**Creighton Students Union Full Board Meeting**

**Monday, September 11, 2017 | 5:15 pm | Hixon-Lied G-04**

**Present:** Dr. Michele Bogard, Connor Campbell, Dhruti Tummalapali, Emily Newcomb, Aditi Dinakar, Alex Blalock, Andrew Capobianco, Caleb Sebora

Claire O'Kane, Erin Quinlin, Emily Looby, Emily Pass, Grace Wilson, Isabella Sullivan-Powers, Jon Hendricks, Kaamil Abid, Kendall West, Lauren Williams, Mackenzie Enmeier, Madeline Kirk, Madeline Tagaloa, Matthew Matternas, Meagan Hanley, Mina Mirzaie, Olivia Kennedy, Patrick Marta, Simeon Gboun, Sydney Fangman, Jaymes Sajzcuk, Jennifer Hickey, Jose Galvan, Manny Ortiz, Nicholas Mathy, Siera Becker, Tiffany Bihis, Tanner Reprecht, Meghan Wagner

**Not Present:** Katie Kelsey, Katie Ford, Maisie Porter, Michael Tambone, Natalie Halbur, Nick Hirner, Thomas Bonus, Andrew Geislinger, Gabriella Hezel, Nara Tashjian, Shaida Omid

**Agenda**

1. **Opening Ceremonies**
	1. Call to order (5:19)
	2. Invocation
	3. Roll Call
	4. Approval of Minutes
		1. 4.24.17
		2. 8.28.17

-Dhruti “We have not meet quorum so we cannot approve the minutes.”

1. **Vice Provost for Diversity and Inclusion Search Discussion: Dr. Moreno**

**-**on behalf of search committee for Vice Provost for Diversity and Inclusion

**-**currently there are 6 members in the committee

**-**there was a search at the beginning of the semester, asked Creighton community members for important characteristics for this role

**-**Diversity officer is new across campus

**-** 6 of 10 in Big East that have a Diversity Officer

**-**faculty, staff, and students help to coordinate Diversity and Inclusion on campus

**-**answering to Provost on campus, not sure where they will be hosted on campus but will receive support and then will contribute by giving reports

**-**September 8th, went to market for the job

**-**Asking for any things that need to be tackled in relations to this position

**-**Quinlin “What is the timeline?”

**-** Moreno **“**We plan to have them atend of the semester and would be here next summer.”

**-**Wilson “How can students access this new member”

Moreno “There are different ways to interact with the officer. We want this officer to be high profile and willing to work with all personalities of each student. You can access them through various groups and structures on campus. ”

-Kennedy “Does the officer need to be a minority?”

Moreno “We want the officer to reflect diversities across campus. We haven’t defined diversity, so it doesn’t have to relate inly to race.”

-Matthy “Will they have assistants?”

-Moreno “This position needs to have support and will be supported. We are not sure of how that will be as of now.”

-Dinakar “Hiring for similar positions, none were white males for the 8 positions, so there pool is being widened.”

-Dinakakr “Has the survey closed?”

-Moreno “The survey is still open. When the selection gets closer, there will also be another survey that students can weigh in. We want student feedback. You can email committee remembers, search firm, or the anonymous survey.”

-Dhruti “Point of information: I will send out the link for the survey.”

-Moreno “We want this to be an open process to everyone on campus. This will be a transparent process.”

-Dhruti “Thank you and anyone can email her.”

1. **Approval Of Minutes**

-Dhruti- 5:38 “We have reached quorum and will now vote.”

-Kennedy “Motion to vote for 4.24.17.”

-Wilson “Second.”

-Passed 21-6-0

-Tagaloa Motion to vote for 8.28.17.”

-Wislon “Second.”

-Passed 28-4-0

1. **Open Discussion**
	1. Brainstorming and Goal Setting Continued

-Dhruti “We will continue on with brainstorming and goal setting for this semester.”

-Sullivan-Powers “We should have clear, concise and respectful dialogue. We should not repeat merely what others have said to make the process more concise.”

-Capobianco “We should vote no first and then subtract that.”

-Dhruti “That is a Parli Pro thing we will need to check on.”

-Aditi “I would love to have us write more legislation.”

-Kennedy “We are going to work on parking”

-Bonus “Work on Green Dot Training for Greek life and Welcome Week.”

-Wilson “Discussing how Creighton responds to emergencies.”

-Mirzaie “There is a lot happening on the academic side, like adding a plus minus scale. We need to communicate with our student discussions.”

-Matthy “Why are they doing that?”

-Mirzaie “I am not sure, this is why we need to communicate.”

-Tagaloa “Maybe we could have office hours.”

- Galvan “We need to pay more attention to details before presenting legislation.”

-Dhruti “We could work on this during legislation.”

-Pass “The Law school library is changing and we need to be aware of this.”

-Aditi Motion to extend by 5

-Bonus “Second.”

-Wilson “We need to have resources for things that are being taken or way or from when things are changed.”

-Matthy “Everyone is involved with different things on campus and we need to address these issues during discussion.”

-Dhruti “Find out about your clubs that you represent and what they need and want.”

-Hendricks “Would we have known about certain changes.”

-Dhruti “We know about our legislation, not all of the other presidential committees. “

-Mirzaie “Attend those open forums.”

-Kennedy “Motion to exhaust list.”

-Wilson “Second.”

1. **New Business**
	1. Speaker of the Board – Speeches

-Dhruti “Adidit will be running for Speaker.”

-Aditi gave her speech for Speaker

* 1. Speaker of the Board – Vote

Maternas “Motion to vote.”

Kennedy “Second.”

Passed 32-0-0

1. **Old Business**
2. **Executive Reports**:
	1. President: Mr. Connor Campbell
		1. Partnership with SCSJ on DACA Support

-Ignatian advocacy will be there to write letters

-next Wednesday 1:30-3:30

-Wednesday in Harper 3023 about DACA and how we can support this event

* Hosted by Creighton Intercultural Center and SCSJ
	1. Executive Vice President: Ms. Dhruti Tummalapalli
		1. Jaywalk

-This Saturday the 16th

-All undergrad reps are required to volunteer

-sign up for the 15th annual 5k supporting Jesuit Academy

* + 1. CSU 4 You week

-promote visibility of CSU and marketing it

-will be working with Emily Pass and her visibility and marketing committee

* + 1. BoR Training – Makeups

-if you did not attend the training, let me know so we can send the information and we will have you write a response

* 1. Vice President for Finance: Mr. Alex Blalock
		1. Funding – Appropriations

-SCSJ approved $1000

-Running Club approved $550

-Community Kitchen approved $300

-Heider Business Senate $6,700

-PEP band approved $83.33

* 1. Vice President for Programming: Ms. Emily Newcomb
		1. Homecoming Week

-Tacos on the Mall yesterday and a reflection board about the theme

-CU got Talent tomorrow at 7pm

-Wednesday there are succulents

-Thursday there is a hypnotist

-Friday movie in Harper

-Saturday Golf cart parade 4:30

* + 1. That Pottery Place Signups

-Saturday 23rd

-33 spots

-deposit $10

* + 1. Taco Culinary Tour

-September 25th

1. **Student Organization Updates/Announcements**
2. **Announcement**
	1. Advisor’s Update

-Sign BOR Contract

* 1. BoR Applications

**-**Need Nursing Delegate

1. **Adjournment** (6:06)