

9-11-2014

MCSA Executive minutes 09/11/2014

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: Executive Assistant Montbriand
Subject: Executive Committee Meeting, September 11th, 2014

The Committee will meet on Thursday, September 11th, 2014 at 6:00 pm in the Student Activities Conference Room.

I. Open Forum

- a. Representative Arnold is absent due to prior obligations with Mock Trial .
- b. Representative Finger is absent due to travel.
- c. Representative Stangel will be tardy due to prior work obligations.
- d. No guests will be visiting the Executive Committee Meeting today.

II. President's Remarks

a. Bonding Ideas for Retreat September 22nd

- 1. President Wolf encouraged Executive Committee to think of ideas for a retreat.
- 2. The retreat will be held after forum on Monday September 22nd, 2014.

b. MCSA/Campus Assembly Committees

- 1. Representative stated that operations and tasks on her committee are going good.
- 2. First Year Representative will be elected on years will be elected on Monday September 22nd, 2014.
- 3. President Wolf reminded members of Executive Committee to plan a meeting time if it has not been established already. She also reminded them to email Executive Assistant Montbriand with attendance (which shall consist of students who did and did not attend.)

c. First Year Involvement

- 1. Representative Koester and Representative Wealot stated they would like First Year Representative on their committees.

d. New MSLC Appointment Process

1. Applications have been sent out, however none have been received/submitted to MCSA.
2. Applicants have until next Sunday to apply.
3. President Wolf encourage Executive Committee members to promote the position and ask around and see if they know anybody interested in the position.

e. Wellness Week (October 6th-10th) Planning

1. A speaker will be invited for “Mental Health Day.”
2. There are different student organizations, offices, committees, etc. planning activities each day.
3. Mo Student organizations have expressed being involved- 4 tables booked for each day → Representative Dial will contact Student Organizations.
4. Posters need to be printed by October 1st.
5. President Wolf shared a Google Doc with Executive Committee members outlining the events of the week.

f. October 27th Stop the Hate Event

1. Monday at October 27th at 7pm in Imholte 119.
2. Contact Jess Coggins or Dave Swenson for details.
3. The goal is to cut forum short and help co-sponsor the event.

g. Bulletin Board Usage

1. President Wolf encouraged Executive Committee members to utilize the boards.

h. Goals, Tasks, and Assignments

1. President Wolf stated this is going to be a big motto throughout the semester.

III. Member, Committee, and Organization Reports

- a. Alex:** ALL-U hasn't met yet or done anything; plan on getting things

started for ALL-U forum once the MSLC rep is elected and when there is more to talk about. October 2nd is first senate meeting. ALL-U Events may be pushed back to November.

b. Ashley: None of her committees have met, times have been found for meetings; first meeting will be next week

c. Cory: first year elections are coming up and 4 gateway students are applying, diversity conference update- all of the U of M campuses have received invitations.

d. Ellery: Finance Committee met today and discussed agenda items for the upcoming year. One of the biggest things discussed was the increase in non-resident tuition. However, nothing was discussed in detail.

e. Emily: curriculum met today, online learning task force how online learning can be changed and used and integrate into the coplac grant with American Indian Studies= more to enhance degrees rather than full degree programs, films studies curriculum, starting EDP stuff, 9,000 was granted this year for sustainability courses for next year, the following year will have 18,000. That will start December 4th. Looking to grow American Indian and sustainability programs.

f. Laddie Not Present.

g. Megan: went through bylaws and demonstrated proposed changes; terminology will be changed, grammar and punctuation. People can comment and propose different changes. She encouraged fellow forum members to express their opinions and review the changes for accuracy. Changes are made in red.

h. Jayce: having trouble coordinating times for meetings, first meeting of multi ethnic experience committee was held this week.

i. Jen Not Present.

IV. Agenda Construction

a. *September 15th*

i. Student Emergency Fund Election

b. *September 22nd - First Year's First Forum/MCSA Retreat*

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- i. Approval of MSLC Member
- c. *September 29th*
 - i. Violence Prevention Presentation Presented by Sandy et. al.
 - ii. Sexual Assault/Violence Prevention Task Force Construction Presented by Jayce/Cory/Kait?

V. Free Discussion

- a. President Wolf motioned to not have forum on Monday September 15th due to insufficient agenda and due to her absence; second by Executive Committee.
- b. Motion carried.
- c. Meeting Adjourned.