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MCSA Forum minutes 10/7/2013

Morris Campus Student Association

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- I.** Roll Call
 - a. Sletten called the meeting to order at 6:00pm; Sunderman called roll
 - b. Representatives Troe and Xiong were absent; Representative Jansen was late
- II.** For Action: Approve Agenda
 - a. Fairbanks motioned to approve agenda; second by Daniewicz
 - b. Motion Passes
- III.** For Action: Approve Minutes
 - a. Fairbanks moved to approve minutes; second by Haile
 - b. Motion Passes
- IV.** President's Remarks
 - a. Fairbanks would like to recognize Forum for all of their hard work during Mental Health Awareness Week
 - b. Cory Schroeder is now a member of Campus Assembly for the semester, and Jack Zhang will now be moving into a yearlong position. This will cause changes in committees in the future.
 - c. Tomorrow night MCSA will be hosting bingo from 8-9:30. Please encourage your friends to attend this event.
 - d. Fairbanks would like to welcome all of the guests that are attending Forum tonight.
- V.** For Information: Student Org Representative Interview Etiquette *Presented by Senator Baglio*
 - a. Baglio would like to see the interview process go smoothly and encourages Forum to be welcoming and inviting.
 - b. Organization members can leave after they present, and voting will take place after all groups have presented.
 - c. Forum will be longer than an hour tonight due to this process. All Representatives should stay for the entire Forum.
- VI.** For Information: Mental Health Awareness Week Academics Survey *Presented by Secretary Johnson*

- a. Academic Affairs is doing a follow-up regarding academic resources distributed during Mental Health Awareness Week.
- b. This survey has been created to help Academic Affairs learn more about students on campus and their academic needs.
- c. The information from this survey will be used to help tailor academic resources programming at the end of October.
- d. Gandrud noted spelling errors within the survey; these will be changed prior to survey distribution.

VII. For Action: Campus Relations Committee Chair By-Laws Amendment *Presented by Vice President Sletten*

- a. Wolf motioned to approve Campus Relations Committee Chair Amendment; second by Gandrud
- b. Sletten noted that this person would be in charge of all promotion regarding MCSA; this would help relieve the duties of the President
- c. Fettig would like to amend the language to select this chair via the secretary selection process; second by Fairbanks
- d. Daniewicz stated that he likes the fact that this amendment includes people outside of Campus Assembly
- e. Johnson stated that being new to MCSA is a learning process, but he believes that the person elected to this position should not have a problem learning about MCSA.
- f. Fairbanks asked if this person's title will be Secretary; Sletten responded by stating that it will be a Chair position this year.
- g. Fairbanks would like to see this elected person become a member of Executive Committee.
- h. Fredericks believes that this position is not needed. He believes that Fairbanks is doing a great job delegating jobs already.
- i. Wolf believes that Fairbanks and Sletten have done a great job of doing outreach, but this position will keep outreach alive in administrations to come.
- j. Baglio called the question; second by Daniewicz
- k. Amendment Passes

- l. Motion Passes
- VIII.** For Action: Online Suggestion Box Approval *Presented by Representative Jacobson*
- a. Wolf moved to approve suggestion box; second by Fairbanks
 - b. Jacobson noted that this suggestion box is MCSA's way to receive suggestions and complaints from the student body.
 - c. Wentz questioned who has access to this page to respond to questions and comments. Jacobson noted that this responsibility will be delegated to someone within MCSA.
 - d. Wolf noted that this suggestion box is a great way to promote anonymous feedback on campus.
 - e. Motion Passes
- IX.** For Action: Student Organization Representative Proposals
- a. Fairbanks moved to hear EMSP's petition of reason; second by Daniewicz
 - b. Fairbanks questioned how many students are Education Majors, Shaffer responded by stating that there are approximately 50 majors per class
 - c. Fairbanks moved to approve Mock Trial; second by Daniewicz
 - d. Goemann questioned how many members are in Mock Trial; Arnold noted there are approximately 25 members.
 - e. Fairbanks motioned to approve German Club; second by Daniewicz
 - f. Daniewicz noted that he especially supports this because German is growing on campus
 - g. Wolf motioned to approve Men's Rugby; second by Fairbanks
 - h. Because Rugby is not an NCAA sport, they would like to see representation from other sources on campus.
 - i. Daniewicz moved to approve MPIRG; second by Haile
 - j. Kaplan asked why MPIRG needs representation, having plenty of members that are a part of both MPIRG and Forum already. MPIRG believes that the Organization Representative will have an MPIRG mindset during Forum.
 - k. Wolf Motioned to approve NORL; second by Daniewicz
 - l. An MCSA Rep would help the club better understand the student body as a whole
 - m. Daniewicz motioned to approve USA; second by Fairbanks

- n. Zhang questioned the difference between BSU and USA; USA responded by stating that they focus more on African culture.
- o. Jacobson motioned to Approve Women's Rugby; second by Daniewicz
- p. Representation will give this club a voice on campus and will help the club grow more in the future.
- q. Motion by Fairbanks to approve Student DFL; second by Schroeder
- r. Schroeder motioned to approve the University Register; second by Fairbanks
- s. UR has a strong relationship with MCSA and works with the student body
- t. Fredericks motioned to approve Morris Feminists; second by Wolf
- u. Fredericks motioned to approve Organization Representatives as a slate; second by Wolf
- v. Motion Passes

X. Committee Reports

- a. Gender Neutral Housing Task Force is meeting every week and moving very quickly.
- b. Student Services will be meeting tomorrow.
- c. Campus Relations will be meeting after Forum.
- d. First Year Committee will be meeting after Forum.

XI. Organization Reports

- a. This week is Coming Out Week sponsored by Equality.
- b. QIC is hosting Safe Zone Training tomorrow and Thursday.
- c. Fetting has submitted constitutions for Political Science Club and Slam Poetry club
- d. AISES will be having a bake sale tomorrow and Wednesday
- e. Men's Rugby is looking for people to help with concessions this weekend
- f. Saddle Club is looking for volunteers to help with the haunted barn

XII. Old Business

- a. Little Free Library is officially open and functioning! Please use this resource on campus.
- b. Cougar Pawsitivity made 80 dollars! It was a very successful event.

XIII. New Business

- a. On November 18th MCSA will be hosting a Pizza Ranch fundraiser. Instead of having Forum this night, everyone will be working at Pizza Ranch.

XIV. Adjourn

- a. Motion to adjourn by Wolf; second by Schroeder
- B. Motion Passes; Adjourn at 6:58