

MCUCSA Summer 2009 Business Meeting

Thursday, June 25, 2009
1:00-2:30pm

Rotunda-Tau Building
Winona State University

Members Present: Mark Sorenson Wagner, Megan Rivera, Sheila Risacher, Ed Stubblefield, Jeannie Strumne, Michelle Schmitz, Joyce Halverson, Deenna Latus, Chelsie Sturm, Mary Emanuelson, Margie Giaouque, Pam Weller-Dengel, Dave Broza, Sandy Tilton, Erin Koolen, Heidi Lender, Kelly Jordan, Lauren Kavan, Gary Donovan, Julie Westlund, Janet Pribyl, Chris Buckley, Mike Hendel, Vicki Decker, Maggie Kubak, Darren Kaltved, Sarah Covert, Kirsten Cahoon, Katy Hinz, John Clarkson, Renee Rerko, Mary Anderson, Raschel Rask, Jay Thoreson, Becky Durham, Kristen Hartz, Tina Wagner, Cindy O'Donovan, Mary Jo Starkson, Cathy Richards, Diane Crist, Brad Kmoch, Phil Hull, Jackie Baker, Sara Nagel Newberg, Lois Olson, Janine Papenfuss,

Call to Order, Welcome, and Introductions: Mark Sorenson Wagner called the meeting to order at 1:05pm. Members introduced themselves and what institution they represent.

Secretary's Report: Approval of the Spring Business Meeting Minutes:

The minutes were available on the website and in the summer conference folders. Megan Rivera passed around the attendance list and the membership list. Mike Hendel moved to approve the minutes. Janet Pribyl seconded. Motion passed.

Treasurer's Report: Ed Stubblefield passed out the treasurer's report. Anything new is below the April 1st entry. The report does not include today's expenses. Mark Sorenson-Wagner explained that the goal was to offset costs for members. This summer meeting has the largest attendance in years—57 members. Pam Weller-Dengel motioned to approve the report. Margie Giaouque seconded. Motion passed.

Committee Reports: This was the first time that committees were asked to submit an annual report. The reports were projected on the screen during the meeting and will be given to Janet Pribyl to post on the website.

Benchmarking and Research Committee:

The current members are Heidi Harlander, Sara Nagel-Newberg, Mark Sorenson Wagner, Julie Westlund, Gary Donovan, and Pam Weller Dengel. The report is a separate document included with the minutes.

Government Job & Internship Fair:

The current members are Julie Westlund, Ed Stubblefield, Joyce Halverson, Matt Carlson, Kristin Hartz, and Maggie Kubak will chair the committee. The report is a separate document included with the minutes.

Technology Committee/LandIt! Administrator:

The current members are Janet Pribyl, Mike Hendel, and Raschal Rask. The report is a separate document included with the minutes.

Long Range Planning Committee:

The current members are Michelle Schmitz, Mark Sorenson Wagner, Ed Stubblefield, Joyce Halverson, Linda Ashworth, Janet Pribyl, Darren Kaltved, and Jeannie Stumne. The report is a separate document included with the minutes.

Membership Committee /Public Relations Committee:

The two committees have received support from the board to merge and form the communications committee. There is overlap in goals and objectives. There will be a focus on internal and external relations.

The current members are Deenna Latus, Megan Rivera, Joyce Halverson, Katy Hinz, Natalie Bullinger, and Erin Koolen. The reports are separate documents included with the minutes.

Multicultural Committee:

The current members are Chris Buckley, Sara Nagel-Newberg, Michelle Schmitz, and Tina Wagner. The report is a separate document included with the minutes.

Programming Committee:

The current members are Darren Kaltved, Sheila Ricasher, Megan Rivera, Sarah Covert, and Michelle Schmitz. The report is a separate document included with the minutes.

New Business:

Approval of New Board Members: Kristin Hartz as Director at Large and Sheila Risacher as President Elect. Janet Pribyl moved to accept the nominations. Michelle Schmitz seconded.

Definition of Membership Discussion: Who can join MCUCSA? Do we allow for profit schools to be a part of MCUCSA? What about 2 year institutions that grant 4 year degrees? The board briefly discussed this at the last meeting. We can leave the constitution/description as is or change it to make it more specific. We have been approached in the past by institutions and we should be prepared to answer this question if it comes up again. The board requests the thoughts of the membership before we move forward. Some questions raised from the group included:

- Do we have different issues?
- Would it make us stronger?
- Could we do joint programming?
- Do the 2 year schools have their own group?
- What do they (2 year schools) want?
- What would be get out of it?

The board will meet and decide how to move forward. One suggestion was sending out a survey to the group so all voices are heard. If you have any further comments, please bring them to the board.

Idealist.org Fair: John Clarkson presented a request to the membership to sponsor the Working for Change/Idealist.org fair held annually in the spring on the U of M campus. The MPCCC group has given funding to this organization and MCUCSA has done so in the past. There was a motion to create an exploratory committee to discuss. Gary Donovan motioned to approve. Pam Weller-Dengel seconded.

Future Meetings: Friday, November 20, 2009 (St. Kates will look into hosting)
Friday, March 26, 2010 (St John's/St. Ben's will look into hosting)
June 9-11, 2010 (Bemidji will host)

Adjournment: Mike Hendel motioned to adjourn. Gary Donovan seconded. The meeting was adjourned at 2:05pm.

Minutes respectfully submitted by Megan Rivera, MCUCSA Secretary.