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.

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

I. Call to Order - 6:01
II. Guest Speaker
   a. UMC Business Department Head, Dr. Susan Brorson
      i. Discussed procedures and protocol for addressing a problem with faculty not informing students about their grade
      ii. Address situation to the professor, and if it still doesn’t get better, contact the department head

III. Executive Board Reports
   a. Announcements
      i. Winter Wonderland
         1. Decorating 5-7pm, Friday Dec. 7
         2. Santa Land 12-4, Saturday Dec. 8
            I. Mandatory Attendance
      ii. Senate Meetings Review
         1. Student Senate
            I. Updates on tuition freeze - if it does go into effect, it will save students $2,100
            II. Medical amnesty
            III. Open access textbook issue go passed
         2. University Senate
            I. 6:30 Legislative briefing, January 23rd
      iii. Meeting Time Next Semester
      iv. THE Bus service
         1. Costs = $27,000 for about 5,000 rides
            I. Options:
               i. Keep it the same (pay $27,000)
               ii. Change it to paying only $1 or $1.50 - passed
                  1. Look into installing a phone near the help desk
               iii. Get rid of the whole program
      v. Next Full Board - December 13th
         1. Meal will be provided
   b. Vice-President - Kayla Bellrichard
      i. Attended Student senate and University Senate meeting this morning
      ii. MSLC -form was passed at all other campuses
      iii. Jacket samples are here to try on
   c. Secretary - Emily Goff
      i. Start approving minutes - starting next semester
   d. Treasurer - Ross Sigler
      i. CSA Account: $10,858.45
      ii. Clubs & Organizations account: $16,414.23
   e. Regents Representative - Jesse Jennings
      i. Absent - came back from baseball practice with 5 minutes left in the meeting
      ii. Sent report to Regents - will be read off at the next Regents meeting
   f. Student Senate Consultative Committee Representative- Gyaltsu Gurung
   g. S.P.A.C.E. Chair - Brooke Novak
      i. Had Hypnotist- 217 people showed up!
      ii. Participating in Winter Wonderland
iii. Grocery bag bingo - Saturday at 7, part of Peer Connections
iv. Last WOW of the semester - Gingerbread house building Dec. 12

IV. Senator Reports
a. Senator of Elections & Special Events - Ashlynn Hartung
   i. Sending out the final schedule to everyone
   ii. Signs are painted
   iii. Example snowman is finished
   iv. Table signs will be made soon
   v. Food available
   vi. Costumes are in the office
b. Senator of Committee on Committees - Mary Boateng
   i. Absent
c. Senator of Student Concerns - Alexmai Addo
   i. Absent
d. Senator Liaison - Aaron Soltau
   i. Adam talked to Andrew Svec - Rotaract club is looking for a student of the month
   1. Nominations
      i. Sean Rozelle
      ii. Brant Moore
   III. Emily Goff - nominated
   IV. Amanda Cornelliussen
   ii. Pictures from other clubs came in
e. Senator of Constitution and Bylaws - Mariah Gautsche
   i. Student Concerns
      1. Most of it was covered with Dr. Susan Brorson
f. Senator of International Relations - Shaolei “Sorry” Jin
   i. UMC will be using establishing the opening of an American Culture Center in China - Opening ceremony in May
g. Senator of Community Service - Molly Sheehan
   i. Emails of community service will be coming soon
h. Senator of City Relations - Bryce Gillie
   i. Chamber is looking for a part time intern for next semester - non paid
      1. Movies this week: Skyfall (PG-13) and Flight (R);
      2. Showing of Home Alone on Dec. 15 at 1 pm
      3. The Hobbit will be in on Dec. 14
i. Senator of Recycling - Laura Gabrielson
   i. Conference was about fossil fuels - not so much on sustainability
   ii. Good speaker
j. Senator of Student Affairs - Anthonette Sims
   i. Meet with Lorna Hollowell
   ii. In one night, 23 students used the cab!
   iii. Both the breathalyzers are checked out!

V. Advisor Reports
a. Lisa Samuelson
   i. Peter is preparing various meal plans and options for next year
   ii. Upset student from Choir Club - organ and car smash was planned but was notified that environmental services had to be there
      1. They recommended that we look at the policies to make it known that CSA doesn’t okay everything - we just say it’s okay for them to collect money
      2. Recommend the club advisers and club members are on the same page
b. Christo Robberts
   i. Finance Degree has been sent to the Cities for approval
   ii. Degree in Corporate Training - being brainstormed

VI. Unfinished Business
a. Student Concern regarding Faculty Grading and Response Times
   i. Department Head Responses
VII. New Business

VIII. Discussion
   a. Anthonette's last exec board meeting is tonight
   b. John Zak will be taking our picture after the full board meeting Dec. 13 - wear polos and khakis, black pants, or skirt (ladies)
   c. Any students are interested in the New Student Wellness Center - contact Adam

IX. Adjournment - 7:18