I. Call to Order: 6:00 PM
II. Approval of Minutes - Approved
III. Roll Call/Attendance
   a. Augusta Herman (College of Arts and Sciences), Andres Gerardo-Sifuentes (College of Business), Laura Kyriss (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. NJSGA
         1. Work on creating national student government for all Jesuit institutions of higher education
         2. Work to present final plan for all of those in positions similar to Dr. Cernech in November
         3. Hopefully have something in place by next summer
      ii. Board of Trustees Feedback
         1. Meeting last week with Gail Werner-Robinson to get thoughts on students on the subcommittees
         2. She thought there was something that can be done, but she does not think a full ex-officio member on all committees
         3. Look to make a report for the spring to present to each committee from general student feedback
         4. Model for this is with Academic Affairs committee with input from Cabinet so a few members of Cabinet can go to the March or June meeting to present a well thought out response, and eventually set up similar committees in the future.
         5. John will send out a proposal for feedback when it is done
      iii. VP Search Committees
         1. Two VP positions will be opened by the end of the semester
         2. There will not be a student representative on the search committee for VPIT, but students will be involved when candidates start coming to campus, so send technologically savvy students to John
3. Search committee will be named after fall break, with an interim for the position announced in early November for the VP for Student Life

b. V.P. Student Affairs: Tommy Backe
   i. Elections
      1. The CSU elections for representative, executive vice president, and president are coming up with two info nights and two rules meetings before elections on November 5th.
      2. If there are any questions or concerns, please contact Tommy directly, instead of going to another executive

c. V.P. Finance: Austin Brown
   i. Budget Update
      1. Largest changes with expenses are with payroll
      2. Salaries will change because CSU pays portion of Administrative Assistant salary
      3. Support to other orgs changes due to allocation to student orgs, including Program Board
      4. Revenue was obtained with over $300,000 from student fees – graduate and professional schools will begin to get money allocated from CSU – numbers are finalized from CSU’s standpoint
      5. This is the first budget to include the approved rollover
      6. Deadline to submit budgeting will be extended from October 11th to the end of fall break because primary budget has not been received – Austin will send the form out sometime this upcoming week
   ii. Rebate Update
      1. Graduate and professional schools will be getting their funding soon, but the university is working slower than normal with all funding.

d. V.P. Programming: Meradith Ganow
   i. Fallapalooza Recap
      1. Concert was this Friday
      2. Had about 1300 students there and it was very successful
   ii. Oxfam Hunger Banquet
      1. Event is typically put on by the CCSJ, but possibly will be a collaborative effort
      2. Sorted randomly to 3 different socioeconomic groups to determine dinner type
3. There is a program to go along with it to educate on hunger and poverty
4. Problems are present for fundraising with Program Board
   iii. Mystery Bus
      1. 50 people will sign up to take a bus to an unknown location on October 28th at 8:00 PM - location is still unknown
   iv. Bluejay Bonus
      1. Everything will be ordered and done, but then passed off to the next term to finalize project
   v. TRON
      1. Laser tag event in the KFC
      2. Hosted with IRHG on October 24th at 9:00 PM

e. Speaker of the Board: Leah Lax
   i. CU Sunday
      1. Event was today to increase Creighton presence with prospective students
      2. Reps were present to advertise
   ii. Committee Updates
      1. Marketing and visibly: CU wall is waiting for awards to be hung near the SAO – Guava and Java event is going to take place November 5th for elections
      2. Internal Collaboration: working with Public Safety for student concerns with maintenance feedback – changing some word choices in the student org committee proposal
      3. Student life: working with the student input on Billy Bluejay
      4. Campus Planning: working on the tobacco policy
      5. External Collaboration: working on NJSGA

V. Old Business
   a. Resolution 13-02C
      i. Defines the term of the Speaker of the Board and has been edited
      ii. Approved 8-0-0

VI. New Business
   i. Resolution 13-08
      1. Defines that the Speaker of the Board may vote for themselves if need be to reach a majority vote
      2. Approved 8-0-0
   ii. Resolution 13-16
      1. Outlines the Speaker of the Board meeting with the President every two weeks
      2. Approved 8-0-0

VII. Updates
a. Graduate School: getting ready to have elections and will switch at the new year while elections are open at the end of October – big social outing at Valla’s on Friday
b. Arts & Sciences: broke into 4 committees (book drive, blood drive, research fair, getting syllabi online) – faculty aren’t happy about the syllabi possibly going online because it is their intellectual property and it may seem like they have to stick to the tentative syllabus
c. Medicine: meeting with Fr. Lannon was last Tuesday where they talked about Alegent and moving things out west – look to get a student on the CHI committee - five medical students were invited to go to CUMC for the state legislature meeting on how to revamp medical care – student patient safety planning committee is this week – student group had questions about fundraising with Sodexo and catering exclusivity for a fundraiser without an event (they should fill out a fundraiser form from the SAO and a catering exclusivity form from Sodexo)
d. Pharmacy and Health Professions: classwork is at its high point and people are getting ready for fall break – grant applications are being opened to do community outreach – exec team is working on creating an officer handbook for incoming officers for transitioning officers – PT had a dodge ball tournament where the dental students won – Heidi met with the dean over lunch last week to get Dr. O’Connor over to meet with students
e. Nursing: Clothing order will be going out this week – Luncheon after fall break – will be transitioning through the end of the semester
f. Business: Jeremy Fisher in the Career Center will be talking to Andres about a golf outing and a job fair and the COB Congress being a part of the symposium – just had first meeting last week where only one president of other student orgs appeared, but hopefully more will be coming

g. University College: No update
h. Dental: Fall break is this week and midterms are done

VIII. Advisor’s Update
a. Congratulations to Program Board on a successful Fallapalooza
b. Apologies to graduate and professional students about processing student fees, and money has finally come on Friday afternoon
c. Reminder about Fr. Lannon’s email about the unveiling of the new logo on Wednesday afternoon
d. Applaud the leadership of CSU on the koozie controversy with the Creightonian
e. Trustees dinner is coming up, and representatives have been selected based on the number of trustees that will be attending –
Cabinet Meeting

look to have high profile questions to raise conversations – list of trustees and students attending will be sent to Cabinet

f. Fr. Lannon has lunch with students, and the issues that they are going to present must be well prepared so the information is completely credible

IX. Announcements
   a. Next Meeting: October 27th

X. Adjournment: 6:47 PM