**Agenda**

**Tuesday, November 13th, 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, Patrick Wier Dr. Bogard, CSU Advisor, Patrick Marta President, Sarah Giacomni VPP, Tyler Piper VPF, Maddie Tagaloa, EVP**

**Not Present:**

1. **Call to Order**
   1. **6:05**
2. **Reflection**

**Next Meeting:**

1. **Roll Call/Attendance**
   1. Incoming Leadership
2. **Approval of Minutes** 
   1. 10.23.18  
      1. **7-0-1**
3. **Old Business**
4. **New Business**
   1. Referendum #18-01B
   2. **Motion Forgo Reading : John Morelli and Brayden Oldham** 
      1. Process of the funds for environmental projects
      2. Addition of Green Fee for Full-time and part time students
      3. Any Student Org. and their intern.
      4. Committee with CSU Students, Office of Sustainability, and the intern
      5. Implement for speakers and other programming
      6. Through the Edge Program and oversee through the office
      7. Report on how the money is being spent and the outreach to the students.
      8. CSU Pres, VPF, Sustainability office, and 2 members of CSU.
      9. Better foundation for the student fees and the use of this.
      10. Through CSU and the establish orgs.
      11. Only accessible to the students
      12. Up to the Funds of Sustainability Committee
      13. Allocating Money may not be used and possibly see the year without it and eventually
      14. Fiscal Year of 2020. Applications open in the Spring of 2019.
      15. Include it on the Financial Student
      16. Additional Increate

**Motion to Vote: Brant Burbank and John Morelli**

**VOTE Fails: 3-5-0**

* 1. Referendum #18-02B- Plastic Bag Phase-Out
     1. Motion to Forgo the Reading: Bri McMahon and Brant Burbank

Motion to Vote: Bri McMahon and Brant Burbank

**Vote Passes: 8-0-0**

* 1. Referendum #18-03B- Plastic Straw Phase-Out

Motion to Forgo Reading: Brayden **Oldham**  and Patrick Wier

Motion to Vote- Bri and Bradyen

**Vote Passes: 7-0-1**

* 1. **Bylaw Change #18-02C- To increase the Student Rebate** 
     1. Increase of Rebate for the Grad Schools
     2. 20,000 drop of the money and the cut of the money.
     3. All the Creighton Students are not able to benefit from some of these events.
     4. Variable costs will based on student fees
     5. Undergrad Student Governments, Sports and Clubs will be affected.
     6. Budget and the Board will approve by next semester
     7. Effect will happen in the spring semester.
     8. Decrease in 3%
     9. Currently 20% of costs that are getting back
     10. Half the schools is graduate and undergrad
     11. BRI: Cutting Back is ok, cuts are everywhere
     12. BRI: Cut food and programming- people are not representing
     13. No of their money is going to programs.
     14. No Regulations
     15. Undergraduate is funding 71%
     16. 25% rebate is coming from overhead from the CSU Budget
     17. Cutting Overhead and establishing a line of Credit is what we have been doing.
     18. Compromised over Undergrad and Grad Schools
     19. Patrick Wier: Money is strictly based off 3% won’t affect the 25% rebate.
     20. Leonce: Grad Students want their money and moving to forward that is our priority
     21. Getting student Fees back faster and streamline the distributive
     22. Incorporate the rebate and how the funds are being used
     23. Over the course of the year the students want their money
     24. Patrick: More of an inequality for students

**Motion to Vote: John Morelli, Bri McMahon**

**Vote Passes: 6-2-0**

**Funding**

Funds are Increased to Marketing and Giveaways and using Student Fees. 15,000 dollars per year. 4% of the budget.

Suggestions to lower the number as it’s up to the students . 8% of the annual budget is going to compensation through checks.

**Motion to Vote: Bri McMahon , Patrick Wier**

**5% percent to lower- 6-0-1**

**Executive Updates**

* 1. President: Patrick Marta
     1. Constitution Change Passed
        1. Passed the Constitution Change
        2. Issue that is important enough to bring it upon the student body.
     2. Davis Florick: North Korean Denuclearization
        1. Friday at 12pm in Harper 3027
        2. Asian World Center
     3. JSGA Winter Summit
        1. 18 schools that are registered
  2. Executive Vice President: Maddie Tagaloa
     1. End of the Year Banquet
  3. VP Finance: Tyler Piper
     1. Bi-Annual Reports
        1. December 2nd about the reports until they have them all.
     2. VP for Finance Applications
        1. Still Looking for a new person
  4. VP Programming: Sarah Giacomini
     1. Fallapalooza on Friday 11/16
        1. Undergraduates: Free
        2. Grad/Prof: $10
           1. Anyone is allowed to attend.
     2. Ebony Stewart
        1. Poetry
     3. Program Board Applications
        1. Open still

1. **Cabinet Updates**
   1. **CCAS:** 
      1. **WAC- Stress less group**
      2. **CCAS Senate- Academic Discipline**
      3. **Removal of the 2 year advising programing**
      4. **Meeting with State Legislature in Jan.**
      5. **Tabling**
      6. **Partner with Local Students**
   2. **GSA:** 
      1. **Bureau**
      2. **Increase for Students to apply**
      3. **Dinner in Mid December**
   3. **Law:** 
      1. **Veterans School Government**
      2. **Moot Court**
      3. **Increase from 7-18 outside of the classroom learning**
      4. **Graduate Degree Programs**
      5. **Facility Fixes**
   4. **Dental Student Union:** 
      1. **Liability Insurance**
      2. **Free Screenings - JAN**
      3. **Certified for the Work Fields**
   5. **Nursing:**
      1. **Pod Picnic**
      2. **24,000 dollars sold in Sweatshirts**
      3. **Food Drive**
   6. **HCOB-** 
      1. **Elections**
      2. **Programing for next semester**
      3. **Lecture Series- Business and Medical Field interconnected**
      4. **Speaker for leveraging different Job Offers.**
      5. **Stress Less Wag**
      6. **Marketing COmpetion**
   7. **PHPSG - Panel to the opioid crisis and the medical field and have discussion to the public.**
2. **Advisors Updates**
3. **Announcements**
   1. **Creighton Cupboard- launching the program in 2019.**
4. **Adjourn** 
   1. **7:27**