The Creighton Students Union Representative Meeting  
September 8, 2008

Minutes

Voting Members Present: Rajeev Anchan, Divine Shelton, Dan O’Brien, William Nester, Adam Hare, Sam Pierre, Dan Belatti, Andrew Baumgartner, Cara Thorn, Shannon Melton, Brittany Mascio, Todd Gaffney, Emily Schmidt, Seth Rich, Sarah McInerney, Kellie Webber, Andrew Christiansen, Anne Peetz, Jacob Langel, Nick Kohlmeyer, Kyle Martin, Lindsay Kerfeld, Molly Gosmire, Andrew Maples, Kyle Smith, Katie Reardon, Jennifer Brauer, Emily Kathol, Michelle Rudolf, Laura Bodhaine, John Neilsen, Kayce Seidl

Non-voting Members Present: Micah White, Campbell Faulkner, Dillon Miskimins, Jenna Rae Vercillo, 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 April 21, 2008

III. Executive Reports:

   a. President: Micah White
      i. “Get Out the Vote” Plans
         1. Micah has planned the get out and Vote along with Divine Shelton. CSU will host the Lee Terry and Jim Esche debate on Oct. 7. Originally the College Democrats will host Scott Kleeb and Mike Johonahns debate.
      
         ii. CSU 5 Year Strategic Plan
         1. The members of Cabinet, Brittany Mascio, and Rajeev Anchan will be on the committee along with other representatives on campus. The meeting will be next week, and the planning process with be to set CSU course for next five years.

      iii. CSU Parliamentary Procedures
         1. The CSU executives decided to condense down and create the CSE parliamentary procedure manual. Micah made it to make the process of meetings easier and run more smoothly.
         2. It has two sections, one for legislation and the other for committee proposals. It is consistent with Roberts Rules, but is more or less streamlined for CSU.
         3. The system is based off of the one that IRHG created.

   iv. New CSU Committee Structure
1. Micah found that each of the same committees shows up, and without proper guidance and direction it means that they are less efficient. It was then decided that a system rooted in issue-based committee would be more beneficial. CSU would like to move the entire system to a more proactive and long term solution.

2. Issues will be put on the Agenda and that will allow for issues to be brought before the board and fully discussed before any action is taken. Hopefully it will be able to provide a more measurable success and move committees further along.

3. Sam Pierre asks how the issues will be broken down committee wise. Micah responded that the committee would be able to join any committee. The committee proposal form will be submitted 3 business days before the meeting (Wednesday) to be processed and brought before the rep committee. Micah also contends that this will give more transparency and allow for a more cohesive stance all across the university.

4. Andrew Baumgartner asks about the standing committees. The only standing committees will be Standards and Finance, possibly professional committee. Micah thinks that this will make the committees will be more directed.

5. Michelle Rudolf asks about work distribution. Micah responded that it will not eliminate 5 people from working on everything, but there will be free riders that do pop up.

6. Sam then asks about the standing committee. Micah says that those are outside of the normal rep committees.

7. Adam Hare brought up that recycling was cross committee and it worked better. He is on board with the changes.

8. Dan Belatti thinks it will involve more people and be a positive change.

9. Sam sees the only negative being the free rider problem.

10. Dan O’Brien asks if the reps will be able to form committees.
    Micah said that the issues would ideally come from the reps, with some executive involvement.

11. Jennifer Brauer asks about when the committees will be formed.
    Micah says last two meetings

12. Adam hare asks if a committee is formed but is then not staffed.
    Dillon said that if that occurs, it would be dealt with at that time, especially since the reps do vote on the committee.

13. Sam asks if there is a way to bring up new Committee not at the last two meetings. Yes there is.

14. Seth asks about undergraduate committee and involving professional students. Professional students may be involved.
Seth also asks about Legislation and if committees will have to see it. No they committees will not.

15. Michelle Rudolf asks about will the entire body have to approve the actions of one student. Yes the board must approve official CSU action.

16. Dillon said that the whole purpose of this is to have the committees serve as an advising role. Then the committees get the entire feedback from the whole rep board.

17. During New Business the new committees will be discussed.

b. **Vice President of Student Affairs:** Campbell Faulkner
   i. Jaywalk update
      1. 
   ii. Facebook and Website

c. **Vice President of Finance:** Dillon Miskimins
   i. Audit Update
      1. The audit started about 3 weeks ago. Dillon has submitted all of the materials, the final meeting with Micah, Dillon and Auditors has not happened yet.
      2. Audit consists of reconciling the CSU spreadsheets with the BANNER system. Audit is making sure that the BANNER accounts and the CSU accounts are balanced and reconciled. The auditor has not finished, but you will be updated in a few weeks.
      3. The rollover funds for fiscal 08 have a number of accounts that the money will be moved into since it has been approved. All revenues – all expenses = the rollover.
      4. Program Board has requested a cushion to make sure that they do not go over.
      5. Statue expense was previously allocated, but did not occurs. CSU would like to put a plaque that shows CSU did the statue.
      6. Recycling education is to help educate those Creighton students about the new Single Stream Recycling System.
      7. Welcome Week needed more funding since they had to program and extra day.
      8. Promotional items.
      9. Jaywalk
     10. Graduate School government is their operating budget.
     11. NJSCLC
     12. Extra student org funds.
   ii. End of Fiscal Yea Report
1. Fiscal year 08 ended on June 30th and CSU in now into the new fiscal year.

d. Vice President of Programming: Jenna Rae Vercillo  
   i. NJSLC 2009 Bid Process
      1. National Jesuit Student Leadership Conference for all Jesuit leaders from across the university. It intends to try and help network and teach leaders how to work well on their campus.
      2. In May the 4 executives undertook the process to bid for the conference in July 2009. The schedule of events, tracks, and other things were planned to make sure the whole system works.
      3. Theme is discover, develop, deliver, working with Gallup Inc. to use Strengths Quest. CSU will hopefully hear back in October.
      4. Seth asks who will be heading it if we do get the bid. Jenna told him that two of the current executives would head the committee, along with other students on campus. The people chosen from across campus as waiting to hear back along with the faculty and staff. This will be a student run and student lead event.
      5. Adam asks when the conference would be. July 8th – 12th.
   ii. Event Calendar
      1. Jenna printed out and hard copy Program Board event calendar. There are 10 total events for the semester that the undergraduate representatives can attend. Jenna asks that anyone who cannot attend any events to let her know as soon as possible. November 8th is Fallapalooza, contracting is still taking place.
   iii. New Forms
      1. Jenna has created new event evaluation forms for the undergraduates. She did it to make it easier to get more information from an event. The forms must be turned in 7 days after the event. At each event you must find either Jenna or Rachel Huggins to sign you form each event. The forms are then turned into Campbell for processing.
   iv. Movie
      1. This Friday the movie Burn After Reading will be shown for free. It is usually at 7:00 pm, write in you net id so you can be signed up.
      2. Andrew Baumgartner God Grew Tired of Us is about the Sudanese Lost boys who came to America. There will be a speaker on Tuesday. There will be a panel speaker after the entire series.

IV. New Business
a. New CSU Structure
   i. Recycling
      1. Dan asks about future recycling goals. Micah says that the school has now gone single stream, res halls, Harper, and Wareham are all now single stream. It is slow coming due to the grassroots nature. DSU is talking about getting it into place.
      2. The next part is education; PR will likely not participate in promoting recycling. Facilities and Residence Life will advertise, but other promotion is needed.
      3. Rajeev asks about the recycling bags or bins. Micah said that CSU tried to allocate money, but Residence Life has instead decided to pay for them.
      4. Seth asks about money, Micah then instructed the reps that the traditional funding would take place.
      5. Vote: 30-0 it is passed to form a committee.
      6. Rajeev Anchan as committee Chair 30-0 vote
   ii. Mailroom Issues
      1. Dan was told it is a federal issue. Intercampus mail systems are not supposed to carry mail on campus. Currently there is no longer any stuffing on campus. Dan is opposed to Box Stuffing. Mail Services is against the stuffing.
      2. Sam informs us that because of availability of people’s mail, the school decided it was not worth the effort.
      3. Adam wants to determine that the School should be followed instead of wasting paper.
      4. Molly asks how many people are upset about stuffing; there are a few individuals upset. Dan also thinks that it is better handled by IRHG
      5. Vote to dismiss the issue of mail services 30-0
   iii. Tobacco Free
      1. Lindsay says that she has not seen very many problems on campus. Dillon says that he has seen a few problems on campus, as well as that now the students and staff some over by the overpass. The PHPSG suggested getting a waste disposal place where smokers smoke.
      2. Sam has seen people smoking on campus. Dan does not want a committee to become the smoking police. Molly asks if there is anything you can do to prevent smoking under bridges. Micah responds that there is nothing the school can do.
      3. Michelle asks if there is any way to proposition the powers that may be clean up the sidewalks. Will thinks that this is a waste of CSU resources to try and enforce and police the issue.
4. Jennifer Brauer moves to dismiss, vote 19-8 to dismiss

iv. Curb Destruction
   1. Lindsay raises motion to appoint Andrew Baumgartner the person
to take care of the issue.  30-0

v. Constituent Relations
   1. Sam thinks it is very important. Dillon thinks that it is difficult and
does not want it to be the committee that markets for everyone.
Adam thinks that if a committee is to do this, it needs to be
sustainable and something is regime durable. Blueline and other
online initiatives have been brought forward.
   2. Dan wants it to be more specific than just students.
   3. Vote to form committee.  27-1-2
   4. Chairperson vote for Seth Rich, 30-0 he is now committee chair

vi. Campus Cell Phone Reception
   1. Seth thinks more research should be done.
   2. Chair entertains motion to dismiss
   3. Vote to dismiss 21-4-5

vii. Campus Radio Station
    1. Tabled

viii. Get Out the Vote
     1. Vote to form Committee 25-3-2
     2. Divine Shelton for chair 29-1

ix. Athletic Attendance
    1. Tabled

x. Downtown Shuttles
   1. Vote to make shuttles a committee 4-17-9

b. Standards Hearings Vote
   i. Kyle Martin
      1. Vote 22-2
   ii. Will Nester
      1. Vote 25-1
   iii. Shannon Melton
      1. Vote 25-1
   iv. Divine Shelton
      1. Vote 25-0
   v. Jacob Langel
      1. Vote 24-1
   vi. Todd Gaffney
      1. Vote 25-0

Announcements:
Roman week for the entire campus

Adjourned 6:45 pm