The Creighton Students Union Representative Meeting
February 11th, 2008

Minutes

Voting Members Present: Rajeev Anchan, Andrew Christiansen, Dan O’Brien, Will Nester, Adam Hare, Sam Pierre, Dan Belatti, Andrew Baumgartner, Brittany Mascio, Todd Gaffney, Sarah McInery, Jacob Langel, Nick Kohlmeyer, Kyle Martin, Lindsay Kerfeld, Noah Bieber, Jennifer Brauer, Emily Kathol, Michelle Rudolf, Jacob Crimmins, John Nielsen, Kayce Seidl

Non-Voting Members Present: Micah White, Campbell Faulkner Dillon Miskimins, Jenna Rae Vercillo, Michele Starzyk, Dr. John Cernech

I. Opening Ceremonies
   A. Call to Order 5:17 pm
   B. Invocation: Fr. Kestermeier
   C. Roll Call

II. Approval of Minutes from February 4th, 2008

III. Reports from Executives
   A. President

   Surveys: Thank you to the good ones, some were not up to par, and we would like to see better ones in the future.

   All University Committees: Matt Rezniek, working on Mary Lucretia Creighton awards, and working with Order of Omega to work for awareness of women and working with BANG.

   I. Action of Congress
      a. Fr. Schlegal went to DC to lobby for our cause and some of the things that did not pass for private sector regulation.
      b. Attempted to make mandatory endowment spending, did not pass
      c. Disclosure will not have to be much higher, Brian Young will have to disclose a lot more information
      d. All classes must and teachers are trying to create more government competition by mandating the dispersal of ISBN numbers to local bookstores

   II. GSO
      a. Silas Brown, New GSO non voting member of CSU
      b. James Hillis is working to ensure that Graduate student organizations are built
III. Fireside Chat
   Required for all undergraduate representatives, make sure to come and have questions

B. Vice President for Student Affairs
   i. JMS volunteering needs commitments for help on Thursday from 2:30 until 3:45, Need at least two representatives to help out. Email jordanwarchol@creighton.edu
   ii. RFK award will soon be starting, I will be looking for representatives from each school to sit on the committee
   iii. Thank you: to all those who turned in you surveys
   iv. Make sure to contact me if you have any questions or concerns

C. Vice President for Finance
   i. Funding Request
      1. Knights of Columbus
         a. Bringing a speaker to campus on March 25th, to sessions What does church teach on homosexuality, and the second will be on contraception. Requested: Allocated:
      2. CUASA
         a. Soul Food Banquet, choose them of mardi Gras along with jazz and blues, Feb. 24th, approved 3000
   ii. Overview of Corporate Finance Meeting
      1. Meeting held yesterday, for cabinet members and their representatives, showed detailed expense reports along with questions and other issues regarding the budget.
      2. Problem with rebate was why the meeting was held. The move to 82% rebate, and the amount is justified, as a proportion of what the CSU overhead constitutes.

D. Vice President for Programming
   i. WAC this week
   ii. Program Board is headed off to St. Louis for their conference and the whole board is lucky enough to get to go. Congratulate and give them your ideas.

IV. Representative Committee Reports:
   a. Traditions and Development:
14th Firstart fiber
15th UP room there will be sustainability meeting about computers
21st meeting at 3:30, there will be proposal for Welcome week and
implementation of CSU
Sports Club funding
b. Jesuit Middle School:
   Meeting today after this meeting
c. Student Life:
   Working on the mission and goals of the committee and Safe ride home
   programs
   Meal plan changes
   Meeting tomorrow at 8:00 to decide for the year
E. Marketing:
   Fireside Chat
   Sandwich board for advertisement, it looks good executives will make
decisions
F. Professional:
   Try for another networking meeting

V. Old Business:

VI. New Business:

   Bylaw Change 08-01
   Micah Presents: forgo reading, seconded; Goal is to make this a flexible
   and changed committee. Then this is presented to give some task and goal
   oriented committee direction and will be set by the executive committee.
   Entertain motion, to table, second, passed, will stay in business until next
   week.

VII. Announcements:
   1. Dr. Moheden next week the 18th to answer smoke free policy questions, he
   is chief of medicine at CUMC, also is chair of Committee. Have questions
   ready for him. There was a smoker’s forum today and we will try and get
   information to disperse next week.

Adjournment: 5:49 pm