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MCSA Forum minutes 12/05/2011

Morris Campus Student Association

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

December 5th, 2011

- I.** Roll Call
 - a. Van Cleve called the meeting to order at 6:03pm.
 - b. Granaas called roll; Representatives Fredericks, N. Wenthe, and J. Wenthe were excused. Representatives Bashir and Rook were absent.
- II.** For Action: Approve Agenda
 - a. Govada motioned to approve the agenda; second by McBrady.
 - b. Motion carried.
- III.** For Action: Approve Minutes
 - a. Govada motioned to approve the minutes from the previous Forum; second by Trumper.
 - b. Motion carried.
- IV.** State of the MCSA address *Presented by President Govada*
 - a. Govada gave a State of the MCSA address, which summarized the spirit of MCSA as an organization, the work that MCSA has done this year, and optimism for continuing this organization's success. Govada challenged seasoned members of Forum to give their guidance to newer members, as well as encouraging new members to be brave in sharing their thoughts.
- V.** For Action: Approval of Tech Fee Guidelines
 - a. Govada motioned to approve the Technology Fee Guidelines; second by Peters.
 - i. Forde motioned to amend the portion "Should be preceded by consultation(s)" under the "Proposals" section to read "Should be preceded by **on-campus** consultation(s); second by Govada.
 - ii. Motion carried.
 - b. Motion carried.
- VI.** For Action: Green Revolving Fund Resolution *Presented by Representatives Peters and Blankenfeld*
 - a. Govada motioned to approve the Green Revolving Fund Resolution; second by Donovan.

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- i. Discussion included the rationale behind the Resolution, the background of the process that has been on-going, questions regarding the specifics.
 - b. Motion carried.
- VII.** Organization Reports
 - a. None
- VIII.** Old Business
 - a. None
- IX.** New Business
 - a. This is the last meeting of Forum for this semester. We will have Jacquie Johnson as a guest for our first Forum meeting of spring semester following break.
 - b. Forde announced that the Resources and Operations Committee will be finalizing the Tech Fee process schedule.
 - c. Don't forget to attend the MCSA Holiday Hootenanny.
 - d. Laughter Yoga, led by Kali Dale, is 12/06/11 at 6pm in Oyate.
 - e. The Membership Committee is recommending a list of people to be on the search committee for the new Division Chair position. If students have input about who should serve on this committee, let Forde know before the meeting at the end of the week.
- X.** Adjourn
 - a. McBrady motioned to adjourn; second by Trumper.
 - b. Motion carried; Forum adjourned at 6:23pm.