**Agenda**

**Tuesday, November 5, 2019**

**Present:** Andrew, Braden, Molly, Neetu (Proxy An), Kieran, Kylie, Kristyn, Donna, Jessie, Caitlin, Colin, Tyler (Proxy Ryan)

**Absent:** Michele Bogard

1. **Call to Order:** 7:17p.m.
2. **Reflection**
   1. Molly Schmidt, Nursing Senate President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
   1. 10.22.2019
      1. Kylie
         1. Second: Kristyn
            1. **4-0-4 This motion passes**
5. **Old Business**
   1. University Committee feedback / review
      1. “Because we now work in a world that acknowledges gender not to be binary, has Student Union leadership considered new language to describe gender diversity and inclusion in committee elections?  I'm am asking the President's Committee on Revising & Updating the University Statutes [and Faculty Handbook], for which I serve as chair, to consider recommendations for updating the gender requirements for committee membership wherever it occurs in the Statutes (except Senior Woman Leader for Athletics). Would the Student Union (or its leadership) be interested in weighing in on this issue as the President's Committee considers it?”
      2. Would it be possible – at your next Cabinet meeting – to see if the Student Union leadership and you are interested in weighing in as we consider new ways to approach gendered positions on the Standing and Presidential Committees?
         1. Donna: Gender description applies to only one committee and that committee is Student Discipline
            1. They would like to have a man in the room as it is usually men that come to this committee
            2. Creates diversity
         2. Braden: Are we only discussing this committee?
            1. Donna: Yes. She is just asking for our committee for advice/ feedback.
         3. Braden: A majority of the people that come to this committee are men. There are a lot of women in the room and the women faculty seem to be harsher. I think we should keep it equal.
         4. Donna: It’s the application that are turning people away. I think the language is exclusive on the application (man and woman)
         5. Braden: Can we just add “other?”
            1. Donna: Yes, but what seat do we give them?
            2. Colin: Can we create a flex seat?
         6. Braden: Can we create a flex seat and a flex alternate?
            1. Donna: Maybe and then if those seats do not get filled, we can fill them with a male or female student
            2. 2 flex seats and 2 alternate flex seats and if these do not get filled, they can be filled with a male or female student.
6. **New Business**
   * 1. **Kylie:** Do any of your schools have any ideas for bathrooms on people that are transitioning? (gender neutral bathrooms)
        1. **Donna:** Possibly reach out to Dr. Whitt. He might be able to give out some advice or any context to the situation.
7. **Executive Updates**
   1. Donna Shahbazi, President
      1. State of the Student address tonight
      2. Election results tonight
      3. Resolutions in the work
         1. **#19-03**: Elimination of plastic bags in the Creighton Bookstore
         2. **#19-04**: Response to the City regarding the speed humps removal on Burt Street
         3. **#19-05**: Response to the Provost regarding the student health clinic
         4. **#19-06**: Martin Luther King Jr. Day
      4. Lasting impact final decision
   2. Jessie Lee, Executive Vice President
      1. End of year banquet + annual inauguration
         1. Monday, November 25
         2. 5:15PM
      2. Jesuit Academy event
         1. November 12
         2. 3:30PM-4:30PM
   3. Caitlin Mills, Vice President for Programming
      1. Program Board Coordinator Fair @ WAC
         1. Wednesday November 6
         2. 2:30PM-4:30PM
         3. Skutt Fireplace
      2. Late Night Event
         1. Brandies Cook Off
         2. November 14, 2019
         3. 8:00PM-11:00PM
      3. Fallapalooza
         1. Quinn XCII
         2. November 22, 2019
         3. 8:00PM
         4. Ticket Information
8. **Announcements/Open Discussion**

* Braden: Cease and Assist Order:
  + Writing a piece of legislation because we are worried that our students will stop being activists. We will send it to CAS faculty senate and the large faculty senate as well.
  + Slight amendment and urge the students of the climate movement to become a student group
  + Resolution of disapproval

1. **Adjournment:** 7:47 p.m