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Morris Campus Student Association

Campus Governance

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11-6-2014

### MCSA Executive minutes 11/06/2014

Morris Campus Student Association

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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, November 6th, 2014

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

**I. President's Remarks**

A. Organization of Remaining Forums

1. November 10th
  - a) Jim Hall Visit
2. November 17th
  - a) Jacquie Visit
3. November 24th - potentially cancelling
4. December 1st
  - a)
5. December 8th
  - a) Bylaws Updates

B. MSA/MCSA Team-up - January

**II. Member, Committee, and Organization Reports**

A. Alex K. (First Year Council)

B. Alex S. (All-U)

C. Ashley (Student Services)

1. Discussion of possible Student GPA Policy survey
  - a) Representative Dial asked about sending out a survey asking student body for opinion on student GPA policy.
  - b) President Wolf said that when language for the policy has been solidified and we know when it is coming to campus assembly, a email can be sent out to campus.
2. Vegan Options at TMC

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- a) Representative Dial stated Student Services is working on getting more vegan options at TMC.

D. Cory (First Year Council)

1. Diversity Conference

- a) The Diversity Conference is next Saturday; registration is still open and Vice President Schroeder would like MCSA to present.

2. It's On Us/Green Dot Collaboration

- a) Vice President Schroeder stated tee shirts are being made- not coming out of MCSA budget.
- b) Vice President Schroeder stated there will be tabling during international education week by PHE and Wellness Center volunteers.
- c) Vice President Schroeder stated goal is to have 500 people sign a pledge.
- d) Vice President Schroeder stated that on November 20th, PHE and Wellness center is hoping to have a speaker come out from white house staff; Speaker would present in black box theatre.
- e) Vice President Schroeder stated there will be Green Dot Certification on November 22nd.

E. Ellery (Resources and Operations)

1. Fundraisers

- a) Representative Wealot stated R&O is still working on the snow shoveling fundraiser logistics such as acquiring shovels, goal number of driveways, and what to do over winter break when students are gone.
- b) President Wolf suggested working through Argie Manolis for community outreach.

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2. Tech Fee Guidelines

- a) Representative Wealot stated R&O was sent tech fee guidelines for suggestions for revisions. A copy will be sent to executive members for suggestions for revisions.

3. Sustainability

- a) Representative Wealot stated there will be tabling 10:00am-2:00pm from Tuesday- Thursday next week for sustainability. There will be game and information handed out. There will also be a trip to the compost heap after the Composting Summit on Friday.

F. Emily (Academic Affairs)

1. Founders Scholar Forum

- a) Representative Sunderman stated posters have been made and been distributed for the Founders Scholar Forum. Volunteers are still needed.

G. Jayce (Campus Relations)

1. Cougar Pawsitivity Plan

- a) President Wolf asked Representative Koester to figure out a time for Cougar Pawsitivity.

2. November 4th Election.

- a) Representative Koester stated that the voter turnout was 425 people.

3. Trans Day of Remembrance

- a) Representative Koester stated that Trans Day of Remembrance will be November 20th at 7:00pm in Oyate. There will be a candlelight vigil and a speaker.

H. Jen (At-Large Rep)

1. Not Present.

I. Laddie (Election Commission)

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1. Representative Arnold stated Election Commission will meet next week.
2. Representative Arnold stated there has been delay with AFRC survey; an email will be distributed to campus tomorrow.

J. Megan (Parliamentarian)

1. Representative Jacobson stated Yule Ball is on December 13th. Representative Jacobson asked if MCSA wants to be involved in Yule Ball planning. Representative Jacobson stated that involvement can be in a form of a fundraiser.

K. Taylor (Executive Secretary)

1. Organization Representative Retreat
  - a) Representative Montbriand stated that new student organization leaders will be having a informational retreat before forum on Monday.
2. Frozen Sing-a-long Fundraiser
  - a) Representative Montbriand stated that a form will be sent out to campus within the next few weeks asking for Student Org involvement in the Frozen Sing-A-Long community showing.
3. Recording attendance

**III. Agenda Construction - November 10th, 2014**

A. Open Forum

1. Technology Updates and Information *Presented by Jim Hall*

B. Old Business

C. New Business

1. For Action:
  - a) Election of a First Year Council Representative for Executive Committee *Presented by*

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b) Election of a Learning Assessment Representative for  
Campus Assembly *Presented by*

2. For Information

a) Compost Tour *Presented by Katie Lederman and Martin*  
*Zais*

b) Yule Ball Involvement *Presented by Representative*  
*Jacobson*

D. Announcements