



**Agenda**  
**Sunday, April 22<sup>nd</sup>, 2018**

**I. Call to Order**

**In Attendance:** *College of Arts and Sciences Senate* Braden Oldham , *Creighton Graduate School Government* Maffofu Nkenyi Leonce, *Heider Business Senate* Katie Ford, *Pharmacy & Health Professions Student Government* Brent Oswald, *Nursing Senate* Rachel Horsch, *Student Bar Association* Pat Wier

**Not In Attendance:**

*Medical School Government* Elizabeth Null, *Dental Student Unions*

**II. Reflection**

**III. Roll Call/Attendance - Introductions**

**I. 6:02**

**IV. Approval of Minutes**

**I. 4.8.18**

***i. 6-0-0***

**V. Old Business**

**VI. New Business**

**I. Cabinet Expectations**

**II. Funding Process Overview**

**i. No assets- unless for governments**

**ii. Student Organizations- Funding Request for Events, and where the funds are going.**

**iii. Bi Annual Reports**

**1. Audit and where the funds are spent**

**2. Submit it after the events and funding is spent**

**iv. Professional and Graduate Schools- Rebate of 87%**

**1. 13% goes back to overhead**

**III. April 2018 Budget**

**i. 5,000 increase**

**1. Spring Jam is not on the Budget**

**2. Multi- Salary**



**Vote:**  
**Ford, Leonce**

**6-0-0**

**IV. Resolution #18-01C**

**i. Withdrawn Legislation**

**ii. Become more eco Friendly**

1. Defund the shares from within oil companies.
2. Living Jesuit Values through the University, including sustainable efforts
3. Percentage of the Overall Companies?
  - a. Moving towards the Goal of removing the amount of shares
  - b. Reinvestment of the money, and different companies to invest in.
  - c. How are we going to try to implement this idea.
  - d. Have we determine the long term goals for Creighton
  - e. No HCOB students regarding the legislation
  - f. Taking a formal stance on this action
  - g. Taking a survey-
  - h. Finding the correct outlet- provide more financial

Friendly Amendment

**VII. Executive Updates**

**I. President: Patrick Marta**

- i. Coffee with Father Hendrickson
  1. Tuesday, 7pm
- ii. Continuing the Conversation
  1. Wednesday, 7-9pm, Skutt Ballroom
    - a. Debate on Capitalism and Catholic Social Teaching
    - b. Engage Students Better
      - i. Talk to one another and everything surround those issues.
- iii. Cabinet Expectations
  1. Attendance is important
    - a. Send a Proxy - if you can't attend



- b. Can't conduct business and the way it is run
- c. More collaboration
- d. Each college has 2 excuses
  - i. College can lose funding
- iv. Time Change
  - 1. Sunday Evening and Weekday Evenings
  - 2. Figure out a time that works
- v. Contact information; Return Date
  - 1. Cabinet Retreat- Get to know each other
- vi. Feedback
  - 1. Speakers help start the conversation
    - a. Dr. Whitt- VPIDI
    - b. Counseling Center
    - c. Environment
    - d. Coordinating Interests between schools

**II. Executive Vice President: Maddie Tagaloa**

- i. Important Dates
  - 1. Fall Conference – September 6<sup>th</sup>, 7-9pm
  - 2. Jaywalk – September 15<sup>th</sup>

**III. VP Finance: Tyler Piper**

- i. Dates for Annual Activity Reports to be due
  - 1. Undergraduate governments – April 30<sup>th</sup>
    - a. 'Activity Report Form'
  - 2. Undergraduate clubs/organizations – April 30<sup>th</sup>
  - 3. Graduate and Professional school – June 1<sup>st</sup>
    - a. 'Bi-Annual Report Form'
- ii. Funding Process

**IV. VP Programming: Sarah Giacomini**

- 1. MAC – Monday at 9pm
  - a. Succulents
- 2. Final Scream – Sunday, April 29<sup>th</sup> 11:11pm
  - a. Week of Events to take a break from studying

**VIII. Cabinet Updates**

**I. CCAS**

- i. Blood Drive- 18.6



- ii. **Month by Month plan**
    - iii. **Donuts with the Dean**
    - iv. **Service Honor Role Dinner**
  - II. **Nursing**
    - i. **Final Fundraiser- Heart Ministry**
  - III. **HCOB**
    - i. **Senior Banquet**
    - ii. **Staff appreciation Banquet**
    - iii. **Coffee and Tea for student**
  - IV. **Grad and Professional**
    - i. **Lincoln Students- bonding**
    - ii. **Bonding for Online Student**
  - V. **Pharmacy and health**
    - i. **Spring Banquet**
  - VI. **Law School- Elections**
    - i. **tie to the rest of the school**
  
  - IX. **Advisors Updates**
    - I. **Student Counseling has no waist list**
  
  - X. **Announcements**
    - I. **Diversity and Inclusion Coordinator**
      - i. **Better relationship with CSU and the CIC**
        - 1. **Edge Internship**
        - 2.
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- XI. **Adjourn**
  - I. **6:48**
  - II. **Unajorn**