

10-3-2011

MCSA Forum minutes 10/03/2011

Morris Campus Student Association

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

October 3rd, 2011

- I.** Roll Call
 - a. Van Cleve called the meeting to order at 6:02pm.
 - b. Granaas called roll; Representatives Dale, Narayan, and Robinson were excused.
- II.** For Action: Approve Agenda
 - a. Govada motioned to approve the agenda; second by N. Wentе.
 - i. Govada motioned to strike item IV from the printed agenda and reorder appropriately; second by Patterson.
 - ii. Amendment passed.
 - b. Motion carried.
- III.** For Action: Approve Minutes
 - a. Govada motioned to approve the minutes from the last Forum meeting; second by N. Wentе.
 - b. Motion carried.
- IV.** President's Remarks
 - a. MCSA's role in the Alumni Networking event over Homecoming was successful. Feedback can be sent to Govada or Erin Christensen.
- V.** For Action: Election to Executive Committee
 - a. Govada motioned to open nominations for Executive Committee; second by Fairbanks.
 - i. Olmschield nominated Vogel; Vogel accepted.
 - ii. Rook nominated Thao; Thao accepted.
 - iii. Nyberg nominated J. Wentе; J. Wentе declined.
 - iv. Forde nominated Helgerson; Helgerson declined.
 - b. Govada motioned to suspend the rules to move forward; second by N. Wentе.
 - c. Motion carried. Meeting continued.
 - d. Vogel was elected to the Executive Committee.
- VI.** For Information: SLC Stipend Update from MCSA Budget *Presented by Secretary Forde*

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- a. Forde presented a change in the MCSA budget that was approved through AFRC. The additional SLC Representative stipend was added as a line item for this year's budget out of carryforward from previous years; AFRC did approve this change. This does not change any other line items within the budget.
- b. Vogel thanked Forde for taking the time to appropriate funds for these important positions within student representation.

VII. For Information: SLC Charter *Presented by SLC Directors Preston and Vogel*

- a. Traditionally, the SLC lobbies on behalf of students at the Minnesota State Capitol with a rally in late February. Preston and Vogel have been working on a charter to build a network of communication between all campuses in the U of M system. The goal is to be effective lobbyists on behalf of students by having a unified front.
- b. Charter will be sent out via email to everyone on Forum; it outlines how the Committee functions and describes plans for lobbying efforts. The preamble of the charter provides further details.
- c. Vogel reiterated that working together with all campuses is an important part of the SLC's efforts, and the Charter marks an important step in solidifying the intentions of the organization. Preston explained that the charter helps organize communication between campuses to help each other make a bigger impact overall at the capitol. Public sessions will also be held to energize efforts.
- d. Govada applauded the efforts of our representatives and asked about the feelings of the other campuses. Vogel explained that other campuses may not be as vocal as we are, but input is continually solicited from other campuses. Other campuses will be approving the charter via their own student government organizations.
- e. The charter will be up for MCSA approval at the next Forum.
- f. Forde inquired about how we can keep track of our SLC's efforts. Preston discussed submitting reports to MCSA and working hand-in-hand with campus governance rather than isolating the two types of governance.

VIII. Organization Reports

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- a. None
- IX.** Old Business
 - a. None
- X.** New Business
 - a. Forde announced that Lucas Felts and other individuals are interested in starting a Green Revolving Fund for Morris to help provide funding for green projects. Please talk to Felts or Forde if you are interested in helping start this project.
 - b. Govada announced that MCSA Committees will be meeting following Forum.
- XI.** Adjourn
 - a. Patterson moved to adjourn; second by Fairbanks.
 - b. Motion carried. Forum adjourned at 6:30pm.