**Agenda**

**Tuesday, April 23rd, 2019**

**Present:** Donna, Jessie, Caitlin, Kirstyn (new LAW president), Brant, Neetu, Molly, Tyler, Bri, Kylie, John, Braden, Michelle

**Not Present:** Sydney

1. **Call to Order:** 7:34 p.m.
2. **Mission Week (SEPT 9-13):**
   1. Email **Angie Ngo** or **Michael Franco** with any questions/ ideas
      1. Each college will plan on participating this week
   2. Dear World Events, All Things of Nature Poster Presentation
      1. Everything will be live streamed!
         1. Will reach our satellite campuses
            1. If you have any ideas for engaging students, please let us know
3. **Reflection**
   1. Molly Schmidt, Nursing Senate, President
4. **Roll Call/Attendance**
5. **Approval of Minutes** 
   1. 4.16.2019
      1. Point of Order: There is an error in the minutes
         1. It should be changed to 6-0-1
      2. Motion to approve with stipulation that the minutes be changed to 6-0-1 for RFK awards: Pat
         1. Second: Tyler
            1. 7-0-1: **this motion PASSES**
6. **Old Business**
7. **New Business**
   1. Vice President for Finance, Sydney Wattier
      1. CSU April budget
         1. Point of Information: Pat- Is the sending of flower to all students or just undergrad?
            1. Point of Clarification: Donna- Yes, school wide for all students
         2. Motion to approve: Braden
            1. Second: Brant

8-0-0: **this motion PASSES**

* 1. Vice President for Programming, Caitlin Mills
     1. CSU 2020 Budget
        1. Point of Information: Pat- How will this affect Program Board?
           1. Point of Clarification: Caitlin- Culinary Tour has been cut due to the high cost per person. I have also changed some number from Spring Jam. I have also narrowed it down to one speaker for Creighton In Common events.
        2. Point of Information: Tyler- Did FSL split costs for the Smile development event?
           1. Point of Clarification: Caitlin- To my understanding, no. We did not try to make that a development event for FSL but we will try to move forward with working with FSL
        3. Point of Information: Braden- Are you still going to continue to work on this through the summer?
           1. Point of Clarification: Yes, I will continue to work on this.
        4. Point of Information: Pat- Are your coordinators paid?
           1. Point of Clarification- They are paid through jaybucks. It comes out of our PB Budget
        5. Point of Information: Braden- What is nonpayroll personal services? Line item 6520
           1. Point of Clarification: Donna- Administrative Assistant Salary
        6. Point of Information: Pat- If line item 6110 is the exec salary why is it increasing?
           1. Point of Clarification: Donna- Speaker of the Board got moved ito that line item.
        7. Motion to approve: John
           1. Second: Tyler

6-0-2- **this motion PASSES**

1. **Executive Updates**
   1. President: Donna Shahbazi
      1. Sustainability
         1. Silence for the Climate Demonstration
            1. Thursday, April 25th, 2019
            2. 10:45am-11:00am
      2. Public Safety Update
         1. Donations for tickets
         2. Now until May 3rd
         3. Let your students know!
      3. Open forum
         1. Good Neighbor Policy Forum
         2. First 50 students to sign-up
         3. Will include administration
            1. Next Monday- April 29th
         4. Open forum in the sense of open dialogue
      4. Final Meeting Comments
2. **Cabinet Updates**
   * 1. Point of Information: Pat- Kristyn is the new Law President
     2. Point of Information: Braden- Are there any strides regarding parking changes?
        1. Point of Clarification: Donna- This is not a concern for public safety as only 85% of the parking spots are being fulfilled.
        2. Point of Information: Pat- We have talked with Public Safety about possibly creating a new tiered parking spot. Mike said they will not have time to do this this year but it something that they can look forward to next year.
     3. Point of Information: Tyler- Will the Muse have parking?
        1. Point of Clarification: Michelle- There will be a gated lot at a cost for tenants.
     4. Point of Information: Bri- Kylie is the new PHPSG President
     5. Point of Information: Tyler
        1. Male and Female student awards
        2. Senior Reception
     6. Point of Information: Pat- Who is controlling authority for Student Org. manual?
        1. Point of Clarification: Michelle- That is looked upon by Katie Kelsey, the director of Student Leadership and Involvement
3. **Advisors Updates**
   1. “Imagine our Magis” is the theme for Mission Week
   2. All of your deans have been encouraged to create events for students
      1. Please be a part of the planning for those events for your school
   3. We have a lot of graduate students who have applied to the Intercultural Engagement Team
      1. Thank you!
   4. This has been phenomenal!
      1. This has been one of the most solid cabinet’s that I have ever seen
      2. Thank you for holding each other accountable
      3. It’s great to see that your students care
      4. Thank you for CARING and representing your student’s voices.
4. **Announcements**
5. **Adjourn:** 8:08 p.m.

Motion to Adjourn- Pat

Second- John

8-0-0: this motion PASSES