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 10, 2013
6:00 P.M.
Business Boardroom

I. Call to Order
   a. 6:03

II. Approve minutes from last meetings

III. Guest Speaker - none

IV. Executive Board Reports
   a. Announcements
      i. Letters to Govern Dayton
         1. Do by November 15th
            1. Get them in by Friday
      ii. Goal Committee
          1. Justin - Chair of goal 1
          2. Laura – Chair of goal 2
          3. Unestablished Chair- goal 3
          4. Start meeting with your committees
      iii. International Education Week:
          1. Speaker Katy Westrom on the World Race
          2. Tonight at 7pm in Bede
          3. Going as a group to support our goal of becoming more involved on campus
             1. And to support our advisor Dr. Lyle Westrom
      iv. Campus Assembly
          1. Thursday November 21, 2013
          2. Noon – 2pm
          3. You Must be there
             1. If you cannot attend you are required to find a replacement
          4. Wear Polos and Nametags
      v. Full Board Meeting Thursday
          1. November 14, 2013
          2. Noon – 2pm
          3. Polo’s and name tags
      vi. Kayla’s Birthdays
   b. Vice President- Justin Goodroad
      i. MSLC meeting recap
      ii. Next meeting is on Tuesday at 7:30
   c. Secretary – Laura Gabrielson
      i. No Report
   d. Treasurer – Ross Sigler
      i. CSA $14,185.25
      ii. Clubs and Organizations $18,571.67
   e. Regents Representative – Jesse Jennings
      i. Finishing regents report
   f. Student Senate Consultative Committee Representative- Rachelle Alcini
      i. Meetings have been cancelled for several reasons
1. Tech/
g. S.P.A.C.E. Chair – Ashley Hoffman
   i. Photo Key chains 150-ish given out
   ii. No Shave November
   iii. Turkey Cookies last Friday the 8th
   iv. Home Free Accapella group this weeks WOW event

V. 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. Environmental Etc. Committee is no longer on campus
   d. Senator of Student Concerns – Sarah Muellner
      i. Will go talk to Chancellor Wood about thursday Commons
   e. Senator Liaison – Brennan Andreas
      i. Patti T. is Printing Of-The-Month
      ii. Club Pictures
   f. Senator of Constitution and Bylaws – Kayla Bellrichard
      i. Constitution Corrections
      ii. Final Copy will be passed out at the next Full Board, along with
         signature sheets
   g. Senator of International Relations – Gyaltsa Gurung
      i. Dr. Gillette returned from China, and had a chance to meet with alumni in
         China
      ii. International Weeks starts today
   h. Senator of Community Service – Trevor Buttermore
      i. Meeting on Wednesday with Lisa L.
   i. Senator of Recycling – Monika Sweet
      i. Absent
   j. Senator of City Relations – Delaney Kohorst
      i. Met with Shannon, Will begin attending Chamber of Commerce
         Meetings

VI. Advisor Report
   a. Lisa Samuelson
      i. ACUI Conference Thursday-Saturday
         1. Club Financial Training
         2. May implement on campus with clubs
   b. Lyle Westrom
      i. Also Faculty Athletic Advisor
         1. Life in balance with Division 2
            1. Concussions and student health in athletics
            2. Drug and Alcohol usage

VII. Unfinished Business
   a. Smoking committee / Policy update
      i. Will be sent out with the Minutes
   b. CSA Constitution changes
      i. Reviewed, please return any ideas to Kayla
   c. Winter Wonderland Committee update
      i. 1-4pm
   d. Commuter Student Appreciation Committee update
      i. Kayla has the stuff from Last year, and planning on going
shopping this upcoming Friday.
e. Natalie Fundraiser Event
   i. NF (Neurofibromatosis)
   ii. Children Tumor Foundation is raising money towards research towards a cure.
   iii. Have Events in April towards Fundraising (two or three)
   iv. Fundraising Ideas

VIII. New Business
   a. CSA Budget Discussion
      i. We have a surplus.
      ii. Goal Committees possibly have a budget
      iii. Recycling – CSSD
      iv. Smaller Club Sponsoring with CSA on an Event
      v. Bring in a Speaker
         1. Leadership Development (Ex. SOS speaker: High Impact Training)
      vi. Partner with Parley Pro People from FFA Ranks to bring the training to clubs
      vii. Spring President/Advisor Training/Officer Transition Training
      viii. Parliamentary Procedure Competitions in the Region
      ix. Etiquette within club meetings/manner in which they are run/fundraiser training/Qualifications within positions
      x. Idea Breaks
      xi. Train the first officer, then they would train the incoming officer on how to run the meetings
      xii. Email Alexmai or Justin with ideas.

IX. Discussion

X. Adjournment