

MCUCSA

Summer 2011 Business Meeting

Thursday, June 9—1:00-2:30pm

Breezy Point, MN

Call to Order, Welcome, and Introductions

Approval of Fall Business Meeting Minutes

Treasurer's Report

Committee Reports

Programming Committee – Kristin Underwood and Kelly Jordan (5 min)

Technology Committee/LandIt! –Raschel R. (5 min)

Diversity Committee – Tina Wagner (5 min)

Communications Committee – Deenna Latus and Megan Rivera (5 min)

Benchmarking & Research Committee – Heidi Harlander (5 min)

Gov't Job & Internship Fair Committee – Maggie K (5 min)

Constitution Committee—Mark Sorenson Wagner (5 min)

Long-range Planning Committee – Megan Rivera (5 min)

LandIt Exploratory Committee—John Clarkson (5 min)

New Business

Approval of New Board Members—Motion to approve slate of officers

President Elect—Deenna Latus (Minnesota State University—Mankato)

Director at Large—Lauren Kavan (Hamline University)

Secretary—Michelle Schmitz (St. Cloud State University)

Future Meetings

Fall 2011—November 17, St. Cloud State University

Spring 2012—March 23, Northwestern College

Summer 2012 Conference—June 6-8, Gustavus

Fall 2012—Host Needed

Adjournment

Random Fact of the Day

Thomas Jefferson, who wrote the first draft of the Declaration of Independence, hid the document inside his dumbwaiter when he took writing breaks.