**Creighton Students Union Full Board Meeting**

**Monday, January 20, 2020 | 5:15 pm | Hixon-Lied G-04**

**Attendees: Colby Austin, Brayton Matuska, Kailen Wong, Maggie Sackinsky, Katie Kelsey, Parker Reifenberg, Natalie (Nat) Stathos, Ana Marfechuk, Mayela Hernandez, Nathan Schumacher, Gabby O’Connor, Kelly Anzola, Andries Kruger, Lily Dolan, Gabby Baker, John Liberto, William Suh, Michael Linngren, Christopher Schema, Hannah Mosher, Ashley Schutt, Ann Touney, David Caldas, Binyam Ware, Huda Mian, Bradley Pfiefer, Arianna Dalamaggas, Rachel Head, Sydney Borys, Jacquelin Farquhar, Sagar Paul, Yolanda Reynolds, Kellie Frost, Charles Altfillisch, Andrew Lane, Jolee Espinosa, Morgan Dobersek, Adhm Asfan, Brittney Kessel**

**Absent: Hannah Mosher, Danny Poulos, Henry Glynn, Jess Hawkins, Samuel Smith**

**Agenda**

1. **Opening Ceremonies**
   1. Call to order – 5:19 PM
   2. Invocation
   3. Roll call
   4. Approval of minutes from 11-18
      1. Motion: William Suh
      2. Second: Gabby Baker
      3. Vote: 24-0-4
   5. Introductions of new Executive Committee
2. **Open Discussion**
   1. Colby Austin – reading of CSU Mission
      1. We exist to advocate for Creighton students.
   2. Introductions
      1. Colby Austin, CSU President
      2. Brayton Matuska, CSU Executive Vice President
      3. Kailen Wong, CSU Vice President for Finance
      4. Maggie Sackinsky, CSU Vice President for Programming
3. **Old Business:**
4. **New Business:** 
   1. Approval of new Board members
      1. Introductions of new board members, stating their name, college, and major
      2. Motion to vote on approval of new members: Bradley Pfeifer
         1. Second: Gabby Baker
         2. Motion to unanimously approve new members: Bradley Pfeifer
            1. Second: Gabby Baker
            2. Vote: 20-0-0
   2. Speaker, Parliamentarian, and Secretary Elections
      1. Running for Speaker: Ashley Schutt
         1. She has been in CSU for past 3 years
         2. Would like to help keep meetings running smoothly
         3. Motion to vote: William Suh
            1. Second: Michael Linngren
            2. Vote: 32-0-0
      2. Running for Parliamentarian: Gabby Baker
         1. Has previously served as Parliamentarian
         2. Would like to help make sure we adhere to Roberts Rules
         3. Motion to vote: Huda Mian
            1. Second: William Suh
            2. Vote: 32-0-0
      3. Running for Secretary: Andries Kruger
         1. Freshman in business college, accounting major
         2. Motion to vote: Natalie Stathos
            1. Second: Gabby Baker
            2. Vote: 32-0-0
5. **Executive Reports:**
   1. President: Ms. Colby Austin
      1. JSGA Gender Inclusive Housing Statement
         1. Colby attended JGSA over Christmas break with members from other schools across the nation.
         2. Was able to take good ideas back to Creighton.
         3. JGSA is passing statement on gender inclusive housing – not legislation or policy change.
         4. Not a vote, but this is an update that Colby’s signature will appear on the document from JGSA.
   2. Executive Vice President: Mr. Brayton Matuska
      1. Open positions on Board of Reps
         1. Open positions on Board of Reps, so encourage your friends to apply.
      2. Diversity and Inlcusion Coordinator and Graphic Design and Marketing Coordinator applications are open
         1. Applications will close Sunday. Will also be posted on social media and all are encouraged to apply.
      3. Founder’s Week Awards is MANDATORY – Feb 3rd, 2020
         1. Board of Reps will be present at this ceremony instead of the regularly scheduled meeting.
      4. Survey for committees
         1. Survey was sent out and would like everyone to fill out to decide on committees we will create.
   3. Vice President for Finance: Mr. Kailen Wong
      1. Funding Requests
         1. Student Center for Public Trust - $1,500
            1. No representative review
         2. CULSA
            1. Representatie review: Yolanda Reynolds
            2. Motion to vote on request as shown: Bradley Pfeifer

Second: Andries Kruger

Vote: 27-4-1

* 1. Vice President for Programming: Ms. Maggie Sackinsky
  2. Speaker of the Board: N/A

1. **Student Organization Announcements**
   1. Graduate update and reports
      1. Bradley Pfeifer - wondering if we can make next week strictly a committee meeting instead of a full board meeting
         1. Katie - Exec will discuss and get back to everyone
2. **Announcements**
   1. Advisor’s Update
3. **Adjournment**