**Agenda**

**Wednesday, February 19, 2020**

Present: Kristyn Wong, Colin Lakeman, Braden Oldham (Emily Reeson proxy), Kate Van Nest, Kristyn Wong, Andrew Valiquette, Kiernan Caberto, Rachana Sopkota, Colby Austin, Brayton Matuska, Kailen Wong, Michele Bogard (Call-in)

Absent: Maggie Sackinsky, Kylie Kenedy

1. **Call to Order** 8:01
2. **Reflection**
   1. Kate Van Nest, Nursing Senate President
3. **Roll Call/Attendance**
4. **Approval of Minutes**
   1. 2.5.2020
      1. Motion: Colin
      2. Second: Kate
         1. This vote passes 4-0-3
5. **Old Business**
6. **New Business**
   1. January CSU Budget Update
      1. Kailen Wong, VP for Finance
         1. Kailen proceeds to prevent January Budget
            1. 6110, 6520, 6705, 7003, 7009, 7202 - normally mostly increases in salary
            2. 7315 Music license (GET LINE NUMBERS)
            3. 7357 - Grad/prof rebates and 200 grad clubs
            4. 7601 - Donna lost name tag wanted to replace
            5. 7604 - Pins for founders awards
            6. 7831 - XParking for Mahoney state park

Motion to approve the budget: Andrew

Second: Colin

This vote passes 7-0-0

* 1. Provost Search Committee
     1. Student Listening Sessions
        1. Colby had the student listening session
           1. Very minimal student involvement
           2. Open to hearing what you guys have to say about what you want in a provost

Andrew - see a provost who is preforming academic activities (teaching, lecturing)

Colin - What did students bring up?

Knows student ideas

Transparency

Average student should know who the provost is

Community relationships and interactive with students

Well versed on what Creighton is

* 1. Interdisciplinary Funding Requests, Kailen Wong, VP for Finance
     1. Clinical Reasoning Club
        1. Clinical Reasoning Club proceeds to present
           1. Kailen - are numbers from fall supposed to rise? Is outreach different?

Inviting more people, but people are not going to get credit, so numbers would be around the same

* + - * 1. Colin - are you receiving money from other places for prizes and things

No, the schools are saying because inter professional it is not in their hands

* + - * 1. Colin - how are you advertising this?

Mass emails, posters, flyers, and word of mouth

* + - * 1. Colby - non-Creighton students are invited? What is the ratio of Creighton to non-Creighton

5:1

* + - * 1. Kate - are Nursing students involved?

Not as of yet, they’re hard to get in contact with

Work on this contact, they would be interested

* + - * 1. Kate - number is okay if we make sure that they invite PT/OT and Nursing students and it is used for only food

Motion to approve budget with this stipulation: Kristyn

Second: Kate

This vote passes 7-0-0

* + 1. 23rd Annual Sherman - Steichen Memorial Run
       1. Sherman - Steichen Memorial Run proceeds to present
          1. Andrew - what do you guys do in terms of fundraising?

Fundraiser before basketball game this weekend at the session room

Buffalo Wild Wings fundraisers

* + - * 1. Andrew - have you publicized the session room fundraiser?

Email

* + - * 1. Kailen - CSU money is only used for race not scholarship correct?

Yes

* + - * 1. Colin - How many people did you have last year?

130, weather was bad and advertising was bad, usually 150-200

* + - * 1. Emily - Does the scholarship change every year?

Yes endowment fund, so it changes

* + - * 1. Kate - where is this $1800 on the budget

It is going towards T-shirts, food, water, race costs, etc.

* + - * 1. Kristyn - why is only advertised to health professionals?
        2. Colin - where does the money for the scholarship go? Do the endowment fund
        3. Colin - I do not see this as interdisciplinary if it is only benefiting two schools
        4. Andrew - they should not use funding for a photographer
        5. Colby - How much did we fund them last year?

Kailen - around $2,400

* + - * 1. Andrew - we need to ask them to clarify about what the funding is going towards
        2. Colin - I would like to see how many students from other schools attended
        3. Kate - clarify Alison Lander
        4. Rachana - clarify how much we allocated to them last year
        5. Kailen - table this decision
    1. Graduate Basketball Mixer
       1. Graduate Basketball Mixer proceeds to present
          1. Kailen - how are you guys advertising?

Email blasts and selling tickets in person

Discretion of each school

* + - * 1. Colin - 50 tickets mass per school?

Yes and then any leftover any school can have them and waitlists from each school

* + - * 1. Colin - Server security fee?

It being a bar you have to pay them for security (carding, etc.)

* + - * 1. Colin - I want to make sure this event does not go bad like the last interprof event

SLIC is writing new policy to make sure that does not happen

* + - * 1. Emily - Braden is worried if 250 is not enough tickets
        2. Colby - server/security fee worries me

Kailen - make sure none of this fee is associated with alcohol

Colin - would like to see an invoice for security fee for security fee, stipulation to fund fully but get the invoice

Kailen - can stipulate that the $700 does not go to anything go alcohol related

Colin - can we wait to vote on this and get an invoice for the security invoice

Kailen - wait to get an invoice then email vote

* 1. Standards Committee
     1. Member of Cabinet or cede to Board of Representatives
        1. Colby is creating a standards committee
           1. One of cabinet members can sit on this committee or cede seat to Board of Representatives member
           2. Cabinet chose to cede seat
  2. Board of Representatives
     1. CSU Engagement External Committee
        + 1. Event with administration
          2. Progressive dinner or something of that sort, would grad/prof liked to be invited? Still in works, bridging divide between students and administration

Andrew - tried a couple town halls and usually it has a lack of interest

* 1. University Committees
     1. Applications open, some specifically require graduate students
        1. Colby will send link to apply on CUInvolved
  2. RFK Award
     1. Nominate faculty
        1. Open on CUInvolved
  3. Housing Fair
     1. Monday, March 16, 12-2pm
     2. Some vendors market more toward grad students
        1. Colby will send out more details that can be sent to more schools
  4. Advisor Updates
     1. Dr. Michele Bogard, Associate Vice Provost for Student Engagement

1. **College Updates**
   1. Emily - I have heard a lot of concern from faculty for Provost search, Colby have you heard anything
      1. Colby - not a lot, but I know their attendance was a lot better
2. **Adjournment** 9:23