**Agenda**

**Tuesday, February 26th, 2019**

**Present:** Jessie Lee, Donna Shahbazi, Caitlin Mills, Michelle Bogard, Tyler Piper, Neetu Singh, Pat Wier, Molly Schmidt, Braden Oldham

**Not Present:** Bri McMahon, Sydney Wattier, John Morelli, Brant Burbank

1. **Call to Order: 7:05 p.m.**
2. **Reflection**
	1. Braden Oldham
3. **Roll Call/Attendance**
4. **Approval of Minutes**
	1. 2.12.19
		1. Quoram was not met
		2. Point of Information: Pat
			1. Should be changed to “hosted Govenor Rickets”
5. **Executive Updates**
	1. President: Donna Shahbazi
		1. Dr. Winegard 1:1 Update
		2. Public Safety and Electric Scooters
			1. March through November
			2. Send survey out to constituents
			3. Point of Clarification: Tyler Piper
				1. Is UNO bringing this to their campus?
			4. Point of Information: Donna
				1. UNO will not be bringing this to their campus
				2. It is most likely a safety hazard for UNO students
				3. If you have feedback, please let me know
		3. Farmer’s Market
			1. Will take place during family weekend/ homecoming weekend
		4. Parking Ticket Pay-off
			1. Students can pay off one parking ticket (up to $30) by donating 10 items to the Creighton Cupboard
			2. Point of Clarification: Pat Wier
				1. Can the cupboard work with Amazon Wishlist?
				2. Project Homeless Connect does this
			3. Point of Information: Michelle
				1. We have not thought about that but my worry is about the burden placed on mail services
		5. P&P Voting Result from Exec
			1. Passed the P&P policy
			2. Interdisciplinary requests will be heard on a rolling basis
		6. Budget Posting
			1. Posted on the Creighton Website
			2. Point of Information: Tyler Piper
				1. When will we see the fiscal budget?
			3. Point of Clarification: Donna
				1. We are not sure
			4. Point of Clarification: Caitlin
				1. We had a conflict in time so we are trying to find another time pass it through exec this week
		7. Graduate Student Board of Representatives
			1. There is very poor attendance at our Board meetings
			2. Please check-in and encourage them to come to full board meetings
		8. Interprofessional Committee
			1. This has been established
			2. Bradley is the Chair and Caitlin Logan- Wimmer is the Vice Chair
			3. New chair will be re-elected at the fall semester
		9. Emergency Meeting 2018
		10. Ad-hoc Committee
			1. For the Board of Representatives restructure
			2. May 2019 voting
			3. Point of Information: Pat Wier
				1. Do people email you?
			4. Point of Information: Braden
				1. What do you mean by restructure?
			5. Point of Clarification: Donna
				1. Do we want to have different reps? FSL rep? Athletic rep? Commuter rep?
				2. This committee will talk and see wha’s best for Creighton
		11. Words from Provost Dr. Tom Murray
			1. We are blessed to go to a small school and be interconnected so this must be utilized in CSU
			2. Let us try to work with each other and not against each other
	2. Executive Vice President: Jessie Lee
		1. Board of Representatives – Heider College of Business
			1. 3 spots open and will be filled by the end of this week
		2. RFK Award Nominations
			1. Closes on Feb 28th
	3. VP Finance: Sydney Wattier
		1. Funding
			1. All requests were approved
			2. All rep review requests were approved as well
	4. VP Programming: Caitlin Mills
		1. Late Night: Bubble Soccer – March 1
		2. Sweet Treats Culinary Tour – March 2
		3. Midnight Movie – March 7
6. **Old Business**
7. **New Business**
8. **Cabinet Updates**
	1. Pat Wier
		1. Symposium will be this weekend
		2. Interviews will also be this weekend
		3. Town hall with Dean will be tomorrow
		4. Next Mon., Tues., Thurs., new Deans will be on campus
	2. Point of Clarification: Braden
		1. What do you guys do not on full board meetings?
	3. Point of Information: Donna
		1. We have committee board meetings
9. **Advisors Updates**
	1. Point of Clarification: How did the Interprofessional Mixer go?
		1. Point of Information: Pat: Very well! 190 people attended
			1. Very good turnout
			2. Looking forward to making this an annual event
	2. Good luck on midterms!
10. **Announcements**
11. **Adjourn: 7:32 p.m.**