**Creighton Students Union Committee Meeting**

**Monday, February 25, 2019 | 5:15 pm | Hixon-Lied G-04**

**Agenda**

**Present:** Katie Kelsey, Donna Shahbazi, Jessi Lee, Caitlin Mills, Sydney Wattier, Brayden Haberman, Kajal Desai, Gabby Baker, Ashley Schutt, Claire Nachtwey, Maximo Guerrero, Maddie Tagaloa, Michael Linngren, Aaron Marta, Meghan Thorton, Maria Pablo, Hannah Gilboa, Abigail Neddo, Ayushi Kaul, Katie Stewart, Lauren Williams, Karli Sugar, Grace Schander, Emily Leight, Claire Finken, Lauren Tuch, Katie Hinz, Bradly Pfeifer, Kristyn Wong, Ashley Wynne, Ricky Figueroa, Charles Altfillish, Suriya Subramanian, Kaitlin Wimmer Logan

**Not Present:** Raeef Rahman, Jordan Rivard, Sarah Dorsch, Alssa Geonzon, Carlson Teboh, Emily Clysdale, Kelsey Windisch, Jose Galvan, Manny Ortiz, Kylie Kennedy, Annie Nikodem, Will Verillo, Jolee Espinosa, Madison Harper, Matthew Chavarria, Brittney Kessel

1. **Opening Ceremonies**
   1. Call to order (5:18)
   2. Invocation
   3. Roll Call
   4. Approval of Minutes
      1. 02.18.19

Motion to Approve Guerrero

Second Tagaloa

Approved 25-0-2

1. **Open Discussion**
2. **Old Business**
3. **New Business**
   1. Dr. Michele Bogard- Parliamentary Procedures and Legislation

For those of you I have not met my name is Michele Bogard and I am one of the advisors working with you through CSU. I am going to go over briefly the role of legislation and parliamentary procedures. The goal of this it that future meetings are efficient and effective. Legislation works to put out what you want as an organization. The resolution is a statement of sentiment. I am for this or against this and may not demand action. Another type of legislation is bylaw and constitutional changes. They should be pretty stable and therefore require 2/3 approval to change. Therefore we primarily do a resolution to support or encourage or congratulate along with condemning or agreeing. If you do write legislation please include these things. First, the date is very important when going back through old legislation. Put who the sponsor is. This is your name and reputation and means you are in complete support. Next, you put your purpose down. Why does this need to happen? Quick hits in the form of bullets. Whereas and Therefore follow from that. Lastly, is the proviso. Going back to the whereas clauses. They need to display research and knowledge. It is your case to the university or the board. There is also too much. No one is going to read legislation that is 15 pages long. Your “therefore” is your goal. What do you want achieved? This section can be several statements. In regard to proviso, this means where does it goes to. Where will it be sent post passage? If you are proposing bylaw and constitution changes copy current wording and include it in the whereas statements. Please proof read. We should not have to waste our time talking about these things. Make sure you also keep it short and sweet. Cite your data and give authors and sponsors a weekly deadline to get to executive for review. We need to make sure we are moving as a body. Make sure you know the flow and the checks and balances. You are going to be having conversations on both sides. Know the requirements. Make sure we always have quorum before a vote. Parliamentary procedure ensures majority rules and protects the rights of the minority, the absentees, and individual members.

Haberman- Can you propose legislation for one specific college and then would everyone on cabinet still vote on it?

Bogard- Yes if you bring it through CSU then you are saying that the general student body supports it.

Tagaloa- is there a timeline with legislation how soon we should get it in?

Shahbazi- Know when cabinet is. By Thursday to vote on it here and then in cabinet.

**Motion to move finance before other executive reports**

**Approved 26-0-2**

1. **Executive Reports**:
   1. President: Ms. Donna Shahbazi
      1. Dr. Winegard 1:1 Update

Biggest take away is she would rather have us tell her what we would like to see happen in the future.

* + 1. Admitted Student Day sign-ups

Please sign up if you are not busy.

* + 1. Public Safety and Electric Scooters

We have received five applications from organizations and will pick three.

* + 1. Farmer’s Market

Will be during family weekend and homecoming weekend.

* + 1. Parking Ticket Pay-off

Public Safety, the Creighton Cupboard, and CSU are partnering together to allow students to pay off one ticket a year up to 30 dollars by donating ten items to the Creighton Cupboard. Those items will be posted on our website and sent in my student newsletter email this week.

* + 1. Budget Posting
  1. Executive Vice President: Mr. Jessie Lee
     1. RFK Award Nomination

These nominations are still open on CU involved.

* + 1. Town and Gown Committee
  1. Vice President for Finance: Ms. Sydney Wattier
     1. Rep Review Discussion

**CUASA**

Tagaloa- Why was the 5,000 amount removed? I know they do charge for tickets.

Wattier- When the rep came in they said they were doing most funding internally. They said they mostly needed the money for the food and some of the money they asked for would go to assets which we cannot do.

Motion to approve- Guerrero

Second- Neddo

**Approved 25-1-2**

**TPUSA**

Guerrero- What was it for?

Wattier- Most went for funding the speaker.

Linngren- point of information the speaker costs 40,000. Also to clarify this is going along with Creighton college democrats.

Kaul- Is the speaker already planned then?

Linngren- Not yet, but if we do not find a speaker the money goes back to the organization.

Wattier- the money can only go to the speaker

Kaul- Do students have to pay to go?

Wattier- No its open to anyone who wants to come

Motion to approve- Guerrero

Second- Tagaloa

**Approved 25-1-2**

**Lost someone from quorum (Maximo Guerrero)**

**Medlife**

Neddo- What was the money for?

Wattier- We cannot fund them it goes against bylaws. They cannot ask for money again. It’s a duplicate funding request.

Motion to vote Tagaloa

Second Stewart

**Approved 26-0-2**

* + 1. New Funding Requests for Approval

DESI cultural society 750 – approved 25-1-2

HAPSA $107.92 – approved

**Lost someone from quorum (Sydney Wattier)**

* 1. Vice President for Programming: Ms. Caitlin Mills
     1. Late Night- March 1st
     2. Bubble Soccer, March 1st, 9-11pm in the Rass (QR Code sign-up)
     3. Sweet Treats Culinary Tour, March 2nd, 2-5pm (QR Code)

I believe this is completely full at the moment. It is one of our most popular events.

* + 1. Midnight movie, March 7th, 9pm (QR Code)
    2. Posters for QR Code sign-up in SLIC 120

Wednesday night is the Boy Band Concert in the Skutt ballroom. It’s going to be really fun. Please tell people about it

* 1. Speaker of the Board: Ms. Karli Sugar
     1. Reflection Sign-up

If you could please take a moment and sign up for one of the reflections. Whatever you want to share it can be brief.

1. **Student Organization Announcements**
   1. Graduate School Report
   2. Graduate/Professional School Committee Announcement

Pfeifer- We were looking at structuring how graduate and professional schools can be more effective at this meeting. One thing we were going to do is committee time by doing working groups outside of these meetings. We are going to meet 4 times a year separate from this. It is also just to bridge gaps between the different graduate schools.

Shahbazi- The interprofessional committee will also be reviewing all interdisciplinary funding requests and write and present a recommendation to the cabinet before they vote on the funding requests. This will allow our graduate and professional representatives the voice in regards to interdisciplinary requests.

* 1. Committee Time

Sustainability chair- Gabby Baker

Membership and Development chair- Jordan Rivard

Diversity and Inclusion chair- Lauren Williams

Public Safety- to be determined

Campus Relations chair- Brayden Haberman

Interprofessional Committee chair – Bradly Pfiefer

Vice Chair- Wimmer Logan

1. **Announcements**
   1. Advisor’s Update
   2. Upcoming Funded Events
2. **Adjournment** (6:17)