Agenda

March 30, 2014

Present: Augusta Herman, Andres Gerardo-Sifuentes, Sydney Brisco, Steve Brannan, Sarah Carnes, Heidi Carpenter, Rhonda Reynolds, Jack Anderson, Joel Henriksen, John Greenwood, Anna Caflisch, Katie Kelsey, Michele Bogard

Not Present: John McCoy, Ellyn Thompson

1. Call to Order: 6:00
2. Approval of Minutes
   1. Minutes stand as approved
3. Roll Call/Attendance
4. Discussion Topics
   1. **President: John McCoy**
      1. Leadership Search Updates
      2. Dean’s Luncheon
      3. Standards Committee
         1. Steve Brannan has been appointed to the Standards Committee
         2. Must be approved by Cabinet
            1. Vote to Approve 7-0-1
      4. Memorandum of Understanding
      5. NJSGA

\*Items will be sent out via email

* 1. **Executive Vice President: Jack Anderson**
     1. CSU for YOU
        1. Trial run, social media event. Went fairly well. Guava and Java event for graduate and professional students. Thursday-Twitter Town Hall: went ok, heard some good questions and we are hoping to do another one again in the future
     2. RFK Nominations Update
        1. Closed on Thursday night. 8 nominations. Most from undergrad side but also one from Med School and the grad school. We will decide the recipient at the next cabinet meeting
        2. Abstain from voting if you nominated someone
     3. University Committees
        1. CSU appoints students to these committees. Approx. 37 vacancies coming in the next turnover. Application on

CU Involved. Most meet monthly. Any student is eligible to apply

* + 1. Coordinators
       1. Mission Coordinator: Tuesday @ 7 is a “Whisper in the Streets” in conjunction with the CCSJ, Campus Ministry and Cortina. 30 minute play on homelessness. Great feedback after being presented to staff
       2. Diversity Coordinator: event at the end of April, comedian coming for Hawaiian and Pacific students month
    2. Annual Reports
       1. Each Executive team member is in charge of a report. Cabinet will work with Jack. Please fill out form on CU Involved. An email will be sent with more details
  1. **V.P. Finance: John Greenwood**
     1. Budget Update
        1. Revenues have mostly maintained the same. No drastic changes in expenses. Line 7357 (Support to Other Orgs) went up quite a bit because of the graduate/professional school rebates and other funding of student Orgs. 7806 (Domestic Airfare) went up because NJSLC tickets were purchased
        2. Need to be approved
           1. Approved 8-0-0
     2. New Memorandum of Understanding
        1. Working with John McCoy to include the graduate school in this Memorandum of Understanding
        2. Currently is just professional schools
        3. Possible negotiation of rebate amounts due to interdisciplinary line
        4. Will be emailed out as the process is moved further along
        5. Further discussions outside will take place
  2. **V.P. Programming: Joel Henriksen**
     1. Event Recap
        1. Tuesday night- RJ Mitte from Breaking Bad speaking about disabilities
        2. Thursday night-Body Poets in Skutt. Approx. 100 students in attendance
     2. Upcoming Events
        1. WAC- sustainability, giving out tumbler cups
           1. Question regarding having more water bottle refill stations around campus
           2. Jack and the Board will further look into this
        2. Week of April 7th-Southern Night in Brandeis
        3. WAC-Velcro wall
        4. Speed Painter
        5. Bumper Cars
        6. Spring Fling- graduate student tickets $5
  3. **Speaker of the Board: Anna Caflisch**
     1. Graduate/Professional Attendance
        1. There is currently a no proxy policy on the Board of Representatives
        2. Resolution 13-06C was tabled this fall
        3. Asked for Resolution 13-06C to be represented at the next Cabinet meeting
     2. Committee Updates
        1. Bike Sharing Program
        2. Possible resolution to support the adding of FoxSports1 to the basic cable package on campus

1. Old Business
   1. No Old Business
2. New Business
   1. Resolution 14-02C
      1. Generally know that 87% for professional schools and 82% for graduate schools
      2. The equation provided does not actually come out to 82%
      3. Help with making it more uniform across all the schools no matter what their schools are classified as (part-time, full time)
      4. Repeals the previous wording and lists the graduate school percentage rebates at 82%
      5. Friendly Amendment by Steve to make H.2.e to H.3.e
      6. Passed with a vote of 8-0-0
   2. Resolution 14-03C
      1. Steve presenting
      2. Healthcare Student Advisory to become a part of CSU as a bridge to network of resources to students in other schools
      3. Would allow for a unified voice across the health professional schools
      4. There is a volunteer to be an advisor for this committee
      5. Focused on more student driven activities
      6. Passed with a vote of 8-0-0
   3. Resolution 14-04C
      1. Proposal to amend constitution 8.03 to update the names of the colleges to their current names
      2. Must be voted on by students because it is an amendment to constitution
      3. Passed with vote of 8-0-0
   4. Resolution 14-05C
      1. Proposal to amend bylaws to update the names of the colleges to their current names
      2. Passed with vote of 8-0-0
3. Updates
   1. College of Business
      1. Elections are tonight
      2. Town Hall to discuss the possibility of an honor code for students
      3. LinkedIn seminar
      4. Faculty and student gold tournament
   2. School of Medicine
      1. Spring Banquet-May 3
      2. Nov. 1-Patient Safety Quality Conference
      3. Global health gathering next spring
      4. UNMC and CUMC are splitting their joint trauma programs
      5. Phoenix students are happy
      6. Meeting tomorrow with marketing and Fr. Lannon regarding the marketing thing
      7. Chris will be the new Medical School President
      8. Match Day event went really well into competitive specialties
   3. Pharmacy and Health Professions
      1. Banquet last week
      2. April 23rd- Student Officer transitions
      3. Occupational Therapy conference this week
      4. New organization for Creative Occupations in process of being formed
   4. Arts & Sciences
      1. Dinner with the Dean on Thursday
      2. April 6th- elections
      3. April 16th- academic dinner
   5. Dental School
      1. Impressions program
         1. Undergrads spend a Saturday touring the Dental school
         2. 90 undergrad students and 12 high school students attended
         3. most already knew they wanted to go into dentistry
      2. Central Regional Board exam
      3. Western Regional Board exam in 2 weeks
   6. Graduate School
      1. March Madness program
         1. Pulled in a diverse group of students
      2. Relay for Life
         1. 5/10 stayed all night
      3. Student Life Committee chair has resigned and they are hoping to fill it tonight with a volunteer
   7. Professional Studies
      1. President elect and 4 sub-committee chairs have been elected
      2. 2 events awaiting approval
         1. fundraiser and Sam and Louis
         2. Thunderbowl event
   8. Nursing
      1. Spring Luncheon on April 8th
         1. Raising money for the Porto clinic
      2. New colored scrubs
      3. Faculty awards will be given out at pinning ceremony
      4. In the middle of the Deans Search
4. Advisor’s Update
   * 1. Meeting late tomorrow with the Marketing department. More to come.
     2. Vice Provost Search committee will narrow down committee for airport interviews
        1. Interviews with the search committee off campus
   1. Updates for Father Lannon
      1. Please email your updates to Fr. Lannon to Michele
5. Announcements
   1. Next Meeting: April 13
6. Adjourn at 6:42