**Agenda**

**Tuesday, March 26th, 2019**

**Present:** Jessie Lee, Donna Shabazi, Caitlin Mills, Sydney Wattier, Pat Wier, Tyler Piper, Neetu Singh, Braden Oldham, John Morelli, Carly Kennedy, Kiera Kaburto, Michelle Bogard

1. **Call to Order:** 7:04 p.m.
2. **Reflection**
	1. Student Bar Association President, Patrick Wier
3. **Roll Call/Attendance**
4. **New Business Part I**
	1. Vice President for Finance: Sydney Wattier
		1. Interdisciplinary Funding Requests
			1. HIV Awareness Week- $950 for reimbursement funding
				1. Point of Information - BRI: Are there any concerns that you have?
				2. Point of Clarification- Syndey: What are the specifics that you are spending money on?
				3. Point of Information- Tyler: Did this already happen?
				4. Point of Clarification- Pat: They did not put the CSU logo on their fliers
				5. Point of Clarification- Syndey: We will ask them when they come in to present
				6. Point of Clarification- Syndey: They are eligible for funding
				7. Point of Clarification- Donna: We are looking at P & P to see if we change that
			2. Point of Clarification: Donna- Was this event on campus?
				1. Yes
			3. Point of Clarification: Donna- Did you apply for catering exclusivity
				1. We did not fill out a form due to a miscommunication
			4. Point of Clarification: Bri- How many people attended this event and how many memebers?
				1. 50 paid members
				2. Around 120-130 members at our events
			5. Point of Clarification: Pat- Are those 120 all students?
				1. Some are faculty and staff
			6. Point of Clarification: Donna- How many schools attended?
				1. Dental, Nursing, Law, undergraduate, Medical, etc.
			7. Point of Clarification: Braden- How did you pay for it already?
				1. We paid for it with our budget
			8. Point of Clarification: John- How did you make your contacts for the event?
				1. Advertisements got sent to all schools
				2. Posted fliers about a week in advance
			9. Point of Clarification: Pat- Did you include fudned by CSU logo?
				1. No because we did not receive a response
			10. Point of Clarification: John- Have you asking for this money in previous years and how long have you been hosting this event?
				1. At least for 5 years
		2. Point of Information- Bradley: HIV/ AIDS Awareness
			1. numbers do not add up to $950
			2. they do not develop membership
			3. fund only 1 day of the event
			4. there should be a P & P change in terms of when they can apply
			5. it was submitted 7 weeks after the event
			6. all recipets have to be submitted 3 weeks after so this may lead to a double standard
			7. catering exclusivity- we don’t know how to deal with that.
				1. It was our recommendation to fund only 1 day
		3. Point of Information- Bradley: Run 5k/ 10k
			1. Hesistant response from the committee
			2. they are making $2000 in profit and they are asking for more money to offset their fund
			3. they are not demonstrating the fact that their event was planned by multiple schools
			4. we should change the wording to say that 3+ schools help plan
			5. we do not feel comfortable giving the full amount
		4. Point of Information- Bradley: Clinical Reasoning
			* 1. They are only eligible for 1700
				2. they are asking for cyper credit,

Point of information- BRI: they have the ahunted house. They can give out prizes

* + - * 1. We thought that they did not apply for catering exclusivity
				2. the food and beverages are the only thing we can fund anyways
			1. Point of Information: Bradley- Asset rules: we do not know the significane of the asset rule
				1. Almost every request has assets
			2. Point of Information: Sydney
				1. Can we talk about this at our net cabinet meeting?
			3. Point of Information: Pat
				1. Did we not approve a new asset policy
			4. Point of Clarification: Bri
				1. Things are permissible in the spirit of Creighton
			5. Point of Information- Donna:
				1. Do you want to vote one at a time?
			6. Point of Order- Braden:
				1. I think its very disrespectful to talk right now as I will not remember what we talked about
			7. Point of Information- Tyler:
				1. HIV was funded $914 last year

That went way too long- This needs to go quicker

We just need to ask for clarification

We have the budget, we know what we are funding them

The information is there

* + - 1. Point of Information- Syndey:
				1. I think it makes sense to only pay for one event
			2. Point of Information- Michelle:
				1. This was our Board of Rep interdisciplinary chair

There are Grad and professionals that serve on this committee as well

* + - 1. Point of Information- Brant:
				1. Why should we fund them
				2. It’s either we fund them or we don’t
			2. Point of Information- Pat:
				1. Theres a lot of things that went wrong but this did fund student meals
				2. Students were served
				3. I think there are issues are policy and procedures
				4. I think we need to take this upon ourselves to change the P & P
			3. Point of Information- Tyler:
				1. They had to have done fundraising outside of this organization
			4. Point of Information- Syndey:
				1. The food that they got… Chick Fil A and Panera is expensive

It was only $3/ $4 per person

* + - 1. Point of Clairification: Bri
				1. We fund or we don’t
				2. I motion $909.08

Point of Bri: When does this start and stop?

Michelle: Fiscal Year

* + - * 1. What is the total amount of money for all 3 grants

My thing is that this is student money and we should fund them with their own student funds

* + - 1. Point of Information- Sydney: We don’t have to fund everyone in full
				1. If things are fishy and if we have issues we can fund them in full
				2. Just because we have the money doesn’t mean we have to spend it all
			2. Point of Information- Pat: I think that most of what they were doing is something that the bylaws say are wrong
				1. If we funded for the past 5 years around $900, I think we should motion with a stipulation with a new funding amount
				2. We did give them this warning and use this reference in the future
			3. Point of Information: Tyler- if we fund groups at 100% they will continue to ask for more in the future
				1. If we split this up 3 ways 100% and the orgs will continue to use their money to the full extent in ways that we will not be able to see
			4. Point of Clarification: Braden- How much did we fund them last year?
			5. Point of Information: Bri- It’s the students money… We need to give it back
				1. People have the best intentions possible
				2. Awareness week for AIDS
				3. I think we should motion
			6. Point of Information: John- this money is for graduate schools for professional government
				1. Motion $909

Second- BRI

7-1-0

This motion has passed

1. JESSIE LEE LEFT- notice the change in votes
	1. Annual Sherman-Steichen Run
		1. This is the 22nd year that this event has put on. Memorializing two students that passed away, Sherman and Steichen. Families put together scholarship for three students that embody these individuals. This is what they are raising money towards by doing this run.
		2. All registration fees will go to this scholarship fund. Wanting help from CSU to help fund this scholarship. Received $990 in funding from PT, OT clubs. Tried fundraising with t-shirts. Do not have as big of a profit this year, $13.
		3. Goal is around 150 people each year to register. The area is flooded that want to use for trail. May have to find another trail. Reflective of lower numbers registering. Only have 113 people registered currently. Hoping number with increase as date approached. Income for registration is $3,390; total profit $4683.20.
		4. Have not included funded by CSU on poster because waiting for funding. Food $200. Need to purchase water.
		5. Red Nebraska is doing photos and sound system and timing. More official. Helping promote event. Fee is $400. For each person that registers, owe $3; currently $739, $800 minimum.
		6. Rquested $1,000; received $760 last year
		7. Requesting $1500--to cover shirts and paying Red Nebraska; asking for more money because they are going through Red Nebraska. Trying to make this event more official. Wanting to honor the students and families. The more official they are trying to make it, really helps. The weather is an obstacle they are trying to overcome.
		8. Reached out to other professional schools.
	2. Point of Information: Donna-
		1. We are not following policies and prodecures
		2. at this time I need to ask medicine, dental, pharmacy, and law.
		3. Anyone who does not have a conflict of interest, can vote. VPP, VPF have voting powers.
	3. Point of Information: Tyler-
		1. wants to fun 70-90% we are not funding the scholarship.
		2. Everyhting we are going towards needs to cover the funding for the race; tshirts, towels, Red Neighborhood;
		3. say fund $1300 for shirts.
		4. Asking to fund just for events (stipulation)—fund everything but the scholariship. All of the expenses can be allocated by CSU.
	4. Motion of $1300 to fund expenses only
		1. Tyler
		2. Second: Braden
		3. 6-0-0
			1. This motion passes
2. JESSIE IS BACK- note the change in vote
	1. Point of Order: Present parties can be present but not have a vote
		1. Second- Motion
			1. 7-0-1
				1. THIS MOTION PASSES
	2. Motion for funding for AIDS awareness week of $909.08
		1. Braden
		2. Second- Pat
			1. 5-2-0
				1. This motion passes
	3. Point of Information- Pat
		1. What are interdisciplinary student orgs
			1. Michelle- We don’t have that as a category
				1. CSU takes it as groups who co-plan across college and school
				2. 3 or more schools
		2. Point of Information- Bri
			1. We can be 3 different colleges but we are not
			2. We have funded other reuqests given that you can be from a different school
			3. OT, PT, Dental, Medicine- Different cyphers
	4. Point of Information: Sydney- Clinical Reasoning
		1. Please take a look at the proposed budget
		2. Misc must be specificed
			1. Point of Info- Pat
				1. Misc means that they can use the funds towards whatever
				2. Tyler: Sydney needs to itemize at the end so you should know what it is
			2. Point of Clarification- Braden
				1. Prizes are allowable under CSU
	5. Clinical Reasoning Presentation
		1. Point of Clarification: Donna- Which schools are involved in the planning?
			1. PT, Nursing
				1. Planning: Pharm and Medicine
		2. Point of Clarification: Sydney- What is used in the misc. section?
			1. In the past they have given thank you gifts to the judges
		3. Point of Clarification: Donna: It must be from 3 different schools and colleges
			1. All those categories they have listed are 2 schools
		4. Point of Information- Michelle: It’s in ur bylaws
		5. Point of Clarification: John- Is this the planning or participation of schools?
			1. Sounds broad to me
		6. Point of Clarification: Bri- Is nursing involved?
			1. Point of Information: Donna- they will engage nursing in the future
			2. If its’s open to cyper then it is open to all medical professions
			3. Point of Information: Tyler- they were fudned at $2600 last year
			4. Point of Information: Pat- I think we have had 3 great proposals but this one meets the educational purpose of Creighton the most
				1. I think this is a really good casue and something that we should fund as a school
			5. Point of Information: Braden- I agree with Sydney and that misc. should not be considered
				1. They should find their own money
			6. Point of Information: Sydney- I also agree that we should fund them without considering the misc.
			7. Point of Information: Tyler- Students from other schools are participating as well
				1. We cannot fund events in which invokves other Creighton students
				2. We cannot give other students from Creighton this funding
			8. Point of Clarificaion: Bri- The prize money can only go to Creighton students?
				1. Tyler- It can only go to Creighton students
			9. Point of Information: Braden- it only says prizes for Creighton students
				1. We could give them the money with stipulation
			10. Point of Information: Brant- We are looking at $2300 without the prizes and misc.
			11. Point of Order: Pat - Pharm and Medicine must leave
		7. Motion for $2300 with a stipulation for the prize money to only be allocated to students from Creighton.
		8. CSU allocated funds cannot be spent on non- Creighton student winners
		9. Point of Order- Pat: Why can’t we just say approve this budget but cannot be spent on prizes
		10. Tyler- then we have to explain why didn’t give them our money
		11. Braden- Motion for $2300 with stipulation that have been recorded (funding cannot be spent on prizes)
			1. Sydney- second
				1. 8-0-0
		12. Approve February Budget
			1. Point of Clairifcation : Pat- Is there extra digit in March? Why is it 8,000,000?
			2. Point of Clairification: Bri- Line item 7362. Where did the money go for the month of March?
				1. Line item was switched
				2. Money will be re added
				3. Motion to table- PAT

Second- Bri

7-0-1

This motion passes

* + - 1. Budget will be presented at NEXT cabinet meeting
		1. Approve March Update
1. **Executive Updates**
	1. President: Donna Shahbazi
		1. Women’s Empowerment March Recap
		2. Earth Month Program
			1. Meatless Monday
			2. **New Date**: Monday April 15nd, 2019
				1. Point of Information: Tyler- No one will be here
				2. Point of Information: Braden- It also sucks because it is the first time people are able to eat meat
		3. CSU Ad-Hoc Committee
		4. Grab + Go Containers Meeting this week
		5. Sustainability + Divestment
			1. Group of students that would like to divest
			2. Braden- Do we have to allow them to come and present this
		6. Board of Representatives
			1. Currently the board in working on initiatives surrounding
				1. Creating an admissions video in many languages
				2. Enacting monthly service
				3. Big Brother Big Sister of the Midlands to further community outreach
			2. Community hours are going well, be sure to go to Reps with any requests/suggestions
			3. Meetings are Monday’s at 5:15 — Cabinet is more than welcome to attend any and all meetings
		7. NJSLC
	2. Executive Vice President: Jessie Lee
		1. Town and Gown Committee
			1. Point of Clairification: Braden: Why only a limited number of students?
				1. This effects more than 10 Creighton students
			2. Point of Clairification: Pat: Is it sign, sealed, delivered
				1. It has been a thing for decades
			3. Michelle: The code of conduct has said that students are under the jusrisdiction of Creighton for a while
		2. University Committees
		3. Vote on RFK Awards
			1. Will be discussed at our NEXT meeting
	3. Vice President for Finance: Sydney Wattier
	4. VP Programming: Caitlin Mills
		1. Two Minute Talks Review
		2. Spring Jam – April 13th
		3. Student Fee Conversations
		4. JSGA Conversations
		5. Proposals Recap
2. **New Business Part II**
	1. College of Arts + Sciences Senate President: Braden Oldham
		1. Consent Education
		2. Bystander Intervention
			1. CAS Senate issued support for consent education
			2. Go to a presentation and obtain hard definition, facts, and sexual conduct situations
			3. In the first 6-8 weeks of college, it is the highest rate for sexual assault towards freshman students
			4. Less legalistic and more situational
			5. Connected to green dot training
			6. Reason for presenting this is because I want to bring it to graduate schools and other colleges
3. **Old Business**
4. **Cabinet Updates**
	1. Student Bar Association President, Patrick Wier
		1. School of Law sponsored hunger relief dodgeball tournament
			1. April 12- Law school is hosting a dodgeball tournmnament for hunger relief
				1. $5 entry fee
				2. 5 non- perishable items
				3. Hunger drive for which school can create the most donations
			2. Nebraska Supreme Court
				1. 9-11:30 a.m.
		2. HCOB Career Portfolio
			1. Heider Auditorium
5. **Advisors Updates**
	1. Please buckle UP… these will get longer
6. **Announcements**
	1. April 16: NEXT CABINET METTING @ 7:30 p.m.
7. **Approval of Minutes**
	1. 03.05.19
		1. Pat- Motion to Table
			1. Bri
				1. 8-0-0

THIS MOTION PASSES

1. **Adjourn:** 9:05 p.m.