**Agenda**

**Tuesday, February 12th, 2019**

**Present:** Donna Shahbazi, Jessie Lee, Caitlin Mills, Syndney Wattier, John Morelli, Tyler Piper, Braden Oldham, Molly Schmidt, Neetu Singh, Bri McMahon, Pat Wier, Michele Bogard

**Not Present:** Brant Burbank

1. **Call to Order** (7:06 p.m)
2. **Reflection-** Bri McMahon
3. **Roll Call/Attendance**
4. **Approval of Minutes**
	1. 10.23.18
		1. Motion- Bri
		2. Second- Tyler
			1. 7-0-0: **This motion passes**
	2. 1.29.19
		1. Motion- Bri
		2. Second- Molly
			1. 7-0-0: **This motion passes**
5. **Old Business**
6. **New Business**
7. **Executive Updates**
	1. President: Donna Shahbazi
		1. Sustainability within Sodexo
			1. Alternatives in the dining hall
		2. Farmer’s Market
			1. We have the “green light”
			2. Figuring out small details
			3. Will use CSU as a “test” in the Fall
		3. 1:1 with Father H recap
			1. No longer looking at ACT or SAT for admissions
			2. Renovation on Harper// KFC
			3. Put in a bid for hosting 2020 presidential debate
			4. Mission Week
				1. CSU may take part in this
			5. Graduation Speaker
				1. Bob Kearney
			6. Engaging Creighton in Omaha community
				1. Highlander
				2. Julie Kelakowski- teaching single mothers how to budget
			7. Funds in Haddix that will be used to renovate CAS and Nursing
			8. **Point of Clarificaiton:** Braden Oldham
				1. CAS did not receive funding that HCOB did

Haddix fund is used to renovate classrooms

* + 1. PHPSG
			1. Congratulations Bri on a successful event
			2. Lots of students came
	1. Executive Vice President: Jessie Lee
		1. 3 open HCOB BOR positions
		2. BoR positions
			1. Speaker: Karli Sugar
			2. Historian: Ashley Schutt
			3. Parliamentarian: Gabby Baker
		3. Diversity and Inclusion Coordinator
			1. Lauren Williams
				1. **Point of Information**: Pat Wier

Is she working with Dr. Witt?

Yes, she will be!

* 1. VP Finance: Sydney Wattier
		1. BlueQ Survey for Funding
			1. Survey got sent out tonight… all responses should be concluded by noon tomorrow (Februrary 13, 2019)
	2. VP Programming: Caitlin Mills
		1. Boy Band Project
		2. Michel Chikwanine Review
1. **Cabinet Updates**
	1. **Tyler Piper (HCOB):**
		1. HCOB has the money and they are just figuring out how to allocate their funds.
		2. LinkedIN
			1. Partner with them and put on a new workshop series
			2. Reaching out to CAS and doing a collaboration with health professionals
		3. **Braden Oldham (CAS):**
			1. Predictive analytics that professors are able to input regarding students
				1. Pilot with a new subset of students
		4. **John Morelli (Medical):**
			1. Burgan- Hard to do TB clinics
				1. Should not be an issue if we can find a solution with the University
			2. **Point of Clarification:** Michele Bogard
				1. Reach out to Dr. Hacker

Definitely a willingness

* + 1. **Pat Wier (Law):**
			1. New dean for the law school
			2. Hosted Governemnt Ranken
		2. **Point of Information- Bri:**
			1. Did you figure out where the rollover goes?
				1. Donna: Rollover is anything wiped from organizations at the end that is reallocated back to student organizations
				2. Bogard: All organizations University wide
		3. **Point of Information- Bri:**
			1. Where does the $19,000 go?
				1. Donna: Goes back to undergrads
		4. **Point of Information: Pat**
			1. Money that is not used at the end is put back into the “big pot” and reallocated to undergraduate student organizations.
		5. **Molly (Nursing):**
			1. Nursing Prom coming up this weekend
		6. **Neetu (GSG)**
			1. Pizza Party
1. **Advisors Updates**
	1. Thank you to all Cabinet members
	2. Creighton Cupboard
		1. 16 registered students
		2. Pass this information along to constituents
	3. **Point of Information: John**
		1. Was this information sent out in email?
			1. Michele: I will send you all information to send out to constituents
		2. **Point of Information: Bri**
			1. Spoke to alumni and there are some that want to donate
				1. Donation Link: Creighton.edu/cupboard
		3. **Point of Information: Braden**
			1. Will you guys be present during admitted student’s day?
				1. A table or booth?
				2. Michele: presenting to all admissions counselor

When working with students with high need they will help get the word out.

* + 1. Mission Week:
			1. Michelle is a coordinator
			2. Looking towards cabinet to help make this event student- centered
				1. More accessible
				2. Will be reaching out to an unofficial committee

Sept 8.

1. **Announcements**
	1. Working with JSGA
		1. Looking towards other schools on how we can participate
	2. Pool
		1. Accommodate EXS department
	3. **Point of Information: Sydney**
		1. Will they be changing the pool?
			1. Donna: It will most likely be filled
	4. Merging from CHI to Common Health
	5. Standardized testing:
		1. Students will not have to submit ACT or SAT score if they feel as if it does not represent their best abilities
			1. Will be going off of GPA, Statement
	6. **Point of Information: Tyler**
		1. Any information on Library?
			1. Donna: Waiting on Funding
				1. Must wait to figure out
		2. Will shuttle route be extended for the Muse?
			1. Michelle: If they want to, they will have to provide funds
	7. **Point of Information: PAT**
		1. We talked about 97% rebate
			1. Procedures- majority vote was needed to pass
			2. Law school reps were told that the motion was passed but minutes state that the motion was not passed
				1. Not sure on how accurate this information, but to me the procedures were not conducted properly
				2. Patrick Marta, Sarah Giacomini, and Maddie Tagaloa should not have voted
		2. **Point of Information: Braden**
			1. They did not vote, they were just present
		3. **Point of Information: Pat**
			1. Someone may have skewed the votes
			2. I think we should regroup and revote on this
		4. **Point of Clarification: Donna**
			1. Since this was conducted at Board of Reps, the Law school reps should bring it up during Board of Representatives meeting
		5. **Point of Information: John Morelli**
			1. What kind of Parli Pro is being used at Board of Representatives meetings?
				1. Donna: it is the exact same at cabinet meetings
		6. **Point of Information: Pat Wier**
			1. No one knew what the right thing to do was
			2. As many of you know, there is a strong rift in the graduate schools
		7. **Point of Clarification: Donna**
			1. I am under the impression that minutes cannot be taken back
		8. **Point of Clarification: Michelle**
			1. If minutes were approved, then that speaks upon the voice of the board
			2. If we want to call upon redoing procedure
				1. Passing the minutes is not a barrier but can be redone
		9. **Point of Clarification: Donna**
			1. The fact that how it occurred was approved by the Board
		10. **Point of Information: Pat Wier**
			1. 5 of the votes should not have accounted
			2. The number does not match up
		11. **Point of Clarification: Michelle**
			1. Moving forward- attendance is taken at the beginning but people can also come and go
		12. **Point of Clarification: Michele**
			1. Moving forward… someone from the Board needs to bring it up
			2. If called by a Board member, then we will be able to go from there
		13. **Point of Clarification: Pat**
			1. Robert’s Law is stated for Cabinet but not for Board of Representatives
			2. Page 18 Section J
		14. **Point of Information: Bri**
			1. If procedures are not followed, then what do we do?
		15. **Point of Clarification: Michelle**
			1. I will find my book and find something for Donna
2. **Adjourn: (8:02)**