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.

November 8, 2013
12:00 P.M.
Bede Ballroom

I. Call to Order
   a. 12:02 p.m.

II. Minutes from Last Meeting
   a. Approved

III. Guest Speaker
   a. Tricia Sanders
      i. Student Services Fee
         1. $208.75 for 2013-2014 academic year
   b. Peter Phaiah
      i. Meal Plan Proposal
         1. Attached
            1. Option 1:
               i. Keep current policy as is
            2. Option 2:
               i. All students living in non-apartment units on campus are required to purchase a Meal Plan
            3. Full Board’s vote by majority
               i. Option 1
                  1. 54

IV. Club Reports
   a. Accounting Club
      i. Next club meeting is March 14 at 4:00pm in Dowell 100.
   b. Pre-Vet
      i. Going to horse expo on April 26-28
   c. Martial Arts Club
      i. Practiced Taekwondo, Kungfu, and Nunchuck skills for Final International Dinner.
      ii. Next meeting March 19 at 4 pm in Gym 2nd Floor
   d. MIC
      i. Prepared a lot of dance performances from various countries representing UMC for final international dinner
   e. Enactus
      i. Continuing other projects.
      ii. Went to high school last week and are still getting prepared for the upcoming regional competition.
      iii. Next meeting March 25 at 4:00 pm in the Business Boardroom
   f. Rotaract Club
      i. Finished food bank project to help boy scouts
      ii. Put up door hangers in dorms to collect food for Boy Scouts Program, collecting boxes set up at the Library and Eagles Nest.
      iii. Next meeting is March 27 at 3:00 pm in the Evergreen Grill
   g. Animal Science
      i. Working on community service
         1. Road ditch clean up in spring
         2. Teaching 4-H students on animal showing
   h. CNIA
      i. No new report
   i. Horsemans Association
      i. Next meeting is March 14 at 5:15 in UTOC
   j. DTS
      i. Food Bank Community Service tonight
ii. Next meeting March 26 at the DTS house
iii. Motion to host penny war fundraiser
   1. Approved

k. Hort Club
   i. Next meeting is March 25 at 5:00 pm in the Greenhouse

l. Campus Ministry
   i. Planning meeting for Aprils event- Thursday April 4 in Evergreen Classroom at 7 pm

m. Korean Student Association
   i. Hold Gangnam Style party
      1. Date to be determined

n. Ag Business
   i. Finished community service projects at Food Bank

o. Ag industry
   i. No report

p. Archery Club
   i. New shooting location in Valley Tech Park

q. ALD
   i. Pi Run on April 20

r. TWS
   i. Working on projects
   ii. Planning club trip
   iii. Next meeting is March 28 at 1:00 pm in Owen 205

s. CFFA
   i. Looking into community service projects for this semester
   ii. MN FFA convention in April
   iii. Next meeting is March 25 at 6:00pm in UTOC

t. AHP
   i. Pancake breakfast on the 27 or 28 of April.
   ii. Members have been cutting branches and clearing trees at Agassiz

u. Hockey Club
   i. Next meeting March 14 at 9:30 pm in the Crookston Sports Center

v. Agronomy
   i. Nothing new to report

w. Ag Arama
   i. No report

x. NSLS
   i. Speaker March 26
   ii. Induction April 16
   iii. Next meeting March 25 at 6:00 pm in Dowell

y. Choir
   i. POPs Concert was successful
   ii. Tying up loose ends for new York trip next week

z. Veterans support
   i. Investigating future community service projects
   ii. Working on veterans resources web page

aa. NATR
   i. Snow sculpture contest
   ii. Next meeting March 28 at 12:30 in Owen 205

bb. SAAC
   i. Don’t Drive Drunk was a success
   ii. Continuing to raise money for Make-A-Wish
   iii. Tailgates for everyone at baseball and softball games
   iv. Book buddies for month of April
   v. Food shelf donations past month gave money

cc. Turf Club
   i. Next meeting is March 27 at Dr. Walkers house

dd. Lions Club
   i. Spring Fling
   ii. Volunteering at Villa St. Vincent

ee. Hospitality Association
   i. Working on care packages and dinner for Women’s History Month
ii. Nest meeting March 26 at 1 pm in SCC 107

ff. GLBTA Alliance
   i. Have one service project done doing second on March 27
   ii. Day of silence on April 19
   iii. Next meeting is March 27 at 3 pm in Equality Room

gg. Sports and Rec management
   i. Planning Fundraising events

hh. Early Childhood Club
   i. Cinco De Mayo Event
   ii. Process of trying to change club name
   iii. Event coming up: Month of the Young Child

ii. Dairy Club
   i. Looking into fundraising options
   ii. Looking into completing more community service

V. Executive Board Reports
   a. Announcements
      i. Commuter Student Day Recap
         1. Please claim your prize if you received an email!
      ii. VCAA Update
      iii. Chancellor’s Inauguration
         1. April 18th
         2. 12:30 p.m.
      iv. Next Full Board Mtg
         1. March 28th at 12 pm in Bede
   b. Vice-President - Kayla Bellrichard
      i. MSLC Update
         1. Duluth on April 13
      ii. Lobby Day (March 28th)
         1. Similar to Support the “U” Day but smaller
   c. Secretary - Emily Goff
   d. Treasurer - Ross Sigler
      i. CSA- $8598.11
      ii. Clubs and Orgs- $10,618.13
   e. Regents Representative - Jesse Jennings
   f. Student Senate Consultative Committee Representative - Gyaltso Gurung
      i. No Report
   g. S.P.A.C.E. Chair - Brooke Novak
      i. Recycled Prom March 27 from 9-12
      ii. Homecoming meeting Tuesday March 26 at noon in the Leadership room

VI. Senator Reports
   a. Senator of Elections & Special Events - Ashlynn Hartung
      i. Campus Showdown Update
         1. Working on putting together teams and games/events
   b. Senator of Committee on Committees - Mary Boateng
      i. Ad Hoc Committee in in the process of being formed
         1. Res Life Sanctions/Policy
         2. Contact Mary or Alexmai if interested in being on committee
   c. Senator of Student Concerns - Alexmai Addo
   d. Senator Liaison - Aaron Soltau
      i. Student of the Month
         1. Nominations
            1. Kayla Bellrichard
            2. Adam Switzer
            3. Alissa Hernandez
            4. Alex Buscher
      ii. Club of the Month
         1. Enactus
         2. Veterans Club
         3. Ag Industries
      iii. Faculty/Staff of the Month
1. Nominations
   1. Mike Vivian
   2. George French
   3. Terrill Bradford
   4. Pam Sullivan

   e. Senator of Constitution and Bylaws - Mariah Gautsche
      i. No Report

   f. Senator of International Relations - Shaolei “Sorry” Jin
      i. International Dinner
         1. March 25
         2. April 3rd

         1. Change Africa
         2. April 3rd

   g. Senator of Community Service - Molly Sheehan
      i. Cinco De Mayo a chance to get community service hours.

   h. Senator of City Relations - Bryce Gillie
   i. Senator of Recycling - Laura Gabrielson
      i. Water Bottle Update
      ii. Sustainability Supper
         1. April 3

      iii. Wow Event
         1. April 24

   j. Senator of Student Affairs- Heather Rodriquez
      i. League of United Latinos Update
         1. Working on Constitution and Bylaws

VII. Advisor Reports
   a. Lisa Samuelson
      i. Women’s History Month: The Rise of Women in Science
         1. March 27th 7p.m. in the Eagles Nest

      ii. Performers for Next Year

   b. Christo Robberts

VIII. Unfinished Business
   a. Of the month awards
      i. Student: Kayla Bellrichard
      ii. Club: Enactus
      iii. Faculty/Staff: Pam Sullivan

IX. New Business
X. Discussion
XI. Adjournment
   a. 1:10 pm

**Exec Board Contact List**

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Crookston Student Association
Meeting Schedule
2012-2013

Full Board
Mar. 28 - Noon - Bede Ballroom
Apr. 11 - Noon - Bede Ballroom
Apr. 25 - Noon - Bede Ballroom

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