**Creighton Students Union Full Board Meeting**

**Monday, September 14, 2020 | 5:15 pm | Zoom**

**Agenda**

**Atendees:** Hannah Mosher, Henry Glynn, Jaliya Nagahawatte, Parker Rieffenberger,

Francisco "Frankie" Pastor-Rivera, Huda Mian, Kailen Wong, Charlie Altfillisch, Andries Kruger, Peyton Brewster, Grace Cote, Anabell Kribbs, Nathan Schumacher, Yolanda Reynolds, Brittney Kessel, Gabby Baker, Ashley Schutt, Luke Klahs, Sagar Kumar Paul, Gabby O'connor, Panagiotis (Takis) Kurtis, Lainie Steven, Kellie Frost, Ana Marfechuk, Michael Linngren, John Liberto, Natalie Stathos, Mayela Hernandez, Bradley Pfeifer, Ann Touney, Ashley Schutt, Brayton Matuska, Katie Kelsey, Graham Cross

**Absent:** Binyam Ware, Liza Zaruba, Jacquelin Farquhar, Andrew Lane, Adhm Asfan, Tohidul Islam

1. **Opening Ceremonies**
   1. Call to order Time: 5:18
   2. Roll call – Google Form
   3. Approval of minutes from 08.31.20
      1. Motion to approve: Hannah Mosher
      2. Second: Parker Rieffenberger
         1. Passes: 27-3-0
2. **Old Business:**
3. **New Business:** 
   1. Approval of Funding Requests
      1. Intervarsity Christian Fellowship
         1. $400 Request, Total Approved
      2. Clarification: Parker Rieffenberger: Appropriations is approving on event basis not for one organization for the whole year, correct?
      3. Kailen – Yes I will discuss this more in my updates
   2. Aprove Election Board
      1. Brayton – we need to approve the election committee for this year
         1. Motion to approve: Henry Glynn
         2. Second: Nathan Schumacher
            1. Passes: 30-0-0
   3. Question: Bradley Pfeifer: How flexible is the date to spend the funds from last fiscal year and rebate (December 1st)? Where is our student funds going if we have not spent them and what is the rollover fund doing?
      1. Kailen – As of right now the date is not flexible, I can bring this up in exec and Cabinet and discuss extending the date
         1. The unused fees are subtracted from your next fiscal year rebate, the left over goes into CSU’s rollover
4. **Executive Reports:**
   1. President: Ms. Colby Austin
      1. Video Message
      2. Town Hall (Covid) Tuesday 8pm
      3. Town Hall (Racial Injustice) Thursday 8pm
      4. SCS Event and collaboration
      5. Election Committee
   2. Executive Vice President: Mr. Brayton Matuska
      1. JayWalk
      2. Virtual for race part
      3. Register is open now and closes on September 25th at 11:59PM
      4. Register and donate and urge family and friends to do so as well
      5. Representative Agreements
      6. Sign and turn in
      7. Email Brayton if you have not received one
      8. Board of Representatives Appreciation Event
      9. Representatives can visit the Skutt starbucks from 9:30-11:30 on Thursday September 17th for a free drink on CSU
   3. Vice President for Finance: Mr. Kailen Wong
      1. Composting
         1. Diverted over 4 thousand tons of waste
      2. Clubs/Organization Funding
         1. Only apply for event base funding
         2. Allows for CSU to reimburse students in case we are sent online
      3. Graduate and Professional Funding
         1. Do as they see fit
         2. Rebates will delivered in 25% chunks
         3. Cloud based system to report expenditures
      4. CSU Impact Scholarship
         1. Alexa- med student has been chosen as the recipent
      5. Title IX Student Listening Session
         1. September 22, 2020 Tuesday 8pm over title IX changes
   4. Vice President for Programming: Ms. Maggie Sackinsky
   5. Speaker of the Board: Mickael Lingren
      1. Emails about perspective clubs will be sent out tonight
      2. Make sure to CC Michael on emails sent to clubs/organizations
5. **Student Organization Announcements**
   1. Graduate update and reports
6. **Announcements**
   1. Advisor’s Update
      1. Transition has been rough over socializing
      2. Check student news and reports people struggling
      3. Bradley Pfeifer: How do we go through the flow of the applications for in person events?
      4. Katie -Submit everything to CU involved like any other event, there will be an extra page about COVID-19 safety and how your organization will ensure community standards are being followed
         1. A university committee consisting of staff and faculty will review these and approve or deny them
         2. They will be sent to Dr. Tanya Winegard and Tricia Sharar and be approved or denied
         3. These are reviewed every Monday, Wednesday, and Friday
         4. They ask they you give them the plan 7-10 in advance of the event, but they have been more efficient recently
7. **Adjournment** Time 5:47