Minutes

April 13, 2014

1. Call to Order at 6:02 pm
2. Approval of Minutes—Stand as approved
3. Roll Call/Attendance—John McCoy, Joel Henriksen, Paul Kramer, Heidi Carpenter, Andres Gerardo-Sifuentes (left at 7:01 pm), Steve Brannan, Chris DeZorsi, Augusta Herman, Julianna Diddle, Sydney Brisco, Ellyn Thompson, Steve Rupert, Kaylen Fleming, Rhonda Plofkin, Jacob Hardiman, Sarah Carnes, Anna Caflisch, John Greenwood, Jack Anderson
4. Discussion Topics
	1. **President: John McCoy**
		1. National Alumni Board—met last weekend, productive discussion, interest in forging new relationship between students and alumni, will be exploring this summer; regular updates from university; University Relations on philanthropic giving, will be working on educating student body on donating; Admissions update focused on undergraduate, 50 students ahead of where we were last year, great news from Law also
		2. Transition—let McCoy know when transitions are complete, will ensure correct correspondence; orientation-type meeting on April 27 if no new business
		3. Board of Representatives—Res. 14-02C passed without dissent, Graduate school at 82% rebate now; Res. 14-04C, 14-05C name changes to bylaws and constitution passed unanimously, constitution change will be voted on by student body in November, bylaws have been changed; Health Care Advisory Board did not pass on vote of 17-19-1, goal of proposal is positive, however no undergraduate or graduate school involvement=area of concern, many pre-health undergraduate students could be involved, concerns about how the Advisory Board would fit into CSU, could be a better fit as a University Committee rather than CSU, no CSU Executive involvement/oversight in current state, productive discussion throughout meeting, this summer Greenwood will be looking at implementing Strategic Plan for CSU and how that will fit within the University Strategic Plan=could be possibility for a board of this scope to be formed as part of this plan

 Steve B. discussed the potential lack of communication between Cabinet members and Representatives, Health Care Advisory Board could be used to cater to more grad/professional students as CSU is typically undergraduate-focused, hope to have more students who are willing to give input and offer solutions in future on matters such as Health Care Advisory Board, CSU can be used to bring all different schools/colleges together, as organization we have a very unique opportunity to develop a structural changes to benefit all our students in all colleges/schools

 Anna C. discussed the very productive discussion from Representatives, great amount of interest in matter, a learning experience for everyone involved

* 1. **Executive Vice President: Jack Anderson**
		1. University Committees—15 committees/advisory boards with 30+ vacancies, excellent way to gain leadership encourage students to apply through CUinvolved, applications are due Friday, April 25 at 11:45 pm, please reference email from Jack last week
		2. Annual Report—Academic Affairs Report to Board of Trustees form on CUinvolved, please complete by Friday, April 18, results will be used to form surveys for students to gather quantitative data to share with Board of Trustees members; Heidi C. would like to discuss surveys to ensure they are sound before being sent out to students
	2. **V.P. Finance: John Greenwood**
		1. FY 2015 Budget—Greenwood presented budget; budget presented to Executives, Board of Representatives, and Appropriations Committee, Cabinet is the final body to approvebudget; Steve B. was curious as to how the Interdisciplinary Line would be funded, McCoy/Greenwood looking at establishing all graduate/professional schools at 84.5% and placing 2.5% in the Interdisciplinary Line, if there is no matching undergraduate amount for Interdisciplinary Line, then there should be no Interdisciplinary funds

Sydney B. asks for an equal amount

 CSU administration will be having conversations as to what interdisciplinary is, how it is defined, how to distribute funds

 Rhonda discussed having an orientation event for Professional Studies; asks for collaboration between other schools for interdisciplinary efforts

 **FY15 Budget Approved 8-0-1**

* 1. **V.P. Programming: Joel Henriksen**
		1. Event Recap—Spring Fling Week events went well, great turnout, American Authors ft. NONONO concert
		2. Upcoming Events—Rachel Brown performer tomorrow night at 7:00 pm, Skutt Fireplace
	2. **Speaker of the Board: Anna Caflisch**
		1. CCSJ Update—In communication with CCSJ Ignatian Advocacy Team on reusable bag proposal, determining how to work in confines with resolution passed last year, CCSJ made adaptation to not mandate that students purchase/use reusable bags, grandfathering program=students w/ meal plan will be provided with a reusable bag, plastic bag use will gradually decline, still looking for funding
1. Old Business
	1. Interdisciplinary Discussion—see discussion above; Heidi C. encourages work with President Fr. Lannon to determine interdisciplinary definition and policies

*Andres Gerardo-Sifuentes left meeting (7:01 pm)*

1. New Business
	1. Resolution 14-01—Presidential Fellowship Advisory Committee; Steve B. asked question about including students outside of undergraduate students; Rhonda P. inquired about selection process; Sydney B. inquired about funding

Steve B. motion, Heidi C. second

**Resolution 14-01 Approved 7-1-0**

* 1. Resolution 14-02—FoxSports1 Cable Addition

Steve B. motion, Sarah C. second

**Resolution 14-02 Approved 8-0-0**

* 1. RFK Award Selection—Huss=4; Pisarri=5; Pisarri will be contacted to determine if he will accept award
1. Updates
	1. SPAHP—Paul will be taking over, looking into continuing discussion on interdisciplinary committee
	2. Medicine—Golden Apple on May 3; Chris will be taking over
	3. Arts & Sciences—Dean’s Service Honor Roll on Wednesday; partnering with WAC this Wednesday; Julianna will be taking over as President; planning on working with Deans, could incorporate College of Professional Studies on Dean’s Service Honor Roll
	4. Graduate—Things as usual
	5. Dentistry—Very busy, finalizing plans for senior banquet on May 3, graduation and transition
	6. Law—Notified of Women’s Law Association award; Dean’s search still continuing, will likely have interim; applications numbers are higher than usual, possibly due to Big East move; Law library lockdown will occur in a couple weeks; Kaylen Fleming will be taking over
	7. Professional Studies—Fundraiser on Wednesday, went well; bowling event today; Jacob will be taking over; looking forward to revitalizing organization
	8. Nursing—Luncheon last week, reached 150+, nice giveaway/raffle items, made about 1/3 of total goal for North Omaha Porto Clinic; pushed banquet back one week; seniors working on capstone projects and preceptorships; Dean’s search is beginning
2. Advisor’s Update
	1. Updates for Father Lannon—students can send updates to Fr. Lannon’s office about accomplishments/news, typically not events; email to Katie Kelsey or Michele Bogard
	2. No other announcements
3. Announcements
	1. Next Meeting: April 27—keep eyes out for email

Adjourned at 7:27 pm

Respectfully submitted,

Jack Anderson