**Agenda**

**Sunday, September 10th, 2017**

**Present: Connor Campbell, Alex Blalock, Emily Newcomb, Dhruti Tummalapalli Blake Uhing (HCB), Kathy Marinelli (CCAS), Kaitlin Gibson (Nursing), John M (Med), Victor Epoke (GSG), Brent Oswald (PHPSG), Shayla Slaymaker (Law), Advisor (Ms. Kelsey)**

 **Not Present: Dentistry, Non-traditional**

1. **Call to Order: 6:00pm**
2. **Roll Call/Attendance**
3. **Approval of Minutes 4.9.17**
	1. **Motion: Blake**
	2. **Second: Kathy**
	3. **7-0-0**
4. **Executive Updates**
	1. President: Connor Campbell
		1. Summer Reports:
		2. Policy and Procedure Review – Finalized this Friday
			1. Many outdated practices, we will present the changes at the next full board
		3. Presidential Fellowship
			1. 10 Freshmen who may be the next student leaders of the Creighton Community
			2. Have had 2 meetings with University Admin, which included Father Hendrickson and Joey Kimes (SLIC)
		4. Diversity and Inclusion Efforts (Unity Pole, DACA)
			1. Unity Pole: Many other Big East/Jesuit Institutions have
				1. A meeting point to talk about critical issues and bring campus together in a peaceful manner
				2. Working on a proposal that will provide information regarding why we want to establish this pole, its meaning, the logistics, and when we would gather at the pole instead of St. John’s

This is a tentative idea that we are working on

* + - * 1. Got the idea from the Creighton Intercultural Center and it was also discussed at NJSLC
			1. DACA
				1. Next week WAC (9.20.17) is going to be an Ignatian advocacy day with the SCSJ
				2. Information will be provided to students on the mall along with the option to write a letter to senator/congress
		1. Provost Breakfast
			1. Every other week beginning at the end of September
				1. September 29
				2. October 9 and 12
				3. November 2, 6, 16
				4. Checking on a December date too
			2. Breakfasts with Dr. Murray, look out for invites.
			3. We are trying to engage as many different groups of students as possible
		2. Election Process
			1. CSU elections starting next month
				1. Election Information meetings: October 3, 4, and 5
				2. Election rules meetings: October 10, 11 and 12
				3. State of the Student and Election results will be on November 7th at 8:00pm in the Skutt Fireplace
			2. BoR – President/EVP
		3. We need a grad/prof student for Student Organization Review Committee\*\* (next 2 weeks) – please send Connor names
	1. Executive Vice President: Dhruti Tummalapalli
		1. Summer Reports
		2. Jaywalk
			1. Benefits Jesuit Academy
			2. September 16th
			3. $15 for students and $25 for non-students
			4. Please send email along to students
		3. CSU4You Week
			1. Email Shortly – A way to market CSU to the public
	2. VP Finance: Alex Blalock
		1. Summer Reports
		2. Funding Presentation
			1. Q(Blake) Do undergrad student fees go to grad schools as well?
				1. No, the grad fees go to graduate school. In the form of a rebate
			2. PowerPoint Attached to email
	3. VP Programming: Emily Newcomb
		1. Summer Reports
			1. Contracted for the Fall
			2. Updating transitions for Program Board
			3. Updating Program Board P&P
			4. Working Hard on Diversity Programming
		2. Programming Overview for Semester
			1. See attached Fall 2017 Schedule
			2. \*please note Ken Nwadike presentation (October 2) - Free Hugs Project
			3. Fallapalooza artist announcement is tentative for mid October
		3. Homecoming Week: Grow your roots, support your roots, return to your roots
			1. Program everyday this week - <http://www.creighton.edu/csu/programboard/homecoming2017/>
			2. Alumni relations partnership
1. **Brainstorming and Goal Setting for Semester**
	1. Question (Blake): What is the status of the recycling legislation?
		1. Connor: There’s a new sustainability coordinator
		2. Kathy: This Friday 15th, from noon-1 in Skutt 105
			1. Also October 7th and November 17th
2. **Old Business**
3. **New Business**
4. **Cabinet Updates**
	1. **Graduate School:** Did 2 events over the summer, last week they did an event at the zoo. In October they will be having a Halloween event. Going to working on perfecting their election process.
	2. **Nursing:** Electing representatives for their classes.
	3. **Law school:** Just did a mental health week, had a speaker come in to talk about suicide prevention. Currently holding elections.
	4. **School of Medicine: Elected their first year representatives, met as an executive board.**
	5. **SPHP: Just got done with elections. Getting prepped for spirit week.**
	6. **CAS:** Applications are due Tuesday at Midnight, had first meeting today. First faculty senate just happened, with an academic steering committee**.**
	7. **HCB:** Having interviews tomorrow night, room for four new members. Over the summer they worked on a charge from the Dean regarding academic dishonesty.They created a new policy and a list of faculty best practices.
5. **Advisor’s Update**
6. **Announcements**
	* 1. Cabinet Dates for the Semester: **Sep. 24; Oct. 8, 29; Nov. 12, 26**
7. **Adjourn:** 6:25pm