**Agenda**

**Tuesday, November 18, 2019**

**Present:** Donna, Jessie, Colin, Kailen, Maggie, Colby, Tyler, Andrew, Braden, Molly, Kieran, Neetu, Kylie, Kristyn, Michele

**Not Present:** Caitlin

1. **Call to Order:** 6:48
2. **Reflection**
   1. Andrew Valiquette, Creighton Medical School Government President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
   1. 11.05.2019
      1. Motion: Kylie
      2. Second: Andrew
         1. This motion passes 6-0-2
5. **Old Business**
6. **New Business**
   1. Resolution #19-04
      1. \*Presenters proceed to present\*
      2. Motion to forego reading
         1. Motion: Tyler
         2. Second: Kylie
      3. Motion to vote
         1. Motion: Braden
         2. Second: Kylie
            1. This motion passes 8-0-0
   2. Resolution #19-06
      1. \*Presenters proceed to present\*
      2. Motion to forego reading
         1. Motion: Andrew
         2. Second: Tyler
      3. Motion to discuss
         1. Motion: Braden
         2. Braden: Is this just for health sciences library?
            1. Bradley: For both Reinert and Health Sciences
         3. Point of Information: Michele
            1. Is this the most recent version that was passed at BOR last night?
            2. Donna: Yes, there was a friendly amendment made on Sunday and I sent this to Mitchell to pull up for the Board.

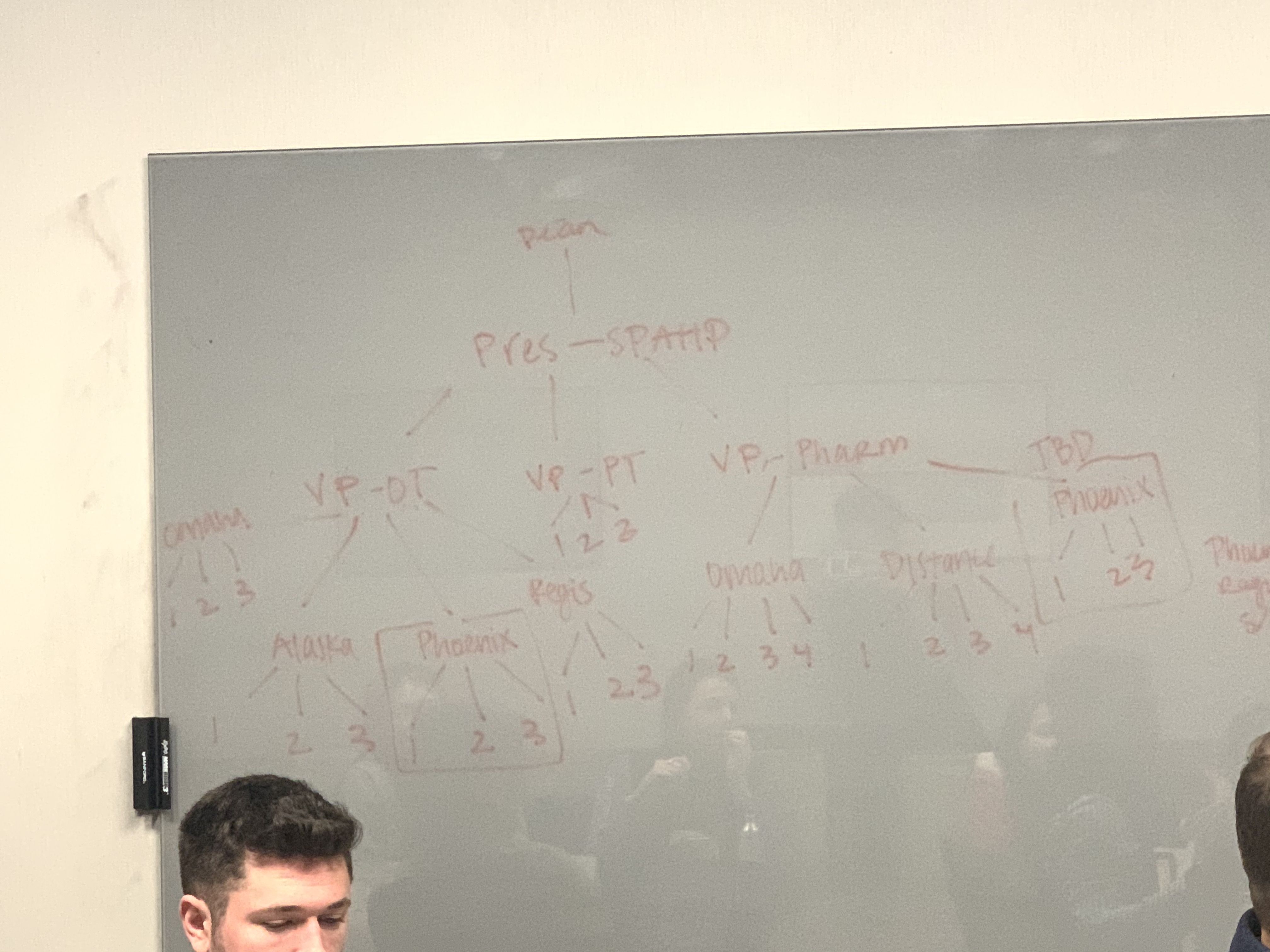
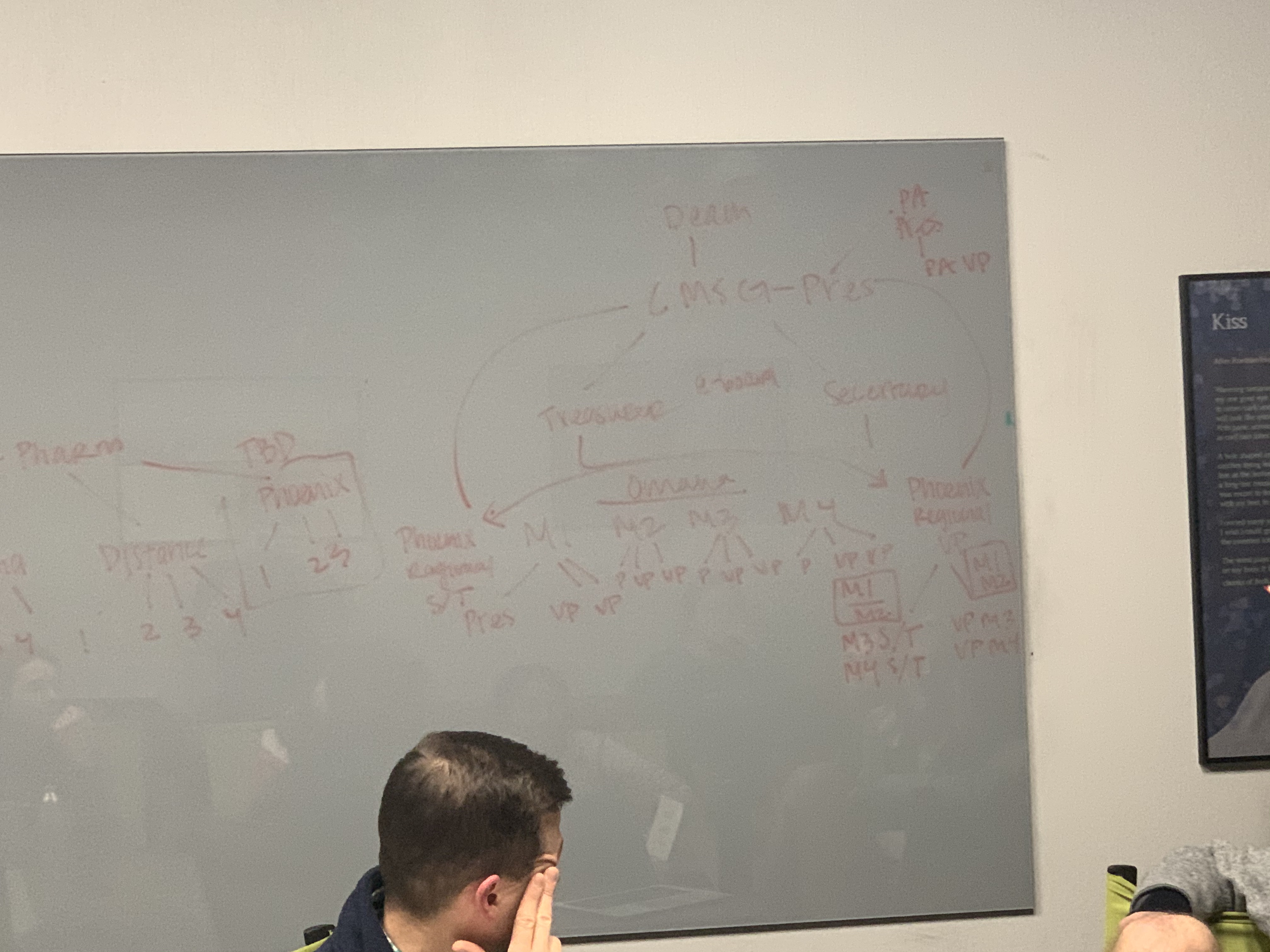
Michele: Does the Cabinet have the version that was approved at Board?

* + - * 1. \*Donna proceeds to pull up most accurate version\*
    1. Motion to Vote:
       1. Motion: Braden
       2. Second: Neetu
          1. This motion passes 7-0-1
  1. Resolution #19-05
     1. \*Presenters proceed to present\*
     2. Motion to forego reading
        1. Motion: Kylie
        2. Second: Andrew
     3. Motion to vote
        1. Motion: Kylie
        2. Second: Kristyn
           1. This motion passes 8-0-0
  2. Resolution #19-03
     1. \*Presenters proceed to present\*
     2. Motion to forego reading
        1. Motion: Neetu
        2. Second: Tyler
           1. Braden: This is a little different from dining as we have visitors that come from all over.

Donna: There will be reusable bags for purchase for $1. There will also be paper alternatives available as well

* + 1. Motion to vote
       1. Motion: Braden
       2. Second: Kylie
          1. This motion passes 8-0-0
  1. Bylaw Change
     1. \*Presenters proceed to present\*
     2. Motion to forego reading
        1. Motion: Andrew
        2. Second: Braden
        3. Braden: How does the marketing pay change affect the budget?
           1. Colin: This will decrease the budget.
           2. Andrew: How much do they currently get paid?

Donna: They can work 10 hrs for $12.50 per hour. With this change, we will rank projects based on difficulty as they will be paid on a “per project” basis.

* + 1. Motion to vote:
       1. Motion: Braden
       2. Second: Kylie
          1. This motion passes: 8-0-0
  1. October Budget
     1. \*Colin proceeds to present budget\*
        1. Braden: Why do we pay for telephone service?
           1. Donna: We are an independent service.
           2. Michele: We are all on our own phone lines. So we must pay for those services
     2. Motion to vote with stipulation on line item 7806:
        1. Motion: Neetu
        2. Second: Braden
           1. This motion passes 8-0-0
  2. Braden
     + 1. Issues regarding the Gender Sexuality Alliance
          1. GSA was putting together a tabling event regarding LGBTQ+ activists. This was passed along to several other entities but it got turned down as it needed to be more “mission centric”
          2. Vice Provost said these lifestyles should not be celebrated and goes against the mission of the Catholic church
          3. University does not protect/ support LGBTQ+ community
       2. Came to Braden asking him what they can do
          1. Just want to let Cabinet know what is going on
          2. If you have any ideas about what can be done, please let Braden know
  3. Creighton Students Union Expansion – Phoenix
     1. Donna:
        1. Med school runs on a system where they have a president that reports to the Creighton medical school president
        2. Not getting another CSU President, but a Phoenix president that serves as a point of contact
        3. Another conversation that needs to be had is funding. They are not charged a student fee in Phoenix
        4. Everything would run the same expect you would have a Phoenix representative that you can keep in contact with
     2. Kylie:
        1. Including Phoenix would be fairly easy for our current structure
        2. ****Phoenix will fall under the VP of OT and possibly under the VP of Pharm
     3. Andrew:
     4. Molly:
        1. The main problem that they have is budget and funding
     5. Donna:
        1. So, the main question at hand is how to deal with funding in Phoenix
     6. Michele:
        1. Each school is coded differently based on their status, etc.
        2. Nursing student in Phoenix are paying fees but most likely not coming back to CSU
     7. Donna:
        1. Michele:CSU cannot set the student fee or the percentage. The deans are working with the budget committee. You can give recommendations or advice, but CSU has minimal inputs
           1. MOU: a portion of the student fee can be allocated back to Phoenix
        2. We can make a recommendation to the University to look into charging Phoenix student a similar to student fee to those at Creighton in Omaha. From there we can start looking into a rebate for Phoenix.

1. **Adjournment:** 7:50 p.m.