

MCUCSA Fall 2009 Membership Meeting

Friday, November 20, 2009
10:45am-12:00pm

St. Olaf College, Northfield, MN
Buntrock Commons, Sun Room

Members Present: Michelle Schmitz, Sheila Risacher, Megan Rivera, Ed Stubblefield, Jeannie Stumne, Mark Sorenson-Wagner, Margie Giauque, Kristin Underwood, Natalie Bullinger, Diann Lloyd-Dennis, Gary Donovan, Sue Zurn, Kelly Meyer, Lauren Kavan, Deenna Latus, Julie Westlund, Janet Pribyl, Sarah Covert, Erin Koolen, Katy Hinz, John Mountain, Mary Harlander-Locke, Kirsten Cahoon, Pam Weller-Dengel, Cynthia Favre, Don Talbert, Mike Hendel, Joyce Halverson, Sara Nagel Newberg, Christine Giefer, Darren Kaltved, Angie Soderberg, Jessica Mueller, Brad Kmoch, Chris Frank, Kristen Hartz, Kristen Nelson, Heidi Harlander, Erica Rademacher, Charlie Opatz, Brian Koeneman, Chris Buckley, Heidi Perman, Maggie Kubak, Kelly Jordan, Mary Jo Starkson, Diane Crist, Kay Blassingame, Raschel Rask, Sandy Malecha, Sarah Nelson, Ronel Rizzo, Paul Strickland, Janine Papenfuss, Heidi Lender, Dane Furfaro, Angie Rivera, Miranda Johnson, Ann Ness, Linda Mayes, Vicki Decker, Pat Baranczyk, Kim Knutson

Call to Order, Welcome, and Introductions: Michelle Schmitz called the meeting to order at 10:45am. Members introduced themselves and what institution they represent.

Secretary's Report: Approval of the Summer Business Meeting Minutes: Thursday, June 25, 2009

The minutes from the summer business meeting (along with the leadership and committees list) were distributed as people checked in for today's meeting. Megan Rivera passed around a sign in sheet. Vicki Decker moved to approve the minutes. Darren Kaltved seconded. Motion passed.

Treasurer's Report:

Ed Stubblefield passed out the Treasurer's Report and asked for questions. Balance is \$10, 243.05. Julie Westlund motioned to approve. Joyce Halverson seconded. Motion passed.

Committee Reports:

Programming Committee:

The current members are Darren Kaltved, Sheila Risacher, Megan Rivera, Michelle Schmitz, and Sarah Covert. Darren reported that an evaluation will be sent out electronically for today's meeting. The spring meeting will be March 26, 2010 at the College of St. Benedict. They are looking for a call for proposals for Best Practices discussion—an email will be sent out after Thanksgiving. They are also considering an Education panel. The summer conference will be June 9-11 in Bemidji. There are some changes for the conference including: one keynote, breakout sessions, tours by the host college, breakfast food, snacks, and host site is the main source of contact and logistics management. The programming committee will just work on the programming. If you are interested in joining the programming committee or coming to the next meeting, please contact one of the committee members. They are in need of new members...majority have been on the committee for 4-5 years.

Technology Committee/LandIt!:

The current members are Janet Pribyl, Mike Hendel, and Raschel Rask. Janet made a request for anyone interested in joining the committee can contact her. The number of registered users of LandIt! is up 20% with a total of 521 active jobs. Sandy Tilton attended the career fairs to promote. Emails were sent out to registered users with the updated job search categories. It has been a slow process for Appletrack and it is almost ready to upload education jobs on a weekly basis.

Multicultural Committee:

The current members are Chris Buckley, Sara Nagel-Newberg, Michelle Schmitz, and Tina Wagner. Chris reported that the next meeting will be in January—contact one of the committee members if you are interested in joining. Last summer, the group showed a video that was followed by a discussion. Please let the committee know if you have suggestions or formats to continue the discussion.

Communications Committee:

The current members are Deenna Latus, Megan Rivera, Natalie Bullinger, Katy Hinz, Erin Koolen, Joyce Halverson and Cindy O'Donovan. This summer the communications committee was formed based on merging the public relations and membership committee together to focus on internal and external communications. Deenna and Sandy Tilton attended the SHRM conference in October to promote LandIt! and the careers fairs associated with MCUCSA. The committee has also developed a MCUCSA brochure that was passed out to all members—please give feedback on the brochure. The committee also welcomed new members to the meeting today and if you didn't get a "Welcome to MCUCSA folder" please let the committee know.

Benchmarking and Research Committee:

The current members are Julie Westlund, Heidi Harlander, Sara Nagel-Newberg, Mark Sorenson-Wagner, Gary Donovan, and Pam Weller-Dengel. Julie hosted a webinar (a follow up from a conference she attended) at UMD last December 17th about establishing learning outcomes. The committee plans to draft learning outcomes, so if you've worked on this before, please forward to Heidi. The committee is strategizing how to bring this to the group and looking at data from other groups. Paul Troyer will facilitate the next meeting. They hope to present to the group in March and potentially work on the next step for the summer conference.

Long Range Planning Committee:

The current members are Sheila Risacher, Michelle Schmitz, Mark Sorenson-Wagner, Ed Stubblefield, Joyce Halverson, Linda Ashworth, Janet Pribyl, Darren Kaltved, and Jeannie Stumne. As president elect, Sheila is chairing this committee. At the Executive Board Meeting last summer, they decided to ask each committee to draft a 1-3 year plan. They will be presented at the spring meeting. The committee plans to meet in January.

Government Job & Internship Fair Committee:

The current members are Maggie Kubak, Julie Westlund, Joyce Halverson, Ed Stubblefield, Kristin Hartz, and Kristin Underwood. Maggie reported that there were 50 more students that attended (657 total), and 5 more employers (40 total). Please send any general feedback on the event to Maggie. The 2010 fair will be held on Friday, October 22 at Coffman Memorial Union, U of M. They are hoping to expand the committee, let the committee know if you are interested.

New Business:**Committee Recruitment of New Members:**

Cynthia Farve encouraged all offices to reflect to see if you are doing your share as it relates to MCUCSA involvement. There was a consistent theme that all committees were seeking new members. There are no formal term limits on committees other than the Government Job and Internship Fair. This will be on the agenda for the January Executive Board Meeting.

Going Global:

Kristin Underwood inquired about Going Global. Do campuses use it? Is there an interest in looking into a consortium rate? Going Global is an online job searching tool with an international focus, including companies that sponsor HB1 Visas and city guides. NACE members can get a 20% discount (\$4500 annual fee) or the consortium rate. Kristin will send an email to the listserv to assess interest.

Future Meetings:

The spring meeting is March 26, 2010 at the College of St. Benedict.

The summer 2010 Retreat is June 9-12 in Bemidji. There was a discussion surrounding future summer meeting site...college campus or resorts? Michelle will send a survey out.

Other:

The MW ACE conference is in Minneapolis in August 2010.

The MN ACE Winter Meeting is December 3, 2009 at the Radisson Hotel in Plymouth.

Adjournment:

Deenna Latus motioned to adjourn. Sarah Covert seconded. The meeting was adjourned at 11:55am.

Minutes respectfully submitted by Megan Rivera, MCUCSA Secretary.