Minutes

February 23, 2014

1. Call to Order—Meeting called to order at 6:01 pm
2. Approval of Minutes—Minutes stand as approved
3. Roll Call/Attendance—John McCoy, Jack Anderson, John Greenwood, Joel Henriksen, Anna Caflisch, Katie Kelsey, Michele Bogard, Andres Gerardo-Sifuentes, Heidi Carpenter, Steve Brannan, Phil (Dental), Sydney Brisco, Steve Ruppert, Augusta Herman, Rhonda Reynolds, Jayme Beukelman
4. Discussion Topics
	1. **President: John McCoy**
		1. Board of Trustees Annual Reports—Task forces will be coming together to report on five areas (Student Affairs, Academic Affairs, Athletic Affairs, Buildings and Grounds, and Mission), guiding documents will be provided on compiling reports, Cabinet will be contribute to Academic Affairs report
		2. Memorandum of Understanding—Memorandum will be renewed this year, more information to come, conversation with General Counsel has begun, another meeting with university administrators in two weeks, memorandum will be sent to Cabinet members, document outlines official relationship with university
		3. Interdisciplinary Efforts—Working to determine interdisciplinary funding opportunities, comments will be sought this week on input for budget line
	2. **Executive Vice President: Jack Anderson**
		1. Half-Court Shot Debrief—Completed event at game against Villanova on February 16, contestant missed shot, plan on hosting event in future, but with a few changes to make more interactive
		2. Coordinator Updates—Diversity coordinator working on programming with OMA, Mission coordinator working with CCSJ, Campus Ministry, and Cortina to hold play on homelessness the first week of April, Jaywalk Coordinator meeting with Jesuit Academy and working on community relations
		3. RFK Award—Top award bestowed by CSU to recognize outstanding faculty professor at graduation commencement,
		4. nomination forms will be available this week, due March 27, encourage respective schools to nominate professors
	3. **V.P. Finance: John Greenwood**
		1. Graduate/Professional Rebates—Enrollment numbers and reimbursement information has been submitted to Business

Office, information should be available this week, amounts all figured

* 1. **V.P. Programming: Joel Henriksen**
		1. Billy McGuigan—Thursday this week in Skutt Student Center
		2. Matthew Broussard—Comedian on Wednesday this week
		3. Spring Fling Concert—Headliner will be announced at WAC this week, concert on April 12, tickets available this Friday in Skutt Ballroom
	2. **Speaker of the Board: Anna Caflisch**
		1. Attendance—Attendance issues with Board of Representatives, contact has been made with Representatives, encourage respective school Representatives to attend meetings, will send attendance updates to individual schools

 Phil from Dental School: Dental school has four representatives, will send 2-3 representatives to each meeting, may need to revisit representative process

1. Old Business
	1. No old business
2. New Business
	1. Resolution 14-01C—Resolution to support the ratification of the constitution of the National Jesuit Student Government Association and approve membership in the NJSGA for students, nothing will need to be added to bylaws

Steve B. motion, Phil (Dental) second

**Approved 9-0-0**

* 1. Resolution 14-02C—Student Use of Creighton Logos by Steve Brannan (item added to agenda), presentation on logo use, mentioned cost of attendance and importance of mission and community to Creighton, students pay a very high amount of money to attend, resolution to express frustration and disappointment in being unable to use graphic logos in student organization activities
	2. as students had prior to the moratorium on University graphic design utilization

 John McCoy will attempt to bring staff representative from Marketing or Athletics to upcoming meeting

1. Updates
	1. Business—One officer just resigned, searching for new secretary
	2. Pharmacy and Health Professions—Elections will be held first week of March, all nominations forms are available online
	3. Medicine—4th years waiting for match, all-school party on March 22, meeting with Dean this past week to give update, working to meet with Dr. Frey to discuss
	4. Dental—Finishing up midterms, spring break begins next Friday, seniors receiving match programs, freshmen have been doing well
	5. Graduate—Reworking constitution and policies, working with bookstore to carry graduate school shirts, Relay for Life participation, working to increase maternity leave policy for graduate students
	6. Law—Search for law school dean will begin this week, meeting with national search committee, 22-24 week program, projected dean selection by July 1
	7. Arts & Sciences—Dinner with the Deans being planned, Provost O’Connor hopefully in attendance, committee working on partnership with WAC
	8. Professional Studies—New school name, new committees formed, budget being developed for next year
	9. Nursing—Raising money for AED in North Omaha clinic, looking into service projects for fundraising efforts, spring luncheon to be held
2. Advisor’s Update
	1. Student Activities Office awards, please encourage students to complete nominations, due March 7; Contracts inventory survey sent to organization presidents, encourage students to complete nominations; Open-campus interviews for Vice Provost of Mission and Ministry, encourage students to attend interviews, held Monday, Wednesday, and Thursday this week at 3:00 pm, only opportunity for students to give feedback
3. Announcements
	1. Next Meeting: March 2—Rescheduled to next week due to Spring Break

Meeting adjourned at 6:42 pm

Respectfully submitted,

Jack Anderson