**Agenda**

**Wednesday, January 22, 2020**

**Present:** Braden, Kiernan (Proxy Trey), Kate, Maggie, Colby, Brayton, Kailen, Kylie, Rachana, Colin, Michele, Kristyn (Proxy Evan)

**Not Present:** Andrew

1. **Call to Order** 8:02
2. **Reflection**
   1. Kylie Kenedy, Pharmacy & Health Professions Student Government President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
   1. 1.22.2020
      1. Motion: Kylie
      2. Second: Evan
         1. This vote passes 6-0-1
5. **Old Business**
   1. JSGA Gender Inclusive Housing Statement
      1. Colby Austin, Creighton Students Union President
         1. Colby proceeds to give update on JSGA Statement
            1. Waiting for AJCU to approve
            2. Every college will update their President
6. **New Business**
   1. Board of Representatives Committees
      1. Brayton Matuska, CSU Executive Vice President
         1. Four committees for Board
            1. Diversity and Inclusion
            2. Sustainability
            3. Internal CSU Engagement
            4. External CSU Engagement
   2. Academic Council
      1. Brayton Matuska, CSU Executive Vice President
         1. Face Masks for China - Creighton Asian World Center
         2. Appointed staff for provost selection committee
         3. Phoenix campus: committees
   3. Spring Rebates
      1. Kailen Wong, VP of Finance
         1. Submitted everyone’s rebates yesterday
            1. Evan - what was Law’s

Kailen - $4,000

* + - * 1. Trey - will the amount increase with the increase in students

Kailen - student fee is updated with the current student enrollment

* 1. Biannual Activity Reports
     1. Kailen Wong, VP of Finance
        1. Received reports yesterday
           1. All but SPAHP didn’t have receipts
           2. Need them for the audit
           3. Please notify your treasurers
  2. President’s Convocation
     1. Provost Search Committee, Colby Austin, CSU President
        1. Provost search committee announced
        2. Colby sits on committee
        3. There is student listening sessions
           1. Michele - in the past there would be open interviews, however people who are employed elsewhere are hesitant to apply in these circumstances, therefore this is a private search. I am also on the committee

Someone from each college should be there

Colin - will you send an email to students

Colby - Yes

Michele - Father will also send one

* 1. Women’s Empowerment March
     1. Colby Austin, CSU President
        1. Had a preliminary meeting
        2. Wants to increase attendance
           1. Also take back the night is starting to get planned
  2. Advisor Updates
     1. Dr. Michele Bogard, Associate Vice Provost for Student Engagement
        1. Happy Founder’s Week
        2. Listening session for students - voice your opinions
           1. Phoenix
           2. In Omaha
        3. Curious, how did people resonate with the panel
           1. Colin - mixed review in Business school. Some upset with panel choices if with the movement, if not they learned more
           2. Braden - mixed reviews as well, people expected more people of power
           3. Maggie - they kept saying student voice was important, but people were upset because they put so much emphasis and then not focusing on it
           4. Evan - Law didn’t go, they said why go when nothing’s going to change
           5. Braden - balanced conversations showed that it was a good step
           6. Michele - father mentioned that the sustainability director should be joining soon
           7. Colin - sustainability task force, nothing has happened
           8. Michele - Creighton today, HCoB has a really cool event coming up, Arthur Brooks is coming on February 27th at 5pm. We are all challenged to have conversations with our enemies

Eventbrite: will be sent to Brayton for the minutes

<https://www.eventbrite.com/e/arthur-brooks-love-your-enemies-tickets-88726014899>

1. **College Updates**
2. **Adjournment** 8:24