**Present:** Connor Campbell, Emily Newcomb, Alex Blalock, Dhruti Tummalapalli, Dr. Michele Bogard (Advisor), Kaitlin Gibson (Nursing), Shayla Slaymaker (Law), Matt Murphy (Dentistry), Brent Oswald (Pharmacy and Health Professions), Kathy Marinelli (College of Arts and Sciences), Black Uhing (Heider College of Business), John Morelli (Proxy – School of Medicine), Victor (Graduate School)

**Not Present:** Kate Swinarski (Graduate)

**Agenda**

**Sunday, October 8th, 2017**

1. **Call to Order:** 6:03pm
2. **Roll Call/Attendance**
3. **Approval of Minutes 9.24.17**
	1. **Friendly Amendment (Dhruti): Add advisors to minutes since they were in attendance at the last meeting.**
	2. **Motion to Approve: Kathy**
		1. **Second:** Victor
		2. **Passes:** 8-0-0

**\*Connor:** We are going to do the Interdisciplinary funding request first, as the presenter is here. (Look in New Business)

1. **Advisors Presentation**
	1. Dr. Michele Bogard ~~and Katie Kelsey~~: CSU Cabinet Overview
		1. CSU’s mission:
			1. The Creighton Students Union exists to represent and serve the student community of Creighton University. Through the cooperative efforts of the nine (9)colleges and schools of Creighton University, the Creighton Students Union is entrusted to serve as an advocate and voice for the student body and is dedicated to the enhancement of the educational, social, and cultural environment on campus. The mission of the Creighton Students Union is accomplished through:
				1. Representing the student body of Creighton University to the faculty, staff, and administration.
				2. Supporting all Creighton University student organizations to stimulate productivity and encourage members of the Creighton community to contribute positively to the university and greater communities.
				3. Planning and implementing a variety of activities to meet the diverse needs of the student body and to encourage student interaction outside of the classroom.
			2. The Creighton Students Union supports the Catholic, Jesuit mission of education, service, and the development of the whole person.
		2. We are composed of the Executive Team, the Board of Representative (with a 150:1 student ratio), Appropriations Committee, Program Board, University Committees, Cabinet
		3. Graduate/Prof Schools are funded through a rebate procedure, because grad/prof schools wanted independence and control of funding
			1. Used to have an 80% rebate, now we have a 87% rebate
		4. Program Board is focused on undergraduate students due to fees allocated back to grad/prof school governments
		5. Cabinet
			1. What do we do?
				1. To sponsor resolutions and acts governing the CSU members
				2. To represent and express the wishes and opinions of the schools and colleges
				3. To adopt, amend, and repeal acts and amendments governing Bylaws/Constitutions
			2. What SHOULD we be doing weekly
				1. Checking in with constituents about issues they are facing/hearing about
				2. Connecting students to resources
				3. Notifying CSU Exec of issues on the horizon
			3. Preparing for Cabinet:
				1. Read Agenda/Attached Materials ahead of time/Jot down notes
				2. Come to the meetings with ideas on how to solve student issues
			4. Advisors Charge to Cabinet
				1. You **One of Two** legislative branches
				2. It is to give power in the voice of students – use it wisely

Past issues include: Increase of student fee (to build skutt), advocate for tax free books, created the National Jesuit Student Government Association, Board of Trustees annual reports, ending alcohol sales in Whiteclay, NE – the governer flew to Creighton to talk to CSU

* + - * 1. *The Charge is from St. Ignatius (and the advisors) “be ready to run into the tension”*
				2. YOU are the one with the vote, not the CSU exec team
		1. Blake: Can we just email Connor if we want to discuss something in Cabinet?
			1. Just email Connor before the meeting and we will put you on the agenda.
1. **Executive Updates**
	1. President: Connor Campbell
		1. Hurricane Relief Food Night – October 26th at Panera on Saddlecreek
			1. Partnership with SCSJ and Campus Ministry
		2. Election info
			1. Rules meetings on October 10, 11 & 12 in Skutt 218
			2. Information meetings were last week, we have a lot of interest it looks like
	2. Executive Vice President: Dhruti Tummalapalli
		1. VPIDI update
		2. Agape Latte – October 23rd at 8:00pm in the Skutt Fireplace
			1. Dr. Laura Heinemann is the speaker
		3. University Committees – will be asking students to provide an update via a report that will be sent to them
	3. VP Finance: Alex Blalock
		1. Budget Update – FY 2018 – Enrollment Numbers are Finalized
			1. Background
				1. The Budget comes from the portion of the undergrad/grad/professional student fee
				2. 87% is rebated back to grad/prof, while undergrad remains with CSU
				3. What remains we spend on:

Operating

Programs

Student Org allocations

* + - * 1. The Creighton Students Union gives all the money back in the form of programming
				2. The deviation in revenue has to be 5% or greater for a revote, we had a deviation of 6.3% so we will have to revote.
				3. The budget that is presented has to be voted as is, if there are changes we will have emergency cabinet meetings until it is approved.
			1. Big Picture
				1. Rollover of $72,610.54
				2. We increased printing in order to more effectively market to students
				3. We brought rollover down from $72, 000 to $50,000

Added money to Undergrad orgs/printing

* + - * 1. Sports club funding increased because our enrollment numbers changed
				2. Undergrad orgs/governments increased because of enrollement
				3. The grad/prof rebates increased/decreased because of an increase/decrease in funding

The grad/prof schools should have rebates in accounts sometimes this weeks

* + - 1. Questions
				1. Blake: What is the difference between projected and budgeted?

Alex: The projected is what we voted on before enrollment numbers, while budgeted is what we vote on now after enrollment numbers

* + - 1. Motion to Discuss: Blake
				1. Second: Brent
			2. Discussion:
				1. Blake: I would like to see the rollover should be given out to student orgs. I also had the question about the voting process, because we voted on the projection and then voted on another budget at the first cabinet meeting.

Alex: For the first question, we were going off the projection and we are in line with it. It will all go to student organization. The rollover is very big, but we are drawing it down in a sustainable manner. We are going down to a level of $50,000, so we are taking measure to address the rollover.

Alex: For the second question, as members of CSU we follow the P&P, which state that we vote on the changes.

Blake, Shayla, Kathy: I thought we didn’t pass the budget in the Spring?

Kathy: There a time constraint on our end as well? If I remember?

Nursing: I remember there were many questions in the Spring about the budget as well? What is Special PerFurn?

Alex: It is about furniture.

Dhruti POI: The budget you voted on at this semesters first cabinet meeting, was on the current expenditures.

Blake: It is concerning to see large amounts in many line items.

Emily: Which line items were you referring to?

Dhruti POI: Program board goes under undergraduate orgs and governments, while graduate is through

Dhruti/Alex POI: Our appropriations allocated undergrad orgs and governments, we encourage you guys to tell your undergraduate orgs to apply to funding.

Connor: Is there a motion to extend discussion?

Motion: Shayla

Second: Brent

Connor POI: Sorry if there was any confusion, that

Kathy: What is P&P?

Connor: Our P&P is our policy and procedures.

Victor: We need clearer timing. For me this is done, we can’t really change this, but we can change things moving forward.

Shayla: Is the Law School enrollment just incoming students or total enrollment

Alex: It is total enrollment.

* + - * 1. Motion to Vote on Budget: John

Second: Kathy

Passes: 8-0-0

* 1. VP Programming: Emily Newcomb
		1. Two Minute Talks
			1. Talking about LGBTQ issues on campus
		2. Fallapalooza Nov 17th at Sokol Auditorium
		3. Little Mermaid excursion
			1. November 12th, 7pm
			2. Tickets available in lower SLIC
1. **Old Business**
2. **New Business**
	1. Interdisciplinary Funding Request
		1. The competition is not only interdisciplinary but between many different schools as well
		2. There will be 50-80 people
		3. Interdisciplinary Education is new to the field, working on becoming an optional event for Cyper
			1. May get more money from them
		4. Q (Alex): Are you using Sodexo for food?
			1. A: Yes, of course.
		5. Q (Alex): Are you aware of the CSU regulation about gift cards?
			1. A: No
			2. Alex: We
		6. Motion to discuss: Kathy
			1. Second: Blake
		7. Point of information: Cabinet members in the schools requesting funding are not voting members, and EVP, VPP, and VPF are voting members.
		8. Blake: There is a flaw in the procedure, in terms of bylaws that funding requests can only be presented in the first two.
		9. Motion to with the stipulation that they cannot purchase gift
			1. Second: Kathy
			2. Passes: 7-0-1
	2. Diversity and Inclusion Statement in Constitution
		1. We want to amend our constitution to add the diversity and inclusion statement under article 2 of the constitution
		2. POI Dr. Bogard: We are voting to talk about it at state of the student
		3. Connor: Yes, we need 50 people at State of the Student and will hold a vote there, so we are
		4. Motion to put on Agenda at state of the student agenda: Brent
			1. Second: Shayla
			2. Passes: 8-0-0
	3. Discussion: Brent Oswald, Christmas at Creighton for Grad/Prof Students
		1. Brent: There were Graduate/Prof students turned away at Christmas at last year.
		2. Connor: That should not be happening, I can
		3. Dr. Bogard: At Christmas
		4. Blake: Would it be possible to get interdisciplinary funding to pay for students
			1. Brent: That could be something individual colleges.
			2. Emily: But how
3. **Cabinet Updates**
	1. **Nursing**
		1. **Will be holding bagel breakfast**
	2. **CAS**
		1. **Working closely with the Deans about distributing the Haddix donation**
	3. **Law**
		1. Putting together a Fall Hay Rack ride
		2. We always do a Friday after class, so that it’s more family inclusive than a bar
	4. **Medicine**
		1. We just had our Hay Rack ride
		2. We had elections
		3. We had several
	5. **HCB**
		1. We are doing a study zone for midterms
		2. Working with the Deans to add a more structured excel curriculum
		3. Working with the GEO to get flags in the Harper Atrium to work with the Creighton Global Initiative
	6. **SPHP**
		1. Midterms were mostly last week
	7. **Dentistry**
		1. Also have a Hay Rack Ride coming up
	8. **Grad School**
		1. We have our Halloween Event coming up
		2. We have elections starting
		3. Meeting with the Dean next week about an insurance waiver for healthcare, I will give you all updates.
4. **Announcements**
	* 1. Cabinet Dates for the Semester:  **Oct. 29; Nov. 12, 26**
5. **Adjourn:** 7:19pm