**Creighton Students Union Full Board Meeting**

**Monday, March 23, 2020 | 5:15 pm | Virtual-Zoom**

**Agenda**

Present: Colby Austin, Brayton Matuska, Kailen Wong, Maggie Sackinsky, Katie Kelsey, William Suh, Jacquelin Farquhar, Gabby Baker, Ashley Schutt, Arianna Dalamaggas, Natalie (Nat) Stathos, Becca Boen, Gabby O’Connor, Michael Linngren, Henry Glynn, Sagar Paul, Kellie Frost, Kelly Anzola, Morgan Dobersek, Mayela Hernandez, Ana Marfechuk, Hannah Mosher, Ruby Kenney, Bradley Pfiefer, Brittney Kessel, Adhm Asfan, John Liberto, Yolanda Reynolds

Absent: Parker Reifenberg, Andries Kruger, Nathan Schumacher, Lily Dolan, Christopher Schema, Ann Touney, David Caldas, Binyam Ware, Huda Mian, Rachel Head, Sydney Borys, Charles Altfillisch, Jolee Espinosa, Samuel Smith, Andrew Lane, Eric Johnson

1. **Opening Ceremonies**
   1. Call to order Time: 5:19 PM
   2. Invocation (Colby Austin)
   3. Roll call
   4. Approval of minutes from 02.24.20
      1. Motion: Michael
      2. Second: Kelly
      3. Vote: 20-0-3
2. **Open Discussion**
3. **Old Business:**
4. **New Business:** 
   1. Lucas Novotny: Green Boxes
      1. Lucas Novotny: Green boxes are missing - program started with approximately 6,000 and now there are under 1,000. He wants to educate student government so that we can be model students for the rest of our peers.
      2. Michael Linngren: Is there a way to scan boxes in/out?
      3. Lucas Novotny: There are no barcodes (at the moment) for the individual green boxes, so this is not possible right now. It could also be a challenge for Sodexo staff to add this extra step.
      4. Michael Linngren: People do not throw away the regular plates/forks, so is it an education problem? More signage, RSP session, etc. could quickly address the issue.
      5. Lucas Novotny: He was going to bring Jack Robertson (marketing) since this could be his area of expertise. That is well-heard feedback, so Dining Services will look at doing more in this area of education.
      6. Bradley Pfeifer: Suggestion to use a barcode system or token system. He recognizes that this type of system will cost more, but it will protect the investment of our university. Program needs accountability - vending machine or staff members to "check in" boxes.
      7. Lucas Novotny: Tokens were considered initially for this program; feedback last year was that students wanted to be able to return their boxes at any hour, so this would eliminate the ability to have staff do this task. A machine to regulate the return of boxes is roughly $20,000; additionally, does this machine present other challenges (odor, lines, space, etc.)?
      8. Bradley Pfeifer: He went to Marquette for undergraduate years, and the machine at that school worked great.
      9. Lucas Novotny: Marquette is indeed a model for Creighton, so thanks for the feedback.
      10. Colby Austin: There is also a possible contamination issue with the tokens, as these workers are also handling food.
      11. Kelly Anzola: There are not many receptacles around campus, so this could by why students are not returning the green boxes. If there are more receptacles, these could be collected at the same time as the recycling bins. What is the current solution at the moment?
      12. Lucas Novotny: There are 15 different options for "solutions" at the moment; all of these options have pros and cons, so there is not a clear winner right now. The solution is probably mixed, such as a new machine or more receptacles and a new education campaign. The people who do recycling collecting are not the same staff as the dining service. Currently, the limiting factor for more receptacles is due to ability to collect from all of these receptacles.
      13. Nat Stathos: The primary issue is accessibility of receptacles, as students do not want to bring their green box back across campus to return it. It might be possible to have residence hall staff collect the boxes at the front desk, and returned once per week?: Additionally, as a junior, she did not know that these boxes could not be thrown away - so possibly another education issue?
      14. Lucas Novotny: He is hearing that education is forefront of issue, so thanks for that feedback. Unfortunately, he is not at the level of influence on campus that he could have residence life staff collect boxes for dining services. Sustainability is a huge issue, and recognizes that is not always "convenient" because students need to invest time and effort as well. This program will not work if students do not "buy in" and provide their effort as well.
      15. Nat Stathos: "Apathy" of students is indeed problematic, so getting buy in from students is indeed difficult.
      16. Maggie Sackinsky: Can students be hired as "work study" to collect green boxes?
      17. Lucas Novotny: The Office of Sustainability is looking to hire student workers, so this is maybe their area. Excited to see Nick join campus as the new Sustainability director, as he might be able to bring these ideas.
      18. Becca Boen: She does not personally take the meals that are packed in the green boxes because she does not want to bring them back. On her floor alone, the green boxes are left all over the neutral zones, so they may ultimately end up in the trash.
      19. Brayton Matuksa: Thank you to Lucas for joining this meeting, and all other comments can be directed to Lucas via email.
      20. Lucas Novotny: This recent campus closure may be a blessing in disguise, as we are able to have this time to brainstorm a solution.
   2. Kailen Wong: Bylaw #20-01
      1. Motion to forgo the reading: Gabby
         1. Second: Michael
      2. Motion to open discussion: Arianna
         1. Second: Michael
      3. Discussion
         1. Kailen Wong: This bylaw change is correcting the bylaw change from last year, where 22% of the CSU undergraduate allocation went towards Program Board. This will increase the allocation to 40%. This is in line with what the original bylaw change authors sought to do.
         2. Arianna
         3. Motion to close discussion: Michael
            1. Second: William
      4. Motion to vote: Henry
         1. Second: Kelly
         2. Vote: 22-1-0 for approval of Bylaw #20-01
5. **Executive Reports:**
   1. President: Ms. Colby Austin
      1. Continuation of Operations
         1. CSU will continue to operate as close to normal as possible. This includes the Executive Committee, Cabinet, Board of Representatives, Program Board, and the Appropriations Committee.
      2. Women’s March Update
         1. The Women’s March has been canceled.
   2. Executive Vice President: Mr. Brayton Matuska
      1. University Committees
         1. Application is open on CU Involved.
      2. Operations for Spring
         1. We will be meeting as scheduled for the remainder of the semester via Zoom, as we are doing tonight.
      3. Student Concerns
         1. Will discuss in future meetings
   3. Vice President for Finance: Mr. Kailen Wong
      1. Funding Requests
         1. 23rd Annual Sherman-Steichen Memorial Run
            1. Request: $1,800.00
            2. Approved: $1,800.00
         2. Creighton Dance Team
            1. Request: $6,500.00
            2. Approved: $1,800.00
         3. Trailblazers
            1. Request: $3,210.00
            2. Approved: $1,018.00 with stipulation that the amount of funding decreases proportionally if the attendees is less than 10 members
         4. Health Administration and Policy Student Association
            1. Request: $365.70
            2. Approved: $365.70
         5. Creighton College Democrats
            1. Request: $1,009.74
            2. Approved: $1,009.74 with the stipulation that $500.00 must go towards the townhall event
            3. Michael Linngren: How is CSU able to fund the townhall, considering we are unable to fund partisan events?
            4. Kailen Wong: Good question; actually this is not considered partisan since all candidates running for the local office will be present. Not even marketed as a debate – instead will be more of a “meet and greet” with questions.
         6. Phi Beta Delta Internation Honors Society
            1. Request: $350.00
            2. Approved: $350.00
      2. Appropiations Committee Update
         1. The Appropriations Committee will be meeting as normal, as is the rest of CSU. They will be hearing funding requests from Sports Clubs in a few weeks in April.
      3. Bylaw #20-01
         1. Conducted under “New Business”.
   4. Vice President for Programming: Ms. Maggie Sackinsky
      1. Virtual Programming
         1. Program Board is currently exploring options for virtual programming to engage students from afar since we are not on campus as this time.
   5. Speaker of the Board: Ms. Ashley Schutt
      1. No updates.
6. **Student Organization Announcements**
   1. Graduate update and reports
      1. No updates.
7. **Announcements**
   1. Advisor’s Update
      1. No updates.
8. **Adjournment** 6:37 PM