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Morris Campus Student Association

Campus Governance

10-30-2014

MCSA Executive minutes 10/30/2014

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

Memo to: MCSA Executive Committee
From: Executive Assistant Montbriand
Subject: Executive Committee Meeting, October 29th, 2014

The Committee will meet on Thursday, October 29th, 2014 at 6:00 pm in the Student Activities Conference Room.

President's Remarks

- A.** Personal Business
- B.** Student Emergency Fund
- C.** Stevens County Human Services Discretionary Fund
 - a.** Stevens County Human Services Discretionary Fund is a fund set up for students in the community who are not financially stable to participate in extracurricular activities.
 - b.** President Wolf proposed an idea to do a fundraiser to donate money to this fund. President Wolf stated that it would be a spring community outreach project in coordination with Argie Manolis.
- D.** Walk a Mile Adoption
 - a.** Vice President Schroeder stated that Walk a Mile is looking for an organization to plan this event.
 - b.** Advisor Blodgett stated the Commission on Women has also helped plan this event in the past.
- E.** Wifi Connectivity Presentation - November 10th
 - a.** First year council member, Representative Thao, is collecting data on Wifi Connectivity problems throughout campus.
 - b.** Representative Thao will present his information to forum in the future.
- F.** Tech Fee Dates - February 27th-March 2nd
 - a.** President Wolf stated that Tech Fee 2015 will be Friday February 27th through Monday March 2nd, 2015.
 - b.** President Wolf asked that MCSA members start to plan this date, and mark it in their calendars.

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G. Office Updates

- a. President Wolf stated that the cork board will be re-designed, as well as an additional whiteboard will be added to the MCSA office and Student Org area.

H. Upcoming Visits

- a. MSA Students w/ Advocacy Training - November 3rd
 - i. MSA Students from the TC Campus for Advocacy Training.
 - 1. This presentation will be 30-35 minutes long.
 - ii. MSA Students will help Morris students get motivated for Support the U Day.
- b. Jim Hall w/ Technology Discussion - November 10th
 - i. Jim Hall will discuss technology aspects with forum members.
- c. Jacquie w/ Campus Update - November 17th

Member, Committee, and Organization Reports

A. Alex K. (First Year Council)

- a. None Presented.

B. Alex S. (All-U) - excused

C. Ashley (Student Services)

- a. Halloween Costume Contest
 - i. Tabling sheet still needs spots filled.

D. Cory (First Year Council)

- a. Sustainable Diversity Conference
 - i. President Schroeder said a form where people can sign up online with contact information and eating accommodations will be created.

E. Ellery (Resources and Operations)

- a. Snow Shoveling Fundraiser
- b. Issue with bylaws revisions being updated on website.
- c. Zimride Promotion
- d. Bobby is giving a budget update.

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- i. Representative Wealot proposed the Idea of having Representative Miller give a budget presentation on the use of the MCSA budget.
- ii. Representative Miller contacted President Wolf about having MCSA involved in the Student Fee Increase.
- e. Taxi Passes
- f. Facebook page for lost & selling of items
 - i. Aimed to reduce clutter on the listserv
 - ii. Advisor Blodgett suggested a Google Group or having filters in emails.
- g. Floating Idea: Teaching Students How to Compost
- h. Tech Fee Dates
 - i. Advisor Blodgett stated the goal is to have emails out by December 1st, 2014.

F. Emily (Academic Affairs)

- a. Founder's Scholar Forum
 - i. Representative Sundermann stated there will be Campus Connections Page, tabling, and posters created for the Founder's Scholar Forum.
 - ii. Representative Sundermann stated Academic Affairs went to Green Prairie and taught students about the APAS, advising, registration, etc.
 - iii. Representative Sunderman stated Academic Affairs is planning a CC visit on November 17th to promote the Founder's Scholar Forum.
 - iv. Representative Sunderman stated Curriculum Committee has met and has been revising the registration book.

G. Jayce (Campus Relations)

- a. GOTV Video
 - i. Campus Relations filmed a GOTV video that will be released this weekend.
 - ii. Representative Koester asked Forum Members to "share" the video on Facebook, as well as promoting the event on Facebook.
- b. UMMYs ideas

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- i. There has been discussion about having Campus Relations submit their Bill Nye Video to the UMMys.
- ii. Vice President Schroeder also talked about submitting a MCSA video as well.
- c. Cougar Pawsitivity - Round 2 Dates
 - i. Campus Relations can discuss a period of time to sell cougar paws again.
 - 1. Vice President Schroeder suggested the first week in December.
- d. Twitter access for everyone?
 - i. Representative Koester gave the Twitter password to the @UMMCSA.
 - ii. Representative Koester encouraged to have members and students tweet their "I Voted" stickers to @UMMCSA.
 - iii. President Wolf advised Executive Members to keep the tweets professional and appropriate.

H. Jen (At-Large Rep)

- a. Representative Finger stated the Drag show is February 20th, 2015.

I. Laddie (Election Commission)

- a. Representative Arnold stated the Election Commission will be meeting soon to look at election bylaws for spring elections.
- b. Representative Arnold stated the issue of runoff voting will be brought to forum in the future.

J. Megan (Parliamentarian)

- a. Representative Jacobson stated that the Bylaws online have not been edited, and revisions need to be added before presenting it to forum.

K. Taylor (Executive Secretary)

- a. Student Organizations Re-Launch → January/ beginning of spring semester

Agenda Construction - November 3rd, 2014

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A. Open Forum

- a. Support the U Day and Advocacy Training *Presented by MSA Representatives*

B. Old Business

- a. Student Organization Representative Introduction *Presented by President Wolf*

C. New Business

- a. For Information:
 - i. Tech Fee Dates *Presented by Secretary Wealot*
 - ii. Attendance and Etiquette *Presented by Wolf*
- b. For Action:

D. Announcements

- a. “Dirty Dancing” Showing *Presented by Executive Assistant Montbriand*