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 29, 2012
6:00 P.M.
Business Board Room

I. Call to Order
II. Guest Speaker
   a. Chancellor Wood
      i. The wellness center plans have moved up a year!
      ii. Brainstorming ways for it to pay for it
      iii. Ideas for ways to reach out to students
        1. Let students know where his office is
        2. Personal invitation
        3. Food
        4. Topic meetings in the back room of Bede

III. Executive Board Reports
   a. Attendance Issues
   b. Campus Assembly
   c. Committee Updates
      i. VC of Academic Affairs
      ii. Resident Hall Naming
      iii. Wellness Center
   d. End of the Semester Party
      i. Thursday, December 13th @ 6 p.m.
   e. Announcements
      i. Next Full Board - December 13th
   f. Vice-President - Kayla Bellrichard
      i. Reflection on the Minnesota Student Legislative Platform meeting in Morris
         1. Moved to use these issues as the platform - carried
   g. Secretary - Emily Goff
   h. Treasurer - Ross Sigler
      i. Absent
      ii. CSA account is at $10,893.45
      iii. Clubs and Organization account is at $16,414.23
      iv. Talked about the budget with the Finance Committee and voted on the additional funding for DTS - voted in favor of.
   i. Regents Representative - Jesse Jennings
   j. Student Senate Consultative Committee Representative - Gyaltsa Gurung
      i. Discussed medical amnesty
      ii. Reduction of CO2 emissions
      iii. There is a display of the poster of the rain garden in Owen for the new building - explaining the plans and how it will be working
   k. S.P.A.C.E. Chair - Brooke Novak
      i. Battle of the Dorms
      ii. No shave November - get picture taken up in SPACE
      iii. Hypnotist Dec. 5
      iv. Gingerbread house making - Dec. 12

IV. Senator Reports
   a. Senator of Elections & Special Events - Ashlynn Hartung
      i. Committee meeting discussing the signs, set up, and take down
      ii. 2 hour set up - Friday Night at 5-7pm, pizza
      iii. Be there the whole time
      iv. Snowman socks
v. Be there for tear downs
b. Senator of Committee on Committees - Mary Boateng
   i. Looking at having more students at the next Campus Assembly
c. Senator of Student Concerns - Alexmai Addo
   i. Plans on talking to Peter Phaiah about free laundry
   ii. Another concern about professors not updating Moodle
   iii. Knowing what your grade
      1. Possibly bringing this up to Chancellor Wood
      2. Bring up the idea of having a committee to address this to the
         full board meeting
      3. Possibly sending out a survey to pinpoint issues
      4. Discuss department expectations with the department heads
      5. Adam will also bring this to faculty board meeting - 3:30pm
         207 Dowell
      6. Alexmai will be sending an email to the department heads
         addressing student concern and asking them what their
         communication and grading policies are
   iv. Icey parking lots
   v. Evergreen rooms being drafty
   vi. Giving Mariah the “reins” Nov. 30 until the end of the semester
d. Senator Liaison - Aaron Soltau
   i. Nov. award sheets are up soon
e. Senator of Constitution and Bylaws - Mariah Gautsche
   i. Emailing all the clubs for their constitutions
f. Senator of International Relations - Shaolei “Sorry” Jin
   i. There are about 40 new international students coming next semester
g. Senator of Community Service - Molly Sheehan
   i. Volunteer opportunities: Bell ringing
h. Senator of City Relations - Bryce Gillie
   i. Absent
   ii. Leaving for a conference Nov. 30; speaker who spoke in front of the
       United Nations
   iii. Monday Dec. 3 at 5pm - Tashi Gurung will be speaking
j. Senator of Student Affairs - Anthonette Sims
   i. January MLK day - “A day off, but it’s really a day on!” - Vans to UND,
      no free food
   ii. Brainstorming student workshop day(s)

V. Advisor Reports
a. Lisa Samuelson
   i. Committee is decorating the gazebo from 1-3pm Nov. 30
      1. Hot coco!
b. Christo Robberts
   i. Mall needs a clock tower - use Beautiful “U” day money
      1. Further plans to be discussed

VI. Unfinished Business
a. Jackets
b. Winter Wonderland

VII. New Business
a. Support AgArama by coming and watching the judging

VIII. Discussion

IX. Adjournment - 7:48