**Agenda**

**Tuesday, January 29th, 2019**

**Present:** Brant Burbank, John Morelli, Tyler Piper, Braden Oldham, Molly Schmidt, Notu Singh, Bri McMahon, Patrick Wier, Donna Shahbazi, Caitlin Mills, Sydney Wattier, Jessie Lee

**Absent:** Michelle Bogard, Katie Swinarski

1. **Call to Order** 7:03 pm
2. **Reflection**
3. **Roll Call/Attendance**
   1. Introduction during attendance: name, hometown, year, college/school, and one word that you think people would describe you as.
4. **Approval of Minutes** 
   1. 11.27.18
      1. Motion to amend the approval of minutes at the next meeting for the minutes from November 13, 2018- Patrick Wier
         1. Motion- Patrick Wier
            1. Second- Braden Oldham
         2. 8-0-0
            1. This motion passes
5. **Executive Updates**
   1. President: Donna Shahbazi
      1. Librarian Search Committee
         1. Possible Vice Provost for Library and Technology
      2. Re-contracting the bookstore
      3. Sustainability
         1. Constant meetings going on with Sodexo/ student body/ office of sustainability about possible sustainability movements
      4. Community Hours
         1. Electronic form for graduate and professional schools
         2. Representatives/ Cabinet will hold office hours in their prospective schools- (CAS: Skutt/ HCOB: Heider)
         3. Law school already has questionnaire form
      5. Funding Answers: Bri McMahon’s email
         1. Braden- Motion to table discussion until the end of the meeting
            1. Bri- Second

8-0-0

This motion passes

* + - * 1. Point of Information- Donna: No rollover from last semester

Line item for emergency fund- $35,000

Bylaw 10-D funds cannot be used for anything besides emergency

Point of Clarification- Bri: Is there a specific amount?

Point of Information- Tyler: included in line item but constantly rolls over

Point of Clarification- Donna: Constantly rolling over

* + - * 1. Interdisciplinary Fund

Point of Information- Donna: $15,000 available for funds

Medical school- funds were available but they did not apply within the timeframe

Point of Information- Pat: P&P says that application is open each semester

Point of Clarification- Donna: If I wanted to host an event in November you can get reimbursed in the spring

Point of Information: Donna- Planning to make approval of interdisciplinary funding a rolling system

* + 1. P&P Concern
    2. JSGA Statement
       1. Title IX- Donna will be signing agreement
          1. Braden- Point of Opposition

Are you signing on as CSU or President?

Donna will be signing on behalf as CSU President

* + - 1. Point of Clarification: Pat
         1. Was this approved by Creighton?
      2. Point of Information: Donna
         1. Got approval for Katie and Michele
         2. Informal Vote

4-0-4

* + 1. President Father Hendrickson’s Task Force on response to the clergy sexual abuse crisis listening session for students
       1. Only 2 people attended
          1. Will now be enforced with faculty
  1. Executive Vice President: Jessie Lee
     1. Board of Representatives
        1. Undergrad positions are being filled up
     2. Graphic Design Intern
        1. Rese Wynn
           1. Being paid through the EDGE
     3. Founders Week
        1. Point of Information- Pat
           1. Is this event free for spouses?

Yes, free for all spouse

* 1. VP Finance: Sydney Wattier
     1. Appropriations Committee
     2. Budget Approval
        1. Point of Information- Braden
           1. Is Program Board on this budget?
        2. Point of Information- Bri
           1. Program board allocation on CSU budget?

Directly written on line item 7357

* + - 1. Point of clarification- Donna
         1. Caitlin will be creating Program Board budget and will be presented to exec for approval
      2. Motion of approval for budget
         1. Motion- Tyler
         2. Second- Bri

7-0-1

This motion passes

* 1. VP Programming: Caitlin Mills
     1. Goals for the year
        1. Point of Information- Bri
           1. Send a bill to graduate and professionals schools and allow them to attend undergraduate events.
     2. Homecoming Coordinator
     3. Retreat
     4. WAC
        1. Every Wednesday

1. **Old Business**
2. **New Business**
   1. Interdisciplinary Funding Request Motion
      1. Motion to suspend section H section 1 - Donna
         1. Any interdisciplinary funding hearing will be heard
         2. Second- Bri
      2. 7-0-1
         1. This motion passes
      3. Point of Information- Pat:
         1. Which section H is being talked about?
      4. Point of Information- Donna
         1. Page 28 of Policies and Procedures
      5. Point of Information- Pat
         1. Does interdisciplinary mean two or more groups?
            1. Does not think SCSJ applies to this fund
      6. Point of Clarification- Bri
         1. What does the SCSJ do?
      7. Point of Information- Donna
         1. Provides fall service trips, weekly service
      8. Point of Clarification- Donna
         1. How is SCSJ not considered the same as VIP center, which was denied
      9. Point of Order- Pat
         1. SCSJ should not be considered for this fund
      10. Point of Information- Sydney
          1. SCSJ is considered an Interdisciplinary student organization which is why they can be considered for this fund
      11. Point of Information- Bri
          1. Certain clubs define themselves as interdisciplinary
             1. Is it school based?

If they are all CAS, then they should not all be considered interdisciplinary

* + 1. Motion to vote for SCSJ fund- Pat
       1. Objection- Tyler
          1. Motion to open discussion: Tyler

Second

* + - * 1. There is no clarification on how funds will be distributed

They are not being specific enough

* + - 1. Point of Clarification- Braden
         1. Is there a way to ask for more information?
      2. Point of Information: Bri
         1. This all sounds like a good cause

If they don’t spend it correctly, they’ll have to pay it back anyways

* + 1. Point of order- John
       1. Where do they receive funding from currently?
    2. Point of Information: Braden
       1. They receive from university and private donors
          1. A large portion is from private donors
    3. Point of Clarification- John
       1. Is there a way to give funds to a group that is open to everybody
    4. Point of Information- Braden
       1. It is set upon our Jesuit values
    5. Point of Clarification- Brant
       1. Omaha is one of the leading cities for refugees
          1. We should help them a little more
    6. Point of Clarification- Braden
       1. Is it not open to refugees
          1. Just education for Creighton Students
    7. Motion to end discussion: John
       1. Second: Braden
          1. 8-0-0

This motion passes

* + 1. Motion to amend amount to $750- Braden
       1. Second: Bri
          1. 7-1-0

This motion passes

* + 1. Point of Clarification- Braden
       1. Why was VIP center denied
    2. Point of Information- Syndey
       1. VIP center is a department
    3. Point of Clarification: Pat
       1. Policies and Procedures says that VP of Finance cannot approve or deny
    4. Point of Information: Donna
       1. Section H says that it goes through VP of Finance first
    5. Point of Clarification: Pat
       1. This does not give VP Finance power
    6. Point of Information: Donna
       1. Correct, I will look at this again
    7. Motion to read through proposal of interprofessional Mixer: Braden
       1. Second: Tyler
       2. 4-3-1
          1. This motion passes
    8. Reading for Creighton Interprofessional Mixer: Caitlin
    9. Motion to suspend H-3 voting process: Pat
    10. Point of Information: Bri
        1. Reasoning for event
    11. Point of Procedure: Pat
        1. This cannot occur due to the fact that 5/8 in this room are in graduate and professional schools/ a part of this event
    12. Point of Information: John
        1. Five schools listed in the fund are in this room and should not be allowed in this vote
    13. Point of Information: Bri
        1. Wouldn’t we all not be allowed to vote on it?
    14. Exec can vote to suspend of grad/ professionals should step out
        1. Motion to suspend-Donna:
           1. Sydney:

We are trying to vote with our head and not our hearts

Those involved should not speak

* + - 1. Motion to suspend discussion and allow presenting parties to discuss: Donna
         1. Second: Pat

8-0-0

This motion passes

* + 1. Open discussion for Interprofessional Mixer:
       1. Point of Clarification- Tyler: Safety margin should not be covered by us.
       2. Point of Information- Pat: 20% discount
       3. Point of Information- Tyler:
          1. Why would there need to be a safety margin?
       4. Point of Clarification- Pat:
          1. Save 10% in budget for that purpose
       5. Point of Information- Bri:
          1. Safety margin allows for emergency fund like food and activities
       6. Point of Information- John:
          1. When an event like this is hosted, can CSU cosign for legal reasons?
       7. Point of Information- Pat:
          1. Must be signed by Molly
          2. Schools are still responsible for monetary damages
       8. Point of Information- Sydney:
          1. Funds that do not have specific meaning should not be paid for

There should be an explanation

* + - 1. Point of Clarifiaction- Donna:
         1. Specification of catering
      2. Point of Information- Pat:
         1. Light appetizers
      3. Motion to end discussion: John
         1. Second: Bri

7-1-0

This motion passes

* + - 1. Motion for a new appropriation of $3200: Tyler
         1. Disagree: Braden

Reward professional schools

Take out safety margin

* + - * 1. Donna

Taking out money for food catering

* + - * 1. Tyler

No outside funding

* + - * 1. Braden

Our job is to decide if the amount of money given is reasonable or not

Is this smart to spend it on

* + - * 1. Sydney

From a financial perspective, this is not smart

* + - 1. Point of Order: Donna
         1. Have you asked other outside organizations for help
      2. Motion to propose $3500: Braden
         1. Molly

2-1-0

This motion passes

* + - 1. Motion to forgo reading: Tyler
         1. Second: Pat
         2. 6-0-2

This motion passes

* + - 1. Motion to allocate $0 for the VIP Center: Tyler
         1. Objection: Braden
      2. Motion to dicuss VIP Center: Bri
         1. Second: Braden

4-2-2

This motion passes

* + - 1. Motion to limit discuss for 3 minutes: John
         1. Second: Bri
         2. 5-2-1

This motion passes

* + - 1. Motion to end discussion: Jon
         1. Second: Bri
         2. 7-0-1

This motion passes

* + - 1. Motion of deny allocation:Bri
         1. Second: John

8-0-0

This motion passes

1. **Cabinet Updates**
   1. Bri: PHPSG
      1. Opioid Crisis Event
   2. Neetu: Graduate
      1. March Madness Event
         1. Can they use gift cards?
            1. No
   3. Tyler: Heider
      1. Working with all clubs to create a system for funding
         1. All request going through Heider business senate
         2. More money to senate
      2. Braden: CAS
         1. RSP- VIP center module
      3. Brant: Dental
         1. Xrays for national board exams
2. **Advisors Updates**
   1. Creighton Cupboard is now open
      1. Bottom level of mcgloin
      2. Open for all and anyone
         1. Currently have 16 people enrolled
         2. Pass onto student government
      3. Educating students on food stamps
3. **Announcements**
4. **Adjourn:** 8:47 p.m.