**Creighton Students Union Full Board Meeting**

**Monday, February 8, 2021 | 5:15 pm | Virtual**

**Agenda**

1. **Opening Ceremonies**
	1. Call to order

Called to order 5:19pm by Nelly

* 1. Invocation

Parker: Grandstanding

* 1. Roll call

Sent out poll. All present are listed below

**Katie Kelsey**

Ashley Nelson

Parker Reifenberger

Henry Jiang

James Cross

Kaiti Reid

Megan Gray

Vaughn Samson

Peyton Brewster

Huda Mian

Hannah Mosher

Jacquelyn Bockoven

Francisco Pastor-Rivera

Emma Yackley

Kellie Frost

Ashlyn Okada

Josh Pham

Adi Bogenrief

Macgregor Spencer

Henry Jiang

Charley Puglsey

Nick Faletti

Eric Johnson

Simon Dang

Neha Patil

Emma Hickman

Amanda Rosa

Sydney Comstock

Jax Farquhar

Bradley Pfeifer

Andrew Lane

Tagg Pershing

John McGroarty

* 1. Approval of minutes from 11-10

Motion to approve: Hannah

Second: Huda

25-0-0 minutes pass

1. **Open Discussion**
2. **Old Business:**

a. Finish HOD training

1. **New Business:**
	1. Confirming new Delegate
* Looking to approve new at large delegate Megan Gray
* Peyton motions, tagg seconds, passes 27-0-0
	1. 2020 Executive Team Introductions
		1. Parker Rieffenberger, President
		2. Ashley (Nelly) Nelson, Executive Vice President
		3. Henry Jiang, Vice President for Finance
		4. Emma Hickman, Vice President for Programming
	2. Delegate Member Introductions
	3. Speaker of the House nominations and votes

Peyton- she was on BOR she was able to do the DIC training resolution, she has the knowledge on how to pass legislation and has gone through the process before.

Huda: Been apart since her freshman, she knows how it works, she has been working on something with Parker.

Hannah: very good organizer, good prior experience

Frankie: she also did a really good job last semester

**Motion to vote: simon**

**Second: John McGroaty**

**Vote for peyton: 25-2 peyton**

* 1. Parliamentarian and Secretary
* If you are interested in either of these positions, email Payton by Friday

**Speaker of the House**:

The speaker of the house is required to post 5 office hours a week; consistent with University business hours. Speaker of the House is a semester commitment. The chairmen of the HoD committees are responsible to communicate with the speaker of the house on a weekly basis or more frequently if required. There is a $1,000 salary per semester for the speaker. In accordance with the bylaws, the speaker of the house prepares the agenda and chairs the meetings of the HoD.  The speaker shall not be directly assigned student organizations and shall not serve on the standing and ad hoc committees of the Creighton Students Union. The speaker shall retain the ability to vote during meetings of the HoD but is encouraged to use discretion when choosing to exercise the right to vote. The speaker of the house shall be subject to a confirmation vote at the conclusion of the spring session of the House. If the sitting speaker of the house does not receive a majority vote of approval, or opts out of the vote, then the House shall select a new speaker to serve out the remainder of the term.

* **Duties**: Shall serve as chair and voice for the HoD.
* Shall coordinate the efforts and activities of the HoD. Shall hold weekly meetings with committee chairs.
* Shall give updates and reports regarding the HoD to the CSU Executive Vice President to be relayed at Executive and Cabinet meetings.
* Shall assign Reps to student organizations which they will maintain regular contact with, as specified in Bylaw I, Section I. d. Shall hold weekly meetings with the Executive Vice President regarding matters of the HoD.

**Parliamentarian:** Shall ensure parliamentary procedure is properly followed during formal meetings of the Board. 2. Shall be knowledgeable on parliamentary procedure according to the current edition of Roberts Rules of Order. 3. Shall maintain the duties and responsibilities of the position from which they were selected as parliamentarian.

**Duties of the Board Secretary**

* Shall record the minutes of each House of Delegates meeting, and ensure that it is properly documented on the Creighton Students Union website and server.
* Shall keep track of legislation, ensure policies and procedures of the Creighton Students Union are properly followed, and record all votes of the House of Delegates.
* Shall maintain the duties and responsibilities of the position from which they were selected as secretary.
* Shall be in good academic and judicial standing with the university.
	1. Jesuit Academy Concessions Volunteering
* We want to start fundraising ASAP for Jay Walk this year, we have a lot of different ideas as to how we want to do this, but the first idea is working concessions!
* I do have two upcoming events this week if you’re interested Feb 10 6pm Woman's Basketball (6 people)
* and Feb 13 1pm Woman's Soccer (6 People)
	1. CSU Meeting with Provost Wilson

Parker has upcoming meeting with provost about updates soon, keep on the radar.

1. **Executive Reports:**
	1. President: Mr. Parker Rieffenberger
		1. University Presidential Committees

Please apply for them or send to people you think should apply!

* 1. Executive Vice President: Ms. Ashley (Nelly) Nelson
		1. Open positions on House of Delegates

Online/regional, Phoenix, Service and Social Group, Cultural Group, Sports Club

Please please send Nelly contact information

* + 1. Survey for committee

Fill this out, we already have Sustainability, DIC, CSU internal and External, we already have Student Wellness and Scholarship as potential ideas.

* 1. Vice President for Finance: Mr. Henry Jiang
		1. Funding request approval

Approved: no discussion

* 1. Vice President for Programming: Ms. Emma Hickman
	2. Speaker of the Board: N/A
1. **Student Organization Announcements**
	1. Graduate update and reports
2. **Announcements**
	1. Advisor’s Update

Thursady: winter involvement fair, if anyone wants to get involved they can stop by

We are working with clubs to try to engage in person events, give them katies number to give them in person meeintgs

1. **Adjournment**