**Creighton Students Union Committee Meeting**

**Monday, March 2, 2020 | 5:15 pm | Hixson-Lied G-04**

**Agenda**

**Attendees:** Nathan Schumacher, Christophe Schema, Ann Touney, Kelly Anzola , Gabby O’Connor, Henry Glynn, Huda Mian, Mayela Hernandez, Becca Boen, Lily Dolan, Ana Marfechuk, John Liberto, Hannah Mosher, Parker Rieffenberger, Natalie Stathos, David Amorim Caldas, William Suh, Michael Linngren, Gabby Baker, Andries Kruger, Colby Austin, Ashley Schutt, Brayton Matuska, Kailen Wong, Maggie Sackinsky, Michele Bogard

**Absent:** Ruby Kenney, Binyam Ware

1. **Opening Ceremonies**
   1. Call to order (5:15)
   2. Invocation
   3. Roll call
   4. Approval of minutes from 02.17.20

Motion: Lily Dolan

Second: Kelly Anzola

Vote: 17-0-4

1. **Open Discussion**
2. **Old Business:**
3. **New Business:**
4. **Executive Reports:**
   1. President: Ms. Colby Austin
      1. Smart goals
      2. Action items
         1. These items will be discussed individually with each committee during committee time
   2. Executive Vice President: Mr. Brayton Matuska
      1. Graphic Design and Marketing Coordinator- Claire Orcutt
         1. Claire Orcutt is the new Graphic Design and Marketing Coordinator
         2. Contact Brayton if your committee needs a graphic, poster, or any of marketing item
      2. Board Bonding  
         1. Bonding activity for the Board
         1. Possibly axe throwing?
         2. Brayton will set this up
      3. Committee Meetings after Full Board
         1. Impletmenting committee meeting after after board meeting if a meeting runs short
      4. RFK Awards
         1. Consider nominating a professor that you have enjoyed
      5. University Committees
         1. Applications for University Committees are open on CUInvolved
            1. Two reps are required for one committee
            2. Please consider applying, it is low committment
      6. Spring 2020 Representative Contract
         1. There are still a few contracts missing, did everyone get one and return it?
            1. Yes
      7. CSU Social Media- Meet Your Reps
         1. Are reps interested in posting a bio on the instagram?
            1. Yes, Brayton will get that situated
      8. Community Hours
         1. Asking reps to participate in one community hour per week
            1. i.e. sitting in Skutt, the Moo Lounge, Harper, etc
            2. There are signs and name tags in the Lower SLIC
   3. Vice President for Finance: Mr. Kailen Wong
   4. Vice President for Programming: Ms. Maggie Sackinsky
      1. Agape Latte
         1. Talk about spirtuality
         2. Free coffee
         3. Professors and Donna Shabazi will be there
         4. 10pm March 2nd
      2. WAC
         1. 12-2 make a sticker
         2. Snack and study break
   5. Speaker of the Board: Ms. Ashley Schutt
      1. Student Organizations
         1. If you haven’t sent your assigned student organizations emails, please do as soon as possible
         2. If you get a response, forward it to Ashley and she will inform you of how to respond
5. **Committee Time**
   1. Diversity and Inclusion – possibly bringing in a speaker and enacting implicit bias training for leaders on campus
   2. Internal CSU Engagement – bringing back JayWalk and monthly service with Jesuit Academy
   3. External CSU Engagement – event to bring students and administration together
   4. Sustainability – farmer’s market
6. **Announcements**
   1. Advisor’s Update
      * 1. Keep healthy
7. **Adjournment**