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 20, 2012
6:00 P.M.
Business Board Room

I. Call to Order - 5:59
II. Guest Speaker - None tonight
III. Executive Board Reports
   a. Announcements
      i. Introductions
      ii. Officer Swearing In All 9 New Members
      iii. Senator Assignments
      iv. Office Hours
      v. Executive Board Retreat
         1. October 5th 3-7
         2. Agenda Ideas?
            1. “If you really knew me”
      vi. Committees
         1. Calendar Committee -
            1. meeting Wednesday @ 1
            2. Requesting one Ag student - Bryce
      vii. Campus Conversation
         1. Tuesday, October 2 12-1 p.m.
         2. Online
      viii. Last Full Board
         1. Student of the Month
            1. Tashi G. - 7
            2. Amanda C. - 6
         ix. Meeting Time
            1. Keeping the same time
      x. Next Full Board September 27th
   b. Vice-President - Kayla Bellrichard
      i. Convocation Thursday October 4 at 12:30
         1. Expectations - wear kakis and nice polo
         2. Ushers - Bryce, Alexmai, Molly, and Laura
   c. Secretary - Emily Goff
   d. Treasurer - Ross Sigler
   e. Regents Representative - Jesse Jennings
      i. Tuition freeze (no raise in tuition)
      ii. Building assessment will be done on every campus
      iii. Candidates for Rober Jones’ position - more info to come
   f. Student Senate Consultative Committee Representative- Gyaltso Gurung
   g. S.P.A.C.E. Chair - Brooke Novak
      i. Homecoming Events

Senator Reports
   h. Senator of Elections & Special Events - Ashlynn Hartung
   i. Senator of Committee on Committees - Mary Botang
   j. Senator of Student Concerns - Alexmai Addo
   k. Senator Liaison - Aaron Soltau
   l. Senator of Constitution and Bylaws - Mariah
   m. Senator of International Relations - Shaolei Jin (Sorry)
   n. Senator of Community Service - Molly Sheehan
   o. Senator of City Relations - Bryce Gillie
   p. Senator of Recycling - Laura Gabrielson
q. Senator of Student Affairs- Anthonette Sims

IV. Advisor Reports
   a. Lisa Samuelson
      i. Deadlines for paperwork
   b. Christo Robberts
      i. On a new committee - Thursday Commons
         1. Have not met yet
         2. Will be talking about possibly changing what day it will be on
            (Thursday vs. every other day)
         3. Find students who are involved
         4. Find students who are not heavily involved
         5. Looking for three more students - Alexmai, Laura, Mary?

V. Unfinished Business

VI. New Business
   a. We will not be participating in the parade as a group
   b. New senators should email President Adam Swizter to discuss duties

VII. Discussion
    a. Space heater for CSA office - looking for one with a timer

VIII. Adjournment - 6:53