



Creighton Students Union

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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
    - i. Lulu Alvarez, Jack Anderson, Anna Caflisch, Marc Cubrich, Ann Duffy, Matthew Hoover, Scott Lorenzo, Kevin Luton, Laura Novotny, Melanie Stara, Alexandra Varvuska, Sarah Wagman, Lee Weiner, Colton Brazel, Sean Gill, John Greenwood, Justin Stoeckle, Alicia Dalpe, Leah Lax, John McCoy, Meradith Ganow, Tommy Backe, Austin Brown, Joy Ashley, Emma Kelley, Megan Nicklaus, Shweta Goswami, Sarah Roszhart, Katherine Hoge, David CHangstrom, Hamed Emamzadeh, Kaylen Fleming, Stephanie VaVeen
  - 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. 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. Vice President for Programming: Ms. Meradith Ganow
    - i. Hunger Games
      1. Wednesday Nov 20<sup>th</sup>, 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. 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



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- 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