University of Minnesota Crookston Student Association
Executive Board Meeting Minutes

Our mission is to speak on behalf of the students of the University of Minnesota Crookston, advocate diversity and sustainability, build the support of the community, and improve the student experience on and off campus while promoting leadership opportunities.

September 6, 2012
6:00 P.M.
Minnesota Room

I. Call to Order - 6:05

II. Guest Speaker - Chancellor Fred Wood
   a. Committees are coming
      i. Calendar
      ii. Vice Chancellor search - portfolio; small group, perhaps just one student
      iii. Thursday commons; chair: George French; looking for a department head
   b. Wellness Recreation Center
      i. moving forward with fundraising
      ii. Creating a fee
         1. Start out low (currently $10); once building is up increase the amount

III. Executive Board Reports
   a. Announcements
      i. New Adviser- Dr. Christo Robberts
      ii. Next Full Board
         1. September 13th Noon in Bede Ballroom
         2. Expectations
      iii. Involvement Expo Review
      iv. CSA Photos
         1. Tuesday September 11th 10:30 - 1130 a.m. AND 1 - 2 p.m.
         2. Wear Black CSA polo
      v. Office Hours - Need 2 hours per week
      vi. Executive Board Retreat - October 5th or 6th
      vii. Convocation
         1. Speaker
   b. Vice-President - Kayla Bellrichard
      i. Ideas for retreat
         1. Team building?
         2. Topic: Fun Fundraiser(s) - For Wellness Center?
   c. Secretary - Emily Goff
   d. Treasurer -
   e. Regents Representative - Jesse Jennings
   f. Student Senate Consultative Committee Representative -
   g. S.P.A.C.E. Chair - Brooke Novak
      i. First event went well
      ii. Recess on the mall Friday the 7th (tomorrow) @ 6 on the mall
      iii. Homecoming is coming! Schedule is finalized
         1. If you want a homecoming shirt before they are released to the public, email Ashley Hoffman
         2. Nominations for homecoming are out

Senator Reports
   h. Senator of Elections & Special Events -
      i. Applications are out
         1. Due on Wednesday September 12th
      ii. Campaigning September 13th - 19th
      iii. Elections September 20th & 21st
         1. Online through Qualtrics
i. Senator of Committee on Committees -
   i. Committee List
j. Senator of Student Concerns -
k. Senator Liaison -
l. Senator of Constitution and Bylaws -
m. Senator of International Relations -
n. Senator of Community Service -
o. Senator of City Relations -
p. Senator of Recycling -
q. Senator of Student Affairs -
   i. “Breathalyze and Be Wise”
      1. Refreshments
         1. Hold off incentives until we know how the student body responds
         2. Incentives for clubs? More liability questions for Peter Phaiah
         3. Have a table to learn how much students know about alcohol - perhaps a table during Alcohol Awareness Week
   2. Logistics

IV. Advisor Reports
   a. Lisa Samuelson
      i. Will verify the number of Senators we need
      ii. Next Tuesday @ noon luncheon in Evergreen; President and Advisor training - one representative from each club
      iii. New Student Organizations
         1. Sigma Alpha
         2. Korean Student Association
         3. Mixed Marshal Arts
         4. Veterans Support Group

b. Christo Robberts

V. Unfinished Business
   a. Retreat Date
      i. Changing it to Friday October 5th, 3-7 pm and volleyball game after
   b. Banner for Homecoming
      i. Turn it in before everyone else - just to get the word out about the posters
      ii. Making clubs look professional by creating a poser
         1. Provide them $$
         2. Dr. Robberts will be sending Amber Bailey
   iii. Homecoming Float
      1. Possible merge with other clubs
      2. “Flag” float - walking entry

VI. New Business
   a. Money
      i. Adding $ to strictly online students
      ii. Sort out students that are both online and oncampus
      iii. Adding an online student to CSA?
   b. Winter Wonder Land
      i. Possibly changing the format of Winter Wonder Land
   c. Talk with high school students about college

VII. Discussion

VIII. Adjournment Alxmai & Kayla 7:30 pm