The Creighton Students Union Representative Meeting
Committee Meeting
DATE September 30, 2013

Agenda

I. Opening Ceremonies
   a. Call to order TIME: 5:15
   b. Invocation
   c. Attendance Sheet
      i. Jack Anderson, Anna Caflisch, Marc Cubrich, Ann Duffy, Matthew Hoover, Scott Laurenzo, Kevin Luton, Laura Novotny, Melanie Stara, Spencer Steffen, Alexandra Varvuska, Adrian Vega, Sarah Wagman, Lee Weiner, Colton Brasel, Sean Gill, John Greenwood, Justin Stoeckle, Nicole Barlett, Alicia Dalpe, Leah Lax,
   d. Approval of minutes

II. Executive Reports:
   a. President: Mr. John McCoy
      i. Library Update: Still going on process.
      ii. Town Hall: The initial plan was changed look for more updates. End of October 23rd first CSU town hall meeting
      iii. Board of Trustees: Meeting with them tomorrow to present and seek a resolution.
   b. Executive Vice President: Mr. Tommy Backe
      i. Elections: Do not hesitate to sign up and run for a position. 6:00 pm today. Mandatory that you attend a rules night.
   c. Vice President for Finance: Mr. Austin Brown
      i. Appropriations Update: Voted on two undergraduate proposals. Blue Jay student association $8,000 travel expenses and to pay officials to officiate. CSU cannot fund equipment and the officials do get paid for officiating. Paid for the certifications and half for their travels expenses $2,480 – 30 members at $45 dollars a piece voting: 4 to nothing.
      ii. Business Symposium: $8,000: Rental of the century link center. Total $28,000. So we decided to do the platinum sponsoring approved $8,000.
   d. Vice President for Programming: Ms. Meradith Ganow
      i. Tim Halperin: Tonight American Idol season 10 at 7:00 pm in Skutt.
      ii. Mayhem Poets: tomorrow at 9:00 pm
      iii. Fallapalooza: October 4th at 7:00pm 2 student Dj’s. 303 Band!!!!
   e. Speaker of the Board: Ms. Leah Lax
      i. “Spotlight” this week:
      ii. CU Sunday October 6th Sign ups

III. Committee Updates: Bob Denny gave a presentation on the school. There is a master plan that does include a pool, but it is not finalized.

IV. Open Discussion: Redoing Billy: Seeking student approval?

V. Unfinished Business

VI. New Business

VII. Announcements
   a. Advisor’s Update
b. Upcoming Funded Events: None

VIII. Next Meeting
   a. Full Board on 10.7
   b. Committee on 10.21

Adjournment: 5:32 pm