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.

September 12, 2013
12:00 P.M.
Bede Ballroom

I. Call to Order - 12:01 pm
II. Approve Minutes from Last Meeting
III. Guest Speaker
   a. No guest speaker
IV. Club Reports
   a. Horticulture Club
      i. Next Meeting 9/12/2013 at 1pm at the Greenhouse
   b. Pre-Vet Club
      i. Pictures and Dues are to be taken at the next meeting
      ii. Next Meeting 9/18/2013 at 7:30pm at UTOC
   c. Campus Crusade for Christ
      i. First Club meeting 9/12/2013 at 7pm in Centennial Classroom
   d. Future Educators
      i. No upcoming meeting
   e. Gamers United
      i. Next Meeting on 9/19/2013 at 6pm in Heritage Lobby
   f. Martial Arts Club
      i. Next meeting on 9/19/2013 at 7pm on the Gym Second Floor
   g. Dairy Club
      i. Next Meeting on 9/18/2013 at 6:30pm at UTOC 120
   h. Multicultural International Club
      i. Next Meeting is 9/12/2013 at 4pm in Hill Hall 4
   i. Archery Club
      i. Shoot nights are Tuesday’s and Thursdays from 7-9pm in the Valley Tech Building
      ii. Next Meeting TBD
   j. DTS
      i. Club meeting Tuesday: Planning Greek Week, Halloween Carnival. New President is Clayton Lenk
      ii. Next meeting is 9/17/2013 at 8:00pm at the DTS House
   k. TWS
      i. Club meeting on 9/5 - 50 Students showed up
      ii. Bird open house 9/7 Went good
      iii. Been Duck Banding
      iv. Next Meeting 9/19/2013 at 1pm in Owen 205
   l. Veterans Support Group
      i. Visit with local vets in assisted living
      ii. Made Contact w/ BYR
      iii. Next Meeting TBD
   m. Sport & Rec Management
      i. Sept. 21st- Soccer/Football/Volleyball Tailgate
      ii. Next meeting 9/19/2013 at 11:15am at Business Boardroom
   n. Alpha Eta Rho
      i. 9/13 - Going to Planes the movie w/ possible pledges, meeting tonight about pledging process
      ii. Next Meeting 9/12/2013 at 7 or 8 in Evergreen
   o. Ag Business Club
      i. Planning fall volunteer project
      ii. Next meeting is 10/7/2013 in Hill Hall 112
   p. Alpha Lambda Delta
      i. Picked a Date for Pi Run : April 26, 2014
ii. Will volunteer at Carnegie Library
iii. Last Year: Over 100 Members in Pi Run, Inducted over 20 new Members
iv. Next Meeting TBD

q. SAAC
i. Sept. 21st- Soccer/Football/Volleyball Tailgate
ii. Next meeting TBD

r. NSLS
i. Powderpuff football, speakers in OCT
ii. Next Meeting TBD

s. Ag-Arama
i. Next Meeting 9/19/2013 at 1pm in UTOC

ii. GLBTA
i. Next Meeting TBD

u. Lions Club
i. Food Bank on Sept 24th
ii. Cleaned the Park on Sept. 10th
iii. Next Meeting on 9/17/2013 at 6pm in Centennial

v. Horseman’s Association
i. Next Meeting TBD

w. Agronomy Club
i. Next Meeting TBD

x. Turf Club
i. Turf club host the annual Carl Spackleer Golf Fundraiser to help pay for our trip this spring to Orlando to compete in GCSAA Turf Bowl Competition
ii. Next Meeting is 9/13/2013 at 8pm in Bergland Lab

y. Enactus
i. Marketing and Retention plans were successful posters distributed campus wide
ii. Next Meeting 9/16/2013 at 4pm in the NWSA Boardroom

z. Accounting and Finance Society
i. Possibly tutor accounting as a volunteer service
ii. Next Meeting TBD

aa. Korean Student Association
i. Next Meeting on 9/12/2013 at 6:30pm in Evergreen Classroom

bb. Crookston Football Club
i. Next Meeting at 8pm in the Gym Classroom

c. Rotaract
i. Next Meeting TBD

d. Choir
i. Athletic Alum. Banquet Oct 4, around 6pm
ii. Next Meeting 9/17/2013 at 5:30pm in the Music Room

ee. Study Abroad Club
i. Motion to sell Pizza Corner Pizzas from 9/18-9/25 at $6-$8 a piece
ii. Motion Passed
iii. Next Meeting 9/18/2013 at 3pm in Hill Hall 109

ff. Newman Club
i. Mass on campus 9/15 7pm in Centennial Classroom
ii. Next Meeting is 10/7/2013 at 7pm in Centennial Classroom

g. SEEls
i. Next Meeting TBD

hh. Animal Science Association
i. Road Ditch Cleanup 9/24 at 5pm
ii. Next Meeting 9/25/2013 at 5pm in UTOC

ii. CFFA
i. Electing officers at next meeting
ii. Next Meeting 9/23/2013 at 6:30pm in UTOC 106

jj. NatR Club
i. Oct 5th Bud Capping at Itasca State Park
ii. Next Meeting 9/19/2013 at 1:30pm in Owen 205

kk. Rodeo Association
i. Next Meeting TBD
ll. Hospitality Association
   i. Next Meeting 9/16/2013 at 7pm in Hill 109

mm. BSA
   i. Homecoming -> Glo in the dark capture the flag
   ii. Halloween Dance
   iii. Next Meeting TBD

V. Executive Board Reports
   a. Announcements
      i. House of Representative Members will be on campus
         1. September 18th
         2. Arriving at 5pm
         3. Will be meeting with the Chancellor
         4. Will discussing the Wellness Center
      ii. Senator Terri Bonoff will be on campus
         1. September 25th
         2. Will be here from 12:30p.m. to 3:30p.m.
         3. Student forum 12:30 – 1:30p.m in Bede
      iii. Committees
         1. Calendar committee
         2. Food committee
         3. Student Conduct committee
         4. Technology
      iv. Surveys
         1. Wellness Center Committee Survey
         2. Survey on Retention
         3. Smoking policy Survey
   b. Vice-President - Justin Goodroad
      i. CSA Executive board meeting recap
   c. Secretary - Laura Gabrielson
      i. Meeting Minutes Posted online
   d. Treasurer - Ross Siegler
      i. Budget
         1. CSA: $15396.95
         2. Clubs: $25503.97
      ii. Finance Committee
   e. Regents Representative - Jesse Jennings
      i. At the Regents Meeting
   f. Student Senate Consultative Committee Representative - Vacant
   g. S.P.A.C.E. Chair - Ashley Hoffman
      i. Club Banner Contest
      ii. Parade form
      iii. Music on Monday (MOM)- Ryan Laperle
      iv. Weekend Event - Childhood recess / rewind
      v. Girls fight back - September 25, 2013

VI. Senator Reports
   a. Senator - Sarah Muellner
   b. Senator - Mariah Gautsche -- Absent
   c. Senator - Gyaltsos Gurung

VII. Advisor Reports
   a. Lisa Samuelson
      i. Welcome
      ii. Meetings for full board are 2nd and 4th Thurs. of every month.
      iii. Next Meeting will be the 25th
      iv. Representatives role in the full board meetings
      v. Club Pres. & Advisor Training
         1. Paperwork is in Lisa’s office
         2. Groups will be emailed
         3. Due Next Fri. Sept. 20th
      vi. Clubs will have their funds hopefully by the Beginning of Oct.

VIII. Unfinished Business
IX. New Business
   a. Presentation of new clubs
i. SEELS
   1. Students for Educational and Environmental Life Sciences
   2. Educate the youth of the science and their importance
   3. Possibly provide members in training in CPR
   4. Constitution is tabled until the next Full Board

ii. Gamers United
   1. Gaming club, board games, card games, video games, etc.
   2. Constitution tabled until the next Full Board meeting

X. Discussion
XI. Adjournment

**Exec Board Contact List**

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