

10-23-2014

## MCSA Executive minutes 10/23/2014

Morris Campus Student Association

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*Morris Campus Student Association*  
University of Minnesota - Morris  
Morris, Minnesota 56267

**Memo to:** MCSA Executive Committee  
**From:** Executive Assistant Montbriand  
**Subject:** Executive Committee Meeting, October 23, 2014

The Committee will meet on Thursday, October 23rd, 2014 at 6:00 pm in the Student Activities Conference Room.

**President's Remarks**

- a. MCSA Website Update
  - i. All Information Double Checked, ESPECIALLY Office Hours ([Website Updates](#))
  - ii. Pictures to Allison by **tonight**
- b. Appointments/Replacements
  - i. Sustainability Coordinator Sophie Bishop
    - 1. Ellery met with her earlier today; update later
  - ii. Curriculum Committee Member
    - 1. President Wolf stated another member is needed.

**Meetings:**

Thursdays from 10:50-11:50 a.m.  
need another member

- iii. Assessment of Student Learning Committee
  - 1. President Wolf stated another member is needed.

**Meetings:**

10/24 @ 8am Prairie Lounge  
11/18 @ noon SCI 2555  
12/5 @ 8am Prairie Lounge

- iv. Senator - election or appointment?
  - 1. No news presented.
  - 2. Representative Koester inquired about election vs. appointment.  
President Wolf stated the decision will be made when someone shows interest in the position.

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- c. MCSA Check-In Results
  - i. Increased Visibility/Advertisement - tabling during office hours, increased Facebook/social media presence from **members** advocating our work not just the MCSA page itself
    - 1. President Wolf suggested that a poster be made with forum dates/times, and officer office hours and placed around campus.
    - 2. Representative Koester stated Campus Relations is taking charge on MCSA social media interaction.
    - 3. President Wolf asked that Executive Members make more MCSA advertising and sharing of events on personal Facebook Pages to produce and student interest.
    - 4. Representative Koester will add Executive Members as Admins to the MCSA Facebook page.
  - d. Trick or Can- Argie Manolis
    - i. Representative Jacobson volunteered to gather forum members and distribute information.
    - ii. President Wolf stated that more information will be presented to forum members at forum.
  - e. Upcoming Visits
    - i. Joe Kreisman and Heather Klindworth w/ GOTV Initiatives - October 27th
      - 1. Joe Kreisman and Heather Klindworth will be advertising MCSA being involved on election day.
      - 2. Joe Kreisman and Heather Klindworth are from the DFL and are allowed to advertise within their range.
    - ii. Simon Franco w/ MLK Jr. Day - October 27th
      - 1. Simon Franco will talk for five minutes about MLK day.
    - iii. MSA Students w/ Advocacy Training - November 3rd
      - 1. MSA Students from the TC Campus and do Advocacy Training.

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2. MSA Students will help Morris students get motivated for Support the U Day.
- iv. Jim Hall w/ Technology Discussion - November 10th
  1. Jim Hall will discuss technology aspects with forum members.
- v. Jacque w/ Campus Update - November 17th

**Member, Committee, and Organization Reports**

- a. Alex K. (First Year Council)
  - i. None Presented.
- b. Alex S.( All- U)
  - i. All-U Committee Update
  - ii. Not Present.
- c. Ashley (Student Services)
  - i. Halloween Costume Contest
    1. Representative Dial stated the annual costume contest will be held. Prizes will be five \$10.00 Higbies gift card.
    2. Representative Dial will be choosing three judges, and creating a Facebook event soon.
    3. Representative Dial will share a Google Doc with forum members to sign up for tabling.
    4. Costume Contest will be on Friday October 31st during the day from 10:00am-4:00pm.
    5. Representative Dial will print 70 posters to advertise the Costume Contest.
    6. Advisor Blodgett will buy candy for the tabling for the Costume Contest.
  - ii. Student Services Committee Update
    1. Next Meeting is Monday 7:00pm-8:00pm.
- d. Cory (First Year Council)
  - i. Diversity Conference Needs

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1. Vice President Schroeder stated the Diversity Conference will be on Saturday November 15th.
  2. Vice President Schroeder stated that if anybody wishes to attend or present, to register. Vice President Schroeder stated a forum will be sent to forum members.
- ii. First Year Council Committee Update
1. Next Meeting is Thursday 4:00-5:00pm. It will be rescheduled.
  2. Vice President Schroeder is putting together “Its On Us” violence prevention task force; looking at ordering bulk t-shirt through an administrative office; also interested in combining Green Dot with “It’s On US.”
  3. Vice President Schroeder stated he has been working with Regina Martel from NSLC, a week of action which is a single event during that week. Vice President Schroder will take a look at available and suitable dates that week for an event.
  4. Vice President Schroeder suggested reco
- e. Ellery (Resources and Operations)
- i. Budget Update
    1. Wealot stated that there is an estimated \$600 for co-sponsorship.
  - ii. Resources and Operations Committee Update
    1. Next Meeting is Tuesday 4:00pm-5:00pm.
- f. Emily (Academic Affairs)
- i. Founder’s Scholar Forum
    1. Representative Sunderman stated the 4th scholar has been chosen.
    2. Representative Sunderman stated Charles Cain, Brittany Garrity, Kyle hill, Cody Schafer, Jennifer Guadarrama are on the Founder’s scholar board.
  - ii. Academic Affair Committee Update
    1. Next meeting is Thursday 9:00pm-10:00pm.

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2. Representative Sunderman stated MINERVA project Google Form will be sent to campus.
  3. Representative Sunderman stated that Bart will be looking into having student activities involvement credits that would be reflected on a transcript.
    - a. Further discussion to come.
- g. Jayce (Campus Relations)
- i. Campus Relations Committee Update
    1. Next Meeting is Tuesday 5:00pm-6:00pm.
    2. Meet next tuesday for a “Get Out the Vote” video; Representative Koester welcomed suggestions from Executive and Forum Members.
    3. Representative Koester showed us a poster that is being created for “Get Out the Vote.”
    4. Representative Koester inquired about finance approval for a printing budget for 45 posters for “Get Out the Vote” for residence halls and 25 posters with precinct info for “Get out the Vote” for campus posters.
- h. Jen (MSLC)
- i. Not Present.
- i. Laddie (Election Commission)
- i. Organization Representative Process Update - members selected?
  - ii. Not Present.
- j. Megan (Parliamentarian)
- i. None Presented.
- k. Taylor (Executive Secretary)
- i. Representative Montbriand stated 2 people are needed for Rocky Horror Popcorn Selling.
    1. Representative Montbriand stated they can send out an email to forum members asking for volunteers.

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- ii. Representative Montbriand stated MCSA needs a cash box for Rocky Horror Popcorn Selling.
- iii. Representative Montbriand presented the details for, “Rocky Horror Picture Show.”
  - 1. Friday October 31st, at midnight.
  - 2. Kits will be sold for \$1.00, Popcorn (MCSA) /Pop (CNIA) /Baked goods (Women’s Rugby) will be sold for \$1.00 each.

**Agenda Construction - October 27th**

- I. Open Forum**
  - A. Heather Klindworth and Joe Kreisman - GOTV Initiatives and Asks**
  - B. Simon Franco - Martin Luther King, Jr. Day of Service**
- II. Old Business**
  - A. For Information: Introduction of Organization Representatives *Presented by President Wolf***
  - B. For Information: Rocky Horror Picture Show Fundraiser *Presented by Secretary Wealot***
  - C. For Information: Founder’s Day Forum *Presented by Secretary Sunderman***
- III. New Business**
  - A. For Action: First Year Executive Committee Representative Election *Presented by Election Commission Arnold***
  - B. For Action: Sustainable Diversity Conference Co-Sponsorship *Presented by Vice-President Schroeder***
  - C. For Information: Sustainable Diversity Conference Co-Sponsorship *Presented by Schroeder***
  - D. For Information: GOTV Practices *Presented by Wolf***
  - E. For Information: Halloween Costume Contest *Presented by Secretary Dial***