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.

December 8, 2013
7:00 P.M.
Business Boardroom

I. Call to Order
   a. 7:03pm

II. Approve minutes from last meetings
   a. Approved

III. Guest Speaker - none

IV. Executive Board Reports
   a. Announcements
      i. Last Full Board Meeting
         1. December 12, 2013
         2. Noon – 2pm
      ii. First Full Board Meeting of Spring Semester
          1. January 23, 2014
          2. Noon – 2pm
   b. Vice President- Justin Goodroad
      i. MSLC Meeting Recap
         1. Next Meeting Tuesday
         2. Platform for this year
            1. Federal
               i. Affordable College Textbook Act
               ii. Pell Grant
               iii. Exempting State Student Loan Programs
            2. State
               i. Capitol Requests (Wellness Center, etc.)
               ii. Financial Aide
               iii. Textbooks
               iv. Policies for Apprenticeships and Internships
      ii. Student Senate Recap
         1. Ambition, More prominent in research and philanthropy as Undergraduate, campus safety, twitter hashtag
         2. Resolution:
            1. Morris: Gender Neutral housing at each campus by 2016.
               i. We would like to change it so each campus can go at it at its own pace.
               ii. This passed through the student senate, and will move onto the U senate meeting in the spring. We will take this issue as it comes.
   c. Secretary – Laura Gabrielson
      i. No Report
   d. Treasurer – Ross Sigler
      i. CSA: $13,185.25
      ii. Clubs: $18,571.67
   e. Regents Representative – Jesse Jennings
      i. Meeting this week to present the Fall report
f. Student Senate Consultative Committee Representative- Rachelle Alcini
   i. Meeting on the 12th was canceled.
g. S.P.A.C.E. Chair – Ashley Hoffman
   i. WOW last week was canceled
   ii. Gingerbread House making this upcoming Wednesday

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. Need to find 2 students willing to serve on Academic policies committee
d. Senator of Student Concerns – Sarah Muellner
   i. Tomorrow is the parking lot committee Meeting
e. Senator Liaison – Brennan Andreas
   i. Vote this week on the Of-the-month
   ii. Club Photos need to be in
f. Senator of Constitution and Bylaws – Kayla Bellrichard
   i. No Report
g. Senator of International Relations – Gyaltso Gurung
   i. Last Friday was Holidays around the World
   ii. Last MIC meeting is this week
   iii. Food Bank Volunteering tomorrow
h. Senator of Community Service – Trevor Buttermore
   i. Meeting this week w/ Lisa L. to update the project count
i. Senator of Recycling – Monika Sweet
   i. Nothing new going on.
   ii. Dr. Svedarsky showed his presentation for an upcoming talk
j. Senator of City Relations – Delaney Kohorst
   i. Want more college students to go to more events.

VI. Advisor Report
a. Lisa Samuelson
   i. Speaker at 6pm, 12/9/2013: Presenting yourself and Networking in the job market - Kiehle
   ii. Extended hours begin tonight in the student center.
   iii. Leadership Seminars for clubs
b. Lyle Westrom
   i. Absent

VII. Unfinished Business
a. Smoking Committee update
   i. 7-8 Different proposals brought up
   ii. Leave things as is, removing the smoking of students on campus at the entrance, adding in the Native American Smoking policy, tobacco allowed for research, would like to implement some sort of teeth to the policy.
   iii. Vehicles still allowed to be smoked in, however there will be wording implemented to be sitting within the vehicle to be smoking.
   iv. Designated smoking area or smoking areas
   v. Chancellor Wood has had feedback towards following the Twin Cities policy to a degree.
   vi. Money does not want to be spent on this project.
vii. CSA has a majority of 15/2 people in favor of having a designated smoking area on campus.

b. Santa Land Recap
   i. Santa may need a new wig; Santa should have gloves and belts also.
   ii. Santa was supposed to hand out candy canes.
   iii. Stick to 15 dozen cookies
   iv. Day of Decoration should be 2 hours before the beginning of event.
   v. Clean up the CSA office right away after the event.

c. Commuter Student Appreciation Recap
   i. Spell commuter correctly; don’t have it the day immediately after break.
   ii. Prizes Discussion
       1. Should CSA be allowed to draw for prizes
       2. Limiting the prizes, etc.
       3. Where is the line going to be drawn?
       4. Motion to have CSA be drawn and win prizes in Commuter student appreciation
          1. Passed

d. Sports and Rec. Club Event Recap
   i. Things went well.

e. End of the Semester Holiday Party
   i. Date - Saturday, December 14, 2013
   ii. Time – 11:00am
   iii. Food
       1. 1.RBJ’s Back room, 2.Drafts, 3.Sodexo
   iv. Activities
       1. Secret Santa, Question Book, Mitten gift unwrapping

f. Meeting Time for Spring Semester
   i. Doodle
   ii. Thursdays, Sundays

g. Constitution Concern
   i. Clubs: CLP’s & RSO’s registered with the Student Activities offices, who receive funding from CSA.
   ii. Organization: An entity that receives funding from some department or a stand-alone student service fee.
   iii. Constitution Amendment:
       1. CSA executive committee members are prohibited from serving on the executive committee of a registered club, and can serve on only one other student organization executive committee.
   iv. Move to vote on the definition of clubs and organization.
       1. Motion Passed.
   v. Move to approve the constitution amendment.
       1. Motion Passed.

VIII. New Business
   a. Student Fee Committee Concern
      i. Needs more diversity.
      ii. Move to find a less involved student in MST Department to fill the empty spot within the listing.
         1. Motion Passed.

IX. Discussion
X. Adjournment