­­­The Creighton Students Union Representative Meeting

**DATE: April 16th, 2012**

**Agenda**

1. Opening Ceremonies
	1. Call to order TIME – 5:16
	2. Invocation
	3. Attendance Sheet
2. Approval of Minutes from April 2nd, 2012
	1. Approved
3. **Executive Reports**:
	1. President: Mr. Matthew Gillespie
		1. Dirt w/Lannon
			1. Tomorrow night from 6-7 at the Skutt Fireplace. It’s important that CSU has a presence there, so we are asking that you either help with the BBQ or attend this with 3 friends.
		2. National Alumni Board Update
			1. Met for the first time this year this past weekend. There is going to be a new alumni card coming out that will work like a discount card. It will hopefully be coming out within the next couple of meetings. They are also looking to fill a position for VP for University Relations. Everything about the CUMC ordeal is tentative. It’s best that we wait for the University to let us know what’s going on.
		3. NJSLC
			1. It will be taking place July 25-29th at the College of the Holy Cross. If you are interested in attending, CSU will cover almost all of your cost (if not all). It is for anyone in this body to apply. It will be e-mailed out as well.
		4. Thank You
			1. It has been a really good semester and I am proud of what has come out of this body. We appreciate the conversations you guys have brought up.
	2. Vice President for Student Affairs: Mr. Taylor Jantz
		1. Reflection
			1. I had a meeting with most of you about how you think the semester went and I want to go over the results and talk about how we can be better. Some of the main points for what CSU is was to be the voice for the student body, the bridge between students and administrators. We plan events for students and we are an avenue for students to complain or let their voices be heard. These are all great points and we must remember that we are here first for the students. Some of your favorite things about CSU were that we represent a wide variety of students and issues, it’s easy to do something when we put our minds to it, we are a part of something that can make a change and WAC. Least favorite are that changes we make are not implemented, too much talk and too little action, and visibility. A lot of you said that we did programming well, as well as do day-to-day operations well. We can work on more legislation out of committees and our relationship with administration. We could also be more accessible and work on constitution reform. Where do we go from here? Some goals I came up are that we should be actively engaged in what we do; it is a privilege to be here. We need to push through more pieces of legislation just to show our voices and the voices of others. Take this time to think about your experiences with CSU.
		2. University Committees
			1. We are extending the application date until Friday. CSU reps will be allowed to apply because we couldn’t find anything in bylaws that said you could not.
	3. Vice President for Finance: Ms. Kelsea Worcester
		1. Dance Team - $730
			1. Asked for $750, allocated $730.
		2. Budget
			1. Insert budget
			2. Melanie: What is all included in 7372, University Food Service?
			3. Kelsea: Includes BBQ, Coffee with CSU and other events.
			4. Graduate and professional allocations?
			5. Kelsea: We take in 100% in student fees and give back 82% to graduate students. That is what we’d guess based on enrollment. It is done by each school.
			6. Brandon: Motion to vote.
			7. Jack: Second.
			8. 28-0-3: Will stand as next year’s budget. There will be an adjusted budget coming out.
	4. Vice President for Programming: Mr. Nick Mascio
		1. Micah
			1. Came to Java Jay there last Thursday. It was a pretty good event, had about 120-150 people there.
		2. Spring Fling Week
			1. Extended WAC hours from 1-4.
			2. Matt Novotny – Spring Fling concert on Friday. Concert starts at 8 p.m. Please help support it and promote it.
		3. Senior Week
			1. Tommy Backe – We have senior week for seniors between finals and graduation.
	5. Vice President for Communications: Ms. Anna Shymanski
		1. Spring Fling BBQ
4. Committee Updates and Reports
	1. Marketing
		1. Have things ready for next semester so look for them!
	2. Transportation & Safety
		1. If you have any ideas let me know.
	3. Campus Planning
		1. We hoped to have a resolution ready for today but we could not get it approved in time. We are looking to discuss the CARE issue ASAP.
	4. Constitutional Review
		1. We did release petitions and we have 416 signatures in hand. The committee is planning to keep in touch during the summer. If you have any input at all please feel free to e-mail me.
	5. Sustainibility
		1. We are making a YouTube video next week and working to establish the workstudy program.
	6. Graduate
		1. Looking forward to finish strongly and wish you all the same!
5. Open Discussion
6. Old Business
7. New Business
	1. Resolution 12-05
		1. John: Motion to bring to floor.
		2. Scott: Second.
		3. Ann: Motion to forgo the reading.
		4. Scott: Second.
		5. Melanie: Using shuttles to and from the airport on breaks proved to be very successful. This resolution states that there will be room in the budget for it.
		6. Scott: Motion to open discussion
		7. Tom: Second
		8. Kelsea: You did just pass the proposed budget, but if you approve this, it will be put in the adjusted budget.
		9. Scott: What does the second part of the whereas statement mean?
		10. Melanie: It is just saying that we can change the constitution.
		11. Tom: What is the estimated expense for this?
		12. Melanie: It was less than $1,000 to provide shuttles for one break. We are just expecting it to maybe double.
		13. What about winter break?
		14. John: We’re really focusing on spring and fall break but we are open to other breaks as well.
		15. Tom: What is the estimated cost per student?
		16. Kelsea: It’s about $5 per student.
		17. Brandon: Motion to close discussion.
		18. Second.
		19. Scott: Motion to vote.
		20. John: Second.
		21. Vote: 28-0-2. Resolution will pass.
	2. Resolution 12-06
		1. John: Move to bring to the floor.
		2. Ben: Second.
		3. Brandon: Motion to forgo reading.
		4. Jack: Second.
		5. Taylor: We decided to bring the block scheduling idea to the floor to get your opinion.
		6. Tom: Move to discuss.
		7. Patricia: Second.
		8. Was their an evaluation of the burden on parking since people will be coming and going at the same times?
		9. Taylor: You will still have breaks and be able to pick and choose. The main component was to have a common lunch/meeting time.
		10. Jack: Do we know when it would go into affect?
		11. Taylor: Maybe next spring.
		12. Matthew: We wanted to bring this to you is not to push it but to get your opinion. The real intent is to get a student voice.
		13. John: With regard to dining halls, I’m skeptical about the room we need to accommodate for the lunch period.
		14. Jack: While it may up free, I think it will cause more chaos with one block of time to fit in x amount of meetings.
		15. Patricia: I got the idea that they still had a lot of work to do on it, so supporting it could be too early.
		16. Law school has a block schedule and it works pretty well for us.
		17. Matthew: We could amend the resolution to voice our concerns as well.
		18. Hunter: Would it be every day?
		19. Taylor: Yes.
		20. Leah: The biggest problem in the nursing school is that they have Tues, Thurs and Fri classes from 1-4. They were also concerned about dining.
		21. Patricia: This doesn’t really affect med students unless it affects parking. I think Tricia could come back and answer more questions before we support anything.
		22. Jack: Can we have Tricia show us a more defined plan and then give our support then?
		23. Ben: I think lengthening classes and meeting less will make classes harder to get into. If we are going to do longer classes and leave an open spot on Friday, we aren’t taking advantage of time.
		24. Scott: Move to end discussion.
		25. John: Second.
		26. Scott: Move to table discussion.
		27. John: Second.
		28. Vote: 30-0-1
8. Announcements
	1. Advisor’s Update
	2. Upcoming Funded Events
		1. Spring Fling Events – ALL WEEK
		2. Jays for Christ on the Mall – Thursday, April 19th at 1 p.m.
		3. AFSA Cultural Banquet – Saturday, April 21st at 6 p.m.
	3. Send all Committee Meeting Minutes to Taylor Jantz csusa@creighton.edu

**Adjournment**: 6:13