

U OF M, CROOKSTON ADMINISTRATIVE CABINET
Meeting Minutes – May 11, 2009
Minnesota Room, Sargeant Student Center, 8:30 a.m.

Present: Chuck Casey, Les Johnson, Peter Phaiah, Tricia Sanders, Andrew Svec

Absent: Tom Baldwin

- I. Minutes from the May 4 meeting were reviewed and approved
- II. Commencement, held May 9, was discussed. The consensus was that the day went well. Many positive comments were heard from various attendees. The reception went smoothly, as did the ceremony, which clocked in at 1 hr. 37 minutes. A post-ceremony reception for international student grads was also well received.
- III. The Minnesota Campus Compact annual meeting is scheduled for Tuesday, June 2, which happens to be one of the dates for the UMC Executive Retreat, so Chuck will not be able to attend to represent the Crookston campus. Lisa Loegering may be able to attend, as she has been involved with the organization through her service learning coordination responsibilities. Peter will follow up.
- IV. A group of students has received approval from the Crookston Student Association (CSA) to develop a Club Hockey organization. Michelle Ramstad is serving as the group's advisor. There may have been a misunderstanding by the group on just how much travel expenses Peter is able to cover through established Student Activities precedent and funding policies. The group will be an official student group, and if they maintain their good standing as per CSA rules, they would likely qualify to request some funding, but the amounts will likely not cover the bulk of their travel expenses (depending on the number of games and the distances to those locations). As an example, the Soccer Club that was organized by students this past fall did receive some funds for travel. There is precedent for this, but the funding only covered travel costs for a few games.

If the Hockey Club group decides to pursue external fundraising, they will need to work closely with Corby Kemmer, director of development and alumni relations, and with Bill Tyrell, athletic fundraising, as well as with Stephanie Helgeson, director of athletics, and Natasha Kuhle, assistant director of athletics. Peter and Lisa Samuelson, director of student activities, will also need to be part of these meetings.

Since UMC is paying for ice time at the new arena when it is completed, there will also need to be a discussion of how to schedule this and maintain a balance with the other varsity teams who may want to schedule time in the facility. All scheduling will need to go through the Athletics Dept.

- V. The U of M Compact Addendum document was discussed. There are 7 appendices of information that need to be completed and submitted to central administration by Friday, May 22. The cabinet discussed what has been provided and will continue to work on this. Andrew was asked to help edit the document for brevity, conciseness, and to compose it from a consistent style/voice.

- VI. Chuck reported on his meetings on the TC campus last week with U of M administration and the other chancellors. The U of M plans to develop a modeling system that will help better predict recruitment, budget, retention, etc., based on a set of more than 40 different variable indicators. This modeling tool would be available for all campuses with the goal of better prediction given various data. The modeling system would provide predictions that would change with any changes in variables. A delegation from the TC campus will likely visit each coordinate campus this summer to gather input for this modeling system.
- VII. Andrew reported that the newly printed Dex and Yellowbook directories have errors in the white pages phone directory listings. These errors apparently came about because of the phone conversion that happened this fall and a mix up on the part of the company managing the phone numbers. Andrew and Jeff Sinks are working to get these errors corrected, but the printed directories will obviously not be reprinted, so the corrections will not appear until the new directories are issued next year.

The meeting adjourned at 10:25 a.m.

--Respectfully submitted by Andrew Svec