Minutes

November 24, 2013

1. Call to Order: 6:01 PM
2. Approval of Minutes - 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)
   2. Nonvoting Members: John McCoy, Tommy Backe, Austin Brown, Leah Lax, Jack Anderson, John Greenwood, Dr. John Cernech, Michele Bogard
4. Discussion Topics
   1. **President: John McCoy**
      1. 2014 Kick-Off Luncheon
         1. Email was sent by John for next semester.
         2. Those who are phasing out shall forward it to their successor and encourage deans to attend as well.
         3. Let John know by the end of month
   2. **Executive Vice President: Tommy Backe**
      1. End of Year Banquet
         1. Takes place tomorrow at Le Sole Mio
         2. Email Tommy or Leah if you need a ride
         3. We will be accepting gifts of $10 value to give to the Buttler Gast YMCA
         4. Card reader will be available for those who would like to donate Jaybucks
   3. **V.P. Finance: Austin Brown**
      1. End of Year Financial Report
         1. Presentation by Austin Brown
         2. Calendar is broken up between two fiscal years
         3. $77,850.38 to Undergrad Orgs and Governments (first year for governments receiving funding from Appropriations)
         4. $52,898.69 to Sports Clubs (Second year expanding funding to 7.5% of fees received)
         5. Error discovered at the beginning of FY14 and continuing to investigate discrepancy
         6. FY14:
            1. $13,230 to undergraduate orgs
            2. $6,932.00 to undergraduate governments
            3. $43,187.50 to sports clubs
            4. All receive funding through Appropriations now (will be bettered over time)
            5. $154,722.38 to grad/prof student governments
         7. Other things: Shuttles, JayWalk, Guava and Java, CSU Awards
         8. Looking forward: Continue cutting unnecessary overhead and seek areas where there can be improved efficiency and streamlining processes to maximize resources
      2. End of Semester Reports
         1. Deadline got pushed back to December 13th
   4. **V.P. Programming: Meradith Ganow**
      1. Absent
   5. **Speaker of the Board: Leah Lax**
      1. Graduate and Professional Involvement
         1. Pharmacy Representative emailed Leah at the end of the last meeting concerning grad/prof responsibility and not being held to the same level as undergraduates
         2. Grad/prof has not been as active previously (possibly due to academic standards or not meeting every single Monday)
         3. Best attendance was at the previous meeting, which was 11 out of 20 representatives
         4. Look to hold the Representatives accountable through their Presidents
         5. Possibly look to make a grad/prof committee for the next year and utilize grad/prof at committee meetings
         6. Possibly look at more grad/prof issues within the board
5. Old Business
6. New Business
   1. Resolution 13-22
      1. Originally voted down by the Board of Representatives and was revised to what the Board has now passed (20-3-7)
      2. **Denied 3-3-1**
7. Updates
   1. Graduate: Volunteer event with St. Stephen’s center today – social event planned with the symphony in December
   2. Medicine: 4th years are interviewing and the process is going well – Fr. Clifton and Dr. Frey meeting was last Wednesday and there were lots of students
   3. Business: looking to have a mini-involvement fair for student orgs in January – try to bring meal exchange to the east side of campus – golf outing next semester in April
   4. Pharmacy and Health Professions: exec team is finishing up officer handbook – new CSU reps – having basketball pregame event the Tuesday coming back form winter break – breakfast being provided for students
   5. Law: dean search continues
   6. Arts & Sciences: Wednesday was semester dinner with the deans and talked a lot about strategic planning and how it is presented to students – working on getting syllabi online and how to get focus groups with faculty members in early January
   7. Nursing: exec transitions are currently happening – successful clothing order – closing down for the semester
8. Advisor’s Update
   1. Updates for Father Lannon
      1. First week of December – send any additional comments to Michele for her to pass them on to Fr. Lannon
      2. Encourage Cabinet to bring in Fr. Duffy to talk about the strategic plan and Carol Ash to talk about the marketing campaign
      3. This is Dr. Cernech’s last meeting, and he thanks Cabinet for their service to CSU as a whole.
9. Announcements
   1. Next Meeting: John will send out meetings
10. Adjournment: 7:08 PM