**Creighton Students Union Full Board Meeting**

**Monday, January 15th, 2018 | 5:15 pm | Hixon-Lied G-04**

**Present:** Katie Kelsey, Patrick Marta, Maddie Tagaloa, Sarah Giacomini, Alexander Tenuta, Ashley Schutt, Cailyn Olson, Caitlin Mills, Caleb Sebora, Claire O'Kane, Courtney Brinkley, Emily Leight, Ethan Elumba, Gabrielle Baker, Isabella Sullivan-Powers, Kaamil Abid, Kailen Wong, Kajal Desai, Karli Sugar, Kathleen Bever, Lauren Williams, Luke Johnson, Maddie Neppl, Maximo Guerrero, Nick Hirner, Olivia Kennedy, Perry Worden, Sarah Dorsch, Stephen Lacke, Thomas Bonus

**Agenda**

1. **Opening Ceremonies**
   1. Call to order (time)
   2. Invocation
   3. Roll Call
   4. Approval of Minutes
      1. 11.27.17
      2. First: Elumba
      3. Second: Kennedy
      4. 36-2-0
2. **Open Discussion**
   1. Claire O' Kane- Why don't we have MLK day off?
      1. Service Day
         1. Student Life and other events
3. **New Business**
   1. Approval of Appointed Representatives
      1. First-Powers
      2. Second -Madelyn

Motion to Vote: Kamil

Second: Ethan

CCAS: 27-1-0

HCOB: 27-1-0

Nursing: 27-1-0

* 1. Election of the Speaker of the Board
     1. First: Thomas
     2. Second: Lauren
     3. Isabella Powers- Candidate
        1. 30 second Speech

First: Kennedy

Second: Maximello

Passes: 36-1-0

1. **Old Business**
2. **Executive Reports**:
   1. President: Mr. Patrick Marta
      1. Student Convocation with Father Hendrickson: February 6th, Skutt Fireplace @ 6:00pm
      2. CSU Goals
   2. Executive Vice President: Ms. Maddie Tagaloa
      1. Diversity and Inclusion Coordinator: Applications Due January 17th, Interviews 18th and 19th
      2. Board of Representatives Training: January 20th @10AM
      3. Fall Conference Coordinator, Applications on CU Involved
      4. Vice President for Finance: Applications on CU Involved, Due January 24th
      5. Spring Conference for Clubs: January 23rd @ 5PM
      6. Founders Week Awards, February 5th @ 5:15PM
   3. Vice President for Finance:
      1. Appropriations Meetings Begin
   4. Vice President for Programming: Ms. Sarah Giacomini
      1. Disney Movie Marathon, Jan 25th , 1-11PM, Skutt Fireplace
      2. Sara Benincasa, Mental Health Speaker, January 29th, 7 PM Skutt Ballroom
      3. Street Application-
   5. Speaker of the Board: Aditi Dinakar
      1. Representative Contracts
      2. Secretary and Parliamentarian Positions
      3. Thank you!
3. **Student Organization Updates/Announcements**
4. **Announcement**
   1. Advisor’s Update
5. **Adjournment** (time)