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.

January 17, 2013
6:00 P.M.
Minnesota Room

I. Call to Order 6:05
II. Guest Speaker
III. Executive Board Reports
   a. Announcements
      i. Welcome Back!
      ii. Committee Updates
          1. Sent in results about Thursday commons - no response yet
          2. 12:30-2pm request
      iii. Upcoming Events
          1. Election
          2. Support the U Day
      iv. Convocation
          1. Thursday Commons time on February 28th
          2. Speaker
             1. Possibly someone from the hospital
             2. Make less of a speech and not so much a lecture
             3. Make it more of a requirement
          3. Club Recognition
          4. Convocation Committee
             1. Adam
             2. Ashlynn
             3. Laura
             4. Bryce
      v. Snowdays
         1. Feb. 18-23
         2. Royalty
         3. Crown during Convocation
            1. Not supported
      vi. Spring Executive Board Retreat
         1. Sunday February 10, late afternoon
         2. Epicurean room
      vii. Clean Water for Everyone/International Dinners
          1. Clean water for everyone tickets= $25
          2. International Dinners= $10
          3. Clean water for everyone tickets are pricy; CSA will pay for International dinner tickets
      viii. “Dress for Success”/UMC Career Fair
            1. Dressing up in business apparel for your major next Wed (Jan 23)
      ix. Next Full Board - January 24th
   b. Vice-President - Kayla Bellrichard
      i. Office Hours - sign up
      ii. Support the U Day
      iii. ITV meeting - Wed, Jan 23 6-7 -Laura
   c. Secretary - Emily Goff
      i. Approving the minutes
         1. Via email to club presidents
   d. Treasurer - Ross Sigler
      i. CSA Account - $10,421.40
ii. Club and Organization - $16,645.31

e. Regents Representative - Jesse Jennings
   i. First meeting Feb. 7 (same day as Support the U day)
f. Student Senate Consultative Committee Representative - Gyaltso Gurung
   i. Meeting Jan. 31 3-4pm - Senate meeting
   ii. Looking for a substitute - Bryce

g. S.P.A.C.E. Chair - Brooke Novak
   i. Had first event Jan 16 - good turnout for comedian
   ii. Grand Movie Jan 18 at 9pm - Django Unchained
   iii. Best party model, Jan 23
   iv. Mentalist Jan 30
   v. Mr UMC Theme: Men in Uniform
      1. Feb. 27th

IV. Senator Reports
   a. Senator of Elections & Special Events - Ashlynn Hartung
      i. Election - only one request so there will be no election
      ii. Interview will be coming up
   b. Senator of Committee on Committees - Mary Boateng
      i. Looking for more campus assembly committee members
   c. Senator of Student Concerns - Alexmai Addo
   d. Senator Liaison - Aaron Soltau
      i. Sending in the December awards
   e. Senator of Constitution and Bylaws - Mariah Gautsche
   f. Senator of International Relations - Shaolei "Sorry" Jin
      i. Absent
   g. Senator of Community Service - Molly Sheehan
   h. Senator of City Relations - Bryce Gillie
     i. Movies this weekend: Django Unchained, Hotel Transylvania
   i. Senator of Recycling - Laura Gabrielson
     i. CSSD Tues. at 5 in Hill
     ii. Aldo Léopold - One Act Play Jan 31
     iii. Recycle mania starts January 22-25
   j. Senator of Student Affairs -

V. Advisor Reports
   a. Lisa Samuelson
      i. Campus is having a big conversion involving PeopleSoft, MyU, and One Stop Mon. Feb 4th 2-4pm
         1. Laura, Alexmai?, Mary
      ii. Student Service Fee information will be sent out soon
         1. Ross, Adam, Kayla and Lisa will be putting together the budget
      iii. A few parents of high school students have asked for volunteers for to replace them at high school game concessions
         1. Board believes that this would not qualify as an appropriate way to volunteer
   b. Christo Robberts
      i. Mall Clock - Beautiful U
         1. Donate CSA money for a clock on the Mall
         2. Buying it before Beautiful U Day to install that day
         3. Fundraising
            1. Senior (citizen) Prom
               i. Sell tickets
               ii. Only pay for the DJ
         4. Thirteen foot clock
         5. Christo found a quote for $4,000
         6. Christo will bring it up to Chancellor Wood soon
      ii. Academic Assistance in upper level classes
         1. Possibly not preparing students to work on their own
         2. Online tutoring has become a problem

VI. Unfinished Business
VII. New Business
   a. Meeting Time: 6pm on Thursday
      i. Works for the majority people

VIII. Discussion

IX. Adjournment - 7:25