CSU Cabinet Meeting
5 October 2008, 6:30pm
Harper Center 3053

I. Call to Order 6:33 pm
II. Approval of Meeting Minutes 9/7/2008
III. Introduction to CSU Corporation
IV. Executive Reports
   a. President – Micah
      i. CU Strategic Plan – Dr. Tom Purcell
         1. Dr. Purcell started working a year ago on the strategic plan. It is all on
            the coba website that has been set up to tackle the issues put forth for
            the Planning retreat.
         2. 60 people attended the retreat and then pulled everything together at
            the retreat. The first draft is the outputs from that process. Dr. Purcell
            then met with various groups to further compile and present this
            information to different people on campus.
         3. Once the comments have been processed they will be inputted and
            then taken into consideration for the actual planning process.
         4. Once it is complete it will move over to Fr. Schlegel’s presidents
            website. The environmental trends assessment is pulling out all of the
            external factors that effect the outcomes of the strategic planning.
         5. The process included SWOT analysis and in addition the school also
            used intensive background information about all of the future trends
            that could affect any outcome pertinent to the University.
         6. The vision statement was then condensed into a focused and strategic
            vision for Creighton.
         7. The detailed vision of what the university will be at the 150th
            anniversary. This would mean that 20 years from today the school
            would be much more competitive and produce a broader more national
            presence in educations quality.
         8. The strategic commitments page outlines what activities the university
            need to work on to move the school closer to its goals. Underneath the
            large items are the specifics needed to achieve the next goal.
         9. There are 12 taskforces and they involved one that deals with
            articulating and communication, and one that deals with building
            outside commitment.
        10. Focusing on education and other initiatives takes a number of different
            task forces.
        11. Last initiative is looking at Human Resources of the University.
        12. Natalie German asks about who will be filling in on some of the focusing
            on individual colleges. Dr. Purcell meeting with Pat Borchers and that
there is communication between College of Arts and Sciences and Strategic Planning.

13. Micah White asks about who is the constituents. Dr. Purcell cannot exactly, but it is all those who we serve and who participate in Creighton as an institution. Process of Strategic Planning is plan, enact, measure, and then adjust the process to achieve the desired results.

14. Micah White still wants to see that students are included since they are an important part of the university. She would like to see much more student representation. Dr. Purcell says that the intent of the group from the retreat was to focus on the business process of the planning. There are instances when the business of the university interacts with the students. Much of the execution of this is looking at other institutions and then actually enacting what will work best.

15. Natalie German asks about Centers for Excellence. Dr. Purcell has the groups identify what they thought were centers for excellence on campus. He did not define it in great detail and wanted to have it be very open. The he asked them to rate and see what other people would think of them. There were some pockets on campus that were recognized.

ii. CSU Elections

1. The elections are upcoming and also to let the Cabinet know about the Corporation meeting. The applications are due this Friday and are for Undergraduate Representatives and for VPSA/President. The rules meeting is Oct. 13 and the ballot will be finalized. Campaigning begins on the 21st and since our articles are explicit with those we will not be able to change those. The debate for the Execs is Oct. 29th and it is a great opportunity to learn the issues and candidates. Nov. 4th is the election and they are online from 8:00 am – 8:00 pm. 9:00 pm there will be the corporation meeting/elections results announced.

2. Micah will be sending the cabinet and email soliciting questions for the new Candidates for President and VPSA.

iii. GSG Legislation

1. The GSG legislation will hopefully pass and be voted on Nov. 4th. Michele reminds the new cabinet members to not endorse any candidates. Micah corrects that you can make endorsements, but will check to be sure.

2. The resolution says that the purpose for change is to include the Graduate School Government. It will put them on the rebate system and allow them to function as a standalone student government in connection with CSU. The Mission has been changes along with the bodies under the cabinet part. 5 of 8 is now quorum for voting. Resolutions are now a 5-8’s vote, which is a simple majority.
3. The entire population at the corporation meeting must vote the article change on. Program board has also been changed to included grad student’s fees being allocated to the GSG.

4. Stacey points out the Pharmacy School should be changed to health professions. On the 13th, the next Board of representatives meeting will vote on the bylaws and article change. The 14th is the 3 weeks notice about the change. On the second of Nov. the cabinet will vote on this legislation.

b. Vice President for Student Affairs – Campbell
   i. Jaywalk recap

c. Vice President for Finance – Dillon
   i. Professional School Transfers
      1. The transfers will be outlined and they have occurred and the money should be sitting in your accounts.

d. Vice President for Programming – Jenna
   i. John Bul Dao the Creighton In Common event, he is a lost boy from Sudan and it will be in the Skutt Student Center ballroom. 145 students attended who are helping out the Sudanese refugees. All of the students there enjoyed it. Please let your schools know and it is a great event to attend. It is great to hear about this situation from a first hand account.

V. College/School Government Reports
   a. PHPSG – Stacy
      i. Reunion weekend this weekend. 400 alumni did attend. Stacy did a recycling poll and 100% of the students said yes they would support and use the recycling. Micah said to cc: Dan Burkey and Lennis Pederson to help get this started. It was suggested to pick key spots for the recycling bins. Board meetings are now paperless (next Thursdays meeting). Also stopping all paper statements (bank statements) in the effort to be green. October is pharmacist’s awareness month with a title slogan “Know your medicine, Know your pharmacists.” They have been promoted through billboards. Project POP trying to advocate for more professionalism and encouraging inter-professional

b. GSG – Alicia
   i. Had first meeting last week, all meeting from now on will happen on Wednesday. The first Graduate School social will be on Friday. They would like to get a logo designed to use for the school. The budget stuff will be coming out soon and also the overhead cost. The finance committee has met about the dealing of travel grants.

c. Arts & Sciences Senate – Natalie
   i. Nov. 3rd is the blood drive. This week is the Dean’s luncheon and to try and answer any questions and concerns. He would like to promote undergraduate research. Two of the A&S senators are on that committee and are trying to tackle those issues.
ii. Dr. Cerench asks how many are on the academic board. There are 10 students on the board.

d. DSU – Nick

i. Nick said there is a change to how the clinical work. There was a vendor fair last week and talked to the students about outside projects. The deans have been consulted about how to change the current system. Nick did not appoint the students on the Strategic Planning board.

e. CUBAC – Mallory

i. Last week was the freshman elections with 22 applicants. Most of that was attributed to the hot dog and soda sale. There was also a teacher drop in and meeting. Theta Phi Alpha donates everything and it all could be given to the Sienna Francis House. Canned food drive will be ready to go around thanksgiving. Pending the funding situation there will be the CUBAC dinner Oct. 16th and finally the Deans Cabinet is Oct. 28th.

f. CMSG – J.D.

i. Started off the year with the annual picnic. Also had a reunion weekend for alumni last weekend. The school is in a state of transition currently. The planning stage will take a long time. A couple weeks ago there was the Magis Golf Classic to raise money for the Magis Clinic, which provide free care to the homeless. The newest feature is the shadowing program, which allows undergraduate students to follow a new M1 around. The Alcohol Education program has began to work with the medical students and teaching them what alcohol abuse can cause. There is a depression awareness program right now.

ii. Nick asks how the shadow program arose. IT is coordinated with the M2’s and also the undergraduate pre-medical group.

g. Nursing Senate – Jenna

h. SBA – Jon

VI. Old Business

a. Part-time Student Issue

i. Micah outlined how we talked about it at the last meeting. She talked to other Jesuit School Presidents and has concluded that it does not need to be addressed currently. Micah does not hear a clamoring for the part time students to be given the full rights of a normal corporation member. Micah also has issue with the inequality of the fee assessment. Micah also thinks that turning over these issues will cause to many others. Micah does not see the cabinet as officers of the corporation. Any one who is a CSU exec of a Board rep do need to be full time students. She will not propose legislation to change it.

ii. Alicia does not feel it needs to be addressed this semester. She also wants to figure out how it affects the students.

b. Recycling Program

i. The recycling program has let the other schools go out and see what the university is doing. Currently the push is being made to push it to all of the academic buildings all over campus. Micah has not seen it being rolled into any
other campus building. She feels it will take a major push to get it implemented. Nick has also taken some polling like Stacy and 80%-90% would like to see recycling and would follow the guidelines as outlined. Nick did talk to one of his people who runs clinical and it was recognized that cardboard and white paper are being recycled currently. Nick feels that education needs to be better. Mario is the contact; he is the Dean of clinical activities. Micah does not know if facilities employees have been trained on the handling of recycling. The end goal is to have single stream rolled throughout the university and into all of the other bins.

c. Feedback on Tobacco Free implementation
   i. The board of representatives has not wanted to handle this issue. The School did not make the first year punitive and because of that the smoking on campus has continued. Natalie felt that the first couple weeks that there was very little smoking noticeable. The amount of smoking has increased on campus and it is returning to previous volumes. Nick wanted to know about how the current system. Ideally Public Safety is supposed to say something to those who smoke on campus. Micah is not sure if Public Safety is enforcing the smoking ban. Nick had an email sent to his school reminding people that smoking is not supposed to happen on campus. Jenna thinks that lack of notification is partly to cause. She would like to see the enforcement by public safety to step up the amount of policing. Micah’s personal opinion is that it will have to come from Public Safety. Students will not likely be the most effective means to prevent smoking. Natalie asks about the time period of non-enforcement. Micah responds that after the first year there will be some sort of enforcement. Dr. Cernech said that the Cardiology committee felt that peer pressure would work in the first year. At some point there were supposed to be informational cards. Stacey wanted signage on the second floor patio about the smokers there. She would also like to see more trashcans under the bridge.

VII. New Business
   a. CSU Strategic Plan
      i. The executive team decided that CSU needed to look past just the usual 1 year terms. Dr. Hoh guided the team through the process. The idea was to then see where CSU would be five years from today. From there the group was to look at measureable objectives and to formulate the measures appropriate.
         1. Fiscal Responsibility –
            a. How much money is actually dispersed to students, %
               i. Move from 85% to 90% and then 95%
            b. Number of funding request who do not follow instance.
               i. Number of mess ups lower
            c. We need more groups applying for funding.

      2. Student Satisfaction Survey
      3. Number of Students Voting
         a. Move it to 25% of population voting, in 2010 is 30%
4. Minimum of 2 candidates running for each exec position.
   ii. The Three initiates that were:
       1. Building a Brand
       2. Reaching Out
       3. Representative Commitment
   iii. Vote to approve these three initiatives: 4-0

VIII. Announcements
   a. CSU is hosting a debate between Jim Esch and Lee Terry on Tuesday, Oct. 7th at 8:00pm in the Harper Ballroom. Please come out to learn about the candidates and support CSU. Thanks!