The Creighton Students Union Representative Meeting
Full Board Meeting
DATE September 23, 2013

Minutes

I. Opening Ceremonies
   a. Call to order TIME: 5:15
   b. Invocation-Meradith
   c. Attendance Sheet
      i. Total max attended: 33 voting members
   iii. 
   d. Approval of minutes

II. Executive Reports:
   a. President: Mr. John McCoy
      i. Dinner with the Jesuits
         1. Meet at golden elevator at 7:00, still a couple slots open
      ii. Student Lunch with Fr. Lannon
         1. Hour in length and takes place in Skutt. Let John know if you know of anyone who would be good to attend
   iii. Cabinet Update
      1. Passed resolutions
         a. Resolution 13-10 7
         b. Resolution 13-11
         c. Resolution 13-12
         d. Resolution 13-13
            i. All passed 7-0
      2. Resolutions that Died
         a. Resolution 13-09
            i. Parliamentarian resolution re-done by Cabinet
         b. Resolution 13-14
            i. Miss information passed two weeks ago and re-drafted by Cabinet
   b. Executive Vice President: Mr. Tommy Backe
      i. Jaywalk
         1. Close to 9,000 dollars raised, two more collections from Creighton Prep
      ii. Election Committee Approval
         1. Ann Duffy, Melanie Staro, Scott Laurenzo, Connor Neuille
         2. Passed 30-0-1
   c. Vice President for Finance: Mr. Austin Brown
      i. Appropriations Update
1. Sports clubs annual budgets, 7.5% of student fees go to sports clubs. First year that they have gone to appropriations as opposed to an executive committee review.

2. 11 clubs submit budgets, requests totaled 53,000 but it was capped at 40,000

3. Cut 18% from the requests of each in order to try and get to that $40,000 mark

4. Hockey
   a. Original request was $13,685
   b. Got $11,221.70

5. Mens Rowing
   a. Asked for $3,500
   b. Got $2,520

6. Mens soccer
   a. Asked for $5,000
   b. Got $4,200

7. Womans Volleyball
   a. Asked for $7,310
   b. Got $5,085

8. Running Club
   a. Asked for 600
   b. Got $496

9. Womans Lacrosse
   a. Asked for $800
   b. Got $656

10. MMA
    a. Asked for $850
    b. Got $597

11. Womans Club Soccer
    a. Asked for $6564.37
    b. Got $4579.90

12. Rugby
    a. Asked for $3,500
    b. Got $2,548.48

13. Mens Lax
    a. Asked for $10,000
    b. Got 7,100

14. Ultimate Frisbee
    a. Asked for $1,526.80
    b. Got $1,000

15. Total amount given out equals $40,000

16. No Rep Review on any decision

d. Vice President for Programming: Ms. Meradith Ganow

i. Fallapalooza
   1. Sold out and about to reach capacity. Tickets handed out on a giveaway basis
   2. PB has added a few more events given the fact that they have extra money in their budget
   3. Tim Halperin will be doing a show by the Skutt Fireplace on 9/30
e. **Speaker of the Board:** Ms. Leah Lax
   i. John Brennan: BLUJ radio
      1. John Brennan—Blue Jay Radio President
      2. Advertisements for Student Organizations
      3. Not Greek life?!
      4. Either MP3 file or DJ’s can do a shoutout
      5. Nonbroadcasting hours—mp3 can be looped
      6. More than willing to help DJ events
      7. Contact John if you want him to DJ
      8. ii. “Spotlight” this week
     iii. Updating List for Graduate School Representatives
        1. Any discrepancies with the rep list with the grad school should get in contact with Leah

III. Committee Updates
   a. Campus Planning: meeting with KFC to try and get a spot on the committee for renovating the KFC

IV. Open Discussion
   a. none

V. Unfinished Business
   a. Resolution 13-08
      i. Kevin-open
      ii. Second by Sean
      iii. Speaker of the Board could come back into the room and vote for his/her self in the event of a tie
      iv. Passed 32-0-1
   b. Resolution 13-15
      i. Kevin-opened discussion
      ii. Matt-Second
      iii. VP of Programming is required to meet with the CSU President
      iv. Moved to later in the meeting in order to see the Resolution that Cabinet Passed
      v. Resolution Died
   c. Resolution 13-16
      i. Opened by Matt
      ii. Seconded by Kevin
      iii. Speaker of the Board is required to meet with the CSU President every other week
      iv. Amended for grammatical error
         1. Passed 31-0-1
      v. Resolution passes 31-0-1
   d. Resolution 13-17
      i. Colton-opened discussion
      ii. Seconded by Matt
      iii. Will be covered by later resolution passed by Cabinet
      iv. Resolution died
   e. Resolution 13-18
      i. Will be covered later resolution passed by Cabinet
      ii. Resolution died
VI. New Business
   a. Resolution 13-01C
      i. Covers the parliamentarian issues covered in previous resolution
      ii. Duties of parliamentary and the selection of the position
      iii. Able to remove people from their positions if need be (Jaywalk, Fall Conference etc)
      iv. Revisions of 13-09
      v. Passed 31-0-1
   b. Resolution 13-03C
      i. Duties of the Vice President of Programming
      ii. Revised 13-14
      iii. 30-0-2
   c. Resolution 13-19
      i. Creates a board that the EVP will oversee
      ii. Student Organization Committee
      iii. Blue Coordinators: Jaywalk, Fall Conference, Marketing and Social Media
      iv. White Coordinators: Greek life, Student Athlete, Office of Multi-Cultural Affairs, On Campus Resident, and Inclusion
      v. Tabled

VII. Announcements
   a. Advisor’s Update
      i. Memorial Mass for Chava will be in St Johns at 7:00 tonight
   b. Upcoming Funded Events
      i. Will be sent out via email

VIII. Next Meeting
   a. Full Board on 10.7
   b. Committee on 9.30

Adjournment: 6:13