



**Agenda**

**Sunday, April 8<sup>th</sup>, 2018**

**In Attendance: College of Arts and Sciences Senate Kathy Marinelli, Creighton Medical School Government Elizabeth Null, Dental Students Union Matt Murphy, Graduate School Government Maffofu Nkenyi Leonce, Heider Business Sentate Katie Ford, Nursing Senate Danielle Wellendorf, Pharmacy & Health Professions Student Government Brent Oswald, Student Bar Association Shayla Slaymaker**

- I. **Call to Order**
  - I. **6 pm in Skutt 209**
  
- II. **Reflection**
  - I. **Michelle- Processing the Death of MLK**
  
- III. **Roll Call/Attendance**
  - I. **Welcoming of New officers**
  
- IV. **Approval of Minutes**
  - I. 3.25.18
    - i. Null
    - ii. Marinelli
  - II. **6-0-2**
  
- V. **Executive Updates**
  - I. **President: Patrick Marta**
    - i. **Sustainability Discussion**
      1. Eliminating use of plastic bags on campus
        - a. Increase the Student Fee
        - b. Reusable Bags-
        - c. Students are able to opt out of- checking a box
          - i. Email and let them know
          - ii. Grad and Prof. Schools?
          - iii. Paper Bags- for bag up or Bookstore
      2. **Other Ideas?**
        - a. Recycling Cardboard- is that allowed

**Changing of Meeting Time**

- Time in mind that will be alternative for this meeting?
- Monday- Other commitments
- Med School has rotations during the night



**II. Executive Vice President: Maddie Tagaloa**

**i. University Committee Applications**

**III. VP Finance: Tyler Piper**

- i. Dates for Annual Activity Reports to be due
  - 1. Undergraduate governments – April 30th
    - a. Covers a semester and for the next year
  - 2. Undergraduate clubs/organizations – April 30th
  - 3. Graduate and Professional school – June 1<sup>st</sup>
- ii. Sports Clubs Annual Budget
  - 1. Due April 20th
    - a. Hearing from them in May

**IV. VP Programming: Sarah Giacomini**

- i. Spring Jam
  - 1. Friday, April 13<sup>th</sup> , 3pm
    - a. In place of Spring Jam
    - b. KFC Lawn
- ii. Pizza Tours (UG only)
  - 1. Signups open now, \$5 deposit
  - 2. April 17<sup>th</sup>, 4:30pm at Degleman Circle
- iii. They Improv
  - 1. April 19<sup>th</sup>, 7pm Skutt Fireplace

Panel and Movie- Monday 4.9.18

**VI. Old Business**

**VII. New Business**

- I. Cabinet Meeting Date
- II. Fiscal Year 2019 Budget
  - i. Only 1 vote for each department
  - ii. No Line item by Line-
  - iii. Similar to Last Years Budget
  - iv. Increase Money for Undergrad- Due to Rollover - July 1st
  - v. 7.5%- Money for the Sports Clubs

Vote: Null

**5-1-0**

**VIII. Cabinet Updates**



- I. Medical School- Board Exams, Student Integrity Award, Traveling Medical**
- II. CCAS- Elections, New Legislation, Academic Honesty Policy- Updated, Blood Drive in Skutt Ballroom, Draw-a-Thon**
- III. Law School- Professional Student Org- winner,**
- IV. Grad School- Another Event in Lincoln**
- V. HCOB- Senior Banquet, Staff and Faculty Banquet, Updates to the Heider**
- VI. Pharmacy - Dean Retirement, Elections- transition through the end of the year**
  
- IX. Advisors Updates**
  
- X. Announcements**
  
- XI. Adjourn**
  - I. 6:49**