**Creighton Students Union Full Board Meeting**

**Monday, November 27th, 2017 | 5:15 pm | Hixon-Lied G-04**

**Present:** Dr. Bogard, Katie Kesley, Connor Campbell, Dhruti Tummalapalli, ALEX Blalock, Emily Newcomb, Aditi Dinakar, Andrew Capobianco, Ashley Schutt Caleb Sebora, Cailyn Olson, Claire O'Kane, Erin Quinlin, Emily Looby, Emily Pass, Ethan Elumba, Grace Wilson, Isabella Sullivan-Powers, Jon Hendricks, Kaamil Abid, Katie Ford, Kendall West, Lauren Williams, Mackenzie Enmeier, Madelyn Neppl, Madeline Kirk, Madeline Tagaloa, Matthew Matternas, Meagan Hanley, Michael Tambone, Natalie Halbur, Nick Hirner, Olivia Kennedy, Patrick Marta, Thomas Bonus, Bradley Pfeifer, Jaymes Sajzcuk, Jose Galvan, Manny Ortiz, Nicholas Mathy, Tanner Reprecht, Tiffany Bihis, Ty Medd, Suriya Subramanian

**Not Present:** Mina Mirzaie, Brian Reilly, Jennifer Hickey, Kristyn Wong, Meghan Wagner, Siera Becker, Shaida Omid , William Verillo

**Agenda**

1. **Opening Ceremonies**
   1. Call to order (5:17)
   2. Invocation
   3. Roll Call
   4. Approval of Minutes
      1. 11.06.17

-Tagaloa “Motion to approve.”

-Hirner “Second.”

-Approved 33-4-0

1. **Dr. Mary Chase, EdD – Vice Provost for Enrollment Management**

* Oversees admission for undergraduates and works on university planning
* November 1, Early Decision Priority deadline
* 4-5% ahead of applicants
* want to have a smaller class size compared to the previous year
* 1122 students in the last tear, want about 1075 this upcoming year
* building up online campus especially in the business school
* 110 students from Dental 1, once the building is complete
* Creighton 150 Strategic Plan: Light the Way
  + Started working in Fall 2015
  + Started creating vision statement
  + Fall 2017- workshops to learn about different goals
  + 3 themes: achieving academic excellence, thriving in our mission, engaging the world
* Achieving Academic Excellence
  + Leading with liberal arts, academic health system excellence, interprofessional education and Creighton collaborative care
* Thriving in Our Mission
  + Living our mission, diversity and inclusion
* Engaging the World
  + Arizona Health Alliance and Health Sciences campus vision, global partnerships, professional and corporate partnerships
* Campus Engagement Continues: Town Halls
* Okane “Is there a specific time plan for each goal?”
* Chase “There are some hard numbers set for some goals, where others are growing and loosely defined.”
* Hendricks “Are you working on developing the PA class?”
* Chase “We are working on that right now, and currently working on the application, which will be open in March.”
* Sajzuk “Is there an update on the class size for PT?”
* Chase “There have been discussions about moving the number because of demand.”
* -Pfeifer “Are there infrastructure changes?”
* Chase “Phase 1 of Collaborative Care Center will happen after we receive funding. Donor Participation is key on when this will happen.”

1. **Dr. Jenifer Peter, Psy.D – Director of Student Counseling Services**

-Trying to stabilize past turnover in the counseling center

- A little behind around October- there are about 50 on the waitlist

-Goal to improve access and retool what the purpose is and what services are offered

-Started a waitlist support group with the intention to provide stress management skills and how to cope

-Looking into community outreach for students with more longer and serious needs

-Started offering a one-hour consultation to assess the need for each student on the waitlist and how to plan for the future semester

-Grief group 4:30-5:30 on Tuesdays

-About parents group 4:30-5:30 on Wednesdays

-Trying to start a Safe Group for LGBTQ students

-Dinakar “What can we help to work on to support you?”

-Peter “Open position for Training Director. We are looking at online resources and what we want to promote.”

-Wilson “Would it be possible to do a webcam?”

-Peter “It is possible, the challenges are confidentiality and we are only licensed in this sate and if students are in another state, then we can’t do that.”

-Kennedy “Should students reach out to you to find outside sources?”

-Peter “It depends on the student. We are happy to assist students with that process.”

-Marta “Is there a possibility for subsidized programs for referrals?”

-Peter “It depends on the students’ insurance. Not all students have the Creighton insurance.”

-Capobianco “Have you asked about increasing your budget?”

-Peter “We would love to see that happen.”

-Quinlin “Have you worked with professors who are licensed?”

-Peter “There is an agreement that faculty cannot provide service because of confidentiality. We are working on training; it is just not internal.”

2. **Open Discussion**

-Hirner “I was talking to a student over break. There are not a lot of on campus dining options on campus. We should think of solutions over Fall or Spring Break.”

-Wilson “We could try and find something like the Bird Feeder.”

-Pass “The Bird Feeder was helpful as students could spend their dining dollars.”

-Wilson “Jack and Ed’s hours could be extended over break.”

-Hirner “The Bird Feeder was discontinued as there was not much traffic there.”

-Wilson “It could have been better if it was in a better location like where Jack and Ed’s is.”

-Quinlin “A Skutt Advisory Board said that Jack and Ed’s wasn’t too keen on expanding Jack and Ed’s.”

-Tagaloa “There are limited places open over break.”

-Williams “Will there be shuttles over break?”

-Pfeifer “We hope so, but it is on stand by.”

1. **New Business**
   1. Bylaw Change #17-02 – Diversity Coordinator

-Hirner “Motion to bring the legislation to the floor.”

-Tambone “Second.”

-Medd “Motion to forgo the reading.”

-Quinlin “Second.”

-Marta “Work with VPIDI and CIC to promote diversity. This is to create a position with standard roles for the Diversity and Inclusion Coordinator. We believe this position is needed as these issues have been prevalent on our campus. The CIC is willing it work with the Recruitment process of this position. These changes are addend for consistency of the role.”

-Tambone “I think it is necessary and the duties will keep Creighton more informed about diversity and inclusion.”

-Quinlin “Move to previous discussion.”

-Abid “Second.”

Hirner “Motion to vote.”

-Second “Marta.”

-Passed 35-1-0

* 1. Bylaw Change #17-03 – Coordinator Changes

Tagaloa “Motion to bring to the floor.”

-Abid “Second.”

-Medd “Motion to forgo the reading.”

-Wilson “Second.”

-Dhruti “Wanting to update roles for executive positions as some seem out of date.”

-Marta “Would we change or combine the language from the past Bylaw Change?”

-Dhruti “Yes.”

-Marta “Motion to vote.”

-Maternas “second.”

-Passed 35-1-0

* 1. Resolution #17-07 – Harper Center Hours

-Abid “Motion to bring to the floor?”

-Elumba “Second.”

-Medd “Motion to forgo the reading.”

-Abid “Second.”

-Ford “Want to extend Harper Center Building hours during finals week. There is a cost and this is why it was cut initially but it is very important to have this open for students.”

-Hirner “There are students who need to us that tech in the building and that is there only way to access it. Many students are working on projects during finals week.”

-Quinlin “Where will the money come from?”

-Ford “We are not sure. But in the past it has come from Housing and Auxilary Services.”

-Tagaloa “How many students use the building?”

-Hirner “We do not have the average for finals week since it was open 24 hours last year.”

-Wilson “Who is going to be paying for this?”

-Ford “We are looking into the school and how it was funded in the past.”

-Medd “Is the only reason it is closed because of the extra cost for security?”

-Hirner “Yes.”

-West ‘Why does there need to be security?”

-Hirner It is not feasible for a Public Safety Officer to monitor this.”

-Wilson “Will they kick students out after hours?”

-Hirner “Yes.”

-Capobianco “What is the average number of students for late hours, after 1?”

-Ford “About 12 per day.”

-Dhruti “Not as many students after 2am use the buildings, so do you think students would actually use the building?”

-Quinlin “Will it be implemented this semester?”

-Ford “We would like that, but that is probably not feasible.”

-Dhruti “Would only Business students have access?”

-Ford “It will be card access.”

-Wislon “Motion to exhaust Speaker’s List.”

-Maternas “Second.”

-West “There have been professors in the Poly Sci labs.”

-Medd “They have taken away 24 hour policy because the traffic is low during 2-5am.”

-Bonus “This is only a week of 24 hour access. Students have voiced their concern for this and the change would benefit and make students happy.

-Quinlin “The Poly Sci labs are only for that major.”

-Wilson “It would be a good idea to have more information on traffic at this time.”

-Hendricks “We should look into a way to figure out a cheaper security cost.”

-Kennedy “Some people leave early for finals. Later in the week might not be as beneficial.”

-Marta “I think it would be important to market this to all students and this could increase numbers.”

-Abid “During finals classrooms are packed.”

-Tambone “I think we should we wait until we find more information on the cost of the security.”

-Bonus “Motion to vote.”

-Maternas “Second.”

-Passed 19-5-9

1. **Old Business**
2. **Executive Reports**:
   1. President: Mr. Connor Campbell
      1. Thanks to the Board
   2. Executive Vice President: Ms. Dhruti Tummalapalli
      1. End of Year Banquet

-5:15-8 pm

-RSVP by 9:30 on Wednesday

* 1. Vice President for Finance: Mr. Alex Blalock
  2. Vice President for Programming: Ms. Emily Newcomb
     1. Asia Project, Tonight at 7 pm
     2. Human Guess Who, Thursday, Nov 30th, at 9 pm
     3. MAC, Monday, Dec 4th, 9pm
  3. Speaker of the Board: Aditi Dinakar
     1. End of Year Banquet
     2. Speaker, Secretary and Parliamentarian Positions

1. **Student Organization Updates/Announcements**
2. **Announcement**
   1. Advisor’s Update
3. **Adjournment** (6:39)