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MCSA Forum minutes 10/14/2013

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. Representative Troe was late; Representatives Baglio, Daniewicz, Jansen, Kaplan, Threadgill, Xiong and Bashir were absent
 - II.** For Action: Approve Agenda
 - a. Fettig motioned to approve Agenda; second by Haile
 - b. Motion Passes
 - III.** For Action: Approve Minutes
 - a. Assistant Sunderman on minutes protocol
 - b. Minutes will remain the same in the future; running commentary will remain in the minutes.
 - c. Motion Passes
 - IV.** President's Remarks
 - a. Fairbanks would like to welcome all new Student Organization Representatives to Forum.
 - b. Fairbanks believes that it is very important for all Forum members to remain healthy, and should use Fall Break to get some rest.
 - c. If there is something that you are particularly passionate about changing on campus, please contact Fairbanks and share your ideas.
 - d. Fairbanks noted that Sustainability Officer and Campus Relations Secretary positions are open.
 - V.** For Information: Introduction of Student Org Representatives
 - a. EMSP, German Club, Men's Rugby, Mock Trial, MPIRG, NORML, United Students Africa (USA), Women's Rugby, Student DFL, University Register, Morris Feminists
 - b. Forum would like to welcome all new members.
 - VI.** For Action: Election of Executive Committee Member *Presented by Parliamentarian Schroeder*
 - a. Haile moved to open nominations for an Executive Committee Member; second by Fettig
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- b. Executive Committee is chaired by Fairbanks and meets every Wednesday at 6 in the MCSA Office. It helps decide what direction MCSA is going to move in and creates agendas for Forum.
 - c. Wolf nominates Fredericks; Fredericks accepts
 - d. Johnson nominates Haile; Haile accepts
 - e. Fettig nominates Arnold ; Arnold accepts
 - f. Motion Passes; Matt Fredericks is the new Executive Committee Representative
- VII.** For action: Membership Committee Nominations *Presented by Chair Sletten*
- a. Fairbanks noted that Membership Committee works to make sure that all elections on campus run smoothly. They also work to appoint faculty, staff and students onto Campus Assembly Committees.
 - b. Campus Assembly members can only serve on one Core Standing Committee.
 - c. Fairbanks nominates Stangel; Stangel accepts
 - d. Wentz nominates S. Daniewicz; S. Daniewicz accepts
 - e. Johnson nominates Thao; Thao declines
 - f. Fettig nominates Bragelmann; Bragelmann declines
 - g. Motion Passes; Daniewicz and Stangel are nominated by Forum
- VIII.** For Action: Request \$140 for funding of Halloween Costume Contest *Presented by Secretary Wolf*
- a. Haile moved to allocate funding for the Costume Contest; second by Jacobson
 - b. Wolf requested 140 dollars for the Costume Contest. This amount of money will cover prizes and advertising for this event.
 - c. Johnson questioned why the prizes being offered are not the same as last year; Wolf responded by stating that last year's administration volunteered their time to go on a date with the winner.
 - d. Gandrud asked about MCSA's current financial state; Wealot stated that our budget will allow us to fund this.
 - e. Motion Passes
- IX.** For Information: Halloween Costume Contest *Presented by Wolf*
- a. Wolf noted that this will be the second year for the contest. MCSA will be tabling in the Student Center on Halloween.
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- b. Wolf sent out a sheet for volunteers to sign up to table. Please sign up to help with this event.
- c. Faculty and staff will be judging the costumes.
- d. Candy will be provided at the table.

X. Committee Reports

- a. FYC will be running a Zimride Promotional Week. Please sign up to help table.
- b. Resources and Operations will be working with Dave Swenson on introducing discounted Morris Transit passes and possible taxi service passes.
- c. Student Center Committee will be meeting on Wednesday.
- d. Academic Affairs sent out a survey last week. Please fill it out.
- e. Student Services will be meeting tomorrow at four.

XI. Organization Reports

- a. CNIA will be hosting the second annual round dance on November 16th.
- b. Mock Trial had their first tournament last weekend. Mock Trial is still taking on new members.
- c. There will be a CAC speaker tonight at seven in Edson.
- d. WOCA will be tabling for Breast Cancer Awareness Month and have cupcakes for sale.
- e. EMSP will be meeting tomorrow at 7:30 to discuss licensure examinations.
- f. Women's Rugby is having a game on Sunday.
- g. Thursday and Friday will be the Brigg's Library Book Sale!
- h. Morris Feminists have a variety of events happening tomorrow night on campus as a part of Take Back the Night.

XII. Old Business

- a. MCSA is now able to co-sponsor events.
- b. Little Free Library is up and running. The Office of Community Engagement donated 200 dollars for books.

XIII. New Business

- a. None
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XIV. Adjourn

- a. Fairbanks motioned to adjourn; second by Wolf
 - b. Motion passes; adjourn at 6:30pm.
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