**Agenda**

**Sunday, Dec 3rd, 2017**

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

1. **Call to Order: 6:02pm**
2. **Roll Call/Attendance**
3. **Approval of Minutes 11.12.17 – passed 6-0-0**
4. **Executive Updates**
   1. President: Connor Campbell
      1. Thank You – it was a great year.
         1. Appreciate the work that you all have done
         2. Good luck to those serving next year
   2. Executive Vice President: Dhruti Tummalapalli
      1. VPIDI Search Update – Offer is out
         1. Will start in spring semester
      2. CSU EOY Banquet –
         1. December 4th – Tomorrow!
         2. Lo Sole Mio at 5:15pm
         3. We will induct new officers/reps
   3. VP Finance: Alex Blalock
      1. Budget Update –
         1. Salaries changed/increased
         2. Support to orgs – changed – allocated funding to student organizations
         3. Passes 6-0-0
      2. Biannual Report – presented funding policies and procedures
   4. VP Programming: Emily Newcomb
      1. MAC – join us for slime and snacks!
5. **Old Business**
6. **New Business**
   1. Bylaw Change #17-02 – passes 6-0-0
   2. Bylaw Change #17-03 – passes 6-0-0
   3. Resolution #17-07 – passes 6-0-0
7. **Cabinet Updates**
8. **Announcements**
9. **Adjourn**