University of Minnesota Crookston Student Association
Full 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 13, 2012
12:00 P.M.
Bede Ballroom

I. Call to Order
II. Guest Speaker
III. Club Reports
   a. Alpha Eta Rho
      i. Nothing new to report
      ii. Next meeting Friday, Dec. 14 at 6pm in the Prairie Lounge
   b. Ag Business Club
      i. Completed 2 community service events
         1. Food bank
         2. Ag Activities Day
      ii. Planned club trip
      iii. Ordered club apparel
      iv. Next meeting TBD
   c. Study Abroad Club
      i. Pizza order should be in any day now
      ii. Next meeting TBA
   d. CFFA
      i. Calendars ordered and should be in before Christmas break
      ii. Planning/talking about banquet
      iii. New president in January -> Justin Goodroad
      iv. Next meeting Jan. 17 at 6:30pm in UTOC 120
   e. Nat R Club
      i. Nothing new to report
      ii. Next meeting today, Dec. 13 at 12:30 in Owen
   f. Pre-Vet Club
      i. Planning trip to Twin Cities vet school
      ii. Butter braids are here!
      iii. Next meeting TBA
   g. Horticulture
      i. Poinsettia sale is going on right now
      ii. Next meeting TBA
   h. TWS
      i. Nothing new to report
      ii. Next meeting TBA
   i. Campus Crusade for Christ
      i. Had a club pot luck
      ii. Next meeting Dec. 14 at 7pm in Centennial Classroom
   j. ENACTUS
      i. Had Christmas party last week
      ii. Working on an Art Show project
      iii. Next meeting TBA
   k. Accounting Society
      i. Nothing new to report
      ii. Next meeting TBA
   l. Hockey Club
      i. Nothing new to report
      ii. Next meeting Thursday, Dec. 13 at 9pm in the Crookston Sports Arena
   m. Horseman’s Association
      i. Fruit is in!
      ii. ANRAD t-shirts are still available
      iii. Next meeting TBA
n. AgArama
   i. Moved to have a fishing trip raffle - passed
   ii. Next meeting Thursday Dec. 13 at 12pm in UTOC 120

o. ALD
   i. Started organizing the Pi Run - looking at either April or March
   ii. Looking into having biweekly meetings
   iii. Next meeting TBA

p. CNIA
   i. Nothing new to report
   ii. Next meeting TBA

q. Early Childhood
   i. No new activities
   ii. Took club picture at last meeting
   iii. Talking about projects for next semester
   iv. Next meeting TBA

r. Choir
   i. Had problems with junkyard, so organ/car smash is postponed until tomorrow
   ii. Potential date for POPs concert Feb. 25 at 5pm
   iii. Just had Christmas concert
   iv. Next meeting TBA

s. DTS
   i. Moved to sell candy bars - passed
   ii. New president is Evan Boreen
   iii. New CSA rep is Brett Carlson
   iv. Next meeting will be Jan. 15 at 8pm at the DTS house

t. Campus Ministry
   i. Will be volunteering for summit on Friday, Dec. 14
   ii. Campus Ministry retreat at MICAH site Saturday, Dec. 15
   iii. Next meeting Friday night at MICAH site

u. Veteran’s Support Group
   i. Working on current community service project
      1. Walking dogs at the human society
   ii. Next semester’s announcements/events TBD
   iii. Next meeting Jan. 24 at 12pm in Hill Hall 15

v. GLBTIA
   i. Livi Martin - New president for next semester
   ii. Electing additional board members
   iii. Secretary elected - Megan G.
   iv. Next meeting TBA

w. MIC
   i. Last meeting was held Tuesday with a potluck party
   ii. Next meeting could be Jan. 15 at 4pm in Hill Hall 4

x. MAC
   i. Teaching Korean Tae Kwon Do terminology Dec. 14 at 6pm
   ii. Next meeting TBA

y. Lions Club
   i. Nothing new to report
   ii. Next meeting TBA

z. SAAC
   i. Helping with SRM club with white out this Saturday, Dec. 14.
   ii. Some members will be helping Trinity Church with helping little kids shop for presents. Will also help wrap gifts
   iii. Next meeting Jan 21 at 8:30pm in the Sports Center Classroom

aa. Sports and Rec Assoc.
   i. Completed service projects
   ii. Having a white-out game Friday, Dec. 14
   iii. Planning next event
   iv. Next meeting TBA

bb. Animal Science Assoc.
   i. Hog raffle was a success
   ii. Ag and Nat R days was a success
iii. Next meeting Thursday Dec. 13 at 5:15pm in UTOC
cc. Ag Industries Club
   i. Nothing new to report
   ii. Next meeting TBA

dd. Agronomy Club
   i. Club trip is still being planned out
   ii. Next meeting TBA

e. Hospitality Assoc.
   i. Car packages went well; sold 130 of them
   ii. Looking into projects for next semester
   iii. Next meeting TBA

ff. Archery Club
   i. Nothing new to report
   ii. Next meeting TBA

gg. NSLS
   i. Nothing new to report
   ii. Next meeting TBA

IV. Executive Board Reports
   a. Announcements
      i. Winter Wonderland/Santa Land Recap
      ii. Senate Meetings
         1. Tuition Freeze
         2. Support the U Day
         3. Medical Amnesty
      iii. Student Concern
         1. Teachers not responding to emails
         2. If you have a problem, talk to the teacher first, then department head
      iv. Next Full Board Mtg
         1. January 24, 2013
         2. 12pm Bede

   b. Vice-President – Kayla Bellrichard
      i. MSLC issues
      ii. Support the U ideas

   c. Secretary - Emily Goff
      i. Will start approving the minutes next semester

   d. Treasurer - Ross Sigler
      i. CSA Account: $10,421.40
      ii. Clubs & Organizations: $16,648.31

   e. Regents Representative - Jesse Jennings

   f. Student Senate Consultative Committee Representative - Gyaltsa Gurung
      i. Next meeting tomorrow

   g. S.P.A.C.E. Chair – Brooke Novak
      i. Hypnotist - 217 people
      ii. Ginger bread house building - 80 people
      iii. No more events until January

V. Senator Reports
   a. Senator of Elections & Special Events - Ashlynn Hartung
      i. There is a Senator position open
         1. Due January 16
         2. Online Election: Jan 21

   b. Senator of Committee on Committees - Mary Boateng
      i. Working on filling in spots for campus assembly

   c. Senator of Student Concerns - Alexmai Addo
      i. Absent

   d. Senator Liaison - Aaron Soltau
      i. Student of the Month
         1. Emily Goff
      ii. Club of the Month
         1. Hockey Club
         2. DTS
         3. SAAC
4. **Soccer Club**

   iii. **Faculty/Staff of the Month**
      1. Rob Proulx
      2. Rachel Lundbohm
      3. Martin Breaker
      4. Margot Rudstrom

   iv. Please send in new club pictures

   e. Senator of Constitution and Bylaws - Mariah Gautsche
   
   f. Senator of International Relations - Shaolei “Sorry” Jin
      i. Absent - No Report
   
   g. Senator of Community Service - Molly Sheehan
      i. Be specific when filling out the form
      ii. Dec. 21 is the last day for community service
   
   h. Senator of City Relations - Bryce Gillie
      i. *Ice buster Days Feb 9th* - *Ice fishing, dance, Snowmobiling race*
      1. Any other ideas contact Bryce
      ii. *Movies: The Hobbit, Red Dawn, and Home Alone on Dec. 14 at 1pm*
   
   i. Senator of Recycling - Laura Gabrielson
   
   j. Senator of Student Affairs - Anthonette Sims
      i. Absent - No Report

**VI. Advisor Reports**

a. Lisa Samuelson
   i. Make sure that you get your service projects done!
   ii. Attendance looks good
   iii. Make sure you let Lisa S. know about officer changes
   iv. Make sure you make necessary changes with bank accounts
   v. You will receive your stipends in the first couple weeks of next semester

b. Christo Robberts
   i. Approved the Finance Degree - hopefully starts next Fall

**VII. Unfinished Business**

a. OTM Voting Results
   i. Club
      1. Hockey
   ii. Faculty/Staff
      1. Martin Breaker

**VIII. New Business**

a. New Residence Hall Naming Survey
   i. 5 Choices
      1. Commencement Hall
      2. Horizon Hall
      3. North Star Hall
      4. Vista Hall
      5. Heritage Hall

**IX. Discussion**

**X. Adjournment**
Exec Board Contact List

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Christo Robberts      crobbert@crk.umn.edu

Crookston Student Association
Meeting Schedule
2012-2013

Full Board
Jan. 24 - Noon - Bede Ballroom
Feb. 14 - Noon - Bede Ballroom
Feb. 28 - Noon - Bede Ballroom
Mar. 14 - Noon - Bede Ballroom
Mar. 28 - Noon - Bede Ballroom
Apr. 11 - Noon - Bede Ballroom
Apr. 25 - Noon - Bede Ballroom

Convocation
February 21 - 12:30 p.m. - Kiehle Auditorium

Student Awards Ceremony
April 25 - 6:00 p.m. - Kiehle Auditorium