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.

September 5, 2013
4:00 P.M.
Business Boardroom

I. Call to Order
   a. 4:03pm

II. Approve minutes from last two meetings
   a. April 18, 2013 Approved
   b. August 29, 2013 Approved

III. Executive Board Reports
   a. Announcements
      i. CSA is accepting application
         1. Wednesday September 5 applications went out
         2. September 16 – 20 campaign week
         3. Voting September 23 and 24
      ii. Club President and Advisor meeting
         1. September 10, 2013
         2. 3:30p.m - 5:00p.m.
      iii. CSA Office hour
         1. Sign-up in office
         2. Hours start this week
      iv. Senator resignations
         1. Aaron Saltou
         2. Molly Sheehan
      v. Breathalyzer policies/ procedures
         1. Quick Review after this meeting in Leadership room

IV. Unfinished Business

V. New Business
   a. Meeting time
      i. Need to find a time where everyone can attend
      ii. Sundays at 7pm – Tenative Meeting Time for now.
   b. Faculty Advisor – Need top three (each exec. member gets two votes)
      1. Marsha Odem (ECE): 0 votes
      2. Phil Baird (NatR): 0 votes
      3. Rob Proux (Agronomy): 3 votes
      4. Matt Simmons (NatR): 2 votes
      5. Marilyn Grave (ECE): 0 votes
      8. Mehd Mekni (SE): 1 votes
      9. Scott Leckie (Business): 4 votes
   ii. Second round
      1. Rob Proux: 2 votes
      2. Lyle Westrom: 3 votes
      3. Harouna Maiga: 2 votes
      4. Scott Leckie: 1
   iii. Top 3:
      1. Lyle Westrom
      2. Rob Proux
3. Harouna Maiga

c. Shirts
   i. Name tags
      1. Move to replace embroidery w/ nametags
         1. Motion Failed
      2. Move to Have both a nametag and embroidery within monetary budget defined at a later date
         1. Motion passed
   ii. Committee
      1. Mariah Added to this committee

d. Involvement expo
   i. Sign up
   ii. Decorating after this meeting in Leadership room

e. CSA retreat
   i. Committee
      1. Alexmai, Ross, Laura
      2. Need to meet soon

f. Thoughts on Thursday Commons: Reengineering the future
   i. Beneficial, better use of our money, good format, good topic, needs more focus, we need to get students to go to it
   ii. A survey should be put together to assess the student thoughts on Thursday Commons as a whole.

VI. Discussion

VII. Adjournment