**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)