps. This year only 2 pieces have come through. 4 full board meetings left, for us to pass more.
      6. Outside Commitment: Needs to be increased. Talk to more people about what can be done by us for the university.
      7. For Committees, a committee sheet must be turned in for group before end of meeting as to what each group is doing and what they expect to be doing in the future.

III. **Open Discussion**
   a. Meeting with Environment Justice Advocacy Group. Idea for WAC to do some more about recycling and sustainability
   b. Bike Project: Working on writing some legislation to get bikes on campus.
   c. Writing a letter about library hours being extended. Now closes at midnight on weeknights.

IV. **Student Organization Announcements**
   a. Marc: Doing more for Hawaiians that stay over fall break.
   b. Send emails to our assigned clubs

V. **Old Business**

VI. **New Business**

VII. **Announcements**
   a. Advisor’s Update
      i. Lecture at 7pm in Harper from a highly regarded priest.
   b. Upcoming Funded Events
      i. None

VIII. **Adjournment** (5:50)