**Present:** Connor Campbell, Alex Blalock, Dhruti Tummalapalli, Dr. Michele Bogard (Advisor), Kaitlin Gibson (Nursing), Shayla Slaymaker (Law), Brent Oswald (Pharmacy and Health Professions), Kathy Marinelli (College of Arts and Sciences), Blake Uhing (Heider College of Business), Liz Null (School of Medicine), Matt Matternas (BoR Member), Patrick Marta (Incoming CSU Pres), Maddie Tagaloa (Incoming CSU EVP)

**Not Present:** Kate Swinarski (Graduate), Emily Newcomb, Matt Murphy (Dentistry), Victor (Graduate School)

**Minutes**

**Sunday, November 12th, 2017**

1. **Call to Order: 6:06pm**
2. **Roll Call/Attendance**
3. **Approval of Minutes 10.28.17**
   1. **Motion: Kathy**
   2. **Second: Liz**
   3. **Passes: 6-0-0**
4. **Executive Updates**
   1. President: Connor Campbell
      1. Intro of Patrick Marta and Maddie Tagaloa, New CSU President and EVP
   2. Executive Vice President: Dhruti Tummalapalli
      1. Founders Day Applications close on Nov. 15th
      2. Agape Latte Nov. 20th 8 PM at the Skutt Fireplace
         1. Jeff Peak from the SCSJ talking about the Camino
      3. Coordinator Applications due Nov. 22nd
         1. Graphic Design and Marketing
         2. Jaywalk Coordinator
         3. Fall Conference Coordinator
   3. VP Finance: Alex Blalock
      1. Budget Update
         1. Question: For graduate and professional schools, if we do not spend all the money in the semester do we have to spend it all?
            1. Answer Dr. Bogard: It differs based on individual p&p, I’d have to check p&p.
         2. Question: We did get the
         3. Motion to Vote: Law
            1. Second: Kathy
            2. Passes: 6-0-0
   4. VP Programming: Emily Newcomb
      1. Psychic mentalist duo –Tuesday Nov 14th 7 Pm at the Skutt Fireplace
      2. Fallapalooza ft. Cheat Codes on Nov 17th
         1. Tickets are still available! Tell students!
         2. Free for undergrads
         3. $10 for guest passes
      3. Program Board Applications due Nov 15th.
         1. For undergraduate students
      4. The Asia Project Nov 27th 7 PM
5. **Old Business**
6. **New Business**
   1. **Bylaw Change: Doing this after approval of minutes**
      1. About the appropriations rep review process, to improve efficiency. Funding requests are reviewed through the Board of Representatives
      2. There was no room for discussion before a vote for review, this discussion period was added through this bylaw change
      3. **Law School: Why 5 people**
      4. **Matt: It was the number proposed by Katie Kelsey, the advisor.**
         1. Blake: Motion to Vote
         2. Kaitlin: Second
         3. Passes: 6-0-0
7. **Cabinet Updates**
   1. **Medical School:** Planning end of the year parties, things start to heat up after the new year.
   2. **College of Nursing:** Just had Pod Picnic, to bridge faculty and students. The senate is going through applications for new exec team.
   3. **CCAS:** Partnering with Dr. Gerry Kuhlman to do reverse RSP (PSR: Practical Skill Revealed)
      1. Trying to get a group of 15 or more students to register for a trial next semester. An email will be sent out to select groups and students will be emailed.
      2. Thursday nights 5 pm
   4. **HCB**: Working with the Dean and Professors to get a commercial realestate developer to teach an adjunct class. All 25 spots filled up.
      1. Planning special programs day
      2. Working on getting an excel class
   5. **SPHP**: Elections for CSU BoR was held
   6. **Law**: Deans town hall was last week
      1. Lost a lot of class through registration
      2. Starting task forces with professors (2), alumni (2), and students (1)
8. **Announcements**
   * 1. Cabinet Dates for the Semester: **Dec 3rd.**
   1. Kathy: Friendly Amendments to change date to November 12th
9. **Adjourn**