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.

November 1st, 2012
6:00 P.M.
Business Board Room

I. Call to Order - 6:02
II. Guest Speaker
III. Executive Board Reports
   a. Announcements
      i. New Meeting Format
         1. Discussion/Ideas
            1. Power point going on during student, faculty, and club of the month?
            2. We could hear!
            3. Those late didn’t have get an attendance sheet - good idea
            4. Club order
            5. Go up if you have something to say - doesn’t matter if it is in order
            6. Motion to bring to full board: Vote on new meeting format - passed
            7. Have Exec. Board sit in order
               i. Use wireless microphone
      ii. Meeting Expectations
      iii. Senior Senator
         1. Nominees
            1. Bryce
            2. Alexmai
         iv. Ad-Hoc Student Services Committee
            1. Need people from CSA and outside CSA
               1. Ask club presidents to be a part of this committee
               2. Limit to about six total people
                  i. Ashlynn Hartung
                  ii. Laura Gabrielson
         v. Commuter Student Appreciation Days
            1. November 19th and 20th
            2. Need to get moving!
            3. Car related prizes
            4. Motion to spend $400 max. per semester - passed
         vi. Next Full Board - November 8th only Full Board meeting in November
            1. Email clubs about it being the only meeting in Nov.
            2. Ask them to send in Club, Student, and faculty m
   b. Vice-President - Kayla Bellrichard
      i. Support the U Day
         1. Feb. 7, 2013; full day
         2. Same day as Campus Showdown - reschedule?
         3. Sign up is coming
      ii. Conference Call
         1. Meeting in Morris
   c. Secretary - Emily Goff
   d. Treasurer - Ross Sigler
   e. Regents Representative - Jesse Jennings
   f. Student Senate Consultative Committee Representative - Gyaltsu Gurung
   g. S.P.A.C.E. Chair - Brooke Novak
IV. Senator Reports
   a. Senator of Elections & Special Events - Ashlynn Hartung
   b. Senator of Committee on Committees - Mary Boateng
      i. Campus Assembly Representatives
   c. Senator of Student Concerns - Alexmai Addo
   d. Senator Liaison - Aaron Soltau
      i. Working with Patti Tieddmen
      ii. Haven’t received any new club pictures
   e. Senator of Constitution and Bylaws - Mariah Gautsche
   f. Senator of International Relations - Shaolei “Sorry” Jin
      i. Study abroad program - trip to China
   g. Senator of Community Service - Molly Sheehan
      i. Waiting on more groups to talk to Lisa
      ii. Updating club list
   h. Senator of City Relations - Bryce Gillie
      i. Movies: Wreck-it Ralph; Paranormal Activity 4
   i. Senator of Recycling - Laura Gabrielson
      i. UMD trip was great
         1. Tours
         2. Outdoor classroom
         3. Has packets of information
      ii. CSSD
         1. Looking to separate aluminum cans to make money
         2. Looking for contract to
         3. Tashi Gurung is doing a dinner Dec. 4 “celebrating the
           Comuniversity” - Green subsidies
         4. Nov. 13 Day without Shoes
         5. Buying water bottles free for students in Dan Svedarsky
   j. Senator of Student Affairs - Anthonette Sims
      i. Have a club president retreat/seminar
         1. To let them know what is going on in CSA
         2. Inform them on what resources are available
      ii. OR Have a club social with 5 clubs
         1. Have 8 different meetings throughout the year to meet with
            each one once
      iii. Anthonette will send out an email for dates
V. Advisor Reports
   a. Lisa Samuelson
   b. Christo Robberts
      i. Peter Phaiah is Looking for committee members to serve
VI. Unfinished Business
   a. Jackets
      i. Exact same as last year
VII. New Business
   a. Winter Wonderland Discussion
      i. The whole community comes together
      ii. Bryce will be getting Shannon’s opinion on it
      iii. Have it-
         1. Change the day due to it being the same day as Ag Activities
            Day
         2. Bede Ballroom
         3. Invite businesses to come here
         4. Advertise as Santa Land
         5. Date Ideas
            1. Early Dec.
            2. Dec. 8 (Saturday); 12pm-6pm
   b. CSA will be sending Alexmai flowers - the passing of her father
      i. Possibly give money to help pay for travel expenses
   c. Mariah will be filling in for Alexmai until further notice
VIII. Discussion
   a. Busy CSA members - concerns
 IX. Adjournment - 7:22