**Agenda**

**Wednesday, January 22, 2020**

**Present:** Colby, Brayton, Kailen, Maggie, Braden, Kate, Krystin, Andrew, Kieran, Kylie, Rachana, Michele, Colin (Proxy Ryan)

**Not Present:**

1. **Call to Order** 8:01
2. **Reflection**
	1. Andrew Valiquette, Creighton Medical School Government President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
	1. 11.19.2019
		1. Motion: Andrew
		2. Second: Kylie
			1. This motion passes 8-0-0
5. **Old Business**
6. **New Business**
	1. 2020 Executive Team Introductions
		1. Colby Austin - President (College of Nursing)
		2. Brayton Matuska - Executive Vice President (College of Arts and Sciences)
		3. Kailen Wong - Vice President of Finance (College of Arts and Sciences)
		4. Maggie Sackinski - Vice President of Programming (College of Arts and Sciences)
	2. Cabinet Introductions
	3. November and December CSU Budget Update
		1. Kailen Wong, VP of Finance
			1. \*Kailen proceeds to present budget\*
				1. Braden: Why is #7806 in red?
				2. Kailen: It was not budgeted, so technically it was a loss - Colby and Donna conference
				3. Andrew: Why is the price so high for the music license - #7365?
				4. Kailen: This is a year to date activity, not full $3,500
				5. Ryan: This is for what time period?
				6. Kailen: This is our year to date activity from July 1st to now

Motion to approve: Andrew

Second: Kylie

This motion passes 8-0-0

* + - 1. \*Kailen proceeds to present December budget\*
				1. Kylie: How much did they spend on the bus passes?
				2. Michele: $10 for a 10 day pass, unsure of amount purchased

Motion to approve: Braden

Second: Andrew

This motion passes 8-0-0

* 1. 25% Rebate Update
		1. Kailen Wong, VP of Finance
			1. Signed paperwork yesterday and sent it to the business office to start rebate for the spring for Grad/Prof
	2. Interdisciplinary Funding Requests
		1. Kailen Wong, VP of Finance
			1. \*Interdisciplinary committee proceeds to present\*
				1. Colby: Is catering only for food, no alcohol?
				2. Committee: No, just food
				3. Andrew: Just first year students in each program?
				4. Committee: Yes, easier to control for now
				5. Kylie: Can we edit it before approving?
				6. Kailen: We will vote on it after they leave
				7. Kylie: Can we include Pharmacy?
				8. Committee: Yes, we just did not know anyone in Pharmacy
				9. Ryan: How many people do you have attending?
				10. Committee: 96 Dental, 50 OT, 75 Med, about 55 PT
				11. Andrew: I would encourage PA to be invited
				12. Committee: Yes, necessary changes are able to be made
				13. \*Committee questions end, discussion between Cabinet proceeds\*
				14. Kailen: If you are a member of their school you cannot be involved, must step out of room
				15. Kiernan: How much is in the Interdisciplinary budget?
				16. Kailen: $15,000
				17. Ryan: What happens with the left over money?
				18. Kailen: It rolls over to next year
				19. Kate: I would ask them to include Masters and Doctorate of Nursing students
				20. Kailen: Inter-professional Committee thought that Pharm and PA should be invited and amount should be increased
				21. Krysten: We had a mixer last year and we did not have enough food, and money had to come out of a different budgets
				22. Maggie: When are they doing this?
				23. Kailen: The 31st of January
				24. Braden: I think the amount is good. I say we ask them to invite the other schools.
				25. Kailen: Do you have concerns that it is not enough money?
				26. Braden: I think we should approve this amount and have them reapply if they spend more
				27. Kailen: There is double jeopardy, so they cannot reapply for the same event unless it has changed significantly. I would count adding more students as a significant change. Would have to deny tonight and ask them to come back with a new request for more money
				28. Krysten: Can we ask if their current budget will still be enough if they invite more students?
				29. Kailen: We can only table the vote for later
				30. Braden: Do they need the money in order to purchase, or is it a reimbursement?
				31. Kailen: Reimbursement
				32. Colby: Event is only a week away, my guess is they already purchased
				33. Braden: I say deny because they are not going to get the money before hand anyways, this gives them a chance to accommodate for more students. I want them to have enough money
				34. Michele: You could up the catering line with the provision that receipts need to be put in the end of activity report to justify the expense, on the catering expense only
				35. Braden: So we can up it?
				36. Michele: Yes, if you say we will grant up to a certain amount and what is not used will go back into inter-disciplinary budget
				37. Braden: I say increase catering to $2,000
				38. Kailen: Total allocations would be $2,851

Motion to approve with the stipulation that they include first year PA and Pharm students and increase the catering amount to $2,000

Motion: Braden

Second: Krysten

This motion passes 5-0-0

* 1. JSGA
		1. Gender Inclusive Housing Statement, Colby Austin, CSU President
			1. \*Colby proceeds to present on JSGA statement\*
				1. Colby: I am asking cabinet to approve of me adding my signature to a statement being released by JSGA supporting gender inclusive housing
				2. Motion to discuss: Braden

Braden: Do we know of what other universities’ policies are in regards to this issue?

Colby: Loyola Marymount has a gender inclusive floor, they are dealing with issues of the university wanting to take it back because they are not able to fill beds

Kylie: What does gender inclusive housing look like?

Colby: It is like a learning community, you apply and the floor is made to be more inclusive then what residents halls are set up gender-wise currently

Ryan: Are we trying to implement this at Creighton?

Colby: No, this is just a alliance statement of support to spark a conversation

Braden: Are people at Creighton asking for this?

Colby: Personally, I have not heard anyone discussing this, but this could be because we do not have these students attending Creighton because we do not have these options for them. Meeting with IRHG president and GSA

 Kylie: How do we handle these situations currently?

Colby: It is a case by case issue.

Braden: How many often does this occur?

Michele: That is unknown

Motion to approve signature: Andrew

Second: Krystin

This motion passes: 8-0-0

* 1. Founders Week Awards Reception
		1. Monday, February 3rd, 2020 at 5:15pm in Skutt Ballroom
			1. Colby: We would love for you all to be there
	2. Seeking Hope Forum
		1. Tuesday, January 28th, 2020 at 7:00pm in the Ryan Athletic Center’s D.J. Sokol Arena
			1. Father Hendrickson is holding a forum on sustainability and divestment
			2. We want people to attend to show students are passionate about these topics
			3. Braden: Are you sending out an email about this to the student body?
			4. Colby: I was not planning on it. I am mentioning it to CSU branches. You are welcome to send it to your colleges if you would like
	3. Board of Representatives vacant seats, shoulder-tapping
		1. This is for undergraduate 3 Nursing, 1 HCoB, 1CCAS, please spread the word and get people to apply
			1. Braden: When does the restructuring of Board of Representatives happen?
			2. Brayton: Next year, 2021, House of Delegates
1. **College Updates**
	* 1. Kylie - SPAHP is putting on a mental health conference, please feel free to send a invite to your students
		2. Braden - CCAS student senate is starting a mental health campaign for faculty: video with counseling center, poster campaign, ice cream, st. patty’s day, shirts
			1. Michele - Suicide prevention and counseling center numbers on back of student IDs.
		3. Michele - Interfaith service in two Wednesday’s
2. **Adjournment** 8:56