**Agenda**

**Tuesday, April 16, 2019**

**PRESENT:** Donna, Jessie, Caitlin, Sydney, Pat, Tyler, Neetu, John, Kylie, Brant, Michelle, Braden

**NOT PRESENT:** Molly

1. **Call to Order:** April 16, 2019 @ 7:35 p.m.
2. **Reflection**
	1. John Morelli, Creighton Medical School Government President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
	1. 3.5.19
		1. **Motion- Braden**
		2. **Second- Tyler**
			1. **4-0-3 this motion PASSES**
	2. 3.26.19
		1. **Motion- John**
		2. **Second- Brant**
			1. **7-0-0**
			2. **Point of Procedure- PAT: The person who motions cannot abstain**
				1. **JOHN: I will take my abstention back and approve the minutes**

**This motion PASSES**

1. **Old Business**
2. **New Business**
	1. Cabinet Visitors
		1. iJay Presentation
	2. Vice President for Finance, Sydney Wattier
		1. March Budget
			1. 7054 increased due to printing for admitted student day
			2. 7315 increased due to music license
			3. 7357 increased due to grad student rebates
			4. 7362 changed because it was miscategorized
			5. 7363 increase because parli pro books
			6. 7374 increased due to retreat lunch
			7. Point of Information: Braden
				1. You did an amazing job on this. Great job doing this Sydney
			8. Point of Clarification: PAT- 7806 where did you spend the $25
				1. Point of Information: Donna- checked a bag to go to St. Louis
			9. **Motion- Tyler**
			10. **Second- Pat**
				1. **7-0-0**

**This motion PASSES**

* + 1. CSU 2020 Budget
			1. Point of Clarification: Pat- what is our role of approving the budget
				1. Are we controlling line items? Do we have a say?
				2. Point of Information: Donna- Your job is to see if we allocated funds correctly. This is where you ask questions on how funds have been allocated.
			2. Point of Clarification: John- What is MOU?
				1. Point of Info: Donna- Memorandum of Understanding
			3. Point of Clarification: Braden- Why isn’t it $12,000
				1. Point of Information: Donna- We are splitting this cost with IRHG
			4. Point of Clarification: Pat: This is only sports club, correct?
				1. Point of Information: Michelle- Other clubs pay a fee. This allows only sports clubs to use facilites for free
			5. Point of Clarification: Brant- It won’t be more than $15,000?
				1. Point of Information: Sydney- No, it can be up to $15,000 and will not exceed
			6. Point of Clarification: Tyler- Line item 7315 is the same as last year. Did it just dissipate?
				1. Point of Information: Sydney- Costs and funds got cut so the line time stayed the same. We kept it at the other price that it used to be at.
			7. Point of Clarification: Tyler- Line item 7601 (uniforms) Does that include Program Board Shirts?
				1. Point of Information: Sydney- That is in Program Board’s own budget. It is not included in this line item
			8. Point of Clarification: Braden- Line item 7086 and 7830Does this pay for students or staff as well?
				1. Point of Information: Michelle- It also pays for one chaperone
			9. Point of Clarification: Pat- On the March budget, line item 7304, that did not show up on the 2020 budget
				1. Point of Information: Donna- That was the speaker of the board and she got moved to a different category
			10. Point of Clarification: Pat- Line Item 7640, if it is currently increasing, should we increase this budget item?
				1. Point of Information: Michelle- it is a zero- budgeting model, so if we overspend in one-line item we will decrease it on another line item.
			11. Point of Clarification: Braden- When we get rollover, im assuming it will increase?
				1. Point of Information: Sydney- WE do not sweep undergrad or grad accounts, the money left over in September is put into consideration when we add in the rebate.
			12. Point of Clarification: Braden- With the money that will be added to the total, that will just be added to undergrad and grad schools?
				1. Point of Information: Sydney- Any extra money is placed into grad/ undergrad students first.
			13. Point of Clarification: Braden- Will we be close to the 93%
				1. Point of Information: Sydney- Depends on the enrollment rate and the rollover
			14. Point of Clarification: Braden- Do we need to have more restrictions on what we receive money for? We can’t keep getting smaller and smaller and an increase in organizations.
				1. Point of Information: Sydney- If there are more students, then the numbers will potentially be higher but it all depends.
				2. Point of Clarification: Tyler- Is the university fee a fixed percentage?

Point of Information: Michelle- University fee usually goes with the tuition but not necessarily tied. We budget based on the current year so it is a conservative way of budgeting. We are fluxuating and watching enrollment rates day by day.

* + - * 1. Point of Clarification: Tyler- Overall is affecting the entire budget and from our view point it is hurting the undergraduates.

Point of Information: Sydney- We have to follow the 3% through Creighton.

* + - * 1. Point of Clarification: Pat- The university fee should be a fixed rate or fixed percentage.

Point of Information: Donna- The student fee increased from my year at Creighton. It is clearly not a fixed amount

Point of Information: Michelle- It is a fixed amount.

* + - * 1. Point of Clarification: Braden- Should we give more money to student organizations and less to CSU? We need to do something. If that is a fixed amount we are not going to get more money. Do we need to talk about cutting more places from the budget? Give the students more money for organizations and less to CSU.
				2. Point of Clarification: Tyler- These are student’s money and why are we not getting it back? We see that if this continues, our total line item will continually decrease.
				3. Point of Information: Michelle- The university fee goes up and CSU gets an increased portion from the fee. So CSU does get an increase but it is not necessarily correlated.
				4. Point of Clarification: Pat- If that is the case, but we are required to the MOU’s, I think we should be able to see an increase back to us.
				5. Point of Clarification: Pat- If I compare everything, why is there such a disparity between these numbers?

Point of Information: Sydney- These numbers will change based on student enrollment.

Point of Information: Donna- These are based on enrollment as well as the rollover.

* + - * 1. Point of Clarification: Pat- How much of this year’s undergrad budget was rollover and enrollment

Point of Information: Michelle- I can’t give you an exact percentage because I do not have that information

* + - * 1. Point of Clarification: Pat- We had $64,932.93 from last year’s rollover? How much went where?

Point of Information: Tyler- None of that went into the rainy day

* + - * 1. Point of Clarification: Braden- My 2400 students would rather have their organizations paid for.

Point of Clarification: Donna- So if the fee is increasing, we should give it back to the students instead of CSU?

* + - * 1. Point of Clarification: Braden- I think we to think about a solution to that.
				2. Point of Information: Tyler- More students are getting involved in CSU. If we continue this process, we will not be able to attend to as many students

Point of Information: The Board of Reps are still students. The fee is still going back to students.

If you want to see change, point it out.

* + - * 1. Point of Clarification: Tyler- These numbers just don’t add up.
				2. Point of Clarification: Pat- is Program Board included in 7357 Line item?

Point of Information: Sydney- Yes, from Undergraduate org to Rainy Day

Point of Clarification: Pat- so the 12,000 that came out of program board. Where did it go?

Point of Information: Brayden- I was told it went back to student orgs

Point of Information: Sydney- anything taken out of the 7357 line item was put somewhere else in the budget.

Point of Clarification: Pat- so the only number that went up is NSO. Where did the other 12,000 go?

Point of Clarification: Braden- Does Program Board need that much money? How many people were on the culinary tour?

Point of Information: Caitlin went event by event and made changes as she could.

Point of Clarification: Braden- Where would students want their money to go? I think they would say they want it into their own organizations. Does that money justify 4000 people?

Point of Information: Sydney- Appropriations was given less than half. It’s about putting money where it needs to go. When my committee looks at request, we look at our whole amount.

Point of Information:

Point of Clarification: Braden- I’m not talking about appropriations. I am talking about organizations as a whole.

Point of Clarification: Braden- Should we look at if all these funds go to program board?

Point of Information: Donna- We all knew this meeting was coming, why didn’t you ask your constituents about what they want?

Point of Clarification: Braden- They may market out to people, but do they get all the numbers?

Point of Information: Caitlin- My goal is to make program board 5 really amazing events

Cost per person for culinary tour: 50 students. There was a snow day and only 35 people showed up which made it $60 per person.

I am understanding and I am working to make sure if graduate school can come to those.

Point of Information: Donna- She is looking at all other Jesuit organizations and making sure she is creating events that will attract much more people. That was all the feedback she got.

Point of Clarification: Braden- What will change?

Point of Information: Donna- Nothing will change with this budget besides the red

Point of Information: Braden- If you’re willing to work on this then I’m good. I am fine if you say you are willing to work on this.

* + - * 1. Point of Clarification: Tyler- I want to see a cost per person breakdown. I would also like to see how many people would attend these events. I am more than thrilled to be that you guys are being more cost effective but I want our line item to see more efficiency.
				2. Point of Clarification: Brant- We have this set amount at the top, that seems to be something that is known, but what is the number?

Point of Information: Sydney- We don’t know how many people have enrolled?

* + - * 1. Point of Clarification: John- What are these numbers? Like what are they based on?

Point of Information: Sydney: There is an algorithm that I do not get to touch.

* + - * 1. Point of Clarification: John- We will be increasing our numbers by 10 students, but now I understand that this is based on the algorithm
				2. Point of Clarification: Brant- The school of dentistry is expanding but there is no way for me to prepare my budget.

Point of Information: Sydney- I would say plan it based on the fact that there might be a slight increase.

* + - * 1. Point of Information: Michelle- The university budgets the exact same way, we have a proposed budget. We make budget cuts if these do not match up. I advise to budget conservatively. We never fit our dollars spot- on. You will never be able to get an exact, hit on the nose, budget.
				2. Point of Clarification: Pat- One thing I have heard continually, too much money has gone to Program Board.
				3. Point of Information: Donna- We do not plan our events to cater to graduate students because they don’t care.
				4. Point of Clarification: Braden- We are hearing this. Students do not go to Program Board events. I am tailoring about 55% of students.
				5. Point of Clarification: Donna- We don’t get to see the budget. Not before we propose it.
				6. Point of Clarification: Braden- Why is PB not affected by rollover?

Point of Information: Donna- PB is not affected by rollover.

* + - * 1. Point of Clarification: Braden- This is not fair. We need to be equitable.
				2. Point of Clarification: Tyler- We are not trying to hurt you. We don’t get to see program board’s budget. How does 2/3 of undergrad money go to program board? But if numbers aren’t there, we need to reevaluate. IF we aren’t going to change anything, why are we talking about it?
				3. Point of Clarification: John- There should be a survey
				4. **Motion: Limit debate for 10 minutes.**

**Object: I motion for 2 minutes**

**Second: Tyler**

**7-0-0. This motion PASSES**

* + - * 1. Point of Clarification: Pat- I think there has been a lot of good thought, there is too much money going to program board in ratio to everything else. There is a better usage to money.
				2. Point of Information: Donna- It needs to be proposed and approved tonight

Motion: Decline the vote with the recommendation with Program Board starts with a budget of $200,000. Board of Reps must approve it first, have exec approve, andthen bring it back to cabinet.

Motion: propose this vote until next Tuesday with the recommendation of $200,000 and the remaining funds allocated back to undergraduate government and organizations

**Motion to reject this budget proposal: Braden**

**Second: Pat**

**7-0-0 This motion PASSES**

Point of Clarification: Braden- you guys are very communicative with us and it is difficult to deal with all this money. Being able to hear feedback and not be upset is amazing.

* 1. Executive Vice President, Jessie Lee
		1. RFK Awards
			1. Motion for Open discussion and limit time to 10 min: John
				1. Second: Brant

7-0-0

This motion PASSES

* + - 1. Point of Information: Pat
				1. **Dr. Shibabta**
				2. **Motion to award Dr. Shibata**

**Second: John**

**6-1-0**

**This motion PASSES**

1. **Executive Updates**
	1. President: Donna Shahbazi
		1. Sustainability
			1. Earth Month Event Recap
		2. Public Safety Update
		3. Board of Representatives Updates
			1. Water Usage Legislation
			2. Admissions Video
			3. Big Brother Big Sisters of the Midlands
			4. Interprofessional Committee
		4. Transitions
	2. Executive Vice President: Jessie Lee
		1. University Committees
	3. VP Finance: Sydney Wattier
	4. VP Programming: Caitlin Mills
		1. Review of Spring Jam
		2. New Program Board Entertainment Coordinator
		3. Senior Week Registration
			1. Closes on the 26th
			2. First 200 to register get a senior gift
		4. Goat Yoga
			1. April 27th
			2. Sign-ups coming soon
		5. Homecoming Hype Video
			1. April 28th
			2. 4:00pm-5:00pm
			3. Sokol
			4. All are invite
2. **Cabinet Updates**
3. **Advisors Updates**
4. **Announcements**
5. **Adjourn:** 9:26 p.m.