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 24, 2013
12:00 P.M.
Bede Ballroom

I. Call to Order
   a. 12:00pm

II. Approve Minutes from Last Meeting
    a. Tabled until next Meeting

III. Guest Speaker
    a. Tashi Gurung
        i. International Department
        ii. Tomorrow(10/25/2013) is International Game Night at Lysaker Gymnasium
        iii. International Week
             1. Second Week of November, Starting that Sunday.
             2. Clubs are welcome to sell anything at the International Market during the week.
        iv. Clubs are encouraged to attend all of the events.

IV. Club Reports
    a. Enactus
        i. Motion to have fundraiser for Clean Water for Everyone.
           1. Motion Passed
        ii. Working on Projects
        iii. Volunteering at Humane Society
        iv. Cleaning the Highway
     v. Next Meeting: 10/28/13: 4pm; Dowell 200
    b. Choir
        i. Torch & Shield Banquet 11/6/13
        ii. Polk County Museum Anniversary 11/7/13 7pm
        iii. Next Meeting: 10/25/13; 5:15 pm; Music Room
    c. Horseman’s Association
        i. Motion to have Open Ride Night fundraiser: 10/28/13 & 11/18/13 at 5-7pm
           1. Motion Passed
    d. MIC
        i. International Game Night
        ii. Parish Festival from 10:30-3
        iii. Bingo 10/29/13
        iv. Next Meeting: 11/5/13; 4pm; Hill Hall 4
    e. CFFA
        i. National Convention Next Week
        ii. Next Meeting: 11/7/13: 6:30pm; UTOC
    f. NSLS
        i. Veterans Day Flag Raising Ceremony 11/11/2013
        ii. Next Meeting: 10/24/13; 8pm; Dowell Hall 206
    g. Horticulture Club
        i. Move to Have Plant Sales
           1. Motion Passed
        ii. Next Meeting: 10/24/13; 1pm; Greenhouse
    h. Study Abroad Club
        i. Motion to have French Toast Breakfast and Bake Sale, Indian Rug Raffle, Chocolate Bar Sales
           1. Motion Passed
        ii. Next Meeting: 10/30/13; 3pm; Hill Hall 115
    i. Rotaract Club
i. Motion to have Pinkies for Polio
   1. Motion Passed
ii. Relax with Rotaract
iii. Next Meeting: 10/30/13; 5:15pm; Evergreen Grill
j. Agronomy Club
   i. Motion to have Spaghetti Feed and Bingo Night
      1. Motion Passed
   ii. Getting Carhart Club Jackets
   iii. Next Meeting: 10/30/13; 6pm; Owen 120
k. Hockey Club
   i. Next Meeting: 10/24/13; 9pm; Crookston Sports Center
l. Crookston Football Club
   i. The soccer game will be the last game in the turf room.
   ii. Next Meeting: 11/2/13; 7pm; Gym
m. SEELS
   i. Elected Officers and discussed the service project and event.
   ii. Discussed how they could help with recycling on campus.
   iii. Next Meeting: 10/30/13; 6pm; Dowell Hall 300
n. Korean Student Association
   i. Next Meeting: 10/24/13; 6pm; Heritage
o. Pre-Vet Club
   i. Next Meeting: 10/30/13; 6pm; UTOC
p. Black Student Association
   i. Halloween Dance
   ii. Hairstory
   iii. Volunteer Program (Stacy G.)
   iv. Next Meeting: 11/5/13; 7pm; Centennial
q. Gamers United
   i. Next Meeting: 10/27/13; 6pm; Centennial
r. SAAC
   i. Donated $188 to “Kick Cancer” foundation; money was raised at
      football and volleyball last week
   ii. Sponsoring “Alcohol Impact Wall” for Alcohol Awareness Week
   iii. Free Mocktails 10/25/13 from 11-2
   iv. Next Meeting: 11/7/13; 7:30am; Sports Center
s. Natural Resources Club
   i. Chippewa on Friday (Budcapping)
   ii. Ralph cleanup on Saturday
   iii. Next Meeting: 10/31/13; 1:30pm; Owen 205
t. GLBTA
   i. Volunteering sometime next week
   ii. Next Meeting: 10/29/13; 6pm; Equality Room
u. Future Educators Club
   i. Doing the Halloween Carnival on Saturday.
   ii. Next Meeting: TBD
v. Animal Science Association
   i. Next Meeting: 11/6/2013; 6pm; UTOC
w. Newman Club
   i. Volunteering at Cathedral Harkvest Festival 10/27/13; 10:30-1p
   ii. Next Meeting: 10/28/13; 8pm; Centennial Classroom
x. CNIA
   i. Native American Games Night/Traditional Meal/Performer/Speaker
      Dates TBA
   ii. Next Meeting: 10/30/13; 6pm; Prairie Lounge
y. Lions Club
   i. Next Meeting: 10/29/13; 6pm; Centennial
z. Dairy Club
   i. Next Meeting: 10/31/13; 6:30pm; UTOC
aa. Ag Arama
   i. Next Meeting: 10/31/13; 1pm; UTOC 120
bb. Sports and Recreation Management Association
   i. Planning events for sporting events
ii. Next Meeting: 10/29/13; 11:15a; Leadership Room

cc. Martial Arts Club
   i. Practice TKD
   ii. Next Meeting: 10/24/13; 7pm; Gym 2nd floor

dd. Hospitality Association
   i. Next Meeting: 10/31/13; 9:30am; Ken Myers Office

ee. The Wildlife Society
   i. Ralph Cleaning 10/26/13
   ii. Next Meeting: 10/31/13; 1pm; Owen 205

ff. Alpha Eta rho
   i. AHP will be taking its annual trip; possibly Fargo Air Museum
   ii. Continuing Pledging process for new members
   iii. Next Meeting: 10/30/13; 8pm; Evergreen

gg. Campus Crusade
   i. Next Meeting: 10/24/13; 7pm; Centennial Hall

hh. Alpha Lambda Delta
   i. Volunteering at Carnegie Library 10/29/13
   ii. Pi Run is set for 4/26/14
   iii. Next Meeting: 10/31/13; 6:30pm; Honors Lounge

ii. Archery Club
   i. Next Meeting TBA

jj. Ag Industries Club
   i. Club Fundraiser: Gun Raffle Nov 18-Dec 4
   ii. Next Meeting: TBA

kk. Turf Club
   i. Next Meeting: 10/25/13; 8a; Bergland Lab

ll. Delta Theta Sigma
   i. Halloween Carnival 10/26/13
   ii. Next Meeting: 10/29/13; 8pm; DTS House

V. Executive Board Reports
   a. Announcements
      i. Wellness Center Surveys
         1. Critical that students fill out Wellness Center Survey!
         2. PLEASE Fill out the survey!
      ii. Wellness Center Update
         1. Looking at a two multi-purpose court design
         2. Two-level possibility
      iii. Wellness Center Forum Recap
         1. Non-Athletic and Athletic Students
         2. Non-Athletic: 5 students showed up
         3. Athletic: 45 Athletic Students
      iv. Convocation recap
         1. Went well overall
         2. Good Turnout
      v. Retreat Recap
         1. Goals
            1. Branding and Advertising of CSA
            2. Sustainability
            3. On Campus/Student Well-being
      vi. Tobacco Policy Committee
         1. Need People on the committee to discuss opinions and ideas

b. Vice-President - Justin Goodroad
   i. MSLC Meeting Recap
      1. Minnesota Student Legislative Coalition
      2. All-Campuses
      3. Elected Officers
         1. Justin Goodroad - Parliamentarian Officer
         2. Went over Documents, and discussed Support the U Day.

c. Secretary - Laura Gabrielson
   i. No Report

d. Treasurer - Ross Sigler
   i. CSA/Clubs and Organization Budget
ii. CSA: $15,396.95
iii. Clubs & Organizations: $20,003.97

e. Regents Representative - Jesse Jennings
   i. No Report

f. Student Senate Consultative Committee Representative - Rachelle Alcini
   i. No Report
   ii. SSSCC meeting Oct. 24 @ 1pm
      1. Canceled

g. S.P.A.C.E. Chair - Ashley Hoffman
   i. Last Wednesday: Joseph Tran
      1. Good Turnout
   ii. Human Foosball
      1. Was Good
   iii. Grand Movie Night 10/30/2013
      1. Bad Grandpa & Carrie
   iv. Nov. 4th: Photo Key-chains 10-2; Northern Lights Lounge
   v. No Shave November Starts November 4th
      1. Before Photos will be taken that day
      2. NEED to be clean Shaven

VI. Senator Reports

a. Senator of Student Affairs - Drew Underdahl
   i. Food Committee
      1. Possible New Food Venue in the Eagles Nest
      2. Renaming the Grill and adding healthier options
      3. Renovations to Brown adding a longer Grill and a meeting room
      4. Looking for Members to serve on this committee
         1. Broad range of students and Faculty and Staff

b. Senator of Elections & Special Events - Natalie Tym
   i. No Report

c. Senator of Committee on Committees - Jiwon “Peter” Park
   i. Committees
      1. Find students to serve on Campus Assembly (5), and Food Committee (5)

d. Senator of Student Concerns - Sarah Muellner
   i. CSA “Of the Month” Concern
      1. Nomination forms
      2. Etc.
      3. Will have a committee to Discuss
   ii. Thursday Common Concern
      1. Athletic Practice during this time
      2. Will be meeting with Chancellor Wood
   iii. Res Life Policy Over Breaks Concern
      1. Christmas Break
      2. Off-campus Students staying On-campus

e. Senator Liaison - Brennan Andreas
   i. CSA “Of the Month” Voting
   ii. Faculty/Staff: Pamela Elf, Lisa Samuelson, Thea Oswitch, Scott Leckie, Lori Wilson, Rob Proux
      1. Winner: Lisa Samuelson
   iii. Student: Tashi Gurung, Tyler Lowthian, Brant Moore, Andy Steinfeld
      1. Winner: Andy Steinfeld
   iv. Club: Archery, Gamers United
      1. Winner: Gamers United
   v. Nominations for November:
      1. Faculty/Staff: Les Dillard, Courtney Bergman, Pam Sullivan, Dan Svedarsky
      2. Club: DTS, CNIA, MIC, BSA, NSLS
      3. Student: Ruth Navaro, Katie Hagen,

e. Senator of Constitution and Bylaws - Kayla Bellrichard
   i. CSA Constitution and Bylaws
      1. Meeting with Alexmai next week to discuss changes

g. Senator of International Relations - Gyaltso Gurung
i. No Report

h. Senator of Community Service - Trevor Buttermore
   i. Community Service
   ii. Hockey Club and KSA need to visit Lisa.
   iii. October 26th - Make a Difference Day 9:30am
   iv. Thrift Shop in town is open to Community Service

i. Senator of Recycling - Monika Sweet
   i. Cans for Cancer is up and running: Owen 2nd Floor, Hill Hall, Student Center, Eagles Nest
      1. Looking to put a location next to the Computer Help Desk
      2. Also looking for people to help collect cans
   ii. Looking into Brown vs. White Paper towels

j. Senator of City Relations - Delaney Kohorst
   i. No Report

VII. Advisor Reports
   a. Lisa Samuelson
      i. ATOD Week
         1. Impairment Goggle Driving on the Mall
         2. Mocktails in the Student Center on 10/25/2013
      ii. Fundraising/Community Service
         1. Is the project you have been asked to participate in appropriate to be termed as community service?
      iii. BSA Halloween Dance 10/31/2013
      iv. Halloween Costumes:
         1. Please take special consideration into costume choices and its impact that it could make to people

b. Lyle Westrom
   i. Faculty Assembly
      1. 10/25/2013 at 3pm
   ii. Life belongs to those who participate.

VIII. Unfinished Business
   a. Pinky for Polio Fundraiser - Rotaract Club
      i. Motion Passed
   b. Spaghetti Feed Fundraiser - Agronomy Club
      i. Motion Passed

IX. New Business

X. Discussion

XI. Adjournment

Executive Board Contact List

Alexmai Addo  addo0016@crk.umn.edu
Justin Goodroad  goodr119@crk.umn.edu
Ross Sigler  sigle025@crk.umn.edu
Laura Gabrielson  gabri176@crk.umn.edu
Jesse Jennings  jenni228@crk.umn.edu
Rachelelle Alcini  alcin001@crk.umn.edu
Ashley Hoffman  hoffm805@crk.umn.edu
Gyalmo 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
Delaney Kohorst  kohor011@crk.umn.edu
Drew Underdahl  under184@crk.umn.edu
Lisa Samuelson  samue026@crk.umn.edu
Full Board Meeting Schedule

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