

10-28-2013

## MCSA Forum minutes 10/28/2013

Morris Campus Student Association

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- I.** Roll Call
    - a. Sletten called the meeting to order at 6pm; Sunderman called Roll
    - b. Representatives Gandrud, Haile, Kim, Fettig, Stangel, Xiong, Bashir, and Billet were absent
  - II.** For Action: Approve Agenda
    - a. Fairbanks motioned to approve agenda ; second by Wolf
    - b. Motion Passes
  - III.** For Action: Approve Minutes
    - a. Fredericks motioned to approve minutes; second by Fairbanks
    - b. Motion Passes
  - IV.** President's Remarks
    - a. Fairbanks appreciates all of the work that Representatives have done so far.
    - b. Campus Assembly is tomorrow at 4:30 in the Science Auditorium.
    - c. Laddie Arnold will now be a member of Campus Assembly.
    - d. We have a very busy second half of the semester planned. Please respond to MCSA emails. They contain very important information regarding MCSA events and committees.
    - e. The Halloween Costume Contest is coming up. Please dress up for Halloween and help table.
    - f. Forum on November 18<sup>th</sup> will be a Pizza Ranch fundraiser. Attendance will still be taken.
  - V.** For Information: Organization Meetings *Presented by Executive Assistant Sunderman*
    - a. Sunderman noted that Representatives will be required to attend organization meetings throughout the semester.
    - b. Sunderman will be assigning all members of Forum to organizations. Forum members will be required to check in with Sunderman after attending their assigned meetings.
  - VI.** For Information: Budget Update *Presented by Budget Manager Wealot*
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- a. MCSA has about 3,000 dollars in their bank account.
- b. We are still waiting to hear whether or not Support the U Day transportation will be covered.

**VII.** For Action: Approval of \$100 MPIRG Co-Sponsorship for Renewable Re-Purposing Forum *Presented by Secretary Wolf*

- a. Fredericks moved to approve MPIRG Co-Sponsorship ; second by Wealot
- b. Wolf noted that she was approached over Fall Break about a possible co-sponsorship. Money will be going toward pizza, and MPIRG has asked for additional dollars to cover advertising.
- c. Schroeder noted that pizza has already been purchased for this event.
- d. Baglio noted that co-sponsorships in the past have split the bill equally between both parties, and Baglio does not feel comfortable with MCSA covering the entire bill.
- e. Wolf responded by stating that MPIRG did not inform her that the bill would not be split.
- f. Fairbanks noted that she really likes that MCSA is co-sponsoring with MPIRG, but believes that MPIRG should think about paying advertising costs.
- g. Fairbanks questioned whether MPIRG has money for the posters; and Schroeder noted that the posters have already been printed.
- h. Fredericks noted that MPIRG is able to pay for their own posters.
- i. Motion Passes

**VIII.** For Action: Approval of Secretary of Campus Relations *Presented by President Fairbanks*

- a. Jacobson moved to approve Secretary of Campus Relations ; second by Dial
- b. Fairbanks noted that this process was extremely competitive, and in the end decided to select Tamir Elnabarawy.
- c. Elnabarawy has been in MCSA in the past, and has potential to mentor students into this position in the future.
- d. Motion Passes

**IX.** For Action: Approval of Sustainability Officer *Presented by Fairbanks*

- a. Wolf moved to approve Sustainability Officer ; second by Dial
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- b. Fairbanks noted that Katherine Ledermann has a large amount of experience working with sustainability efforts.
  - c. Motion Passes
- X.** For Action: Constitution and By-Laws Updates *Presented by Parliamentarian Schroeder*
- a. Allert moved to approve Constitution and By-Laws updates ; second by Fairbanks
  - b. Schroeder noted that SLC has been changed to MSLC. Wording has been cleaned up and clarified in the Bylaws.
  - c. In the Constitution, updates regarding the Campus Relations Secretary have been made.
  - d. Language has been made more relevant within the Constitution.
  - e. Fairbanks noted that language under Presidential Duties needs to be changed.
  - f. These changes will go through an all-campus vote this coming spring during elections. MCSA needs to approve changes first in order for them to get on the ballot.
  - g. Motion Passes
- XI.** For Information: Senator Terri Bonoff Visit *Presented by Representative Fredericks*
- a. Fredericks noted that Bonoff will be coming to campus on December 12<sup>th</sup>.
  - b. There will be a forum that night, and all student leaders are encouraged to attend.
- XII.** Committee Reports
- a. There are vacancies on Faculty and P&A along with Scholastic Committee
  - b. Faculty and P&A Committee discuss issues that affect faculty and P&A.
  - c. Scholastic Committee discusses general education requirements and related issues to curriculum. They also see appeals for academic probation and suspension.
  - d. Student Affairs met on Friday and will be hosting a forum regarding the tobacco ban in mid-November.
  - e. Gender-Neutral Housing Taskforce met last Friday. They will be having a forum on November 21<sup>st</sup>.
  - f. Academic Affairs Committee just hosted a spring information night. It went very well.
- XIII.** Organization Reports
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- a. MPIRG will be hosting a repurposing forum tomorrow at seven.
- b. Native American Heritage Month is next month. There will be a round dance on November 16<sup>th</sup>. The dance will begin at 7pm in the RFC. There will also be a discussion on the tuition waiver as a part of this month.
- c. AISES will be sending 15 students to Denver for the National Conference.
- d. Please talk to Wentz about being a part of a divestment movement if interested.

**XIV. Old Business**

- a. MCSA Costume Contest will be 10am-4pm on Thursday. Please sign up to table.
- b. Little Free Library now has LGBTQ books and 55 Spanish books.

**XV. New Business**

- a. In light of the North Star's recent publication, Fredericks believes that MCSA should make a statement regarding MCSA's stance on the issues mentioned in their articles.
- b. Meal Plan Committee met today. The Dining Hall will now have a to-go option.
- c. Baglio is now officially resigning from his position as Election Commissioner.
- d. Student Services will be meeting after Forum.

**XVI. Adjourn**

- a. Fairbanks motioned to adjourn; second by Jacobson
  - b. Motion Passes; adjourn at 6:35 pm
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