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.

November 3, 2013
7:00 P.M.
Business Boardroom

I. Call to Order
   a. 7:05 pm

II. Approve minutes from last meetings
   a. Approved

III. Guest Speaker - none

IV. Executive Board Reports
   a. Announcements
      i. Recap Senate Visit – 10/30/13
      ii. Special Event Committees Need to Meet
           1. Commuter Student Appreciation – 12/2/13
           2. Winter Wonderland – 12/6/13
           3. Before Next Full Board
      iii. Natalie Fundraiser Event
           1. Will go over the next Executive board meeting when she is in attendance.
      iv. Office Hours
           1. Some people are not doing their office hours, please do them, sign the book.
           2. If you cannot do them, make them up at a later time.
      v. Full Board Meeting Thursday
         1. November 14, 2013
         2. Noon – 2pm
      vi. Executive Board Meeting Next Sunday
          1. November 10, 2013
          2. 7pm
      vii. Campus Assembly
           1. 12-2pm Bede Ballroom 11/21/2013
           2. All must attend, if you cannot, please find someone else to attend.
   b. Vice President- Justin Goodroad
      i. One on One Meetings
   c. Secretary – Laura Gabrielson
      i. No Report
   d. Treasurer – Ross Sigler
      i. CSA Account: $15,396.97
      ii. Clubs Account: $20,003.95
   e. Regents Representative – Jesse Jennings
      i. Working on the December Report
   f. Student Senate Consultative Committee Representative- Rachelle Alcini
      i. Recap Meeting
      ii. Absent
   g. S.P.A.C.E. Chair – Ashley Hoffman
      i. Last Wednesday: Grand Movie Night – 185 people
      ii. No Shave November Starts tomorrow
iii. Keychain making tomorrow

V. Senator Reports
   a. Senator of Student Affairs – Drew Underdahl
      i. Absent
   b. Senator of Elections & Special Events – Natalie Tym
      i. Absent
   c. Senator of Committee on Committees – Jiwon “Peter” Park
      i. No Report
   d. Senator of Student Concerns – Sarah Muellner
      i. No Report
   e. Senator Liaison – Brennan Andreas
      i. No Report
   f. Senator of Constitution and Bylaws – Kayla Bellrichard
      i. No Report
   g. Senator of International Relations – Gyaltsø Gurung
      i. Harvest Festival
      ii. Oct. 29th, Bingo Night
      iii. Chancellor was in China Last Week
   h. Senator of Community Service – Trevor Buttermore
      i. No Report
   i. Senator of Recycling – Monika Sweet
      i. No Report
   j. Senator of City Relations – Delaney Kohorst
      i. Absent

VI. Advisor Report
   a. Lisa Samuelson
      i. Food Permit Policy
         1. Read and find out if it makes sense, also edit if needed.
         2. Will discuss next executive board meeting.
      ii. Letters to Governor Dayton
         1. Fairly confident we will have the support of the Senate
         2. Working on getting support from the House
         3. Encouraged engagement with Governor Dayton about the building of the wellness center.
         4. Please write this letter to the Governor to help this issue.
         5. Table Staffing in the Twin Cities for the time to promote the Wellness Center. (February)
   b. Lyle Westrom
      i. No Report

VII. Unfinished Business
   a. Smoking committee / Policy update
      i. Survey Review – Feedback from Students is appreciated.
   b. CSA “Of the Month” Concern
      i. Committee update
      ii. Review of new rules.
      iii. Will be stated at the next full board meeting.
      iv. Will be added to the By-laws in the future possibly.
   c. CSA Webpage
      i. Update
      ii. Talked to Meloni, we have access to the webpage to update.

VIII. New Business
   a. Goal Committees
i. Sign up

b. CSA Constitution/Bylaws
   i. Reviewed, then will be moved onto Full Board

IX. Discussion
X. Adjournment