

1-15-2015

MCSA Executive minutes 01/15/2015

Morris Campus Student Association

Follow this and additional works at: <http://digitalcommons.morris.umn.edu/mcsa>

Recommended Citation

Morris Campus Student Association, "MCSA Executive minutes 01/15/2015" (2015). *Morris Campus Student Association*. 45.
<http://digitalcommons.morris.umn.edu/mcsa/45>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Morris Campus Student Association by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

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

Memo to: MCSA Executive Committee
From: Executive Assistant Montbriand
Subject: Executive Committee Meeting, January 15th, 2015

The Committee will meet on Thursday, January 15th, 2015 at 6:00 pm in the MCSA Office.

I. President's Remarks

A. Updates

1. New Student Org Space Area
 - a) During office hours, write on the whiteboard wall that you are in the office and available to students.
2. Bus Reimbursement and Future payments from TC
 - a) TC will be paying for bus before Support The U Day.
3. 2-ply toilet paper ordered, from savings received!
4. Secretaries - please schedule a meeting with Allison for next week
 - a) Semester check in and establish office hours.
5. Community of Scholars - February 6th and 7th
 - a) [Volunteer Opportunities](#) (with free food!)
 - b) Send out volunteer sign up sheet after Monday's forum.
6. MLK Jr Day of Service - January 19th
7. Organization Collaboration - email sent
 - a) MPIRG (STUD, etc.)
 - (1) Collaboration for Support The U Day.

B. Position Replacements - email sent again tomorrow

1. Campus Assembly and Functions and Awards
2. Campus Assembly and Fac/PA Affairs
3. Sustainability Officer
4. Assessment of Student Learning
5. Curriculum

C. Resolution Discussion

1. [Resolution Template](#)

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

2. Resolution template will help for future resolutions.
3. Goal is to have all committees meet next week and draft a mock resolution.

D. Plans for the Semester

1. New whiteboard in the office.
2. List in office to write down initiatives. Initiatives from last semester's last forum will be added to the list. Secretaries will be able to add resolutions during office hours; initiatives will be added to the bottom of forum agendas.

II. Member, Committee, and Organization Reports

A. Alex

1. All-U Meeting
 - a) meeting will be held in the next few weeks.

B. Ashley

1. GPA Policy Discussion
 - a) SA is still working on the GPA policy.

C. Cory

1. Semester project will be initiated soon.
2. Meetings will start within the next few weeks.

D. Ellery

1. tech fee request from intramurals for ipads
2. education department request
3. deadline is 16th of February
4. potential new sustainability officer

E. Emily

1. ESUP Update
 - a) a new date is being established
2. Fiona and Emily are working on meeting with different faculty to work on future and remodeling the structure of the friendship program

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

3. credit cap task force is starting; concerns should be directed towards Emily. Committee members are needed as well.

F. Fiona

1. Not present.

G. Jayce

1. Open Forum Submission Form
 - a) help structure open forums.
2. CR will be having a meeting next week.
3. CR is planning on doing something around finals for stress week, when to do paws in the spring.

H. Jayne - not attending

I. Laddie

1. Election Information
 - a) no one has submitted presidential candidate ballot
 - b) elections are predicted to go smoothly
 - c) "Simply Voting" system will be utilized

J. Marcus

1. Not present.

K. Megan

1. Bylaws Update
 - a) bylaws are ready to be approved by forum when election bylaws are done. Both should be presented by first forum.

L. Taylor

1. Reminder Email Information:
 - a) MLK Jr. Day of Service - January 19th
 - b) Community of Scholars - February 6th-7th (w/ sign up sheet)
 - c) Support the U Day - February 12th
 - d) Pizza Ranch Fundraiser - February 16th
 - e) Tech Fee - February 27th and 28th, March 2nd

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

2. DiversiTea

- a) Hosted by: Equity, Diversity & Intercultural Programs
- b) When: Wednesday, January 21 2015, 2:30 PM to 4:00 PM
- c) Location: Alumni Room

3. Student Organization Advertising → move to campus connections

III. Agenda Construction - January 26th

A. Open Forum - Bryan Herrmann (Admissions)

A. Bylaw Updates

B. Election Bylaw Updates