

# MCUCSA Summer 2010 Business Meeting

Thursday, June 10, 2010  
1:00-2:30pm

Crying Wolf Room  
Bemidji State University

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**Members Present:** Michelle Schmitz, Megan Rivera, Sheila Risacher, Ed Stubblefield, Pam Weller-Dengel, Kristen Hartz, Joyce Halverson, Deenna Latus, Chelsie Sturm, Mary Emanuelson, Margie Giauque, Heidi Lender, Kelly Jordan, Gary Donovan, Julie Westlund, Janet Pribyl, Chris Buckley, Vicki Decker, Sarah Covert, Katy Hinz, Mary Anderson, Raschel Rask, Jay Thoreson, Tina Wagner, Cindy O'Donovan, Mary Jo Starkson, Cathy Farrell, Diane Crist, Brad Kmoch, Sara Nagel Newberg, Lois Olson, Janine Papenfuss, Bill Baldus, Nancy Haugen, Heidi Harlander, Sue Zurn, Kelly Meyer, Mary Harlander-Locke, Erica Rademacher, Addie Turkowski, Kristin Underwood, Don Talbert (42 attendees)

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

## **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. Vicki Decker moved to approve the minutes. Raschel Rask seconded. Motion passed.

**Treasurer's Report:** Ed Stubblefield passed out the treasurer's report. Anything new is below the line on the report. Ed reminded the group that memberships can be paid prior to July 1<sup>st</sup>, and all memberships need to be paid by August 1<sup>st</sup>. Margie Giauque motioned to approve the report. Heidi Harlander seconded. Motion passed.

**Committee Reports:** This was the second year that committees were asked to submit an annual report. The reports were projected on the screen during the meeting and will be posted on the website. Michelle extended a thank you to all the committees for all the hard work.

## **Benchmarking and Research Committee:**

The report is a separate document included with the minutes.

## **Communications Committee:**

The report is a separate documents included with the minutes.

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

The report is a separate document included with the minutes.

## **Long Range Planning Committee:**

The report is a separate document included with the minutes.

## **Multicultural Committee:**

The report is a separate document included with the minutes.

## **Programming Committee:**

The report is a separate document included with the minutes.

## **Technology Committee/LandIt! Administrator:**

The report is a separate document included with the minutes. The technology group is looking for new members and will be focusing on the MCUCSA website next year. They plan to report on the LandIt! Employer Survey results this fall.

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**New Business:**

**Approval of New Board Members:** Mark Sorenson- Wagner as Director at Large, Megan Rivera as President Elect, and Deenna Latus as secretary. Vicki Decker moved to cease nominations and accept the ballot. Sheila Risacher seconded.

**Going Global Update:** Kristin Underwood has been working on creating a consortium rate for Going Global. She sent emails out trying to gauge who was interested so we could find out which discount package we could get. Based on her information, each school will work out a separate contract with Deborah Warner at the 35% discount rate. Going Global understands the fiscal year so each college can pay July 1 or after July 1. Thank you to Kristin for all your hard work.

**Constitution Committee:** At the last board meeting, the idea of a constitution committee or “we the people” committee was discussed to evaluate and suggest changes to the MCUCSA constitution. Please let Mark Sorenson-Wagner know if you are interested in joining.

**MCUCSA Exhibitor Table at MN SHRM and MW ACE:** Deenna Latus proposed a few questions to the membership.

- 1) Is going to a conference a good way to promote MCUCSA? It is hard to measure our return investment. Sandy Tilton and Deenna Latus talked to about 50 employers at the SHRM conference in October 2009.
- 2) What about MW ACE? Would it be an additional or instead of option? The SHRM conference is in Duluth next year with a cost of \$800.00. MW ACE is August 1-3 in Minneapolis with a cost of \$1050.00. Deenna expressed that based on her experience MW ACE makes more sense for us, and she wanted to get general feedback before moving forward. The membership agreed. Deenna will get in touch with Gary and Paul from the U of M system, and John from the Privates system. The fair reps and executive board can move forward.

**LandIt! Update:** Ed suggested that we take a look at the value and cost of the system. Our source of funding is the Education Job Fair. If we want to continue the way we have it now, we will need additional sources of funding. Pam Weller Dengel suggested we do a comparison over time to get a sense of use, growth, and decline. Also, we should go over last year’s survey results. The Technology Committee will come with recommendations that we can address at the fall meeting. Gary Donovan thanked Ed for bringing up this important issue.

**MW ACE:** Information is circulating for the MW Ace Conference in Minneapolis on August 1-3, 2010. MN ACE members get a 1 day reduced rate of \$129.00 for Tuesday, August 3.

**Future Meetings:** Friday, November 19, 2010 -U of M, St Paul will look into hosting  
Friday, March 25, 2011-St John’s/St. Ben’s or St. Cloud will look into hosting  
Summer Meeting June 8-10, 2011-Breezy Point  
Summer Meeting 2012-Gustavus/MSU (need to check with Cynthia)?  
Summer Meeting 2013-St Cloud?  
Summer Meeting 2014-UMD?

**Adjournment:** Deenna Latus motioned to adjourn. Sarah Nagel Newberg seconded. The meeting was adjourned at 2:30pm.

Minutes respectfully submitted by Megan Rivera, MCUCSA Secretary.