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.

August 29, 2013
4:00 P.M.
Business Boardroom

I. Call to Order – 4:01pm

II. Welcome
   a. Introductions
   b. Ice breakers

III. Approve minutes from last meeting
   a. Held until next meeting

IV. Executive Board Reports
   a. Announcements
      i. CSA Applications
         1. Wednesday September 5 apps. go out
         2. September 16 – 20 campaign week
         3. Voting September 23 and 24
      ii. September 5 – Thursday Commons
          1. Bernard Franklin- “Reengineering the Future”
          2. Noon to 2:00 P.M.
          3. Mandatory
      iii. Next Executive Board Meeting
          1. Thursday September 5
          2. 4pm – 6pm
          3. Business Board Room
      iv. Senator Terri Bonoff will be on campus
          1. September 25th
          2. 12:30p.m. to 3:30p.m.
          3. Student forum 12:30 – 1:30p.m in Bede
      v. Club President and Advisor meeting
          1. September 10, 2013
          2. 4:00p.m. 5:30p.m.
      vi. Hearing
          1. Check your e-mails for a time
          2. Doodle will be emailed out
          3. NEED a 2/3 vote

V. Unfinished Business

VI. New Business
   a. Faculty Advisor
      i. Phil Baird
      ii. Martin Breaker
      iii. Rob Proux
      iv. Matt Simmons
      v. Lyle Westrom
      vi. Harouna Maiga
      vii. Mehdi Mekni
   b. CSA office hours
      i. 2 hours a week
   c. Contact list
d. Shirts  
   i. Name tags  
   ii. Committee  
      1. Justin Goodroad, Ashley Hoffman  

e. Involvement expo  
   i. September 10th  
   ii. Sign up  
   iii. Ideas  
      1. Handouts & Triboard (foam core, black or navy)  
      2. Will work on after the next CSA Exec (Sept. 5th)  
   iv. Etc.  

f. CSA retreat  
   i. Date/ time  
      1. Sept. 28 (preferred) or Sept 29th  
   ii. Committee  
      1. Alexmai, Ross, Laura  
   iii. Location  
      1. Dale Knoteks  

g. Meeting Times  
   i. Absent people will be emailed

VII. Discussion  
VIII. Adjournment