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.

October 20, 2013
7:00 P.M.
Business Boardroom

I. Call to Order
   a. 7:07

II. Approve minutes from last meetings
   a. Approved

III. Guest Speaker - none

IV. Executive Board Reports
   a. Announcements
      i. Wellness Center Surveys
         1. Take the Survey!
      ii. Wellness Center Update
          1. Alexmai received an update
          2. Moving towards a two court addition
          3. Maximize the new building as much as possible
      iii. Wellness Center Forum
          1. Monday, October 21
          2. Kiehle Auditorium
          3. Non-Athletic 6:30 -7:30pm
          4. UMC Athletic 7:30 -8:30 pm
      iv. College Preview Day
          1. Monday, Oct. 21, 2013
          2. 10:00am – 10:30am
      v. Faculty Award Committee update
         1. Meeting update
      vi. Full Board Meeting Thursday
         1. October 24, 2013
         2. Noon – 2pm
   b. Vice President- Justin Goodroad
   c. Secretary – Laura Gabrielson
   d. Treasurer – Ross Sigler
      i. CSA: $15,396.96
      ii. Clubs: $20,003.96
   e. Regents Representative – Jesse Jennings
      i. No meeting until December
      ii. Top 3 topics
   f. Student Senate Consultative Committee Representative- Rachelle Alcini
      i. Recap Meeting
      ii. Travelling w/ Soccer
   g. S.P.A.C.E. Chair – Ashley Hoffman
      i. Joseph Tran: 85 People
      ii. Human Foosball – French Fry Bar: 18 people
      iii. Saturday: Booth at DTS Halloween Carnival
      iv. Next WOW (30th): Grand Movie Night

V. Senator Reports
   a. Senator of Student Affairs – Drew Underdahl
i. Traveling
b. Senator of Elections & Special Events – Natalie Tym
   i. Traveling
c. Senator of Committee on Committees – Jiwon “Peter” Park
   i. Committees List Sign up
d. Senator of Student Concerns – Sarah Muellner
   i. Thursday Commons w/ Athletic Practices
   ii. Parking Problems
      1. Will Sit on the parking committee
e. Senator Liaison – Brennan Andreas
   i. Patti will print off September awards
f. Senator of Constitution and Bylaws – Kayla Bellrichard
   i. Elections of who gets voted on or appointed
   ii. Weekly emails to general Student body each Monday
g. Senator of International Relations – Gyaltso Gurung
   i. Speaker from GLBTA and Lorna Hollowell
   ii. Learning new languages
h. Senator of Community Service – Trevor Buttermore
   i. No Report
i. Senator of Recycling – Monika Sweet
   i. Cans for Cancer – Waiting for Posters
      1. Issues of Collection of Cans
      2. Each person will receive individual Community Service
   ii. Spoke with Abbey about Clean Water for Everyone
j. Senator of City Relations – Delaney Kohorst
   i. Traveling

VI. Advisor Report
a. Lisa Samuelson
   i. Will order Nametags
   ii. Contact John Zack about photos
b. Lyle Westrom
   i. “Life belongs to those who participate, and encourage those to participate”

VII. Unfinished Business
VIII. New Business
a. Committees
   i. Sign up and Find a Chair
b. Convocation Recap
   i. Faculty Expected to attend? Talk to the Chancellor
   ii. Ask if the Dept. Heads are doing anything for the Horticulture Club and TWS Accomplishments
c. Retreat Recap
   i. Liked the Strength’s Finder
   ii. We cleaned the right highway
   iii. Main Goals: (on goals sheet)
d. CSA “Of the Month” Concern
   i. Nomination forms for Students
   ii. Only Nominate one Person to gain an award and only give one person a reason behind why they should win
   iii. Change the Club rules
      1. Bring forth Nominations based on how their activities are standing
iv. Limit Nominations for three or four nominees
v. Fac/Saff and Student need reasoning
vi. Develop Criteria for Awards
vii. Brennan, Alexmai, Laura, Sarah
e. CSA Webpage
   i. Contact Meloni R. or Amber B.
   ii. Needs Updating
   iii. Flowchart
f. Online Discussion
   i. Have a chat day
   ii. Etc.
   iii. Point the Students in the right direction
   iv. Online Concern form for the Online Students
   v. On-campus and Online Fees
   vi. Upcoming Committee to talk about online students and size of their students
g. Smoking committee
   i. Concern for Students
   ii. Peter Phaiah needs student representation from Smokers/Non-smokers
   iii. Monika knows people
   iv. Peter is working on a survey for students; would like students to receive questions
   v. Have CSA Review the survey before it is sent out to students
   vi. International Student Representation

IX. Discussion
X. Adjournment