



Minutes
October 27, 2013

- I. Call to Order: 6:00 PM
- II. Approval of Minutes – Tabled until next meeting
- III. Roll Call/Attendance
 - a. Augusta Herman (College of Arts and Sciences), Andres Gerardo-Sifuentes (College of Business), Janessa Blakeburg (College of Nursing) Steve Brannan (School of Medicine), Heidi Carpenter (School of Pharmacy and Health Professions), Bryan Hackfort (Graduate School), Ellyn Thompson (School of Dentistry), Rhonda Reynolds (University College)
- IV. Discussion Topics
 - a. **President: John McCoy**
 - i. Legislative Agenda
 - 1. With the Board of Trustees legislation, it will first be proposed from Cabinet and then the Board of Representatives
 - ii. State of the Student Address
 - 1. November 5th at 9 PM with announcement of election results
 - 2. John asks for 2-3 points from each school to get a comprehensive survey of issues. Further information will come over email.
 - iii. End of Year Banquet
 - 1. Invite was sent over email for November 25th
 - b. **V.P. Student Affairs: Tommy Backe**
 - i. Elections
 - 1. Numbers are low for colleges, so Tommy will send out an email to presidents asking for them to forward the petitions to their colleges
 - 2. Election day is November 5th, so hopefully we will get numbers up before then
 - 3. Already looking good in comparison to last year
 - ii. SOC
 - 1. Did not pass the Board, even though the executive team realizes how beneficial this is for student body representation in CSU
 - 2. Tommy is working on a plan to resubmit it
 - c. **V.P. Finance: Austin Brown**
 - i. Funding Update



1. Email was sent out on Friday and the funding is in the approval process
2. Check will be cut from university and in accounts early next week

d. V.P. Programming: Meradith Ganow

- i. Mystery Bus
 1. Leaving at 6:00 on Monday to go to Valla's pumpkin patch on Monday
 2. All slots are filled
- ii. Macklemore
 1. Tickets will be distributed on Monday at 8 AM
 2. Ask friends to line up outside of the building
- iii. Hunger Banquet Date Change
 1. Co-hosting hunger banquet with the CCSJ for free hunger banquet to learn about world hunger
 2. Donations through the CCSJ will go to Oxfam
 3. Date was between November 10th and November 17th, but will take place on November 17th
- iv. The Buried Life
 1. Two members from the original TV show on MTV will be coming
- v. Transition
 1. Transitioning will be coming up, so give Meradith any ideas on how to improve for the next term

e. Speaker of the Board: Leah Lax

- i. Guava Java Event
 1. November 5th and committee is looking into possible locations
- ii. Committee Updates
 1. Looking into proposing Bluejay Radio and tobacco policy legislation for tomorrow's meeting
 2. Wrapping up end of the year work

V. Old Business

VI. New Business

VII. Updates

- a. Graduate School: Elections this week, and will begin transitioning through Cabinet meetings
- b. Medicine: Finishing up the semester - Requested list of student names for the Board of Trustees dinner. Dr. Cernech will follow up with Joan Kowalski – Request approval of this week's minutes over email and John will send it out. – Starting next week, interviews with permanent dean will take place – Meeting with Dr. Frey will be



- in the morning about getting students involved with academic health center concerns
- c. Arts & Sciences: Tuesday will be first annual research fair through CURAS from 11-3 – Blood drive Nov 12-13, dinner with deans coming up as well – Book drive end of November until the end of the semester.
- d. Pharmacy and Health Professions: Presidents from OT PT Pharm and student orgs have had lunch with dean – electing new CSU reps on November 5th
- e. Business: New sponsorship by Heider family – Ignite Creighton campaign raised \$93 million – looking to have name change for College of Business Congress and rebrand the organization – Golf outing with professors, employers, and students will take place on April 5th and will be open to all students
- f. Dental: Meeting recently, but nothing to report back. Dean meeting tomorrow.
- g. University College: Nontraditional students week starts November 4th. Luncheon on the 4th, and fireside chat with Dr. O'Connor and director of military and veteran affairs on November 11th.
- h. Nursing: Fall luncheon coming up with buffet style luncheon to allow students to get to know faculty. Finals breakfast is coming up. New members have started attending meetings
- VIII. Advisor's Update
 - a. Make sure proper SAO forms are being filled out with a 2 week buffer for processing
 - b. Updates on strategic planning took place on Tuesday, and the university is about half way through. Vision is fluid at this point, but will be developed. Dr. O'Connor announced his organizational structure, which can be found on his website (new appointments were included)
- IX. Announcements
 - a. Next Meeting: November 10th
- X. Adjournment: 6:22 PM