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.

April 4, 2013
6:00 P.M.
Business Board Room

I. *Unofficial meeting - lack of quorum
II. Call to Order-6:00
III. Guest Speaker
IV. Executive Board Reports
   a. Announcements
      i. VCAA Update
         1. Met last night
         2. Reviewing more candidates
      ii. Campus Assembly
         1. 8 people short of quorum
      iii. Chancellor’s Inauguration
         1. April 18th
         2. 12:30 p.m. Kiehle Auditorium
         3. Dress in business attire
      iv. Student Awards Ceremony
         1. April 25th
         2. 6 p.m. Kiehle Auditorium
         3. Dress in business attire
      v. Next Full Board - April 11th
   b. Vice-President - Kayla Bellrichard
      i. Absent
   c. Secretary - Emily Goff
      i. Will be absent next full board meeting
      ii. Laura will take minutes next full board meeting
   d. Treasurer - Ross Sigler
      i. Absent
   e. Regents Representative - Jesse Jennings
   f. Student Senate Consultative Committee Representative- Gyaltsa Gurung
   g. S.P.A.C.E. Chair - Brooke Novak
      i. Absent
V. Senator Reports
   a. Senator of Elections & Special Events - Ashlynn Hartung
      i. Elections
         1. April 15-16th
      ii. Campus Showdown
         1. Got the plinko board
         2. Got the okay for items from the bookstore
         3. Got the indentations to faculty sent out
         4. Games: Jeopardy, dance off, price guessing (with pinko), and a relay
         5. Student sign up deadline is this Monday
   b. Senator of Committee on Committees - Mary Boateng
   c. Senator of Student Concerns - Alexmai Addo
      i. Absent
   d. Senator Liaison - Aaron Soltau
      i. Sent awards in
      ii. Sent in club photos
   e. Senator of Constitution and Bylaws - Mariah Gautsche
   f. Senator of International Relations - Shaolei “Sorry” Jin
g. Senator of Community Service - Molly Sheehan
   i. Cinco de May is coming up
      1. Looking at spots that need to be filled
      2. Will be April 12th from 3:30pm-12:00am
   ii. Spring Fling April 16th at the sports center
h. Senator of City Relations - Bryce Gillie
   i. Absent
i. Senator of Recycling - Laura Gabrielson
   i. Sustainability Supper -
      ii. The water bottles are here!
         1. First 500 will get water bottles
         2. Will be sending out an email to campus soon
   iii. April 17th Campus clean up
   iv. April 30th - John Foley from the U of M TC will be visiting
j. Senator of Student Affairs- Heather Rodriquez

VI. Advisor Reports
   a. Lisa Samuelson
      i. Absent
   b. Christo Robberts
      i. Dance Update
         1. Need to sell 150 tickets
         2. Try emailing to faculty, adding more information
         3. Decide to go through with the dance or cancel next Monday, April 8th

VII. Unfinished Business
   a. Food committee
      i. Students are upset about being forced into having a meal plan
      ii. Sodexo is doing remodeling in Brown soon
      iii. Looking into making the committee part of the CSA by creating an Ad Hoc position
      iv. Students pay more for food at Brown than does the faculty - why?

VIII. New Business
   a. Outstanding Student Representative
      i. Nominations

IX. Discussion

X. Adjournment -6:52