

10-10-2016

## MCSA Forum minutes 10/10/2016

Morris Campus Student Association

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, October 10th, 2016.

The Forum will meet on October 10th at 6:00pm in IH 109/ Cow Palace

- I. Open Forum**
- II. For Action: Approve Agenda**
  - A. *Wilson*: make a friendly amendment to talk about a work study position later
  - B. Second
  - C. Motion passes
- III. For Action: Approve Minutes**
  - A. Motion approved
- IV. President's Remarks**
  - A. *Wu*: Katie is absent
  - B. Have a good Fall Break! Next forum October 24th
  - C. Give your committee preference to Sarah
    1. Fiona: not first years
- V. Committee Reports**
  - A. MCSA Committees**

Academic Affairs

**Campus Relations:** Working on branding logo for hats, etc. and to print on official documents

Executive Committee	First Year Council
Resources and Operations	Student Services
  - B. Campus Assembly Committees**

Assessment of Student Learning	Academic Support Services
Consultative	Curriculum
Faculty and P&A Affairs	Faculty Development
Finance	Functions and Awards

**International Programs:** *Wu*: The Dean visited and talked about the hiring process for ACE coordinator and 2 other positions for international programs.

Membership	Multi-Ethnic Experience
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Planning

Scholastic

Steering

Student Affairs

## VI. Organization Reports

AISES

Chemistry Club

Biology Club

Sport Leadership at Morris

**CNIA: TwoBears:** 6-7:30 HFA 6 Columbus day talk

**Student Democratic Farmer-Labor Party: DeBellis:** going door knocking tomorrow 10/11 meet IH 115 at 3pm

1. Early voting on October 19th (time tbd) if want to skip lines at polls

Morris Marksmanship Club

International Student Association:

MPIRG

MoQSIE

University Register

Women's Rugby: *Seitzer Jones*: Final match Saturday of fall break in Moorhead at 10am

## VII. Old Business

### A. For Information:

1. Board of Regents Annual Report presented by Representative Dice

- a) Going to cities on wednesday and thursday for committee mtg to discuss annual year report. If you have anything extremely pressing you would like to add/report let her know by tonight

- (1) Improvement of critical buildings, continuation of mental health from last years report, gender neutral bathrooms, safe spaces

- (2) Email mckenzie before thursday at noon

2. Short meetings with committees tonight presented by Vice President Wuk

- a) Meet with Secretaries after forum for a short meeting

### B. For Action:

## VIII. New Business

### A. For Information:

1. MCSA/Student Senate Tabling presented by *Senator Schewe*

- a) After fall break: tabling for mcsa/student senate bc people don't know what MCSA is 10/25-10/26, 10-2 both days, 30 minute slots.
- b) Please sign up.
- c) <https://docs.google.com/spreadsheets/d/1BWouUCtj0y9PqnaGPL0BCbfh0EMmWB1TL7IwAGmY7j4/edit#gid=0>

**B. For Action:**

**1. Elect Scholastic Committee member**

- a) *Wray*: Need one more student member, we meet Tuesdays at 3 pm.
- b) *DeBellis*: nominate myself
  - (1) *Wu*: second
  - (2) *Hakala*: motion passes, Ruby is now a part of the Scholastic committee

**2. Approve Org Reps presented by Vice President Wu:**

- a) *Wu*: move to approve as slate
  - (1) *Lenius*: second
  - (2) *Hakala*: motion approved
- b) Chemistry Club
- c) Student Democratic Farmer-Labor Party
- d) Sport Leadership at Morris
- e) Morris Women's Rugby
- f) MPIRG

**IX. Announcements**

- A. Friendly amendment by *Wilson*: Consultative Committee is looking for work study note taker. Contact Elsie, Michelle Page, Ted Pappenfus

**X. Adjourn**