

# Spring 2008 MCUCSA Business Meeting

Thursday, May 1, 2008  
1:30 to 3:30 p.m.

Radisson Hotel  
Plymouth, MN

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## Members Present:

Margie Thomas Giauque, Cynthia Favre, Patti Neiman, Sarah Covert, Brian Koeneman, Jackie Baker, Sandy Tilton, Cathy Richards, Mary Anderson, Mary Jo Starkson, Jay Thoreson, Don Talbert, Addie Turkowski, Michelle Schmitz, Heidi Lender, Lynda Börjesson, Dave Broza, Pam Weller-Dengel, Lauren Kavan, Mike Hendel, Jessica Mueller, Darren Kaltved, Deenna Latus, Jennifer Kaysen Rogers, Diana Sukut, Beth Feine, Megan Rivera, Ed Stubblefield, Diann Lloyd-Dennis, Sara Nagel Newberg, Janet Pribyl, Joyce Halverson.

## Call to Order, Welcome and Introductions:

Jay called the meeting to order at 1:36 p.m. Members introduced themselves quickly and what institution they represent.

## Secretary's Report:

The minutes of the fall business meeting were distributed as people checked in for today's meeting. Sandy Tilton moved to accept the minutes. Don Talbert seconded the motion. Motion passed.

## Treasurer's Report:

Ed Stubblefield passed out the treasurer's report. Balance as of April 30, 2008 is \$9,829.93. Moorhead State was changed to MSU-Moorhead. Pam Weller-Dengel moved the report be accepted as amended. Don Talbert seconded the motion. Approved.

## Committee Reports

### Programming – Michelle Schmitz reports.

Letter with little magnet should have been received by all members. Meaghan Stein will update MCUCSA's website with our summer conference/meeting information.

Michelle went over the agenda for our upcoming conference in Duluth...

Wednesday's check-in will be @ the hotel

Opening Reception with Janet Pribyl doing the ice breaker

Dinner that night will be "on your own"

On Thursday we are at UMD

Breakfast is at the hotel (provided as part of one's hotel stay)

9:00 to noon Keynote – Donna Hauer from St. Catherine ("Making Whiteness Visible")

Noon to 1:00 Lunch @ UMD

1:00 to 2:30 Business Meeting

2:30 to 2:45 Break

2:45 to 3:50 Strengths Quest presentation by Barb Larson and Sara Nagel Newberg

4:00 to 7:00 Open time to enjoy Duluth

7:00 Awards Banquet @ Sheraton downtown

On Friday we are @ the College of St. Scholastica  
Breakfast (and CHECK OUT) of the Suites @ Canal Park (hotel)  
9:00 to 10:00 Margie Giauque will present on Career Advisory Boards  
10:15 to 11:30 Ed Fair meeting  
Box lunches available for those departing (both at 10:00 and 11:30)

Janet announced that the Suites at Canal Park (formerly Hawthorne Suites) will be releasing rooms soon (May 10<sup>th</sup>), so if you haven't reserved your room yet, do it now! Julie Westlund sent out an email yesterday.

Margie reminded people to nominate people for the available awards. An email was sent out earlier.

Diann Lloyd-Dennis reported that reimbursement to MEJFA members for the summer MCUCSA conference is \$450 per attending institution.

### **Benchmarking and Research**

Pam Weller Dengel reported. They are working on the topic of Learning Outcomes. In June at the MCUCSA meeting, they will be giving out a couple of articles -- with the possibility of a presentation in the fall.

### **LandIt! Marketing**

April Femrite forwarded information to Jay in early April for the Exec Board meeting, so he passed along that report to the membership. As of April 7<sup>th</sup>, LandIt! Had 1779 employers, 718 active jobs, 291 active internships, 3834 registered students and 1545 registered alumni in the system. Janet will have a report at the summer meeting about how MCUCSA members are *using* LandIt!

### **Public Relations/Marketing**

No report.

### **Technology**

Janet Pribyl reported. There have been no major problems with the listserv. She asked if anyone was having trouble...remember, to be on the listserv – you must be a member of MCUCSA. On another note...Meaghan Stein has been managing our website, but she is leaving the University of Minnesota this summer (and moving to Worcester, Mass.) When she leaves, Janet Pribyl will be taking over.

### **Multi-cultural Outreach/Diversity**

Sara Nagel Newberg reported. They have created a brochure which is designed to encourage minorities to consider career development and counseling as a career. This brochure will be available at the summer meeting. This committee is also the group who negotiated to bring in our summer keynote speaker.

### **Long Range Planning**

Darren Kaltved reported. Mark Sorenson-Wagner is also a member of this committee. Look for an email next week. In late May, the two of them will be hosting a half-day "retreat" or open meeting at the University of Minnesota-Twin Cities. The goal is to have a draft copy for members to review at the summer meeting in Duluth

### **Nomination Committee**

Janet Pribyl reported. Jay will be transitioning into Past President. Mark Sorenson-Wagner will be taking over as President. Michelle Schmitz has been nominated as President Elect. Megan Rivera has agreed to be nominated for Secretary. Jeannie Stumne has been nominated for the Member-At-Large position. Ed will be continuing on as Treasurer. Sheila Risacher will be continuing in her role as the other Member-At-Large. Pam Weller-Dengel (non voting member) will continue as Archivist. Other interested parties who would like to serve should contact Janet so their names can be added to the ballot.

### **Events:**

#### **Government Job & Internship Fair**

October 24, 2008 at the U of M (Coffman Union Great Hall)

#### **Graduate & Professional School Day**

Julie Westlund is creating the brochure, and will be sending it to the membership as an email attachment.

### **New Business:**

The “**Life After College**” booklet that was talked about at the fall MCUCSA meeting in St. Cloud – Jay brought a copy of the book for members to see.

**Donald Asher professional development event** – June 17 in Moorhead. Topic: the hidden job market. Jay will send out further details via the listserv for anyone who might want to attend. Event sponsored by Concordia Moorhead, North Dakota State University and MSU-Moorhead. The \$25 registration fee for the event will include dinner!

Janet held up a sheet with MCUCSA Committee membership positions. She updated this for 2008. She asked that people review this document and give her corrections. She will then put this on the website over the summer.

Jennifer Kaysen Rogers gave everyone an update about the MN-ACE meeting for later today and tomorrow.

Lynda Börjesson will be retiring and setting up a private practice. She will also be leaving her post as Treasurer of the Ed Fair group.

### **Future Meetings:**

Summer 2008 – Duluth (June 11-13, 2008)

Summer 2009 – Winona State University will be host

Summer 2010 – Bemidji State University will be host

### **Adjournment:**

Don Talbert moved we adjourn. Meeting adjourned at 2:35 p.m.

Minutes respectfully submitted by Joyce Halverson, MCUCSA Secretary