**Agenda**

**Tuesday, August 27, 2019**

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

1. **Call to Order:** 6:47 p.m
2. **Reflection**
	1. Donna Shahbazi, President
3. **Roll Call/Attendance**
	1. **Everyone listed above**
4. **Approval of Minutes**
	1. 4.23.2019
		1. Motion to approve Brayden
		2. Second: Tyler
			1. **5-0-2 This motion passes**
5. **Old Business**
6. **New Business**
	1. CSU June Budget
	2. CSU July Budget
		1. August budget is not finalized yet
		2. University Fee- we will get these numbers back soon shortly
		3. Rollover- Colin will be looking to place this in the final budget fairly soon
			1. **Motion for approval under stipulation that line item 7806 will be changed: Tyler**
				1. **Second: An**

**8-0-0 This motion passes**

1. **Executive Updates**
	1. President: Donna Shahbazi
		1. Summer 2019
			1. Thank you for the time out of your summer to work with me.
		2. Sustainability
			1. Divestment
				1. Group of students working towards Divestment legislation

1st demand: divestment

2nd demand: education

3rd demand: more aggressive carbon neutrality goal

This is a referendum so we will be sending this out for a student vote.

Point of information: Braden- Where is Belyna?

Donna- Belyna left the university for another job but we are still offering help to help.

Braden- Is that active right now to fill that position?

Donna- I am not sure yet.

* + - * 1. Dr. Padilla Update

Dr. Padilla – Vice Provost for Global Engagement

He is our new point of contact that will work directly with Father as well as the students

There will be a committee that will oversee the demands/ legislation

* + - * 1. Creighton Climate Movement Update
			1. Reusable bag + container distribution
				1. We no longer have plastic bags on campus
				2. The alternative is reusable bags for all meal plan holder students
				3. CSU purchased an extra amount for non- meal plan holders

Students can pick these up at the CSU office for FREE

* + - * 1. Containers are also available at Grab + Go

You can bring it back and Sodexo will wash it out.

* + 1. Board of Representatives restructure update
			1. Ad-Hoc Committee Members
				1. Meeting with everyone in Cabinet to discuss the restructure of the board
				2. If I have not met with you, I will be in contact with you soon
				3. This was all done by the Ad- Hoc committee

3 CSU students, 3 non-CSU Students

3 undergrads and 3 graduate students

Great student feedback

* + 1. Night Owl Initiative
			1. Jessie and I finished up this project this summer
			2. This is for students that are leaving the Reinert Alumni Library late at night
				1. 11 pm and 1am
				2. Students can walk with groups to their respective residence halls
	1. Executive Vice President: Jessie Lee
		1. The Jesuit Classic
			1. 4 vs 4 Half court style basketball tournament
			2. All proceeds go to Jesuit Academy of Omaha
			3. $55 for a team of 4
				1. Donna will send out more information to you all
	2. Vice President for Programming: Caitlin Mills
		1. Graduate + professional student passes
			1. A lot of people are interested in this
			2. Graduate students can sign up through an Eventbrite link
			3. Check or cash in the SLIC
			4. I did this to broaden program board events to all students
			5. Braden: Where does this money go?
				1. Caitlin: The money goes directly back to Program Board
			6. Currently in the contracting process for Fallapalooza
				1. In the past, graduate students needed to pay $10 to enter
				2. If they purchase this graduate student pass for $15, they can attend ALL events
			7. An: How will distribution of Hamilton tickets work
				1. Caitlin: On September 7, we will be having a ticket giveaway

In person + In skutt + Come into the room with a $10 deposit

Graduate students MUST show proof that they purchased a ticket through event brite

Line up in KFC spine at 10am

LIVE AT 11 am

* + 1. Fallapalooza
		2. Dear World
			1. This is for mission week
			2. A 2 day event on Tuesday, September 10
				1. This a VIP photo shoot
			3. Expect an email from Caitlin very soon
		3. Homecoming
		4. WAC Changes
			1. Most popular event for undergraduates
			2. Changed the time from 2:30- 3:30
	1. Vice President for Finance: Colin Lakeman
		1. Rollover + Final Enrollment Numbers
1. **Cabinet Updates**
	1. Tyler Piper, Heider Business Senate President
		1. Gave out 30 pizzas in 13 minutes
		2. Partnered with business symposium: sign-ups are LIVE
		3. Harper construction update
			1. $20 million renovation
			2. Will be done in 202
	2. Kristyn Wong, Student Bar Association President
		1. Student Health Clinic Concerns
			1. Dr. Young and Dr. Haecker came to the Board of Representatives meeting
			2. Donna will send presentation, flyer, and minutes from the meeting
				1. Pay close attention to the Q & A section
				2. They are providing shuttle services
				3. Tyler: Almost a month will be late for funding… Do you think we should hold a special meeting?

Donna: business was not conducted to the us not meeting quorum

Braden: Say that we never reach quorum at BOR, how will funding be allocated

Donna: We do not meet quorum at certain meetings so we cannot allocate funding

Donna: I am more than willing to call a special meeting but there is no guarantee that they will come

Tyler: Is there any way we could hold a special meeting on Thursday?

Donna: Skutt Shutdown

* 1. Neetu Singh, Graduate School Government President
		1. Upcoming Events
			1. Amendment was made to the travel fund
				1. This is now open to all students
				2. Application is more reflective of the money
			2. Had their last event last Friday
			3. Biweekly Yoga at the Jesuit Garden on Saturday
			4. Other events: Corky Canvas
	2. College Arts and Sciences:
		1. Library for students that need to take tests: MCAT, LSAT, etc.
			1. Fund for students that do not have the ability to pay for study books
		2. If anyone knows anyone with any extra books, 🡪 please give them to Braden.
			1. Andrew: Any conditions?
				1. Braden: Yes! We do not mind if they are written/ highlighted in
1. **Advisors Updates**
	* + 1. Welcome Back!
			2. Couple of thoughts or reflections:
				1. I have a voice but not vote/ authority
			3. Beginners mindset: come to the table with an empty mind
				1. We are coming as a collective CSU cabinet.
				2. Let us look at all 9000 rather than just own respective school and colleges
			4. Co- Chair of Mission Week: September 9-13
				1. Father Greg Boyle will be the keynote speaker
				2. Limited seating in the church

If your students want to go, pelase have them RSVP

They need to bring their physical ticket

We will be live streaming this event as well for distance students

* + - * 1. The whole week of events are online
			1. Creighton Cupboard
1. **Announcements**
2. **Adjourn:** 7:35 p.m.