**Creighton Students Union Full Board Meeting**

**Monday, November 18, 2019 | 5:15 pm | Hixon-Lied G-04**

**Agenda**

**Present:** Maximo Guerrero, Ayushi Kaul, Claire Nachtwey, Huda Mian, Ashley Schutt, William Suh, Sukhman Virdi, Lauren Williams, Emily Leight, Shannon Campbell, Danny Poulos, Mitchell Leon, Bradley Pfiefer, Arianna Dalamaggas, Peter Johnson, Sydney Borys, Jacquelin Farquhar, Federico Facciolo, Ashley Wynne, Kellie, Frost, Charles Altfillish, Andrew Lane, Samuel Smith, Jolee Espinosa, Morgan Dobersek, Brittney Kessel

**Not Present:** Mackenzie Allen, Henry Glynn, Michael Linngren, Abigail Neddo, Raeef Rahman, Jordan Rivard, Caleb Brickner, Binyam Ware, Claire Finken, Lauren Tuch, Khalilah Davis, Brenna Maloy, Lily Dolan, Jess Hawkins, Rachel Head, Adhm Asfan

1. **Opening Ceremonies**
	1. Call to order (5:16)
	2. Invocation
	3. Roll call
	4. Approval of minutes from 11.04.19

Motion to Approve- Poulos

Second- Guerrero

Approved 26-0-2

1. **Open Discussion**
2. **Old Business**
3. **New Business:**
	1. Resolution# 19-04

Motion to forgo reading- Kaul

Second- Guerrero

28-0-0

This is regarding the removal of the two speeds bumps on Burt street by Omaha. We would like them to replace them with new ones up to regulation. We think its important because they reduce the speeds of vehicles and there is a lot of traffic there.

Motion to vote- Poulos

Second- Suh

Approved 26-1-0

* 1. Resolution# 19-06

Motion to forgo reading- Pfiefer

Second- Lane

During time when undergrads are not campus they limit the hours of the library areas. Basically this is saying that when grad students are still on campus closing studying areas early is not helpful to us.

Motion to vote- Guerrero

Second- Suh

Approved 26-0-2

* 1. Resolution# 19-03

Motion to forgo the reading- Guerrero

Second- Williams

This includes the bookstore as well to get rid of single use plastic bags.

Altfillish- What will they be replaced with, paper?

They are looking at paper and useable bags

Motion to vote- Poulos

Second- Poulos

Approved 27-0-1

* 1. Resolution# 19-05

Motion to forgo the reading Galeski

Second- Poulos

Hopefully you all know about the outsourcing of student health. This is asking for greater communication as this has been the major problem with this change. Mental health has changed and we do not follow national best practice guidelines anymore. For health record there are also privacy issues. Things like infusion, allergy shots, health science on boarding, and walk-ins and same day appointments and not available for med students. Now there is a 40 dollar co-pay to get you in the door. There has been no communication to parents about the new price changes. Lastly, we ask that communication be enhanced between those at the clinic. Costs have been very clear among other things. We are asking that provost murrary addresses how these issues affect students and why changes were made.

Motion to vote- Geurrero

Second- Lane

Approved 27-0-1

* 1. Bylaw change

The first is on marketing and graphic intern and we want to make them paid per project. We are doing it because it would be more consistent in how they are being paid. The made three changes to the diversity and inclusion coordinator position.

Motion to vote- Campbell

Second- Guerrero

Approved 27-0-1

1. **Executive Reports:**
	1. President: Ms. Donna Shahbazi
	2. Executive Vice President: Mr. Jessie Lee
		1. Banquet updates

RSVPs closed on the 15th. Those of you who need a ride we rented one 12 person passanger van. Email me if you need a ride. It is on a first come first serve basis.

* 1. Vice President for Finance: Mr. Colin Lakeman
	2. Vice President for Programming: Ms. Caitlin Mills
		1. Fallapalooza updates

I sent out a lengthy email on Sunday night about the event details. Please do not give your ticket to someone if you cannot come. Your ticket must match your Creighton ID and your drivers license. Make sure if you have a ticket you have those things with you. If we are not at capacity those in the waiting line will be let in at 8:45. If you have a ticket and show up after 8:45 you will have to go in the waiting line. Make sure you let your friends know all this.

* 1. Speaker of the Board: Mr. Mitchell Leon
1. **Student Organization Announcements**
	1. Graduate update and reports
2. **Announcements**
	1. Advisor’s Update
	2. Upcoming Funded Events
3. **Adjournment** (5:43)