**Creighton Students Union Full Board Meeting**

**Monday, March 9th, 2018 | 5:15 pm | Hixon-Lied G-04**

**Agenda**

**Present:** Katie Kelsey, Patrick Marta, Maddie Tagaloa, Tyler Piper, Sarah Giacomini, 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, Matthew Matternas, Maximo Guerrero, Natalie Halbur, Nick Hirner, Olivia Kennedy, Perry Worden, Sarah Dorsch, Stephen Lacke, Bradley Pfeifer, Brian Reilly, Jaymes Sajzcuk, Kristyn Wong Meghan Wagner, Nicholas Mathy, Tanner Reprecht, Tiffany Bihis, Ty Medd, Suriya Subramanian

**Not Present:** Dr. Bogard**,** Aaron Leavelle, Maddie Neppl, Thomas Bonus, Jennifer Hickey, Jose Galvan, Manny Ortiz, Siera Becker, Shaida Omid, Will Verillo

1. **Opening Ceremonies**
   1. Call to order (5:17)
   2. Invocation
   3. Roll Call
   4. Approval of Minutes
      1. 3.12.18

Motion to approve- Lacke

Second- Wilson

Approved 35-1-0

* + 1. 3.26.18

Motion to approve- Wilson

Second- Elumba

Approved 35-1-0

1. **Open Discussion**

**Wilson**- “Two weeks ago I was able to meet with Tanya Winegard and Dr. Young about issues like why emails take so long to come out and why we do not receive CU alerts during events like shots fired. I just wanted to give you guys an update. So, I have heard students talk about how long things take to come out. They said all campuses under federal law are required to send them out and the window is 24 hours. The last two they got out within 2 hours which is actually pretty fast according to the law. Another thing I brought up was active shooter training for campus. Right now, training is optional. Me personally, I do not think that is a good thing. I think it should be required about once a year. It used to be required but it went back to being optional. She suggested we pushed forward some legislation to make it required again. We are also working to get severe weather warning more prominent on campus. Security cameras showed the car driving through campus minutes before the shooting so I asked why we were not warned sooner. She said she did not have the information and it is Mike Riner.”

**Marta**- “Mike Riner said this is something that is definitely on his radar. They are working on it and he is trying to make sure we are as safe as possible. However, there are certain regulations they have to follow. They must find a balance between a safe campus and following specific rules.”

**Kennedy**- “I am in a gender psychology class and I am interested in coming up with legislation for free female products in the bathroom. Let me know if you are interested.”

Motion to end discussion- Elumba

Second- Kennedy

1. **Old Business**
2. **New Business**
   1. Bylaw: #18-01C

Motion to bring it to the floor- Kennedy

Second- Olson

Motion to forgo reading - Elumba

Second- Kennedy

**Marta**- “Lots of times when I talked to people about possibly running for CSU positions they were hesitant because of the amount of hours over the summer. In addition, we as CSU put in a lot of hours during the school year. Anywhere from 15 to 30. When it gets to the summer, there is not as much that has to be done. Thus, because of this we would like to make the requirement 12 hours instead of 25. We have to get our jobs done no matter the hour requirement. So, no matter what the job will always get done.”

**O’Kane**- “Do you guys get a stipend based on these hours?”

**Tagaloa**- “Our hours will change but our salary will not. When we work extra hours in the school year we do not get any more money.”

Motion to end Q and A- Elumba

Second- Wilson

Motion to end discussion- Guerrero

Elumba- second

Motion to vote- Elumba

Second- Kennedy

Approved 35-1-0

1. **Executive Reports**:
   1. President: Mr. Patrick Marta

“So, I had a phone meeting with Mike Riner. We talked about shuttles and how we extended them for sorority and fraternity meetings. However, he said turnout is low. He is going to keep it going however to allow more people to find out about it. Sometimes putting out emails is not effective as word of mouth. They are also looking to revise the schedule for Friday and Saturday night.”

* 1. Executive Vice President: Ms. Maddie Tagaloa
     1. University Committee Applications

“The applications are on CU involved and are due this Wednesday. Please tell grad students to apply. There are also some requirements for CSU. Tell your friends and please apply.”

* 1. Vice President for Finance: Mr**.** Tyler Piper
     1. Budget for Fiscal Year

“We are going to present the new budget because it was approved last night. One thing I want to draw attention to is for your organizations and sports clubs to please have their budgets submitted by April 20th.”

“How this works is this is a tentative budget, it will change based on the enrollment for 2018-2019. Next year is projected to be as big if not bigger. Undergraduate organizations may seem low however that does not include the roll back. The sports club funding will stay the same at the 7.5 percent.”

**Hirner**- “How does the program board budget compare to last year?”

**Giacomini**- “It is lowered because I changed a few things. However, we will be able to make due. Things will not be much different.”

**Piper**- “It is not too big of a change. If anyone has questions they can talk to me.”

**Wong**- “Does the printing fund pay for students to print?”

**Piper**- “No that is for CSU printing. This year CSU went over that budget for printing therefore we increased for next year.”

**Wilson**- “What is the other for food catering because there is a dramatic difference between university food service and other?”

**Tagaloa**- “That is for other events we bring in like the Jesuit pancake breakfast.”

**Dorsch**- “Is the uniforms for polos for CSU?”

**Piper**- “No that is for free t-shirts that we give out.”

Motion to vote Elumba

Second Wilson

Approved- 35-1-0

* + 1. Graduate and Professional Schools- Bi-Annual Reports are due June 1, 2018
    2. Undergraduate Governments- Activity Reports are due April 30, 2018
    3. Undergraduate Clubs- Activity Reports are due April 30, 2018
    4. Sports Clubs- Activity Reports are due April 30, 2018
       1. April 20th- 2018-2019 budgets are due via CU involved
  1. Vice President for Programming: Ms. Sarah Giacomini

“Spring jam is this Friday. We have three live bands. Spring fling is what we had in the past for those of you who were not here. This year we combined it all into one day. The bands are really good and will play from 5 to 9 pm. We will have pizza chicken nuggets ice cream. We will also have lots of activities and some inflatable type things. Program board applications are open right now as well. We have one spot open and applications are on CU involved. There is a St. Ignatius showing tonight in Harper.”

* + 1. Spring Jam April 13th 3-9 PM
    2. PB Applications Closing April 18th
  1. Speaker of the Board: Isabella Sullivan-Powers

“I will be sending out a survey soon in regard to next semester. We just need to know if there will be any vacancies we must fill. Please be on the lookout for that and fill it out.”

* + 1. Survey

1. **Student Organization Announcements**
   1. Graduate Updates and Reports
2. **Announcements**
   1. Advisor’s Update
   2. Upcoming Funded Events

**Marta**- “I encourage you all to fill out the survey on climate change that was recently sent out.”

**Piper**- “Tonight there is a movie showing. Thursday is denim day. Friday there is spring jam. Also, please do not share details surrounded the budget as it is not final.”

1. **Adjournment** (5:57)