**Creighton Students Union Full Board Meeting**

**Monday, January 29th, 2018 | 5:15 pm | Hixon-Lied G-04**

**Present:** Katie Kelsey, Patrick Marta, Maddie Tagaloa, Alexander Tenuta, Ashley Schutt

Cailyn Olson, Caitlin Mills, Claire O'Kane, Courtney Brinkley, Emily Leight, Ethan Elumba, Gabrielle Baker, Grace Wilson, Isabella Sullivan-Powers, Jordan Rivard, Kaamil Abid, Kailen Wong, Kajal Desai, Karli Sugar, Kathleen Bever, Lauren Williams, Luke Johnson, Maximo Guerrero, Natalie Halbur, Nick Hirner, Olivia Kennedy, Perry Worden,

Sarah Dorsch, Stephen Lacke, Thomas Bonus, Bradley Pfeifer, Brian Reilly, Jaymes Sajzcuk, Kristyn Wong, Jose Galvan, Meghan Wagner, Nicholas Mathy, Ty Medd, Suriya Subramanian

**Not Present:** Dr. Bogard, Sarah Giacomini, Caleb Sebora, Maddie Neppl, Matthew Matternas, Jennifer Hickey, Manny Ortiz, Tanner Reprecht, Tiffany Bihis, Siera Becker, Shaida Omid

**Agenda**

1. **Opening Ceremonies**
	1. Call to order (5:16)
	2. Invocation
	3. Roll Call
	4. Approval of Minutes
		1. 11.27.17

-Mills motion to approve

-Olson second

-Approved 35-1-0

* + 1. 1.15.18

-Warden motion to approve

-Dorsch second

-Approved 34-2-0

1. **Open Discussion**
2. Grace - “I think we should work for the reintroduction of public safety buddies. It had students in the work study program work for public safety as escorts. Ended due to a lack of interest. Push to bring it back, even though it is not a public safety officer it still uses the buddy system”
3. Dorsch- “I got an email expressing concern for an increase in budget for club sports. Amount of funding has stayed the same despite increased participation. The make-up 7.5 % of the budget.”
4. **Old Business**
5. **New Business**
	1. Approval of Secretary and Parliamentarian

Secretary approved 33-1-0

Parliamentarian approved 33-1-0

1. **Executive Reports**:
	1. President: Mr. Patrick Marta
		1. Student Convocation: February 6th, 6:30pm-7:30pm in the Skutt Ballroom

-Event where Father Hendrickson explains the new strategic plan. Information will be very useful for students because most of us do not know what is going on. Free coffee and donuts, please encourage your friends to go.

* + - 1. Donuts and Coffee Provided
		1. Shuttle Schedule Change

-West shuttle extended 1 hour on Tuesday and Wednesday nights to accommodate for sorority and fraternity meetings.

-Title 9 organization going over new student policies in Harper 8:30 to 9:30 pm

-Student council center has gotten the wait list down to zero over concerns last month of long wait list. We should encourage each other to support their program

* + 1. VP Finance applications

-Interviews on Friday and will be announcing Wednesday

* 1. Executive Vice President: Ms. Maddie Tagaloa
		1. Diversity and Inclusion Coordinator

- Found somone to fill the position who is a junior

* + 1. Founders Award February 5th 5:15-6:45 pm, Skutt Ballroom

-Required event to honor leaders around campus

-Can sit where ever you would like but must attend

* + 1. Founders Feast February 7th 4:30-8:30 pm, Skutt Ballroom
			1. Sign up to volunteer

-Required to volunteer, sheet will be sent out to sign up for time slots.

* + 1. Agape Latte February 12th

-DACA volunteer list was sent out, please sign up to support your fellow students

* 1. Vice President for Finance:
		1. Funding Requests

Water Polo club- approved $5,000

Swim Club- approved $3,000

Rugby Club- approved $2,000

Curling Club- approved $150

Circle K- approved $500

Swing Dance Club-approved-$1665

Sigma Tau Delta (ENG Honors)- approved $100

Young Life Approved- $551.98

PSI CHI- approved $931.84

GSA- approved $1150

Climbing Club- approved $750

College Democrats- approved $2,825.87

Desi Cultural Society- approved $2,038.51

College of Arts and Sciences Senate- approved $3,530

Trailblazers- approved $4,538

Turning Point USA- approved $5,000

Kennedy- call for rep review

Kennedy- It’s just a big amount of money and would should look into it in more detail because it’s a controversial organization

Marta- this event is put together by turning point by 4 different organizations in Omaha

Kelsey- They were approved and went through all the right channels to bring their speaker to campus

Kennedy- This is the follow up money? Are they requesting more because they ran out?

Tagaloa- This money is to pay for the speaker. We did not give them the full amount

Hirner- so all 5 thousand is for Shapiro?

Marta- yes

Baker- Did they acknowledge how much it would cost and what other universities would contribute

Hirner- What is expected attendance

Marta- they expect high attendance because four universities have a stake in it.

Hirner- Its free to attend?

Marta- Yes, but there is an extra cost for VIP entrance

-Grace motion to end discussion

-Warden- second

-Motion to end discussion passes 34-1-0

-Motion to vote for approve

-Elumba- motion to approve

-Perry- second

-Approved 24-4-6

Pre-dental society- approved $350

Pre-Law Society- approved $100

Nursing Senate- approved $2,780

CULSA- approved $4,000

APO Theater Honors- approved $2,860

Creightones- approved $960

CUASA- approved $400

* 1. Vice President for Programming: Ms. Sarah Giacomini
		1. Sara Benincasa 1/29 Skutt Ballroom @ 7 PM
		2. Rock Climbing Feb 11th 3-6 PM
	2. Speaker of the Board: Isabella Sullivan-Powers
		1. Office Hours

-If you’re working on legislation you can stop by and I can help you.

* + 1. Student Org. Assignments

- Most of you have done these, there is still a few who have not. Please have them done by Wednesday or I will be sending out an email.

* + 1. Committee Guidelines

Wong- I was assigned to two committees but I can talk to you after

Lacke- I was unable to find my student organizations

Powers- I can help you with that at the end of the meeting

Guerro- One of my organizations has a new president, how can I find their email and update this information?

Powers- I think it would be nice if one representative from each graduate or professional school gave an update.

-Volleyball tournament from 6 to 6. Shot a thon at KFC in a couple months.

Tenuta- Where can we find more information?

-I will send out an email

-Welcome to come to the law school and drop off donations for women and children for their program

1. **Student Organization Announcements**
	1. Graduate Updates and Reports
2. **Announcements**
	1. Advisor’s Update
	2. Upcoming Funded Events
3. **Adjournment** (6:03)