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MCSA Executive minutes 11/13/2014

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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, November 13th, 2014

The Committee will meet on Thursday, November 13th, 2014 at 6:00 pm in the Student Activities Conference Room.

I. President's Remarks

A. Stipend Information

1. Contact President Wolf if you would like your stipend reinstated.
If your stipend has been declined, it will stay declined.

B. Dining Hall Committee Representative for Spring Semester

1. Olivia Mora, President of the Dining Hall Committee asked President Wolf if the committee could have a representative on Spring 2015 forum.
2. President Wolf suggested the idea to open MCSA forum representative membership to committees doing various work on campus. The committees would potentially be approved at the last fall forum.
3. Advisor Blodgett stated that this idea should be taken and approved by steering committee before further action.
 - a) Point of interest for Steering Committee: How to add ad-hoc and non-student organization/government committees in MCSA forum.

C. Organization of Remaining Forums

1. November 17th
 - a) Jacquie Visit
2. November 24th
 - a) Jim Hall re-visit
 - b) Yee present findings
3. December 1st
 - a) Lori Kurpiers visit concerning Student One Stop Updates

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4. December 8th

a) Bylaws Updates

D. Campus/Student Organization Climate Survey Update

1. Reed Larson approached President Wolf inquiring about obtaining information about different population of students on campus.
2. Research to see what measures are being taken on other campuses, how it will be implemented, etc.
3. This survey proposition is in the idea stage, and will be brought up in future years for implementation.

E. Clean out the office

II. Member, Committee, and Organization Reports

A. Alex S. (All-U)

1. Not Present.

B. Ashley (Student Services)

1. Representative Dial stated that Student Affairs is working on different projects such as Student Counseling brochure updates, as well as investigating whether a housing listserv could be set up.
2. Representative Dial stated that Vegan options in TMC is still being worked on.

C. Cory (First Year Council)

1. Diversity Conference

a) Vice President Schroeder stated keynote speakers will be presenting at 12:00pm in Oyate.

b) Vice President Schroeder stated the conference programs were sent out to campus today.

2. First Year Council Plans

3. Its On Us

a) Vice President Schroeder has asked Executive Members to spread the word about Its On Us week, next week.

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- b) Vice President Schroeder stated there is a panel discussion on Its On Us and Green Dot collaboration from 6:00-8:00pm on Thursday November 20th in HFA 6.

D. Ellery (Resources and Operations)

- 1. Not Present.

E. Emily (Academic Affairs)

1. Founders Scholar

- a) Representative Sunderman stated that the forum is at 7:30 in the recital hall on Tuesday.

2. Brigg Library Associates

- a) Representative Sundermann stated she met with the Briggs Library Board about the book sale; sales were successful but did not meet expectations.
- b) Representative Sundermann stated Academic Affairs will be working on student memberships for \$10.00 for the Briggs Library Associates.

3. Academic Catalog

- a) Representative Sundermann stated Curriculum Committee will be continuing work on the academic catalog.

F. Jayce (Campus Relations)

1. Cougar Pawsitivity Dates

- a) Representative Koester stated Paw sellon on December 2nd-4th (Tuesday - Thursday)
- b) Representative Koester stated Tabling document will be given to forum on Monday.

(1) Representative Koester stated when you sign up for a paw, you can get the option cookies delivered.

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2. Cookie Sales

- a) Representative Koester stated deliveries on December 3rd and 4th (Wednesday and Thursday) from 6:00-9:00.
- b) Representative Koester stated delivery document will be given to forum on Monday.
- c) Representative Koester stated there will be on campus deliveries only.
- d) Representative Koester stated it will be \$3.00 for a bag of cookies.

(1) Executive Assistant Montbriand suggested sell

G. Jen (At-Large Rep)

1. Representative Finger stated that MoQsie will be having a Trans Day of Remembrance at 8:00pm Wednesday in the TMC and a candlelight vigil after.

H. Laddie (Election Commission)

1. Not Present.

I. Megan (Parliamentarian)

1. None Presented.

J. Taylor (Executive Secretary)

1. Organization Representative Retreat
 - a) Monday 11/17/14 after forum for 15 minutes.
2. Executive Committee Meeting Spring 2015
 - a) 6:00 Thursdays Spring Semester.
 - (1) Look at google calendars.
 - (2) Email reminder.
3. Frozen Vendor Sign Up
4. Its on Us Information from Kait Mac
 - a) ["Its On Us" Memo](#)
 - b) [Its On Us Tabling Sign Up Sheet](#)

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III. Agenda Construction - November 17th, 2014

A. Open Forum

1. Campus Updates and Discussion *Presented by Chancellor Jacquie Johnson*

B. Old Business

C. New Business

1. For Action:

- a) First Year Council Executive Committee Representative Election *Presented by Parliamentarian Jacobson*
- b) Assessment of Student Learning Representative Election *Presented by Jacobson*
- c) Approval of the MSLC Charter *Presented by MSLC Representative Swanson*

2. For Information

- a) Yule Ball Involvement *Presented by Representative Jacobson*
- b) MCSA Cookie Selling *Presented by Representative Koester*
- c) Its On Us and Green Dot Collaboration and Tabling *Presented by Vice President Schroeder*

D. Announcements

E. Student Organization Leader Meeting