**Agenda**

**Tuesday, October 8, 2019**

**Present:** Nina Bastian (Tyler’s Proxy), Molly Schmidt, Neetu Singh, Kristyn Wong, Colin, Donna, Jessie, Caitlin, Michele Bogard, Adam Bergh (Andrew Proxy),

**Not Present:** Kylie, Kieran

1. **Call to Order:** 6:47 p.m.
2. **Reflection**
	1. Adam Bergh, CUMSG Vice President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
	1. 9.23.2019
		1. **Motion- Braden**
		2. **Second- Neetu**
			1. **5-0-1 This motion passes**
5. **Old Business**
6. **New Business**
	1. Constitution changes
		1. House of Delegate change that was repassed through the Board of Representatives.
		2. Ratio is now changed to 1:600 for undergraduate students
		3. Ratio will stay the same to 1:150 for graduate students
		4. Graduate/ Professional student org repwas taken out and changed to Phoenix rep.
			1. **Motion to vote- Braden**
			2. **Second- Kristyn**
				1. **6-0-0 This motion passes**
			3. Point of Information- Adam
				1. If this is approved, does this go straight to the exec team for voting?
			4. **All in favor for constitution change**
				1. **6-0-0 This motion passes**
	2. Bylaw changes
		1. Point of Information- Who falls under the academic and honor societies?
			1. Donna: Student organizations identify themselves under these categories once they register. Let me pull that up.. \*proceeds to pull up list on CUinvolved\*
			2. Michele: These categories are determined by the University as
			3. **Motion to vote- Braden**
			4. **Second- Neetu**
				1. **6-0-0 This motion passes**
	3. FY20 Budget Approval
		1. Line item 6110: increase due to creative marketing position that is no longer covered by the edge program
		2. Line item 7054: increase due to last fiscal budget
		3. Line item 7204: increase due to last fiscal budget
		4. Line item 7315: increase due to “lasting impact” project
			1. Student lounge in Criss and Harper
			2. Roughly $70,000 dollars
				1. Want to renovate study spaces and add new furniture
				2. Harper- will be one of the longest standing on campus. Business students feel as if they do not have a lounge area in harper
				3. Point of Information: Adam

I really appreciate what you are trying to do with this money. Without a concrete plan, I worry that the money will get lost. Harper is already going through a large renovation and I wish there was more concrete plan

* + - * 1. Point of Information: Donna

Exec has been thinking for a month on what a lasting impact.

* + - * 1. Point of Information: Colin

Is it okay that we keep the $70,000 in this line item?

* + - * 1. Point of Information: Braden

Is it possible to move this into another line item. I worry that the next exec team may get confused and not use it for the same intentions.

* + - * 1. Point of Information: Colin

I am completely fine with that but according to our advisor, that is not really necessary.

* + - * 1. Point of Information: Braden

I don’t want to go through this conversation again and have the money get used for something else.

* + - * 1. Point of Information: Michele

These are a part of the University accounting system.

The other option could be setting it to budgetary contingency.

Contracted services could be interpreted as using any external vendor

* + - * 1. Point of Information: Braden

We do not even know whose running and we do not know their intentions.

If this is not done this year, I do not want the money to be used in the wrong intentions.

* + - * 1. Point of Information: Adam

Is there a way to create an Ad- Hoc committee to distribute this money?

Braden- can we write legislation to show that this money can only be used for this “lasting impact”

Donna- How is it specific enough so it is not set for interpretation?

Michele- I think the best option is budgetary contingency which is Line item 7368.

\* Donna puts Line item 7368: $69,571.58 on the spreadsheet\*

* + 1. Line item 7357: reallocation back to student organizations and governments
			1. This money was sweeped from undergraduate student organizations
			2. Point of Information: Adam
				1. Is this how it works in the real world?
				2. Donna: We are trying to help student organizations as much as possible. Instead of allocating 70% but Colin is now allocating around 80%-90%.
				3. Braden: this is all undergraduates and the graduate schools are still getting more.
				4. Colin: Graduate schools get 80% rebate and undergraduates get 20% rebate
				5. Adam: How did this happen? How is the jump from last year so big?

Colin: We had such a large amount of rollover. The last budget did not include this year’s enrollment numbers. After sweeping accounts and including enrollment numbers, we had a large amount of rollover.

Braden: All undergraduate organizations have to submit all their receipts and if they are not good stewards, they will receive less allocation

Michele: The goal is to have zero rollover every year. This is the oddest rollover I have ever seen so we need to do a better job educating organizations and getting the word out to them.

* + 1. Point of Information: Braden
			1. Is the Creighton Cupboard the only place where we can put feminine products?
				1. Donna: As of now, yes.
			2. Adam: How much would it cost to practically take money from our rollover and have them available in bathrooms?
				1. Colin: This is something that cannot be sustainably done in the years to come.
			3. Braden: Why can’t students supply these in the bathrooms?
				1. Donna: This is not realistic to ask of students.
			4. Colin: Doing it through the Creighton Cupboard is the best solution.
			5. Nina: There are already dispensers in the female restrooms, but the thing is no one carries change ($.25) with them.
			6. Braden: I do not feel comfortable allocating $70000 to a lasting impact when there are students that cannot even upkeep hygiene.
		2. Point of Information: Adam
			1. Can we move some of that rollover to Program Board budget?
			2. Caitlin: My budget is set, and I am comfortable with what I have. I do not want any more money with my budget
		3. Point of Information: Michele
			1. Undergraduates are based on program board and all the other undergraduate student organizations.
		4. Point of Information: Colin
			1. Do not believe that we are going to spend all $140,000 this next fiscal year.
		5. Point of Information: Adam
			1. Is there a downside to this line item?
			2. Michele: This is just how the university tracks money.
		6. **Motion to end discussion: Braden**
			1. **Second: Adam**
		7. **Motion to Vote: Braden**
			1. **Second: Molly**
				1. **6-0-0 this motion passes**
		8. Point of Information: Michele
			1. I challenge you all to think about other alternatives other than partnering with the University
	1. University Committee feedback / review
		1. Braden:
			1. I would just like to hear feedback. Is the Americans with Disabilities Act committee doing enough?
				1. Humanities building is the most inconvenient for those in a wheelchair
		2. Donna:
			1. We will table this until we hear more feedback
1. **Executive Updates**
	1. Donna Shahbazi, President
		1. Housing fair
			1. October 21, 2019
			2. 7:00-9:00 pm
			3. Harper 3027
		2. AVP search
		3. Omaha Metro bus passes
		4. Referendum #19-02 next steps
			1. Student Vote on November 5th
		5. Student Health Clinic concerns
			1. They will present on November 18th to the Board of Representatives
		6. Super-cabinet feedback
			1. Adam: I thought it was great but I don’t think the deans got a lot out of it
			2. Donna: Dr. Keegan and Dr. Jensen told the provost that they really enjoyed this.
			3. Braden: Dean Keegan enjoyed it but wondered why we only talked about updates. Why not talk about:
				1. Student Health Clinic Concerns
				2. Mental Health
				3. Divestment
				4. Want to hear perspective from other student representatives
		7. Night Owl Safe Walk Initiative
	2. Caitlin Mills, Vice President for Programming
		1. Election commissioner
			1. We need representatives
			2. They can email me for more information
		2. Fallapalooza 2019
			1. Reveal on October 30th @ 3:15 p.m.
			2. Graduate and professional event passes
				1. These passes have ended
				2. Graduate/ Professional students can still purchase tickets for $10 and guest tickets for $10
		3. Midterms WAC
			1. Will take place tomorrow
2. **Announcements/Open Discussion**
	1. Kristyn Wong, Student Bar Association President
		1. Interdisciplinary funding refresher
			1. Donna: There is $15,000 for interdisciplinary funding. 3 or more groups must come together and apply on CUinvolved. Once you fill it out, the request goes to Colin and he will take a look at it. He will then send it to the interdisciplinary committee, and they will make a recommendation to Cabinet. The group that requested for the money will also come give cabinet a presentation. The interdisciplinary committee will then come and make a suggestion of how much money should be allocated. Ultimately, cabinet has the ability to make the final decision.
		2. Kristyn: A lot of students use the law library, but they are not quiet. Please just tell your constituents to be quiet.
3. **Adjournment:** 8:11 p.m.