**Agenda**

**Tuesday, October 23rd, 2018**

**Present: College of Arts and Sciences Senate: Braden Oldham, Heider Business Senate:Katie Ford Creighton Medical School Government John Morelli ,Dental Student Union Brant Burbank, Graduate School Government Maffofou Nkenyi Leonce,Pharmacy & Health Professions Student Government, Bri McMahon,Student Bar Association, Pat Wier Dr. Bogard, CSU Advisor, Patrick Marta President, Sarah Giacomni VPP, Tyler Piper VPF, Maddie Tagaloa, EVP**

**Not Present:** **Nursing Senate Rachel Hortsch,**

1. **Call to Order**
   1. **6:06**
2. **Reflection**
   1. **John- 10.23.18**
   2. **Brant**
3. **Roll Call/Attendance**
4. **Approval of Minutes** 
   1. 10.2.18
   2. **6-0-0**
5. **New Business**
   1. Constitution Change #18-01C
      1. Motion to Forgo the Reading
         1. 1st- John, 2nd- Brant
         2. Good way to incorporate more student voices
         3. iii. Avenues for students to voice their opinions
6. Change that they want to hear the students voice on their concerns.
   1. Actually language that will be on the election.
   2. Has to vote with the 2/3rd majority
   3. Place for official language
   4. Motion to Vote:
      1. Brant
      2. John
      3. **6-0-0**
7. **Executive Updates**
   1. President: Patrick Marta
      1. 3SI Update
      2. What in the World?
         1. October 25th at 6pm, Opus Conference Room
         2. Civil Discourse and Civic Duty
      3. JSGA Winter Summit
         1. Jan 3-Jan 6th
         2. Provided with meals with Sodexo
         3. Diversity, and Title 9
   2. Executive Vice President: Maddie Tagaloa
   3. VP Finance: Tyler Piper
      1. Biannual Report- Dec 1st.
   4. VP Programming: Sarah Giacomini
      1. CSU Debate
         1. Monday, November 5th at 8pm by the Skutt Fireplace
      2. State of the Student Address and Election Results
         1. Tuesday, November 6th at 8pm by the Skutt Fireplace
8. Cabinet Updates
   1. **GSG-**
   2. **Law**- Title 9 Committee
      1. Hoping to propose changes to Creighton.
      2. Turning mixers with attorney’s
         1. Nov. 8 and the sponsors

**III. PHPSG**

Collaboration betweens schools

Creating Committees to work with this

**IV**.**CAS:**

WAC- Nov. 7th working with HCOB

Registration is Nov. 1

V. **Med School**- Safety Issues at Bergen

Safety Measures

Patient Safety Contact

Reaccreditation Meeting

* Being able to write legislation

**VI.** **DSU-** 3 different speakers

**Students want to get involved with the Diversity and Inclusion** Committee

**Thursday- annual halloween trick-n-treat**

**VII. HCOB-** This Sunday meeting with the commons

* HR- Talking with the companies in regards with the
* March of Dimes- Sat. Nov. 17th
* Thursday- Omaha Chamber of commerce- feedback of the internships and the jobs they provide.

1. **Old Business**
   1. Funding Discussion
      1. Proposed for the changes for the graduate and professional schools
      2. Looking for and the Funding policy
      3. Reduction of the University Fees
      4. Purchase Merchandise and Gift Cards
      5. Purchase Alcohol
      6. Greater Involvement with Faculty

* The middle man is not the problem, it is how fast the University Works
* Got rid of the check process and the years prior to things have not been
* Cuts down the work with the VPF
* Moderate the students funds with the student government
* Allow the student government to have rollover
  + Not have to worry about the first full week.
* When the rollover is based off year to year
* Increasing the amount of the first deposit that we give the students.
* Poor Reflection on the different students
* Streamline
* Contributing with the Omaha Community
* Problem with the election seasons
  + Someone news takes the positions and the continue cycle.
  + Faculty Member rather than Elected positions
  + Business Office
* Overhead cost
* Difference between the Program Board
* Ways that these events and focused on students
* Different Priorities for these students back them
  + Majority of funds for Professional
* Goes back to the student organizations
* Increase in 40% more of students.
* Cut costs and hearing and where are movement
* Cut into the Program Board Budget and the funding
* Multiple time in which some of the PB funds are not need as much.
* Wants to what the issue is regarding CSU
* Decentralization of what CSU is and the representation
* CSU is suppose to be for all of the students
* 13% salaries should be reduced
* What we need to run on and least amount possibility
* Overhead Costs and one two percent and overlap of the
* Should Grad students pay for CSU VPP, looking at members from other aspects.
* Shouldn’t be able to use 40,000 students
* Being able to pay for the amount and the large impact with
* Not enough people would be dedicated, to increase social interests.
* Votes and pick at specific and comprise
* Working with Patrick too find more money
* Everything that is organized and critical with the success of the fee and the role of the graduate school.
* Financial Liaisons with the University Board

Graduate Students and Patrick to sit together and propose the each individual letters.

* How the policy was interpreted
* Amount of the Money that alcohol
* Need to have safe guards and the limit of the responsible
* Is this a campus liability issue?
* Allow the university fees and
* Resolution of the stands
* Rooms for resolution and cutting different things
* What do we have to do
* Ready by next cabinet meeting
* Be done with this conversation

Resolution-

1. **Advisors Updates**
2. **Announcements**
   1. **Park in lot K for OT, PT,**
   2. **Focus for Next Monday:**
      1. **6:30 time- Send Proxy**
3. **Adjourn** 
   1. ***7:50***