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 22, 2013
7:00 P.M.
Business Boardroom

I. Call to Order
   a. 7:03 pm

II. Introduce new members
   a. Assign seats
   b. Introductions
   c. Icebreaker
   d. CSA explanation
   e. Meeting structure

III. Approve minutes from last meetings
   a. Tabled until Next meeting.

IV. Guest Speaker - none

V. Executive Board Reports
   a. Announcements
      i. Recap House of Representative Member meeting/dinner
         1. Last Wednesday they came to campus to tour our current Gym and facility.
      ii. Senator Terri Bonoff will be on campus
          2. Student forum 12:30 – 1:30p.m in Bede
      iii. Full Board Meeting Thursday
           1. September 26, 2013
           2. Noon – 2pm
   b. Vice President- Justin Goodroad
   c. Secretary – Laura Gabrielson
      i. Website Issues
      ii. Will get minutes posted soon
   d. Treasurer – Ross Siegler
      i. Budget
         1. CSA: $15396.95
         2. Clubs: $25503.97
   e. Regents Representative – Jesse Jennings
      i. Recap Regents meeting
      ii. This month, legislators will be touring all campus, and next month the approvals will start.
   f. Student Senate Consultative Committee Representative- Rachelle Alcini
      i. Meeting Thursday over the phone.
      ii. Talked about issues within the whole university system.
      iii. Discussed the fact they would talk about it eventually.
   g. S.P.A.C.E. Chair – Ashley Hoffman
      i. Last Monday was the first MOM Event w/ Ryan LaPerale
      ii. Wed. 25th 7pm Girls Fight back Self Defense – Free Food – Not just for girls
      iii. Homecoming Week 30th-6th

VI. Advisor Report
a. Lisa Samuelson  
   i. Community Engagement Office programs coming up  
      1. Soup and Substance Tuesday Sept 24th 12pm  
      2. Friday Sept 27th Tent City – 5-7pm  

VII. Unfinished Business  
    a. Faculty Advisor  
       i. Update – Lyle Westrom is finding possible time  
    b. Shirts Committee  
       i. Update  
       ii. Color:  
          1. Black – 2  
          2. Maroon – 9  
          3. Dark Gray – 6  
       iii. Type:  
          1. #1 – Maroon & 1 – Stripe White Armpit - Vote has won.  
          2. #2 – Maroon, White, Black (Sleeves) -  
          3. #3 – Maroon w/ Side Panels –  
          4. #4 – Maroon w/ Collar -  
       iv. Stitching  
          1. White - 7  
          2. Gold - 10  
       v. Will Also be receiving Nametags  
    c. Retreat Committee  
       i. Update  
       ii. Oct 11th 8-2pm  
       iii. Would met at 8am  
          1. Highway Cleaning  
          2. 11-12:30 Bonding, Icebreakers, Food  
          3. 12:30-1:30 Personality Test  
             1. Myers-Briggs -1  
             2. Strength -16  
    d. Meeting Times  
       i. This time works for everyone  
       ii. Sunday’s at 7pm  

VIII. New Business  
    a. Senator assignment  
       i. Senator of Student Concerns – Sarah Muellner  
       ii. Senator Liaison – Brennan Andreas  
       iii. Senator of Special Events and Elections – Natalie Tym  
       iv. Senator of Recycling – Monika Sweet  
       v. Senator of Community Service – Trever Buttermore  
       vi. Senator of Constitution and Bylaws – Kayla Bellrichard  
       vii. Senator of City Relations – Delany Kohorst  
       viii. Senator of Committees on Committees – Jiwon Park  
       ix. Senator for International Relations – Gyaltsos Gurung  
       x. Senator of Ad-Hoc/Dining Services/Residential Living - Drew Underdahl  
    b. Convocation  
       i. Guest Speaker  
          1. Dan Svedarsky  
          2. Tabled.  
    c. Recycling Concern  
       i. Recycling is Back  
    d. Be Wise, Breathalyze
i. Do – Away or Keep? One more year? Ask Full Board?

e. The Taxi
  i. Stand by it

f. Full Expectations

g. Homecoming
  i. Banner
    1. To Help out – Email Kayla, Justin, Or Alexmai
  ii. Etc.

h. Tent City
  i. Friday, 27 September, 2013
  ii. 05:00 PM

i. College Preview Day
  i. Monday, Oct. 21, 2013
  ii. 10:00am – 11am

IX. Discussion

X. Adjournment

XI. New Member Information Session
  a. Contact list
  b. Office hours
    i. Question book