Minutes

November 10, 2013

1. Call to Order: 6:00 PM
2. Approval of Minutes
	1. October 6 - Approved
	2. October 27 - Approved
3. Roll Call/Attendance
	1. Voting Members: Augusta Herman (College of Arts and Sciences), Andres Gerardo-Sifuentes (College of Business), Laura Kyriss (College of Nursing) Steve Brannan (School of Medicine), Steve Rupert (School of Law), Heidi Carpenter (School of Pharmacy and Health Professions), Bryan Hackfort (Graduate School), Ellyn Thompson (School of Dentistry)
	2. Nonvoting Members: John McCoy, Tommy Backe, Austin Brown, Meradith Ganow, Leah Lax, Jack Anderson, Michele Bogard, Katie Kelsey
4. Discussion Topics
	1. **President: John McCoy**
		1. VP IT Search Committee
			1. Process has switched again, so student will sit on all student search committees and not just interview process
			2. Anyone who is IT-inclined, send name to John
			3. Likely a few hours per week for the person who sits on the committee
			4. One student from the university, not one student from each school
		2. Transition
			1. Jack Anderson has been selected as new Executive Vice President
			2. Other two VP positions will be filled by the end of the week and will begin transitioning
			3. Any points that should be improved on, please let John know of comments on what to do better
		3. 2014 Kick-Off Luncheon
			1. Looking to start off semester with Cabinet and respective Deans to foster a collaborative relationship
			2. Lunch works better for professional students
			3. Likely a Friday over the lunch hour, unless an early evening time works better
	2. **Executive Vice President: Tommy Backe**
		1. Elections
			1. CSU has elected new Representatives, a new President, and a new Executive Vice President.
			2. This week, CSU will be electing the VP for Programming, AVP for Programming, and VP for Finance.
			3. Still need one nursing Representative
		2. CSU Leadership Awards
			1. Jack will be working on planning the awards ceremony for Founders’ Week.
			2. Nomination forms will be sent out over large listservs, so keep an eye out for them.
			3. Winners will be selected by the 2014 CSU Exec team.
	3. **V.P. Finance: Austin Brown**
		1. Budget Update
			1. Budget update for October distributed by Austin Brown (as of November 5th, 2013)
			2. University Directory check from earlier this semester was put into the sales and services for $17,000
			3. 6110 and 6701 go to SAO admin assistant – CSU is making payments with portion of the salary and benefits have begun
			4. 7357 has jumped due to rebates and allocations to school governments
			5. 7601 has gone up due to shirts from Jaywalk
			6. 7207 Renze display hit the account and made that line go up
			7. Clarification on Other Insurance is due to the CSU half court shot for a semester of tuition
			8. **Approved 8-0-0**
		2. Rollover Funding
			1. Graduate and professional groups that did not submit a request for additional funding must have forms turned in by the end of the day tomorrow (Monday, Nov 11)
		3. End of Semester Reports
			1. Reports are now due December 13th due to the late return on rebates
	4. **V.P. Programming: Meradith Ganow**
		1. The Buried Life
			1. Two members of the MTV TV show cast will be at the Skutt fireplace on Tuesday to talk about designing your bucket list
		2. Hunger Banquet
			1. Co-sponsored with the CCSJ and the Peace and Justice Co-op
		3. Hunger Games
			1. Tickets will be distributed through Skutt 209 and will be given out on November 14th at 8AM
	5. **Speaker of the Board: Leah Lax**
		1. End of Term
			1. Email will not be sent to professional list serve due to transitioning, so if you know your representatives, send them to Leah by the end of the week
			2. Parliamentarian search process will start next semester (it would be good for a graduate or professional student due to understanding of parliamentary procedure) – forward any name recommendations to Leah
		2. Committee Updates
			1. Last meeting is tomorrow
			2. Marketing: Guava and Java event this past week went over well
			3. External Affairs: working on NJSGA with John
			4. Internal Affairs: working on student org committee with Tommy
5. Old Business
6. New Business
	1. Resolution 13-04C
		1. Amendment to line 161 to include Student Affairs: **Approved 8-0-0**
		2. States students want more involvement with Board of Trustees
		3. **Approved 8-0-0 with amendments reflected**
	2. Resolution 13-05C
		1. States how students look to get more involvement with Board of Trustees
		2. Expectation is that graduate and professional will work towards providing feedback to the CSU Executive Committee for Student Affairs
		3. Although representatives are not included in the Student Affairs committee members, their thoughts will be sent to the Speaker of the Board for further concerns
		4. Amend VI. C. 5. a. iii. to say, ”The annual report should, in addition to the summaries listed above, give a report of activity from each of the CSU Executive positions, CSU Cabinet, and the Board of Representatives”. **Approved 8-0-0**
		5. Be it further enacted says that the report would also be sent to the Creighton community
		6. **Approved 8-0-0 with amendments reflected**
	3. Resolution 13-06C
		1. Previously, one of School of Medicine Board of Representatives members was in San Francisco for rotations and Steve wanted to make sure everyone was represented, so he attended the meeting as a proxy.
		2. Create a proxy pool to keep involvement in student government, while it cannot be a Cabinet member due to conflict of interest
		3. Creates a system where the Board of Representatives can easier reach quorum and create a vote
		4. **Legislation is tabled 8-0-0** (will be carried over to the next semester)
	4. Resolution 13-20
		1. **Andres Gerardo-Sifuentes leaves for a meeting (one less voting member)**
		2. Current tobacco policy is not enforced
		3. Committee looks to bring back the Tobacco-Free Committee and recommend a $25 fine for smokers administered through Public Safety
		4. **Approved 6-0-1**
	5. Resolution 13-21
		1. Recommends Bluejay Radio to be referred to the Student Life Policy University Committee
		2. It would allow them to be a more visible group on campus
		3. **Approved 7-0-0**
7. Updates
	1. Business: Changing bylaws. Looking to come back actively next semester with new bylaws and accountability
	2. Graduate: Elections recently and working on transitioning
	3. Medicine: Two candidates for dean position had student forums, and two more are coming soon- Disappointed with Dr. Frey on getting student input regarding health centers and working through chain of command to make it happen
	4. Pharmacy and Health Professions: Alumni board lunch panel is coming up on November 21st on practice
	5. Arts & Sciences: October 29th was CURAS Research Fair and it went very well – Dinner with the Deans on November 20th to discuss issues – CORE updated with 52 credits at Faculty Senate –

Students have been attending Jay Days events to talk to perspective students

* 1. Nursing: Elections this upcoming week – clothing orders going out – luncheon coming up
	2. Law: Dean is retiring soon and there are several people will be on selection committee – Library will be locked down during sooner than in years past (it will close a few weeks before finals)
	3. Dental: 88th national conference in New Orleans was this past week and students went down to present
1. Advisor’s Update
	1. Updates for Father Lannon
		1. Thank you to, even though they might not get in at this point but they will go out further
	2. With Law Library closed, you can still use your student ID to get into Harper
	3. Turn in annual registration forms after transitioning to SAO to have updated forms on file
2. Announcements
	1. Next Meeting: November 24th
3. Adjournment: 7:16 PM