**Agenda**

**Tuesday, October 2nd, 2018**

**Present:**College of Arts and Sciences Senate **Braden Oldham,** Creighton Medical School Government **John Morelli,** Nursing Senate **Rachel Hortsch** Student Bar Association, **Pat Wier** Pharmacy & Health Professions Student Government,**Bri McMahon** Graduate School Government, **Maffofou Nkenyi Leonce** , Heider Business Senate **Katie Ford,**  **Michelle Bogard-** Cabinet Advisor , **Patrick Marta**- CSU President , **Maddie Tagaloa**- CSU EVP, **Sarah Giacommni**- CSU VPP, **Tyler Piper**- CSU VPF

**Not Present**: Dental Student Union **Brant Burbank**

1. **Call to Order**
   1. **6:04 p.m**
2. **Reflection**
   1. **Pat Wier- 10.2.18**
   2. **Next Meeting: John**
3. **Roll Call/Attendance**
4. **Approval of Minutes** 
   1. 9.18.18
   2. Motion:Bri
   3. Second: Katie   
      1. **7-0-0**
5. **Old Business**
6. **New Business**
   1. Asset Policy
      1. Option to change this policy and the realm to change this.
      2. The policy regarding an asset was not clear
      3. Distance Students
      4. Took the base amount of 10% and increased to 15%
         1. The Use of funds for Marketing

**Comments on Policy:**

Increased percentage of number for Graduate Students as the population is different on campus and distance students.

Students are paying for student fees, even though they can’t attend events.

Is it fair to pay a service that is not really helpful to our student government

The students are being cheated out of their student fees.

Advocating for students who are not on campus

More events are geared towards to Undergraduate Students

Rebate process is in place to Grad and professional to plan events that their students are interested.

Gather all the needs of the students and make a change for that.

Each student governments are not apart of CSU, it will be harder for the system to work.

The role has not been clarified enough for her students to benefit from.

Graduate Governments could streamline the process away from CSU.

A lot of work that we all do, discussion that changes the funding sources of Exec.

Government is legacy in each of the students school and streamlines the process

Middle Ground that we can find on representation between the Grad Schools and CSU.

Falls within the funding allocations- not received funding at correct time.

Not receiving their 25% until the middle of the semester

Total Enrollment Number is based off the 25% and how to get the enrollment number faster.

Middle Ground- until tuition is payed.

Advocate for the Increase of Staff for the Finance Office

Part of the bigger concept of the difference between the Grad School and Undergrad Schools.

Concern with the fact that the the VPF position is elected and will cause a transition document.

The set up is the not the best that it can be.

Confusing to see that why the groups are together in the first place and the reasons why we need to be together.

University Admin makes the changes

Who takes care of it once it is out of our hand.

Does not see the difference between having the governments controlling the funds rather than CSU.

Talk to the people to work on a process without a rash decision.

Does not make sense and takes something out of the process for the VPF.

Have a chair under the VPF to work with the Grad Schools.

What makes sense in the Graduate Schools and the change that they want to see.

Multiple Layers of Integrity- Money has been launder at events

What are the checks and balances are allocated to what ever the policy and procedures.

MoU- Decide every 3 years

Nullified of the MoU

Additional Usage of that

Giveaways out of the Category

Graduate Students are over 21

Gifts Certificates- give away prices that tailored

Gift Cards- Funds for that can’t be tracked

University Practices are

Put some restrictions of

210- Compensation as Executive Members

1. **Executive Updates**
   1. President: Patrick Marta
      1. 3SI
         1. Referendum Vote
            1. Constitution Change- Emergency Meeting 250
            2. State of the Student Elections- Nov. 6th
            3. Dec. 5 for 3SI
         2. Anticipated timeline
            1. Nov. 6th
            2. Dec. 5th
      2. What in the World?
         1. October 25th at 6pm, Eppley 109
            1. Engage in Civil Conversation
            2. RSVP ONLINE
      3. JSGA
         1. Jesuit Student Government Association
            1. Conference- Summit in Jan
            2. More Unified as Jesuit Schools
      4. Presidential Strategic Plan – Events and Forums
         1. Variety of Topics
      5. Elect Her – Oct. 5th, 12:30-4:15pm, Skutt Ballroom
         1. Lieben Center
         2. Student Panels for
         3. Elected for Student Governments and Politics

vi. Student Life

Candy for students and encourage people.

* 1. Executive Vice President: Maddie Tagaloa
     1. Board Forum – October 22nd at 5:15pm in HLSB G04
        1. More people and
  2. VP Finance: Tyler Piper
  3. VP Programming: Sarah Giacomini
     1. Election Information
        1. Three Minutes
        2. Board of Representatives have to attend
        3. Election Rules and the rules that they have follow
        4. Campaign
        5. Nov. 6th- 8 am to 8 pm
        6. Harper 3029- Slated
     2. Two Minute Talks
        1. Next Tuesday
        2. 3rd of 4th Event
        3. Educational
     3. Late Night Event
        1. First event of the Semester
        2. Donations

1. **Cabinet Updates**
2. **CCAS** 
   1. Mid Term Study Break
   2. New Grading System
   3. Advocacy
   4. Stress Less WAC with HCOB
   5. Donuts with the Dean
      1. Interaction with the Dean
3. **HCOB** 
   1. Workshop with companies
   2. More student concerns
   3. Panel with Faculty- Post Grad
4. **Nursing** 
   1. First Meeting
      1. Three from Arizona and one Hastings
   2. New Grading System
   3. Bagel Breakfast
5. **Pharm** 
   1. PSGA Policy Updates
6. **Law** 
   1. Annual Mass for the Law Students
   2. Alumni Council
   3. Two legislation with the SLIC and how they become processes
   4. Policy Change of 1958
      1. Implement a forward thinking fellow
      2. Allison Taylor- General Council
   5. Interview on Conditional Approval on Clubs
      1. Possibly change the Student Policy Handbook
      2. Keep the Conditional status but to
   6. Proposal of away to make it easier
   7. National Mental Health Week
      1. Speech
7. **Advisors Updates**
   1. **Well Fest- Nov. 4th**
   2. **Thank you- sharing information for being engage**
8. **Announcements**
   1. **Large Population into our CSU Structure**
   2. **Representatives for the different**
   3. **Voting Power**

1. **Adjourn**
   1. **7:39**