**Agenda**

**Tuesday, October 22, 2019**

**Present:** Tyler Piper, Molly Schmidt, Neetu Singh, Kristyn Wong, Colin, Donna, Caitlin, Michele Bogard, Adam Bergh (phone), Kylie, Emily Reeson (Braden’s Proxy)

**Not Present:** Kieran, Jessie

1. **Call to Order** 7:04pm
2. **Reflection**
   1. Tyler Piper, Heider Business Senate President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
   1. 10.8.2019
      1. Motion: Kristyn
      2. Second: Molly
      3. 4-0-3, this motion passes
5. **Old Business**
   1. University Committee feedback / review
      1. Donna: We are going to review the following University Committees and see if any changes should be made (ie. stay or leave). Jessie sent out a survey to all University Committees and we found that most are very active (ie. meet frequently, are working on something, and it is worth their time.) However, the Financial Advisory Committee and Disabilities Act Committee are not as active. Are there any changes that this body would like to enact regarding these committees?
      2. Michele: The President’s webpage lists more committees. ADA is definitely one, but I am not sure about Financial Advisory Committee
      3. Donna: Students are not sitting on Partners in Mission Committee. Thoughts?
      4. Everyone: We think they are good the way we are.
      5. Donna: Do students need to be on these committees?
      6. Michele: To make changes to this, it would have to go to the Board of Trustees. Let’s reach out to the chair of these committees and see why they are not as active and not meeting as frequently.
      7. Donna: Great thoughts. Moving on to the next item of business.
6. **New Business**
7. **Executive Updates**
   1. Donna Shahbazi, President
      1. Housing fair recap
         1. Many graduate and professional students attended with 160 students attending in total. 12 vendors representing apartments and housing options. I will make sure to have appropriate transition documents created for the next exec team, as this event was a success!
      2. Elections update
         1. Pres and EVP applications have closed. President elect is Colby Austin, a CSU Fellows, and EVP elect is Brayton Matuska, also apart of CSU Fellows. We still have open positions for BOR. Because of this, the application has been extended. The final deadline to hand in petitions is the 28th. Please help spread the word!
      3. State of the Student address
         1. November 5
         2. 8:00PM
         3. Skutt Fireplace
            1. I would appreciate all of you there on to vote for the HOD constitution change. This restructure will not apply until the 2021 term.
   2. Jessie Lee, Executive Vice President
      1. End of year banquet + annual inauguration
         1. Monday, November 25
         2. 5:15PM
            1. All are invited and asked to attend for dinner, awards, and the inauguration of the new CSU executive team.
      2. Jesuit Academy event
         1. November 12
         2. 3:30PM-4:30PM
            1. This is a new partnership in place of the Jesuit Classic. There will be an ice cream sundae bar and the opportunity to spend time with JA students. CSU is required to go. Jessie will send out a sign-up sheet soon. Transportation will be provided.
   3. Caitlin Mills, Vice President for Programming
      1. Fallapalooza Reveal at WAC
         1. Wednesday, October 30, 2019
         2. 2:30PM-4:30PM
         3. Skutt Fireplace
      2. Fallapalooza Ticket Information
      3. Program Board Coordinator Fair @ WAC
         1. Wednesday November 6
         2. 2:30PM-4:30PM
         3. Skutt Fireplace
   4. Interdisciplinary Funding
      1. Donna: Colin and I understand that Bradley has applied for interdisciplinary funding without informing the other grad and professional schools. If Bradley wants this event to be interdisciplinary, other schools need to be involved in the planning—not just the Medical School.
      2. Andrew: The Medical School assumed that he was talking to other grad and professional schools.
      3. Donna: Because graduate students are missing the planning aspect of the event, it cannot be distinguished as interdisciplinary. He cannot place other school’s name on the event, if they are not involved in the planning process.
      4. Kristen: The Law School does not want this to happen this semester. No one knew this was happening.
      5. Donna: It seems like everyone would like to host this, just not this semester, so the request will be denied and then he can reapply at a later time.
8. **Announcements/Open Discussion**
   1. Tyler Piper, Heider Business Senate President
      1. Fireside chat with the Dean
         1. The Dean wants to have a conversation about the reconstruction in Harper (ie. construction timeline, budget, etc.) Because this change affects a lot of people, including the shuttle route and parking, please attend if you are interested.
      2. Graduate business bites
         1. Next Monday, HCOB, CAS and the Edge are helping put this on. Tyler will follow up with the event information.
      3. Business Symposium
         1. Donna: CSU has 10 tickets. Donna, Colin, and Caitlin will be present and tabling. I also told BOR about it at the meeting last night. Good luck with the event!
   2. Neetu Singh, Graduate School Government President
      1. Upcoming Events
         1. The Graduate School is hosting a Halloween Party! In November, we will have a Movie night and a meet and greet. We have been getting a lot of travel funding requests. We may increase this fund next year.
      2. Election update
         1. We have started our election processes. This will occur November 6-8th.
   3. Phoenix Campus and Expansion of CSU
      1. Molly: I zoomed with the Nursing Senate in Phoenix. They are not able to have a President, because I represent them here in Omaha.
      2. Donna: This presents a good question: how do we represent our constituents in Phoenix?
      3. Molly: An issue we are having right now involves funding request.
      4. Donna: How are the Phoenix Nursing student fees allocated? Do they go to you?
      5. Andrew: Phoenix medical student fees come to the Medical School Government and then we essentially give back their fees (ie. rebait) SHAP does the same thing. The Phoenix Medical school is opening up a full-time campus, I think we will need to do a little reworking in our government. I imagine, one president will represent both campuses.
      6. Kylie: To add, I am also technically the President of the Regis and Alaska satellite campuses. Funding is hard and receipts are physically mailed to us which is difficult. Can we change the way we fund? I imagine this will be difficult.
      7. Adam: For medical school, there is a VP of Phoenix and VP of Omaha.
      8. Kylie: Do you have class presidents?
      9. Adam: Yes.
      10. Donna: Let’s chat about the expansion of CSU on November 19th. Everyone is expected to be there even if you do not have a satellite campus.
      11. Michele: I am excited to have this conversation! Would Med and SHAP feel comfortable discussing your Constitutions? Ask they are unique from any other government’s structure. We need to discuss and understand the amount of new student organizations for all campuses and account for this expansion in our governing structures and in regard to funding.
      12. Adam and Kylie: Yes. We are comfortable showing our Constitutions.
      13. Colin: Can Nursing Senate apply for funding again?
      14. Donna: I want to know what the Phoenix students pay to CSU first. Where did the student fees go? We will make sure to talk more about this on the 19th.
   4. Kristyn, Law School President
      1. There is a sustainability seminar and breakout following the lecture. Kristyn will follow up with the event details.
9. **Adjournment** 7:46pm