

9-12-2012

MCSA Executive minutes 09/12/2012

Morris Campus Student Association

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Recommended Citation

Morris Campus Student Association, "MCSA Executive minutes 09/12/2012" (2012). *Morris Campus Student Association*. 100.
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Executive Committee Meeting
September 12, 2012 at 8:04

1. Committee Placements are complete except for First Years.
2. Updates
 - a. Dillon – Membership meeting, Sustainability officer meeting needs to happen ASAP
 - b. Josh – First Year Elections, tabling issues – location change to the Dining Hall, dorm-storming is a hot button topic so be aware of what is going on
 - c. Allison – Student Center Committee Members will be chosen soon and meetings will commence shortly, Attendance policy will be looked at soon,
 - d. Hazen – Stamp Out the Stigma updated schedule is available, shoes are needed...still, budget information is needed as well – could be put to Forum for a vote because it would be over \$50
 - e. Zak – Membership met, there is a need to figure out with Membership issues (GCal updates!), Scholastic Committee has an issue – Charlie is added, issues with adding another person and keeping Zak Kroells on the committee because there is no way for him to attend either meetings, people getting stipends need to talk so amounts can be figured out for Budgeting reasons
 - f. Jayne – Josh Preston’s position on Student Senate?, Reed met with Dave Swenson – individual in charge of P.O.’s, whose responsibility would it be to return the receipts to Student Activities, amount in the foundation at \$1,700 for Student Emergency Fund after just being checked, uncomfortable with just MCSA allocating – adding Financial Aid and Student Affairs positions, create a better balance between students and faculty to avoid potential embarrassment or uncomfortable position for a student asking for funds, Emergency Fund Committee students planning to meet to organize ideas and potential ways to help out while also being a “faceless filter”.
 - g. Zac – Consultative and RAR is moving into “Phase 2”, meaning developing tools in how to deal with RAR and compare stories between each other, Dean position was brought up but not really huge, co-sponsorship Pi Sigma Alpha’s candidate forum?
 - h. Holly – Fall Retreat is this Sunday, those leading committees need to have spiels ready about the committee to explain general information
 - i. Ben – Committee on Committees...enough said.
 - j. Evan – Senate isn’t happening until October, attend the DFL
 - k. Bryce – Green Team meeting was this morning to talk about the Green Reinvestment Fund, new positions have had a few slip-ups with composting but things will be hashed out eventually