**Creighton Students Union Cabinet Meeting Agenda**

**Thursday, February 18, 2021 | 7:30 PM Central Time | Zoom**

**Agenda**

1. **Call to Order**

Parker 7:32pm

1. **Reflection**
   1. Payton Klumpp, Heider College of Business Senate President

Poem- poem about leadership

1. **Roll Call / Attendance**

Adam Bergh- Med school

Yolanda Reynolds-Grad school

Suzanne Odvody

Michelle Bogard- advisor

Payton Klump

Trey

Chelsey Gilinsky- Law

Emily Eckert

1. **Approval of Minutes**
   1. Cabinet Minutes 2.4.21

Yolanda motions and second by trey passes 7-0-0

1. **Old Business**
2. **New Business**
   1. House of Delegates Committees
      1. Ashley Nelson, Executive Vice President

Sustainability

DIC

CSU communications

Student Wellness

Scholarship

* 1. Student Concern Roundtable

Trey- people are worries about graduation.

Parker: Father said that they are hoping next month there will be a decision made on that by then, but it is not a firm response.

Yolanda: Faculty and staff getting vaccines and they are wondering if students on campus that need to be there in person to see if they can get vaccines too.

Parker: those helping with vaccine clinic are getting them

Michelle: based on clinical expectations they are being vaccinated; they will be notified. Labs talk to Luanna Shwery to see what the expectations are.

Yolanda: some of the csu reps have had induvial have things to bring on Monday.

Chelsey Gilinsky: trouble spending their funding. Last year it rolled over, but does anyone know where she should look in order to do some spending for the seniors that

Henry: Covid-19 exception fund, some people are buying t-shirts or having zoom events, right now we are not considering rolling over yet because it is still too early. If there are funds left at the end we will make a decision.

Chelsey: can you elaborate can we go over the 10%? Or can we do something else?

Henry: Just try and we will do things case by case, so we will make some exceptions

Chelsey: Door-dash, is that something allowed? We have some national groups that use their non CSU funding to do that

Yolanda: do you mean to use your monthly meetings?

Chelsey: no, just for events

Yolanda: if it out of the norm, what do you put on the form?

Henry: if you have a lot of issues we can do a one on-one search for COVID-19 funding exception and there is a

Parker: We will talk about door-dash in exec

Michelle: We will discuss this, but it can only be used if everyone can be eating at home. We will look to get graduating gifts

Yolanda: They want to look at graduating gifts, because it is going to be very hard to use it.

Adam: This came up a long time ago, you have to use banking through Creighton federal, with campus opening in phoenix, does it make any sense for them to have that as their middle-man. It will be very hard budgetary. Are there updates on that or any exceptions for the phoenix campus.

Henry: I know it was in the works last semester, but that is something Henry wants to get working on again. He is going to check up with the higher ups

Adam: this is very urgent; it is an issue that needs to be resolved ASAP.

Michelle: they are trying to create a budget for all the finances that run phoenix they will work with Katie to come up with a solution. When they have done it internationally, they are looking for banks with reciprocity. They need a solution that works for all of their regional campuses.

Adam: answered our question, but we just want to be urgent about it.

Peyton: mental health day, we want to have one, potentially starting in just HBS and we are going to be brining that to the house

Parker: we will forward that information on.

1. **Open Discussion**
2. **Executive Updates**
   1. Parker Rieffenberger, President
      1. Presidential University Applications

Again, please continue to encourage people to apply, deadline 31st of march and then CSU will begin to appoint after that

* + 1. CSU Feminine Hygiene Product Initiative with campus facilities

Both Nelly and I and Michael and facilities met to discuss new dispensers for tampons on campus. Baskets are not working. We are going to get a quote soon.

* 1. Ashley Nelson, Executive Vice President
     1. Robert F. Kennedy Memorial Award for Teaching Achievement

**Here’s some quick information about this award:**

The Robert F. Kennedy Award seeks to honor a faculty member who has made a profound impact on students. Nominees should exhibit:

* Competence in subject area
* Ability to inspire and engage students
* Considerable interest and concern for students as individuals
* Service to the students and to the University

The due date for nominations is currently set for March 1, 2021 at 4:30pm. Here is the link to make a nomination:  [https://creighton.campuslabs.com/engage/submitter/form/start/463057](https://urldefense.com/v3/__https:/creighton.campuslabs.com/engage/submitter/form/start/463057__;!!MuWMPV1_1eXDnA!jV3Un33YOBT-stB0IBxd-Awm-kr80sac0x9t2h6-N2jbIFg7QpAqwWbqZzZnMZnT8L7xL37XHw$)

* + 1. CSU Jaywalk

Fundraising has started, if you have ideas let me know

* 1. Henry Jiang, Vice President for Finance
     1. Financial Reports due February 25th

Update your excel sheets in sharepoints and it is very important for the funding it makes sure you can get your rebates in a timely manner.

* 1. Emma Hickman, Vice President for Programming
     1. Upcoming Program Board Events

WAC are coming, we have movie nights coming up. Check the PB Instagram for updates

* + 1. Brave Conversations Event

We had Petra come in to talk about mental health

1. **College Updates**
2. **Advisor Updates**

Michelle: Normally I work with non-clinical volunteers. 9am-9:30pm this Saturday. If you have the medical credentials, we really need people to administer the vaccines. Please send this link to people on the clinical side.

1. **Adjournment**

8:05 adjorned we will meet in 2 weeks from now at 7:30pm