Creighton Students Union Full Board Meeting
Monday, October 27, 2014 | 5:15 pm | Skutt 105

Present: Lulu Alvarez, Kate Bianchi, Anna Caflisch, AnnMarie Chengazhacherril, Courtney Coslor, Marc Cubrich, Aditi Dinaker, Thomas Eckland, Sarah Ghyra, Shweta Goswami, Sam King, Sara Knowles, Adam Kotula, Angela Lax, Claire Liang, Luna Luo, Matt Murphy, Julia Neppel, James Noeun, Laura Novotny, Charlie Oertli, Taunya Plater, Christina Rejko, Reza Roohanirad, Nick Samuelson, Jasmine Scripp, Arthur Segismundo, Shayla Shojaat, Joshua Vander Windt, Jenny Vestle, Aubrey Warta, Carleton Young, John Zietlow, Katie Keenan, John McCoy, Jack Anderson, Joel Henriksen, John Greenwood

Not Present: Colton Brasel, David Changstrom, Danielle Forsgren, Margaret Geraghty, Christine Koves, Christina Polangcus

Agenda

I. Opening Ceremonies
   a. Call to order (5:16)
   b. Invocation
   c. Roll Call
   d. Approval of Minutes: No changes

II. Executive Reports:
   a. President: Mr. John McCoy
      i. HLC Task Force: 2 representatives here to give a presentation
         1. Why do we need accreditation:
            a. To assure a high quality education experience to the public
            b. Necessary for federal student financial assistance programs
            c. Accredited degree programs require institutional accreditations
            d. Necessary for transfer of credits
         2. Creighton has been accredited by the Higher Learning Commission since 1916, last visit in 2006, next one in 2016
         3. Open Pathway (2 components)
            a. Quality Improvement Project, approved in February 2014
            b. Assurance Review: 35,000 word assurance argument supported by evidence file, to be approved December 2016
         4. Revised HLC Criteria
            a. Mission, ethical and responsible conduct, teaching and learning: Quality resources and support, teaching and learning: Evaluation and Improvement, Resources planning and institutional improvement
         5. Campus Involvement
            a. Fall informational sessions
            b. Identify a contact to serve on the HLC Resource Team
c. Attend listening sessions and contribute reflections on an evidence for Assurance Argument
d. Review drafts of the document

ii. One Stop Shop Focus Group
   1. Several emails sent out, if available at 4:30 on 10/28 contact John McCoy and come and give an opinion on this idea. Trying to bring a lot of the services on campus to one convenient location

b. **Executive Vice President**: Mr. Jack Anderson
   i. **End of Year Banquet**
      1. Monday, December 1 2014 at 5:30. Open for all CSU members. Email to come soon with survey.
   ii. **Advisory Board Vacancy**
       1. One spot open, if interested talk to Jack.

c. **Vice President for Finance**: Mr. John Greenwood
   i. **CSU Logo**
      1. Team felt current logo was outdated, new one has been created. Will be shown to student body on Election Day. Comes along with new strategic plan for CSU.

d. **Vice President for Programming**: Mr. Joel Henriksen
   i. **Upcoming Events**
      1. Scary Acres (10/28)
      2. Caramel Apples (10/29)

**e. Speaker of the Board**: Ms. Anna Caflisch
   i. **End of Semester Committee Reports**
      1. Undergrad committees have to do this by November 17
   ii. **Speaker of the Board Position**
       1. Elected in January with new board, if interested email Anna.

**III. Open Discussion**
a. At other schools, more of an environmental initiative with waste disposal. Discussion about the possibility of bringing this to Creighton

**IV. Student Organization Updates/Announcements**
a. None

**V. Old Business**
a. None

**VI. New Business**
a. Representative Appointment Approval
   i. Katie Keenan, approved 31-0-1

**VII. Announcements**
a. Advisor’s Update: None
b. Coordinator Updates: None
c. Upcoming Funded Events: None

**VIII. Adjournment (5:43)**