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MCSA Executive minutes 11/29/2011

Morris Campus Student Association

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Executive Committee Meeting
Tuesday, November 29, 2011 at 6pm

1. Mantra for this year:
2. Hazen's busy.
3. Ian
 - a. Michael Korth talked to Ian about a new candidate for Dorothy DeJagger's position. Ian has information about the candidates, the meeting times, and would like a student or two to sit on the Committee. Ian will forward the email to Exec to get some confirmation to Korth in the near future.
 - b. GenEds are still in discussion. No substantial proposals or decisions have been made at this point.
4. Megan
 - a. Still working on finding a time to meet with Henry about insurance
5. Jayne
 - a. Campus Assembly absences were sent out to those who have 2 unexcused absences. It's an on-going process and if students miss too many, then MCSA will have to instate one of the alternates.
6. Zac
 - a. Nothing new from Faculty Development
 - b. Attendance is still a concern. Perhaps being more strict second semester. Mentoring system? We will work on that for next semester! Manjari will have a policy written up for the beginning of second semester.
7. Senior Legacy
 - a. Will be announced at the banquet on December 9th.
8. MSLC Policy and Pizza Night
 - a. Hitting some snags; not quite sure if legislators will be able to attend due to an event at the Capitol. However, we're pushing forward with the event in the basement of the library.
9. Zak
 - a. MCSA members can have Cougar Nation shirts for free!
 - b. Tech Fee Guidelines: minor changes from suggestions from Forum. Zak is consulting with a few people regarding another change, so the updated version will be available to Exec later this week.
 - c. Tech Fee Form will be up for information next week after we approve guidelines. We'll walk thru the form and how we're improving it from last year, especially the consultation part.
 - d. Green Fund: Still a huge task we're carrying forward with! Additionally, we'll have to have the motion based on the idea that the administration will still need to approve anything MCSA approves. We would like to have the resolution out and on the books so that they don't have to start completely fresh during spring semester. We kicked

around the idea of starting with an amount of money instead, or perhaps a proportion of our money to administrative money. There's a worry that people won't warm up to this idea if it's presented too many times in too many different ways. We talked about this for a very long time. The actual resolution will be sent to members of exec for finalization before Monday's forum.

- e. SubCommittee being made official? We talked about granting an official committee some credibility and authority to help make decisions regarding the Green Revolving Fund.

10. Allison

- a. Faculty Development: Sabbatical and release time; will also be looking at a centered resource individual as a hired individual. It's an early-workings thing that might help make other offices run more smoothly.

11. Monday's Agenda:

- a. For Action: Tech Fee Guidelines
- b. For Information: Tech Fee Application Form
- c. For Action: Green Revolving Fund Resolution
- d. State of the MCSA Address by Manjari

12. Meeting adjourned at 7:29pm.