**Creighton Students Union Full Board Meeting**

**Monday, October 23, 2017 | 5:15 pm | Hixon-Lied G-04**

**Present:** Katie Kelsey, Dr. Bogard, Connor Campbell, Alex Blalock, Emily Newcomb, Aditi Dinakar, Andrew Capobianco, Ashley, Schutt , Cailyn Olson, Claire O'Kane, Erin Quinlin, Emily Looby, Ethan Elumba,, Grace Wilson, Isabella Sullivan-Powers, Kaamil Abid, Katie Ford, Kendall West, Lauren Williams, Mackenzie Enmeier, Madelyn Neppl, Madeline Tagaloa, Matthew, Matternas, Michael Tambone, Mina Mirzaie, Natalie Halbur, Nick Hirner, Olivia, Kennedy, Patrick Marta

Bradley Pfeifer, Jaymes Sajzcuk , Jennifer Hickey, Kristyn Wong , Jose Galvan, Manny Ortiz, Nicholas Mathy, Tanner Reprecht , Tiffany Bihis , Ty Medd , Siera Becker, Suriya Subramanian

**Not Present:** Dhruti Tummalapali, Caleb Sebora, Emily Pass, Jon Hendricks, Madeline Kirk, Meagan Hanley, Thomas Bonus, Brian Reilly, Meghan Wagner , Shaida Omid

**Agenda**

1. **Opening Ceremonies**
	1. Call to order (5:29)
	2. Invocation
	3. Roll Call
	4. Approval of Minutes
		1. 10.2.17

-Quinlin “Motion to approve.”

-Wilson “Second.”

-approved 34-2-0

1. **Open Discussion**

-Wilson “The weather is changing. Those who ride bikes will be having issues. Creighton has bikes stolen off of bike racks. Creighton Public Safety has a bike registry and they can find the Creighton serial number and know it is a student bike. Maybe we should start this database back of.”

-Mirzaie “We are planning on going to public safety, so you can come to the meeting to discuss this.”

-Marta “Some schools provide a free bike law if you register your bike.”

-Wilson “Public Safety sells locks, but students do not apply it correctly.”

-Pfeifer “The hand sanitizer stations are empty around campus. We should look into this.”

-Dinakar “This is in relations to facilities.”

-Halbur “Last year there were security cars by Kenefick. We should look into getting those back in order to be preventative.”

-Quinlin “There were 4 new public safety officers hired to compensate for this as the private security is extremely expensive.”

-Wilson “The public safety officers are not stationed but have certain areas that they monitor.”

-Halbur “We should have more visibility around these residential areas.”

-Quinlin “We are setting up a meeting with Mike Reiner.”

-Matternas “There was a public safety officer parked over by Heider, so there is that presence.”

-Hirner “There is not the physical presence under the bridge.”

-Wilson “I live in Heider and I have seen a public safety officer at the entrance of the 24th street Bridge. Maybe we can discuss stepping up visibility.”

-Ford “The Pom needs to be more advertised.”

-Dinakar “They are $60 for undergraduates.”

-Halbur “People like the idea of them but do not want to pay for it.”

-Hirner “These were pushed during Welcome Week to new students. They might need to be pushed for other grades.”

-Hirner “Motion to exhaust speakers list.”

-Wilson “Second.”

-Pfeifer “Parents should be advertised to as they would want these for their kids.”

-Quinlin “Also remember to use JayRide.”

1. **New Business**
	1. Approval of New Members

-Marta “Motion to vote for as a block.”

-Hirner “Second.”

-approved 32-1-0

* 1. Diversity and Inclusion Statement

-Campbell “We are voting to put this on the agenda for the Sate of Student Address. We need 50 present at the Address to vote on it. This is an important piece to put in the CSU Constitution.”

-Tagaloa “Motion to Vote to put it on the agenda.”

-Wilson “Second.”

-approved 35-1-0

1. **Old Business**
2. **Executive Reports**:
	1. President: Mr. Connor Campbell
		1. Hurricane Relief Night – Thursday, October 26th

-Benefit at Panera, Saddle Creek from 4-8 pm

- support Jesuit school in San Juan, Puerto Rico

* 1. Executive Vice President: Ms. Dhruti Tummalapalli
		1. Agape Latte – Dr. Heinnemann
		2. 8 pm at Skutt
	2. Vice President for Finance: Mr. Alex Blalock
		1. Funding – Appropriations

-ISA approved $4000

-SCSJ1 approved $5,000

-SCSJ2 approved $500

-Partners in Health approved $330

* 1. Vice President for Programming: Ms. Emily Newcomb
		1. Fallapalloza!
			1. Ticket Giveaway: Thursday, October 26th, 4-7pm, Skutt 209
			2. Line starts in KFC spine.
			3. Free for undergrad and $10 for graduates
		2. Two Minute Talks: LGBTQ Life at Creighton
			1. Thursday, October 28th, 8:30 pm, Skutt Fireplace
			2. Students, Staff, Faculty Presenting
		3. Movie Night: Nightmare Before Christmas
			1. Thursday, November 2nd, 7:30 pm, Skutt Fireplace
	2. Speaker of the Board: Aditi Dinakar
		1. Committee Discussion – Funding Allocation

-Funding Request for a group had discussion and the process was incorrect.

-The process was incorrect of voting and the correct way is to conduct a vote for rep review and if the vote fails then CSU created a new funding incorrectly

-The group has been told they are getting the funding so it is the boards decision about this allocation

-In the future, we will need to be more careful with our governing documents

-We would have voted immediately to get simple majority to approve the allocation, if we didn’t get the simple majority we would assign them a new number

1. **Student Organization Updates/Announcements**

-O’kane “How does an organization do a percent night.”

-Dinakar “that is a SLIC question.”

1. **Announcement**
	1. Advisor’s Update
2. **Adjournment** (6:01)