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.

October 10, 2013
12:00 P.M.
Bede Ballroom

I. Call to Order -
   a. 12pm

II. Approve Minutes from Last Meeting

III. Guest Speaker
   a. No Guest Speaker
   b. Introduction of Lyle Westrom as CSA Faculty Advisor

IV. Club Reports
   a. BSA
      i. Upcoming Events
         1. Move to hold a Candy gram Sale in Northern Lights Lounge
            1. Seconded
            2. Christmas Grams
      2. Motion Carried
      3. Halloween Dance, Hairstory, Game night/Comfort Food/Study Break
         1. Spades, spoons, 2k sports, Grand Theft Auto, Call of Duty
   b. Rotaract Club
      i. Motion for Pinkied for Polio
      ii. Tabled until paperwork is turned in.
      iii. Next Meeting: October 16th, 6pm, Evergreen Grill
   c. Agronomy Club
      i. Motion to have a Spaghetti Feed
         1. Bingo afterwards
      ii. Motion tabled until the next meeting.
      iii. Next Meeting TBD
   d. Study Abroad Club
      i. Motion to have a Breakfast at the legion
      ii. Motion for the Bake Sale
      iii. Motion for the Raffle
      iv. All tables until the next meeting.
      v. Next Meeting: October 16th, 3pm, Hill Hall 115
   e. Horse Judging Club
      i. Will start having meetings ASAP
   f. Enactus
      i. Have established project partnerships with Novel Cup and North Country Food Bank (Lets Can Hunger)
      ii. Received approval to market and coordinate efforts and meet 5000lbs pledge for hunger
      iii. Blood Drive finished, was able to fill 30 slots
      iv. Next Meeting: October 14th, 4pm, Dowell 200
   g. Ag Arama
      i. Next Meeting: October 17th, 1pm, UTOC 120
   h. NSLS
      i. Next Meeting: October 17th, 8pm, Dowell Hall 220
   i. Newman Club
      i. Next Meeting: October 21st, 7pm, Centennial Classroom
   j. Sports & Rec Management
      i. Planning Events and Working with SAAC for upcoming sporting Events
      ii. Next Meeting TBD
   k. Horseman’s Association
l. GLBTA Alliance  
i. Next Meeting: October 15th, 6pm, Equality Room
m. Campus Crusade for Christ  
i. Next Meeting: October 10th, 7pm, Centennial Classroom
n. MIC  
i. Next Meeting: October 15th, 4pm, 4 Hill Hall
o. Turf Club  
i. Next Meeting: October 15th, 4pm, Evergreen Hall
p. SEELS  
  i. Recruiting new members  
  ii. Next Meeting: October 16th, 6pm, Leadership Room
q. Animal Science Association  
i. Next Meeting: October 23rd, 6pm, UTOC
r. Hockey Club  
  i. Practice has started this week  
  ii. Trying to get more games this season  
  iii. Next Meeting: October 10th, 9pm, Crookston Sports Center
s. Horticulture club  
i. Next Meeting: October 10th, 1pm, Greenhouse
t. Gamers United  
i. Next Meeting: October 10th, 1pm, Greenhouse
u. Ag Industries Club  
i. Next Meeting: October 10th, 1pm, Greenhouse
v. Archery Club  
i. Next Meeting: October 15th, 7pm, Centennial Classroom
w. SAAC  
  i. Raised over $900 in one week for Make-A-Wish  
  ii. “Dig-Pink” volleyball match and Kick Cancer Football game to support Breast Cancer Awareness Month Next Week  
  iii. Next Meeting: October 17th, 7:30am, Sports Center
x. Rodeo Association  
i. Next Meeting: October 17th, 12pm, UTOC 120
y. Dairy Club  
i. Next Meeting: October 17th, 12pm, UTOC 120
z. CFFA  
i. Next Meeting: October 16th, UTOC
aa. Pre-Vet club  
i. Next Meeting: October 16th, 6pm, UTOC 120
bb. NatR  
  i. Chippewa Bud Capping  
  ii. Next Meeting: October 17th, 12:30pm, Owen 205
cc. DTS  
  i. Halloween Carnival October 26th 1-4pm  
  ii. Bonfire October 18th  
  iii. Next Meeting: October 15th, 8pm, DTS House
dd. Future Educators Club  
i. Next Meeting: October 15th, 8pm, DTS House
e. Crookston Football Club  
i. Next Meeting: October 18th, 7pm, Gym
ff. CNIA  
  i. General Membership meeting  
  ii. Next Meeting: October 17th, 7pm, Heritage Hall 2nd Floor
gg. Korean Student Association  
  i. Hangul Proclamation Day  
    1. Oct 16th 11-2, In front of bookstore, Name written in Korean, Providing Information about the language  
    ii. Next Meeting October 16th, 5pm, Heritage Classroom
hh. Alpha Eta Rho  
  i. Pledge are about 2/3 way through the pledging process  
  ii. Next Meeting: October 15th, 8pm, Evergreen (Subject to Change)
i. Singing at Convocation next Thursday
ii. Joining with BSA for upcoming events
iii. Next Meeting: October 14th, 5pm, Music Room
jj. Martial Arts Club
   i. Next Meeting: October 1th, 7pm, Gym Second Floor
kk. Hospitality Association
   i. Next Meeting: October 24th, 9:30am, Hill Hall

V. Executive Board Reports
   a. Announcements
      i. Convocation
         1. Thursday, October 17th
         2. 12:30pm - 2pm
      ii. CSA Retreat
         1. October 11th
         2. 8am - 2pm
         3. Evergreen Classroom
      iii. Wellness Center Survey
         1. Prizes will be available to those taking the survey.
   b. Vice-President - Justin Goodroad
      i. Student Leader Meeting recap
   c. Secretary - Laura Gabrielson
      i. No Report
   d. Treasurer - Ross Siegler
      i. CSA Account:
      ii. Club Account:
      iii. Club Allocations
   e. Regents Representative - Jesse Jennings
      i. No Report
   f. Student Senate Consultative Committee Representative - Rachelle Alcini
      i. Recap Student Senate Meeting
      ii. Absent
   g. S.P.A.C.E. Chair - Ashley Hoffman
      i. Homecoming Recap
      ii. Next Wednesday 16th: Joseph Tran - Magician/Comedian

VI. 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. No Report
   d. Senator of Student Concerns - Sarah Muellner
      i. Two concerns:
      1. Student Parking Lot Very Full
      2. Off Campus Students only have 6 guest passes, not enough for all the students.
      3. Will be talking to Peter Phaiah
   e. Senator Liaison - Brennan Andreas
      i. Absent
      ii. Nominees for September:
         1. Faculty of the Month: Christo Roberts, Nancy Shay, Kim Cousins
         2. Club of the Month: DTS, Horticulture, MIC
         3. Student of the Month: Michelle Boetang, Justin Goodroad
      iii. Nominees for October:
         1. Faculty of the Month: Lisa Samuelson, Thea Ost which, Scott Leckie, Pamela Elf, Lori Wilson, Rob Proux
         2. Club of the Month: Archery Club, Gamers United
         3. Student of the Month: Tashi Gurung, Tyler Lowthian, Brant Moore, Andy Steinfeld
   f. Senator of Constitution and Bylaws - Kayla Bellrichard
      i. No Report
   g. Senator of International Relations - Gyal tso Gurung
i. No Report

h. Senator of Community Service - Trevor Buttermore
   i. Tallies are up to Date
   ii. 4 clubs that need to see Lisa L
       1. Ag-industries
       2. Hockey Club
       3. KSA
       4. Hospitality Association
   iii. New opportunities

i. Senator of Recycling - Monika Sweet
   i. Brainstorming for future activities
   ii. Cans for Cancer will hopefully be up next week

j. Senator of City Relations - Delaney Kohorst
   i. Oct 12 - Corn Stalk Jamboree
       1. Live Music, Farmers Market
   ii. Open Ice This week
   iii. Grand Theatre:
       1. Gravity, Prisoners

VII. Advisor Reports
    a. Lisa Samuelson
       i. ATOD Week
       ii. Smoking Committee
           1. Discussing Tobacco Free Awareness
           2. Designated Areas Possibility
       iii. Wellness Center
           1. Oct 21&22 Architects will be on campus for an open forum
           2. Survey will be out that day
       iv. Club Paperwork has been processed
           1. Checks will be delivered to the club mailboxes

VIII. Unfinished Business
    a. Voting Winners:
       i. Faculty Staff: Kim Cousins
       ii. Club: Horticulture Club
       iii. Student: Justin Goodroad
    b. Presentation of new club
       i. Horse Judging Club
          1. Move to approve Horse Judging Club
          2. Motion Carried

IX. New Business
X. Discussion
XI. Adjournment

Executive Board Contact List

Alexmai Addo         addo0016@umn.edu
Justin Goodroad      goodr119@umn.edu
Ross Sigler          sigle025@crk.umn.edu
Laura Gabrielson     gabi176@crk.umn.edu
Jesse Jennings       jenni228@crk.umn.edu
Rachelle Alcini      alcin001@crk.umn.edu
Ashley Hoffman       hoffm805@crk.umn.edu
Gyaltsso Gurung      gurun020@crk.umn.edu
Sarah Muellner       muell817@crk.umn.edu
Brennan Andreas      andre773@crk.umn.edu
Jiwon Park           park1212@crk.umn.edu
Kayla Bellrichard    bellr012@crk.umn.edu
Monika Sweet         sweet103@crk.umn.edu
Trevor Buttermore    butte054@crk.umn.edu
Natalie Tym          tymxx001@crk.umn.edu
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