**Minutes**

**Sunday, October 28th, 2017**

**Present:** Connor Campbell, Emily Newcomb, Alex Blalock, Dhruti Tummalapalli, Dr. Michele Bogard (Advisor), Kaitlin Gibson (Nursing), Shayla Slaymaker (Law), Matt Murphy (Dentistry), Brent Oswald (Pharmacy and Health Professions), Kathy Marinelli (College of Arts and Sciences), Katie Ford (Proxy - Heider College of Business), Liz Null (School of Medicine), Victor (Graduate School)

**Not Present:** Kate Swinarski (Graduate)

1. **Call to Order:** 6:03pm
2. **Roll Call/Attendance**
3. **Approval of Minutes 10.08.17**
	1. Motion: Kathy
	2. Second: Shayla
	3. 7-1-0
4. **Advisors Presentation**
	1. **Dr. Michele Bogard and Katie Kelsey**
		1. Mistake
5. **Executive Updates**
	1. President: Connor Campbell
		1. Hurricane Relief Food Night - Recap
		2. Election info – Reopening applications for Board of Reps
			1. Election Dates: Q&A Session with Candidates Nov 6th at 7 pm at the Skutt Fireplace; Election Day is November 7th
				1. It is a Q&A because the President and EVP are running unopposed
		3. State of the Student Address – November 7th at 9pm Skutt Fireplace
			1. The diversity and inclusion statement will be voted on to add to constitution
			2. All election results will also be announced
	2. Executive Vice President: Dhruti Tummalapalli
		1. Cocoa and Prayer Service, in front of St. John’s Nov 2nd at 6 PM
	3. VP Finance: Alex Blalock
		1. Budget Update
			1. Notifying of expenses occurred
		2. Motion to Vote: Brent
			1. Second: Medicine
			2. 8-0-0
	4. VP Programming: Emily Newcomb
		1. Two Minute Talks – Recap
			1. Partnered with Campus Ministry, GSA, and CIC
			2. Will potentionally become and annual event
		2. Fallapalooza ft. Cheat Codes on Nov 17th - 8pm
			1. Undergrads: Free admission
			2. Grads: $10
			3. Guest tickets (limit 2 per person): $10
		3. Little Mermaid Excursion
			1. Sign ups go out October 28th
		4. Movie Night ft. The Nightmare Before Christmas at 7 PM in the Skutt Fireplace
			1. Both “Spooky and Jolly”
		5. Sara Benincasa – Nov 6th at 7 PM in the Harper Ballroom
			1. Partnership with CREW
			2. Part of first year Magis week
			3. Mental Health speaker, a specialist will be on sight
		6. WAC every Wednesday from 1:30-3:30pm
6. **Old Business**
7. **New Business**
8. **Cabinet Updates**
	1. **Nursing**
		1. Cookies and Conversation with Dean on November 3rd
		2. PodPicnics on November 6th
	2. **CCAS**
		1. Had Dinner with the Deans
		2. Talked about reverse RSP for seniors (for crucial topics and reflection) it will be option
	3. **Graduate School**
		1. Met with Dean about Free Healthcare for graduate school workers
			1. Meeting at Dean on November
		2. Halloween Event went well
	4. **HCB**
		1. Met with Deans about Academic dishonestly policy
		2. Talking about an excel class
		3. Business Bites on October 31st
	5. Medicine
		1. Just had Halloween Spooktacular
		2. Met with Deans about Laptop coverage
	6. **PHP**
		1. Lunches with the Deans occuring
		2. Allocating Funding
	7. **Law School**
		1. Working on task forces
		2. Having Dean townhall on October 31st
	8. **Dental School**
		1. Students took national boards
9. **Announcements**
	* 1. Cabinet Dates for the Semester: **Nov. 12, 26?**
			1. Would it be possible to change to December 3rd?
				1. Medicine: Yes, it would be better
				2. Law: Finals start this week
				3. CCAS: 3rd would be better
				4. Nursing: 3rd is better
			2. Officially changed to the 3rd
10. **Adjourn:** 6:18pm