The Creighton Students Union Representative Meeting
Full Board Meeting
DATE November 18, 2013

Minutes

I. Opening Ceremonies
   a. Call to order TIME
      i. 5:16pm
   b. Invocation
   c. Attendance Sheet
   d. Approval of minutes
      i. Full Board 10.28.2013
         1. Approved
      ii. Committee 11.11.2013
         1. Approved

II. Executive Reports:
   a. President: Mr. John McCoy
      i. Legislation for Dr. Cernech
         1. Advisor Emeritus to the Creighton Students Union as a thank you for his service to CSU
         2. Passed 28-0-1
      ii. Exec. 2014
         1. Appointed VP Finance: John Greenwood
         2. VP of Programming: Joel Hendrickson
      iii. Student Print
         1. There is a currently a very complicated process for printing for students. Got a unified print service which is finally up and running. Asked for student feedback and wants to get word out about the new printing service. Doit.edu/studentprinting is the best place for students to get the information about the new printing service. Forward any questions to JimRummel@creighton.edu
      iv. Cabinet Update
         1. Successful year, 2 members transitioning out. High amounts of collaboration including a Patient Safety conference and we look forward to more events like this
   b. Executive Vice President: Mr. Tommy Backe
      i. End of the Year Banquet 2013
         1. If you need a ride email Tommy or Leah. Think about bringing a donation for the kids, there will be a Jaybucks card reader.
      ii. Directories
1. University Directories, take a stack of directories and distribute them around campus
c.

c. Vice President for Finance: Mr. Austin Brown
i. End of Year Financial Report
   1. Fiscal Year 2013. 77850.38 to Undergrad orgs and govts. 52898.69 to sports clubs. 261,986.97 to Grad and Professional Student Govts. 635724.05 total funds returned to students. An error regarding the reporting the amount of rollover from FY13 to FY14 was discovered and they are continuing to discover what happened. FY14 13230 to Undergrad orgs, 6932 to undergrad govts. 43187.50 to sports clubs. All three undergrad categories now receive funding through the same body. 154722.38 to Grad and Professional Student Govts. 354,123.18 returned to students so far this year. CSU internally funded events include: Shuttles to the airport, Jaywalk, Guava and Java and CSU Awards. Looking forward to continue unnecessary overhead. Seek areas where improvements in efficiency can be made to streamline the process and maximize resources.
d.

d. Vice President for Programming: Ms. Meradith Ganow
i. Hunger Games
   1. Wednesday Nov 20th, 170 student to the premier of Hunger Game. Shuttles leave from D Circle from 9:30-10:30. Any questions ask her
ii. Transitioning
   1. Joel is taking over. AVP is Alli Ganow. Email them with questions
iii. BlueJay Bonus
   1. Due to how things how played out this semester it did not get started this semester and is all in place for next semester. Looking to order the software before break
e.

e. Speaker of the Board: Ms. Leah Lax
i. Transitioning
   1. Position does not get filled until the first full board next semester. Parliamentarian position is also going to be filled next semester, and you need to know parliamentarian procedure. Let Leah know if you are interested in either

III. Committee Updates
IV. Open Discussion
   a. Check your email if you are interested in tornado relief
V. Unfinished Business
VI. New Business
   a. Resolution 13-04C
      i. Came from Cabinet
      ii. Resolution hopes to build a better relation between students and the Board of Trustees
      iii. Passed by Cabinet 8-0
      iv. Passed 29-0-2
   b. Resolution 13-05C
      i. Passed 29-0-2
   c. Resolution 13-22
i. Passes 20-3-7

VII. Announcements
a. Advisor’s Update
   i. Remind orgs to turn in their Annual Student Activities Form
b. Upcoming Funded Events
   i. None until the end of January
   ii. NCAA Soccer game Thursday, 7pm, against Seattle

VIII. Thank you!
   a. Good job team!

*Adjournment:* 6:29pm