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.

February 14, 2013
12:00 P.M.
Bede Ballroom

I. Call to Order - 12:04
II. Minutes from Last Meeting - passed
III. Guest Speaker
   a. Peter Phaiah
      i. Food service plans
      ii. Anyone interested on being on the food committee - Next Tuesday (Feb. 19) at noon in Brown Dining Room - Conference Room D
      iii. Using student ID card at restaurants in town
      iv. Meeting the diet needs of students - creating a “Safe Zone”
      v. Looking into more healthy choices at the Grill

IV. Club Reports
   a. CFFA
      i. Discussing banquet ideas and date to be held
      ii. Talking about state convention
      iii. Next meeting Feb. 25 at 6pm in Utoc 120
   b. KSA
      i. 2/24 KSA Lunar new year at 6-8 in Evergreen lounge. There will be games and food
      ii. Community service help MIC to celebrate China New Year even
      iii. KSA Sports Day - upcoming Saturday at 12-4pm in the Gym
      iv. Next meeting Feb. 25 at 6pm in Evergreen Classroom
   c. Early Childhood Education Club
      i. Nothing new to report
      ii. Next meeting March 5th at 7pm in the Prairie Lounge
   d. Cooperative Campus Ministry
      i. Science and Theology - Rev. Dan Wolpert from First Presbyterian Church will be speaking on this seemingly controversial topic. Come to learn discuss, and enjoy free pizza Thursday, Feb 21 at 7-9pm in Evergreen Classroom
      ii. Next meeting Feb. 21 at 7pm in Evergreen Classroom
   e. Choir
      i. Working on POPs concert
      ii. Finalizing stuff for New York Trip
      iii. Next meeting Feb. 19th at 5pm in the Choir Room
   f. Ag Industry Club
      i. Club trip this weekend
      ii. Next meeting TBA
   g. Rodeo Association
      i. Nothing new to report
      ii. Next meeting Feb 26th in Utoc
   h. Horseman’s Association
      i. More planning for our trip to Ohio
      ii. Moved that horseman’s and rodeo hold open ride nights on Feb 19th, March 26th, and April 23rd - passed
      iii. Motioned that they hold Tupperware sales beginning next week after talking to Corby Kemmer - passed
      iv. Next meeting Feb 28th at 5:15 in Utoc 120
   i. GLBTA
      i. Planning two upcoming community service events on Feb 27th and March 27th at food shelf
      ii. Day of silence April 19th
iii. Next meeting March 14th at 3pm in Equality room

j. Lions Club
   i. Contribute to Spring Fling on April 16th
   ii. Retake of club picture at next meeting
   iii. Next meeting Feb. 21st at 5pm in Khiehle 105

k. Horticulture
   i. Having a plant sale right now
   ii. Next meeting March 25th at 5pm in the Greenhouse

l. Pre-vet
   i. Nothing new to report
   ii. Community service last meeting
   iii. Feb 27th at 5:15 at Utoc 120

m. Alpha Lambda Delta
   i. Nothing new to report
   ii. Next meeting TBA

n. Archery Club
   i. Looking for a new shooting location
   ii. Next meeting TBA

o. NSLS
   i. Induction
   ii. Multiple volunteer opportunities throughout March as a clean-up crew
   iii. Speakers in February and March
   iv. Next meeting Feb. 18th at 5pm in Dowel 208

p. Sport and Rec Management
   i. We stuffed bags for the race and we are planning a spring fundraiser
   ii. Next meeting date unknown at 12pm in Bede Ballroom

q. Animal Sci.
   i. Currently try to plan a class trip
   ii. Club clothing will be decided soon
   iii. Coming up with ideas for community service
   iv. Next meeting March 27th at 5:15 in Utoc

r. Accounting Society
   i. Took pictures at last meeting
   ii. Next meeting Feb 14 at 4pm in Dowell 100

s. DTS
   i. Greek week was last week, had people interested in pledges.
   ii. Some members threw bales at Utoc
   iii. Moved to have a bake sale for the Little Sisters - passed
   iv. Next meeting Feb 19th at 8pm in DTS house

t. Ag Business
   i. Talked about trip to Canada
   ii. Thinking of community service ideas
   iii. Resume workshop
   iv. Next meeting TBD at 5pm in Owen 108

u. Enactus
   i. Having the auction, Passion Art Auction this in Bede Ballroom. Doors open at 11:30
   ii. Next meeting Feb. 18 at 4pm in Owen 200

v. Soccer Club
   i. Tournament in Morris is coming up
   ii. Practicing at the Crookston Sports Arena
   iii. Next Feb. 15th at 8pm Location: N/A

w. Agronomy
   i. Planning club trip
   ii. Calculating expenses
   iii. Brainstorming volunteer opportunities
   iv. Next meeting Feb 26th at 6pm in Owen 108

x. Hockey Club
   i. Nothing new to report
   ii. Next meeting Feb 14th at 9pm in CSC

y. SAAC
   i. Last home basketball game - brainstorming ideas for it
ii. Next meeting Feb 14th at 12pm in Sports Center

z. Hospitality Association
   i. Beginning care package prep
   ii. Next meeting Feb 19 at 1pm in CC 107

aa. Alpha Eta Rho
   i. Met with adviser and discussed community service and club participation
   ii. Discussed when to have pancake breakfast
   iii. Club photo will be taken soon
   iv. Next meeting in the Evergreen lounge at 6, date TBA

bb. Study Abroad Club
   i. Fundraising for May term trips
   ii. Moved to sell spirit starting now and until the end of the semester – passed
   iii. Moved to have a St. Patrick’s Day fundraiser selling pretzels – passed
   iv. Next meeting Feb 19, time and location TBA

c. Ag Arama
   i. Finished getting everything taken care of from AgArama this year.
   ii. Discussing community service ideas
   iii. Next meeting Feb 14 at 6pm in Utoc

dd. BSA
   i. The final event for Black History month
   ii. Next meeting Feb 20th at 5pm in Centennial classroom

ee. TWS
   i. Nothing new to report
   ii. Next meeting Feb 21 at 1pm in Owen 205

ff. NatR
   i. Aldo Leopold was a success
   ii. Next meeting Feb 21 at 12:30 in Owen 205

gg. Dairy Club
   i. Distributing clothing
   ii. Next meeting Feb 20 at 6:30 in Utoc 120

hh. Campus Crusade for Christ
   i. Nothing new to report
   ii. Next meeting Feb 21 at 7pm in Centennial Classroom

ii. CNIA
   i. Working with Gary Willhite on new dorm’s Native American cultural gallery
   ii. Finishing writing campus medicine Policy (allows and educates about smudging plants and spiritual practices)
   iii. Next meeting Feb 21 at 6pm in Prairie Lounge

 jj. Executive Board Reports

a. Announcements
   i. Proposed Residence Hall Name
      1. Heritage Hall - still pending approval at TC campus
   ii. Senator Stumpf’s Visit
      1. Supports plans for new sports
   iii. Convocation
      1. Thursday, February 21st
      2. 12:30 p.m.
      3. Kiehle Auditorium
   iv. Off-campus fundraisers
   v. Faculty Awards Nominees
   vi. Next Full Board Meeting
      1. February 28th
      2. 12pm Bede

b. Vice-President - Kayla Bellrichard
   i. Support the U Day Recap
   ii. Highest percentage of representation!

c. Secretary - Emily Goff
   i. Nothing new to report
d. Treasurer – Ross Sigler  
   i. Fees Proposals  
   ii. CSA: $9,544.64  
   iii. Clubs: $10,618.31  

e. Regents Representative - Jesse Jennings  
   i. Absent  
   ii. Capital Investments  

f. Student Senate Consultative Committee Representative - Gyaltsa Gurung  


g. S.P.A.C.E. Chair - Brooke Novak  
   i. Last week - Seaton Smith  
   ii. So long Solo - Mom event  
   iii. Next WOW event - hypnotist Chris Jones  
   iv. Mr. UMC is coming up - keep in touch with Ashley Hoffman  

VI. Senator Reports  

a. Senator of Elections & Special Events - Ashlynn Hartung  
   i. No Report  

b. Senator of Committee on Committees - Mary Boateng  
   i. Had a meeting on Student Fees  
   ii. If you are on a committee, it is your responsibility for going  
   iii. Looking for 7 more members to attend Campus Assembly  

c. Senator of Student Concerns - Alexmai Addo  
   i. Wireless shut down  
   1. The students that are experiencing this problem need to get it fixed at the help desk on their own time  
   ii. Rescheduling meeting with Peter Phaiah about free laundry  
   iii. New student concerns - different policies that are too strict on student policies  

d. Senator Liaison - Aaron Soltau  
   i. Club Photos  
   1. Have 9 club photos  
   ii. Student of the Month  
   1. Brooke Novak  
   2. Kayla Bellrichard  
   iii. Club of the Month  
   1. Horticulture  
   2. UMC Football Club  
   3. BSA  
   iv. Faculty/Staff of the Month  
   1. Matt Simmons  
   2. Rachel McCoppin  
   3. Rob Proulx  
   4. Courtney Bergman  


e. Senator of Constitution and Bylaws - Mariah Gauthse  
   i. CNIA turned in their constitution  

f. Senator of International Relations - Shaolei “Sorry” Jin  
   i. No report  

g. Senator of Community Service - Molly Sheehan  
   i. Cinco De Mayo - sign-up sheet  
   1. Good chance for community service  

h. Senator of City Relations - Bryce Gillie  
   i. Almost Maine - play starts today and ends Saturday (Feb. 14-16) at 7:30 pm  
   ii. Price is right in Grand Forks - Feb. 26  
   iii. February 24th - Flames and Demon Hunter at the Venue at the Hub in Fargo  
   iv. March 15th - Bill Ingyal and Larry the Cable Guy at the Fargodome  
   v. March 16th - Bob Seger and Kid Rock at Fargodome  
   vi. March 30th - POD, Three Days Grace, and Shinedown at Fargodome  
   vii. April 16th - Ted Nugent, REO Speedwagon, and Styx at the Ralph Engelstad Arena in Grand Forks  
   viii. April 19th - Gabriel Iglesias at Fargo Civic Center  
   ix. Movies in town: “A Good Day to Die Hard” and “Safe Haven”
i. Senator of Recycling - Laura Gabrielson
   i. Recycled water bottles will be ordered soon
   ii. WOW event - sustainability dinner
   iii. Starting “Cans for Cancer”
  j. Senator of Student Affairs - Heather Rodriquez
     i. Absent

VII. Advisor Reports
  a. Lisa Samuelson
     i. Next week - Snow Days Activities:
        1. Cocoa and cookies Tuesday
        2. Out Cold - movie
        3. Wed. Pink smoothies
        4. Friday - Play for Kay at the basketball game
        5. Snowball Dance
  b. Christo Robberts
     i. Recruit you friends

VIII. Unfinished Business
IX. New Business
   a. Swearing In of New Senator - next full board meeting

X. Discussion

XI. Adjournment - 12:46
Exec Board Contact List

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Crookston Student Association
Meeting Schedule
2012-2013

Full Board
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