**Agenda**

**Tuesday, March 5th, 2019**

**Present:** Jessie Lee, Donna Shahbazi, Brant Burbank, Pat Wier (PROXY- Gary Turner), Molly Schmidt, Neetu Singh, Caitilin Mills, Syndey Wattier, Bri McMahon, Michelle Bogard (Telephone), Braden Oldham

**Not Present:** Tyler Piper, John Morelli

1. **Call to Order: 7:07 p.m.**
2. **Reflection**
	1. President: Donna Shahbazi
3. **Roll Call/Attendance**
4. **Approval of Minutes**
	1. 2.26.19- Braden Oldham
		1. Second: Molly Schimdt
			1. 4-0-2 THIS MOTION PASSES
5. **Executive Updates**
	1. President: Donna Shahbazi
		1. Women’s Empowerment March
			1. Friday March 22th, 2019: 11am at St. John’s steps
				1. Invited Recipients of Mary Lucretia Awards to speak
				2. Walk to and from Morrison
				3. Graphics will be sent out to market
		2. Earth Month Program
			1. Meatless Monday
				1. Will take place in Dining Halls
			2. Monday April 22nd, 2019
				1. This date is incorrect due to Easter
				2. Will update and let you know when we select a new date
				3. Meat options will be available but this will show students the benefits of not eating meat
		3. Farmer’s Market Update
			1. Working with Omaha Farmer’s Market
			2. Will work with risk manger/ legal team to finalize contracts, insurance, etc.
		4. Take Back the Night
			1. After-event tabling
				1. CSU is hosting the legislation table
				2. “Choose your own Adventure”

Students are able to choose what they are interested in

Cards with legislation/ Representative Information

* + 1. CSU Fellows Update
			1. We have been able to partner with Admissions and the Exec team was able to narrow that list down
			2. Process of sending it back to admissions
			3. CSU fellows is a group of students that meet with the President and hopefully continue to serve within CSU
		2. Admitted Students Day
			1. Still need you to sign-up if you DO NOT have class
			2. Taking to students about what CSU is
		3. Creighton Bookstore Update
			1. We have finished out our contract with the bookstore and will recontract that
			2. Will decide on a company that we would like to partner with
		4. Cabinet Preferance
			1. What would you like the dress code to be?
				1. Motion for the dress code to be casual: BRI

Second: Braden

5-0-1

THIS MOTION PASSES

* 1. Executive Vice President: Jessie Lee
		1. Town and Gown Committee
			1. Students off campus will be held to the same level of accountability as students living on campus
			2. Point of information: Braden- Gifford Park does not want Creighton students in this area
				1. This is just going to be “case after case”
				2. Let us be honest, this is college and drinking will happen.
				3. Students will want to move away and students not be close to campus
				4. This will just cause students to stray away from Creighton’s campus
			3. Point of information: Bri- I had to use the good neighbor policy recently in the atlas against a fraternity and I found it very useful.
				1. This provides safety to all students
			4. Point of Information: Braden- I agree to disagree
			5. Point of Information: Donna- At this meeting, we will ask if Athletics and FSL can be present
			6. Point of Information: Bri- Who gave these houses a bad reputation on campus?
			7. Point of Information: Braden- Were there students that were involved in the decision of the Good Neighbor Policy?
				1. Point of Clarification: Michelle- I am not sure, if you email Desiree Nownes she will be able to get back to you soon.
	2. Vice President for Finance: Sydney Wattier
		1. LDS Dental Academy- Syndey will email Brant in regards to funding
	3. VP Programming: Caitlin Mills
		1. Boy Band Project
			1. Tomorrow- Skutt Ballroom will be open
		2. Midnight Movie
1. **Old Business**
2. **New Business**
	1. Vice President for Finance: Sydney Wattier
		1. Febraury CSU Monthly Budget approval
		2. Point of Clairification: Bri- Line Item 6520: Is that for the Administrative Assistant?
			1. Point of Information: Donna- It is for the executive team as we get paid on a monthly basis
		3. Point of Clairfication: Caitilin- Line item 7315- There should be a budget there as the budget should be added up
		4. Syndey: very minial- nothing drastic
		5. Point of Information: Bri
			1. Shouldn’t the numbers be increasing
			2. Point of Clarification: Donna- Sometimes they get charged the month after
				1. It will be on the next one
		6. Motion with the stipulation that line item 7315 will be $3000: BRI
			1. Second: Brant
				1. 6-0-0: THIS MOTION PASSES
	2. Patrick Wier: Law School
		1. Parking
			1. We are having issues with the parking garage being used as long term parking by students who live on campus
			2. This is more of a safety issue for people in the professional schools
			3. If we have to park at Morrison on a day with a LOW wind chill, this is not safe
			4. Issue with long term parking
				1. We will engage the dean
			5. Just wanted to let you know that we are going to bring this up with the Dean
			6. Point of Information: Donna
				1. Pat spoke to me about this and I talked to Mike about this
				2. The bottom lot of the Atlas
				3. Looking at different places for students with long term parking
			7. Point of Information: Braden
				1. We should be able to talk about this even though this bodfy cannot do much
				2. Faculty are having an increase in tardiness
3. **Cabinet Updates**
	1. Point of Order: Bri
		1. The end of the year activity form is 50 questions with fill in the blank… Are we able to cut this down?
			1. Trying to find a way to do this may be helpful.
		2. Point of Information: Dental
			1. Good representation at the National Level
			2. Working with Muse to get cameras in the surrounding area
		3. Point of Information: Braden:
			1. Passed the RSP motion
			2. Hoping that faculty will approve this
4. Point of Information: Nursing
	1. Nursing Prom was GREAT
5. **Advisors Updates**
	1. Maddie Tagaloa was on the committee and it was presented to the student representatives (6).
	2. That is probably all that I have on my end
6. **Announcements**
	1. Dental: selected the new president
		1. Are they able to come to this next meeting
	2. Law: formalize the election process
		1. Will take place in April
		2. Law Prom: April 13
			1. New president and VP will be announced at this meeting
	3. Pharm:
		1. Banquet coming up
		2. Will bring new president to the upcoming meeting
7. **Adjourn: 7:51 p.m.**