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 26, 2013
12:00 P.M.
Bede Ballroom

I. Call to Order
   a. 12:05

II. Swear in New Members

III. Approve Minutes from Last Two Meeting
   a. Approved

IV. Guest Speaker
   a. Dan Svedarsky
      i. Recycling
      ii. Campus Garden

V. Club Report
   a. BSA
      i. Homecoming event Monday Sept 30th, 8pm, Glow in the Dark Capture the Flag - winners receive free meals at the grill
      ii. Halloween Dance w/ Res Life -
      iii. “Hair Story”
      iv. Next Meeting Tuesday 7:30, Centennial
   b. Ag Industries Club
      i. Gun Raffle November 18th-Dec 4th
         1. 1 ticket = $3.00 or 3 tickets = $5.00
         2. Approved
      ii. Next Meeting TBD
   c. DTS
      i. Homecoming Bonfire - Friday 9pm
      ii. Halloween Carnival - Saturday October 26th - Contact Saba Amundson for details if interested
      iii. Next Meeting Oct 1st, 2013, 8pm, DTS House
   d. Study Abroad Club
      i. Homecoming - Fundraiser 4th-6th - Selling Spirit
         1. $1-$5 11am-8pm
         2. Approved
      ii. Next Meeting Oct 2nd 2013, 3pm, Hill 115
   e. Agronomy Club
      i. Fundraisers
         1. Selling food at scale house during beets
         2. Approved
      ii. Next Meeting TBA
   f. Hospitality Association
      i. Fundraiser
         1. November 1st - Care Package
         2. Deliver during finals
         3. Approved
      ii. Next meeting Oct 10th 2013, 9:30am, Ken Myers Office
   g. Circle of Nations
      i. Next meeting October 2nd
      ii. Spread awareness for Native Americans on campus
   h. Horseman’s Association
      i. Homecoming poster finished
      ii. Club Photo has been taken
      iii. Email will be sent out about date and time of next meeting.
   i. Lion’s Club
      i. Volunteering at the Villa
ii. Next Meeting: Oct 10th 2013, 6pm, Centennial

j. Dairy Club
   i. Road ditch Clean up
   ii. Homecoming Float/Banner
   iii. Next Meeting: Oct 2nd 2013, 6:30pm, UTOC 120

k. The Wildlife Society
   i. Bud capping - Itasca State Park, Chippewa National Forest
   ii. Next Meeting: Oct 1st, 1pm, Owen 205

l. Future Educators Club
   i. Next Meeting: Sept. 26th 2013, 6pm, Prairie Lounge

m. Enactus
   i. Blood Drive, Looking for Projects
   ii. Next Meeting Sept 29th 2013, 4pm, Dowell 200

n. Turf Club
   i. Planning a fundraiser golf tourney for the club
   ii. Next Meeting Sept 29th 2013, 8pm

o. NSLS
   i. Next Meeting Sept 26th 2013, 8pm

p. Alpha Eta Rho
   i. Pledges through process (3), talking about a possible trip to Fargo Air Museum
   ii. Next Meeting TBD

q. CNIA
   i. Club officers & constitution
   ii. Next Meeting Oct 2nd 2013, TBA

r. Soccer Club
   i. 9/28 - Community Service
   ii. Next Meeting Sept 8th, 7pm, Turf

s. SEELS
   i. Trying to be approved

  t. MIC
   i. Making Homecoming Banner on Set @ 2-5
   ii. Next Meeting Oct 1st 2013, 4pm, Hill Hall 4

u. Choir
   i. No Report

v. Archery Club
   i. Shoot Nights Tuesday & Thursday 7-9 pm
   ii. Hosting youth 4H shoot Sat. 28th from 10-2

w. CFFA
   i. Next Meeting Sept 26th 2013, 6:30pm, UTOC120

x. Sports and Rec Management
   i. Supporting the Soccer game on Oct 6th, providing cake and hot cocoa for fans and team
   ii. Next Meeting Oct 8th, 11:15, Business Boardroom

y. Campus Crusade for Christ
   i. Underground Church in Greenbush, MN Oct 6th 5:30-7:30pm
   ii. Next Meeting Sept 26th 2013 7pm Centennial

z. Horticulture Club
   i. Next Meeting Sept 26th 2013, 1pm, Greenhouse

aa. Martial Arts Club
   i. Learn Chinese Kung Fu (Wu Bu Quan)
   ii. Next Meeting Sept 26th 2013, 7pm, Gym 2nd Floor

bb. Accounting and Finance
   i. Tutoring accounting and finance at the AAC
   ii. Making banner for the parade
   iii. Next Meeting Sept 26ht 2013 4-5 pm, Dowell Hall 116

cc. Pre-Vet Club
   i. Next Meeting oct 2nd, 2013, 5:30pm, UTOC

dd. Gamers United
   i. Gaming event next weekend (1-4/10-6) - TBD
   ii. Next Meeting 9/30/2013, 6pm, Centennial Classroom

ee. ASA
i. Next Meeting Oct 9th 2013, 6pm, UTOC 120

ff. Newman Club
   i. Next meeting Oct 7th 2013, 7pm, Centennial Classroom

gg. Rodeo Club
   i. Next Meeting Oct 3rd 2013, 12pm, UTOC 120

hh. GLBTA
   i. Next meeting will be a game night
   ii. Next Meeting Oct 1st 2013, 6pm, Equality Room

ii. Natural Resources Club
   i. Highway cleanup, Bud capping,
   ii. Next meeting Oct 3rd 2013, 1:30, Owen 205

jj. Ag Arama
   i. Next Meeting Oct 3rd 2013, 1pm, UTOC 120

kk. Rotaract Club
   i. Pinky for Polio
   ii. Next Meeting Oct 2nd, 2013, 5pm, Evergreen Grill

ll. SAAC
   i. Free Mocktails 10-2 Monday Sept 29th
   ii. Participate in Parade for homecoming
   iii. Next Meeting Oct 10th 2013, 7:30am, Sports Center Classroom

VI. Executive Board Reports
   a. Announcements
      i. Recap House of Representative Members Visit
         1. September 18th
         2. Some representatives very supportive and some not at all
         3. Toured facilities
      ii. Recap Senator Terri Bonoff Visit
         1. September 25th 12:30-1:30
         2. Had most students with around 60!
         3. Twitter: Crookston is a hidden jewel.
         4. Visit went very well
      iii. Convocation
         1. October 17th
         2. Noon - 2pm
         3. Still looking for a guest speaker
      iv. CSA Retreat
         1. October 11th
         2. 8am - 2pm
      v. Wellness Center Survey
         1. Chancellor is looking for input about what students want in a wellness center
      vi. Homecoming Parade Entry Forms
         1. Alumni only has one form turned in
         2. They will take forms all next week
      vii. Tent City
         1. Friday September 27 to Saturday September 28
         2. 5pm on Friday

b. Vice-President - Justin Goodroad
   i. MSLC meeting recap
      1. Introduction into what they are doing for the whole year
      2. Higher education act ends this year

c. Secretary - Laura Gabrielson
   i. Absent

d. Treasurer - Ross Siegler
   i. CSA: $15,396.95
   ii. Clubs: $25,503.97

e. Regents Representative - Jesse Jennings
   i. Recap Regents Meeting

f. Student Senate Consultative Committee Representative - Rachelle Alcini
   i. Recap SSCC Meeting

g. S.P.A.C.E. Chair - Ashley Hoffman
i. Girls Fight Back - September 25, 2013
   1. 63 people

ii. Homecoming Shirts on sale 30th-5th at Infodesk
   1. $3.00 for students and $5.00 for other

iii. WOW: Coronation and Comedian 7pm Kiehle

iv. Banner Contest: Banners Due Monday by noon

v. Parade forms need to be submitted to alumni

VII. Senator Reports
   a. Senator of Student Affairs - Drew Underdahl
      i. No report
   b. Senator of Elections & Special Events - Natalie Tym
      i. No report
   c. Senator of Committee on Committees - Jiwon “Peter” Park
      i. Student Conduct committee
      ii. Curriculum Committee
      iii. Food Committee
      iv. Res life sanction Committee
   d. Senator of Student Concerns - Sarah Muellner
      i. Absent
      ii. Vice President Justin gave report
         1. Expectations of full members
   e. Senator Liaison - Brennan Andreas
      i. Student of the Month -
      ii. Faculty/Staff of the Month -
      iii. Club of the Month - DTS
   f. Senator of Constitution and Bylaws - Kayla Bellrichard
   g. Senator of International Relations - Gyaltso Gurung
   h. Senator of Community Service - Trevor Buttermore
   i. Senator of Recycling - Monika Sweet
      i. Cans for Cancer
      ii. Working on ideas to fix recycling issues
   j. Senator of City Relations - Delaney Kohorst
      i. No report

VIII. Advisor Reports
   a. Lisa Samuelson
      i. Club funds - will be allocated out tomorrow hopefully if all paperwork is in
      ii. Homecoming - Make-a-Wish Fundraiser - Cake Wars!

IX. Unfinished Business
   a. Presentation of new clubs
      i. SEELS
         1. Approved
      ii. Gamers United
         1. Approved

X. New Business
   a. Be Wise, Breathalyze
      i. Will continue
   b. New club
      i. Horse Judging Club

XI. Discussion
   a. Sodexo concerns: food permitting
      i. Bake sale - it has to go through an oven
      ii. Homemade - not inspected

XII. Adjournment
   a. 1:20

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**Full Board Meeting Schedule**

Sept. 12 – Noon – Bede Ballroom  
Sept. 26 – Noon – Bede Ballroom  
Oct. 10 – Noon – Bede Ballroom  
Oct. 24 – Noon – Bede Ballroom  
Nov. 14 – Noon – Bede Ballroom  
Dec. 12 – Noon – Bede Ballroom  
Jan. 23 – Noon – Bede Ballroom  
Feb. 13 – Noon – Bede Ballroom  
Feb. 27 – Noon – Bede Ballroom  
Mar. 13 – Noon – Bede Ballroom  
Mar. 27 – Noon – Bede Ballroom  
Apr. 10 – Noon – Bede Ballroom  
Apr. 24 – Noon – Bede Ballroom