Creighton Students Union Full Board Meeting  
Monday, October 6, 2014 | 5:15 pm | Skutt 105

Present: Lulu Alvarez, Kate Bianchi, Colton Brasel, Anna Caflisch, David Changstrom, AnnMarie Chengazhacherril, Courtney Coslor, Marc Cubrich, Aditi Dinaker, Thomas Eckland, Danielle Forsgren, Shweta Goswami, Sam King, Sara Knowles, Angela Lax, Luna Luo, Matt Murphy, Julia Neppel, Laura Novotny, Taunya Plater, Christina Polangcus, Christina Rejko, Reza Roohanirad, Nick Samuelson, Arthur Segismundo, Joshua Vander Windt, Jenny Vestle, Aubrey Warta, Carleton Young, Jack Anderson, John McCoy, Joel Henriksen, John Greenwood

Not Present: Margaret Geraghty, Sarah Ghyra, Adam Kotula, Christine Koves, Clarie Liang, James Nouen, Charlie Oertli, Jasmine Scripp, Shayla Shojaat, John Zietlow

Agenda

I. Opening Ceremonies
   a. Call to order (5:15)
   b. Invocation - Fr. Kestermeier
   c. Roll Call
   d. Approval of Minutes - Approved

II. Executive Reports:
   a. President: Mr. John McCoy
      i. Academic Council: Is a governing organization for faculty. Passed 3 resolutions. President of faculty to be full member of the Board of Trustees. Faculty salary to be raised to the national median as it is currently below. Lack of full faculty representation on presidential search committee. Good for CSU to attend.
      ii. Be More: Received well from university administration. Advisory board requested has been received well. Looking for new executive marketing officer. Campaign spurred opinions from faculty. Jacob Hardiman sent a letter in response to comments about untraditional students, which was also addressed by Fr. Lannon in his University update.
      iii. Statute Revision Committee: Fr. Lannon rescinded Presidential Search statute, which raised the issue in discussions between John McCoy and Fr. Lannon. Statutes mention student representation on search committees and university committees. Students currently have representation on search committees for senior leadership positions. Continuing the conversation to make sure faculty cannot take away student representation.
      iv. Governance: More inquiry about presidential council, and things that affect the whole community. Increase student voice and other voices present within the committee. Proposal to come.
   b. Executive Vice President: Mr. Jack Anderson
      i. None
   c. Vice President for Finance: Mr. John Greenwood
      i. Funding Requests:
         1. College of Arts and Sciences Senate: Requested $2580 for budget. For dinners and honor roll banquets.
Requested funds for specifically the senate. Had rollover fund so that amount was pulled out of budget. Given $2000 up front

2. GHC Midwest Conference: Requested $12,600. Conference at end of January for Med students and global health. Committee decided not to fund it because it was more for graduate students. Told to look more within med school. Budget submitted was very ambiguous.

   ii. Elections: Rules meeting for CSU elections are next week. One on Sunday (10/12), and one on Monday (10/13) in Skutt 104. Must go to at least one if planning to run for a position.

d. Vice President for Programming: Mr. Joel Henriksen

   i. Upcoming Events

   1. Creighton in Common event on Wednesday (10/8). 1:30-3:30. Photographer from New Orleans coming to photograph students. Quotes or lyrics will be written on arms and a picture will be taken. Stories photographed by him will be told in Skutt at 6:30.

e. Speaker of the Board: Ms. Anna Caflisch

   i. CU Sunday: Last one is this Sunday (10/12)

   ii. 3 More full board meetings and 2 more committee meeting. 11/3 meeting will be cancelled.

III. Open Discussion: None

IV. Student Organization Updates/Announcements: None

V. Old Business: None

VI. New Business: None

VII. Announcements

   a. Advisor’s Update

      i. Michelle: please forward to her any updates for the provost

      ii. Katie: None

   b. Coordinator Updates

   c. Upcoming Funded Events

VIII. Adjournment (5:31)