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.

October 18, 2012
6:00 P.M.
Minnesota Room

I. Call to Order - 6:00
II. Guest Speaker
   a. Wemimo Abbey
      i. Brown Dining Survey
III. Executive Board Reports
   a. Announcements
      i. Retreat Review
         1. 4 goals - How do we accomplish them?
            1. Student Services -
               i. Make survey(s) for student’s opinion; online
                  and table in the student center
               ii. More healthy choices at the eagle’s nest
            2. Supporting clubs
               i. Help out the new clubs
               ii. Show up at other club meetings
               iii. Have a club mixer
            3. Attend more club functions
               i. Have ambassadors for meetings
            4. More CSA community involvement
               i. Instead of having an exec. Board meeting, help
                  out at the Care and Share
      ii. Meeting Format
         1. Restructuring Club Reports
            1. Have club reports at the beginning of the meeting after
               the guest speaker = students know about club
               involvement before voting for club of the months
            2. Split Bede in half for better sound
            3. Get our row closer to the students
            4. Get a podium and have each one come up and read
               their report?
            5. Have only the ones who have a fundraiser give a report?
            6. Motioned to have only people who have a report talk,
               skip over those who don’t - Vote favor: 9 oppose 5
               i. Move to full board
         iii. Review the Thursday Commons Surveys
            1. Overall, most people like having Thursday Commons
            2. A better survey will be sent out across campus
         iv. “Meet the Candidates” Forum - Kheile
            1. Wednesday October 24th 7 - 10 p.m.
               1. Ushers - Emily, Mary, Kayla, and Bryce
         v. Executive Board Meeting November 1st
            1. VP Kayla will be in charge
         vi. Next Full Board - October 25th
   b. Vice-President - Kayla Bellrichard
      i. Need one more representative for MN Student Legislative Coalition
      1. Gyaltsos Gurung
      ii. Parliamentary procedure
      iii. Garry will talk about the new residential building
      iv. Write in the question book in CSA office
c. Secretary - Emily Goff
d. Treasurer - Ross Sigler
   i. $2,175 in the account
   ii. Will update fundraiser calendar
e. Regents Representative - Jesse Jennings
f. Student Senate Consultative Committee Representative - Gyaltsö Gurung
   i. Talk about voter ID
   ii. Medical amnesty
   iii. Grade inflation
       1. “Average” student used to be a C, now it appears to be a B
       2. Teachers are afraid of getting bad reports from students
g. S.P.A.C.E. Chair - Brooke Novak - Not present
   i. Oct. 31 - Smoke and Mirrors
h. Senator of Elections & Special Events - Ashlynn Hartung
i. Senator of Committee on Committees - Mary Boateng
   i. Have filled spots in committees
   ii. Sent out the list to everyone so they know what committee they are on
j. Senator of Student Concerns - Alexmai Addo
   i. Commuter students getting kicked off campus at midnight
      1. Been changed to student can come on campus and stay as long as they come before door lock
   ii. On campus student being charged on line fees
      1. Peter Phaiah will look into it
   iii. Racquetball courts
      1. Businesses are being remodeled so they are using Racquetball court - should be finished in next couple weeks
      2. The storage in the racquetball court could be stored somewhere else - will talk to Stephanie again
   iv. Professors not being around during their business hours
      1. Noticed their department
      v. A professor is not willing to use technology
         1. Will notify that professors’ department
      vi. Professors should respond to student e-mails within a day
k. Senator Liaison - Aaron Soltau
   i. Working on updating club wall (photos)
   ii. Talk to John Zack about setting up club photo time
l. Senator of Constitution and Bylaws - Mariah Gautsche
m. Senator of International Relations - Shaolei “Sorry” Jin
   i. Karaoke
n. Senator of Community Service - Molly Sheehan
   i. Many groups haven’t met with Lisa L. yet
o. Senator of City Relations - Bryce Gillie
   i. Monday Oct. 22 Manufacture’s forum -free lunch, Bede
   ii. Moonlight Madness Oct. 22
   iii. Movies: Looper and Pitch Perfect
p. Senator of Recycling - Laura Gabrielson
   i. Getting recycle bins in football
   ii. Trip to UMD with CSSD to talk about being a green campus Oct. 26, 27
   iii. Brought up: Make recycling available for students off campus
   iv. A mini grant of $300 to Clubs who have a sustainability focus
q. Senator of Student Affairs - Anthonette Sims
   i. SAFE Ride Program -starts at 8pm
      1. Motion to have CSA give $1 per ride for SAFE Ride Program - passed
   ii. Hand out something similar to “study bucks” for students
   iii. Attend other club meetings

IV. Advisor Reports
a. Lisa Samuelson
b. Christo Robberts
   i. Moodle?
   ii. Online classes - students who live in the same area who are online
       students, the tests are open, book open notes; finding proctors is
       difficult.
   iii. Cancelling classes due to not enough students enrolled in a class
        controversy
   iv. Class waiting list controversy

V. Unfinished Business
VI. New Business
   a. Promoting Breathalyze-Be Wise at Slip, Sip, and Skip

VII. Discussion
VIII. Adjournment -7:50