CSU Cabinet Meeting  
7 September 2008, 6:30pm  
Harper Center 2060  

I. Call to Order: 6:37 pm  
II. Approval of Meeting Minutes 4/20/2008  
   a. Minutes pass with brief correction to Executive Reports Section D.  
III. Introduction to CSU Corporation  
   a. Micah asked for everyone to reintroduce him or herself and outline what school they are from.  
   b. Micah began to outline and describe how she would like to see better exchange and create synergy between the different schools. She also outlined what is contained in the binder that she created for the Presidents of the various schools.  
   c. The binders contain a large amount of information including the structure of CSU, bylaws, articles, and other tidbits.  
   d. All university committee student appointees were trained today and it was successful. They represent the students in areas of the University.  
   e. The student governments for professional schools are funded on a rebate process that covers operating cost for CSU and rest of the money is returned. Undergraduate student organizations are funded on an event-by-event basis.  
   f. Graduate students are being transitioned over to become a part of CSU after an article change.  
   g. Non-student organizations are also funded on an event-by-event basis.  
   h. The strategic plan is needed due to the turnover and the extremely long learning cure associated with each exec transition.  
IV. Executive Reports  
   a. President – Micah  
      i. “Get out the Vote” plans  
         1. Micah outlined what CSU has done this summer. She wanted to bring all of the candidates from this district but was unable to make it complete. But there will be a debate between Lee Terry and Jim Escheat 8:00 pm. Scott Kleeb was coming, but since the republican candidate did not commit the College democrats have stepped in and taken over. There will also be a large registration and voter registration process.  
      ii. CSU five-year Strategic Plan  
         1. Undergraduate and professional relationship needs to be addressed as well as how the student governments can interact. Micah is working with Dr. Ho in the management office to plan and lead CSU through the 5-year plan.  
   b. Vice President for Student Affairs – Campbell  
      i. Jaywalk update  
      ii. Facebook & Website  
   c. Vice President for Finance – Dillon  
      i. Audit Update  
         1. Dillon outlined that it began three weeks ago. He has just submitted the last of the materials. He will sit down and talk about the results from the event. The process is to ensure that the accounting records and banner are accurate. It is to ensure proper fiscal disbursements.  
   d. Vice President for Programming – Jenna
i. NJSLC 2009 Bid Process
   1. It is the National Jesuit Leadership Conference, it brings together all of the respective Jesuit Schools from across the U.S. The execs began in May and submitted a bid. CSU wants to bring the conference back for a second time because of the edge that the execs feel the school offers. The theme is Discover, Develop, Deliver, and CSU will be partnering with various Omaha entities, especially Gallup Inc. Jenna thinks we will hear back by October and then be able to proceed if the conference is secured. Natalie outlined that this is such a different thing and since Arts and Sciences no longer uses strengths quest this should work well. July 8th – 12th is conference dates.

V. College/School Government Reports
   a. PHPSG – Stacy
      i. Stacy says that the distance students for pharmacy are 109, distance 59, 39 occupational therapy systems, 8 distant students. Added in total 265 students with 900 total in school. The difficulties have arisen when dealing with monetary transfers and logistics since those students in Alaska never set foot on campus. The fall picnic just happened, as well as when the students get their coats. Alumni weekend the first weekend of October. The Sweatshop free policy is mandatory on all products. New student organization called the Geriatric physical therapy organization.

   b. GSG – James
      i. Elections on the 10th and the 11th. The integration stuff is beginning and there will be resolutions and articles changes so the Graduate School can be approved. November 4th will be the corporation meeting as well as the CSU elections. Micah outlined that the rollover funds will be used to start and get the Graduate Student government an operational budget. Micah also outlined that the money was allocated by the program directors for travel money. The graduate school is basically anyone seeking masters or phd.

   c. Arts & Sciences Senate – Natalie
      i. First meeting today and they are in the process of getting freshman into the Senate. The blood drive and the Collegiate Leadership forum. Students in the College of Arts and Science seem not to know that the Senate exists. It is imperative Natalie says to let everyone know what is out there.

   d. DSU – Nick
      i. Nick says this is the first summer that the freshman had to return and stay over the summer. There was a welcome back picnic for the freshman. Stacey asked about the disbursements, Dillon said that all professional schools have the same disbursement schedule.

   e. CUBAC – Mallory
      i. They are also trying to make sure that COBA is more aware of the Senate. There will be a Deans cabinet to try and get more integrations.

   f. CMSG – J.D.
   g. Nursing Senate – Jenna
      i. Nursing will have first meeting on Monday. The welcome picnic will be the 18th of September.

   h. SBA – Jon

VI. Old Business

VII. New Business
a. Approval of budget for use of rollover funds
   i. Dillon has provided a budget for the proposed rollover for Fiscal Year 09. Total rollover for fiscal year 08 is $50,342.04 and below he outlined the accounts that will be receiving additional funds if approved. CSU program board requested more money to ensure that their budget is met as a cushion. The travel and other high priced equipment will end up taking more money hence why the extra could be needed.
   ii. The budget expense and plaque has been allocated to ensure that it was met because last year the money was not paid out.
   iii. Dillon has allocated money to educate all schools about recycling education.
   iv. The welcome week asked for more money for and extra concert downtown because of their extra day of programming. CSU funds New Student Orientation $10,000.00 per year.
   v. Jaywalk is to ensure we do not over allocate and goes smoothly.
   vi. Graduate School is their operating budget.
   vii. NISLC Bid money will go back to undergraduate school is it the conference does not work out.
   viii. VOTE: 5-0 approved.

b. Part-time Student Issue
   i. Micah thought that the entire cabinet should make the decision about part time students. As of now part time students do not have the right to vote or hold office. For the graduate school the majority of their students are part time. How do we treat those students moving forward? Part time students pay $11.30 per semester, full time pay $45.00. James has people who are not full time but want to hold office in the GSG. None of the cabinet level students can hold office. Either we maintain the Status Quo, or we accede full rights to part time students and not charge the fulltime fee. Natalie asked how part-time students can participate.
   ii. Can they vote or hold office? James outlines their representatives and how it affects all schools. Stacy wants clarification on how the GSG operates.
   iii. Jenna does not think they should hold office, but should be allowed to vote for sure. It seems that it is not fair to take away their rights to vote. Stacy thinks that voting is good as well without holding exec positions.
   iv. Micah also wonders will someone vote for a nontraditional student. CSU is very demanding especially for the executive positions. Micah is not in favor for assessing fees on a piecemeal basis. Natalie thinks that since the majority of college is part time, then it might make more sense to deal with that otherwise.
   v. The president of a respective college and school must be able to vote as interpreted by the CSU execs and the others on Cabinet.
   vi. James has outlined where the part time students have fit in.
   vii. Micah is not sure how to interpret the cabinet’s position.
   viii. Dillon outlines how the funding will go; it is a difference of 76 dollars in activity fee difference. There are a bunch of barriers to entry before you can hold either executive position.
   ix. Micah would like to come to a decision tonight, but it can be tabled until next meeting.
   x. James wants to know what the biggest hesitation to what having part time students in executive positions is. Dillon sees it being about the full Creighton Experience, are they getting the full Creighton package. James thinks limiting their access to student orgs limits their Creighton Experience.
xi. Natalie thinks the election system will limit the ability of the checks and balances, but Stacy then thinks that is far too low a barrier to entry.

c. Recycling Marketing – what can we do?

i. Micah said the recycling issue was pushed by the CSU executive and the representatives. Now Creighton has a single stream recycling system with the rest of the building being phased in throughout the rest of the year. It appears that since this was a grassroots movement the education movement has fallen off of the radar. This is why money was budgeted to make this a success. Facilities thinks that 75% of the trash on campus can be recycled.

ii. Stacy says her school is on board but there appears not containers. Some buildings are just not phased in yet.

iii. Dr. Cernech thinks that the students should push to put the recycling into place.

iv. Micah says that as of now Dental school should be recycling at least white paper. Jenna talks about trying to make this a competition and a sort of quasi-incentive system.

v. Mallory asked why this is taking so long. Micah said father called for a program, but she thinks he is just waiting for it be implemented and then will jump on board.

vi. Dr. Cernech thinks that much of why the recycling is so long coming is that the community is far behind. He also likes the contest and trying to rally people around the idea of getting this going. Micah thinks pressure from the other schools will help as well. Contact Dan Burkey.

1. Micah asks for the respective schools to write resolutions to try and push harder to get the recycling implemented.

2. Dr. Cernech says that you must take into account the politics of the whole system.

d. Feedback on Tobacco Free implementation

i. Tabled until next meeting.

ii. Stacy has seen a lot of students smoking all over campus. She wants to try and make sure fewer and better disposal points on the street parts.

iii. Dr. Cernech has noticed everyone off campus.

e. New representative structure

i. Micah will email the new Structure for CSU.

VIII. Announcements

a. James ask about email for all of the professional students.

IX. Adjournment: 8:20 pm.