

1-29-2015

MCSA Executive minutes 01/29/2015

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, January 29th, 2015

The Committee will meet on Thursday, January 29th, 2015 at 6:00 pm in the MCSA Office.

I. President's Remarks

- A. Educational Infographic In the Works
 - 1. Trying to make 3 different posters (academic, social, personal)
 - 2. campus offices that are featured in posters, represented by icons with office information
 - 3. generalized location of posters- dorms, student center, etc.
- B. Bike Discussion - expected next week for Exec
 - 1. Colin approached Alison about the bike discussion
 - 2. Colin is meeting with a classmate to go over the information that they have and bring their final decision to Exec next week, then present to forum. (February 9th)
- C. Tech People meeting - every third Thursday at 10 a.m.
 - 1. Jim Hall would like to invite a student
 - 2. Wealot and Wolf to advertise to forum members
- D. Support the U Day
 - 1. One bus = 56 people
 - a) February 12th- Thursday
 - 2. Topics of discussion for legislator meetings
 - a) Meeting will be held with MSLC reps tonight
 - 3. Materials to be constructed - update later on tonight
 - a) postcards from previous years
- E. Tech Fee
 - 1. Schedule
 - a) initiating schedule
 - 2. Food
 - a) Wealot suggested pizza; needs to be approved by forum before ordering
 - b) Pizza from Sodexo?
 - c) Wealot to ask people at forum for food allergies
- F. Website Updates
 - 1. contact Wolf with changes

II. Member, Committee, and Organization Reports

- A. Alex
 - 1. MCSA Position Information Forum
 - a) needs further consultation with Wolf before plans proceed
 - 2. Moodle Questions!
 - a) around february 20th, there will be a meeting with editors and designers of the moodle page

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- b) for information for forum to ask for questions
 - 3. Professor Postings
 - a) has been brought before senate and there is proposal to bring it to university senate
 - 4. changing the application to U of M and not asking if you have been convicted of a crime
- B. Ashley
- 1. Update from 1/28 Committee Meeting
 - 2. Updating the “who is who” of morris sheets that Hazen Fairbanks started; updating them; adding additional information
 - 3. working on student counseling advertising and making it more known
 - a) changing name, because people think that student counseling is student counseling students
 - 4. academic advising office
 - a) working on advertising location and services
 - 5. What Up UMM Page→ re creating it to an anonymous google doc and then moving it to the MCSA webpage
- C. Cory
- 1. Beautification project
 - a) improving the library
 - b) need to raise a lot of money
 - 2. new wellness center coordinator
 - a) bringing a “its on us” documentary to campus
- D. Ellery
- 1. Tech Fee
 - a) new proposal
 - b) send out an informational list of who can request funds- there is confusion
 - 2. PaperCut Printing in the Dorms
 - a) increasing awareness
 - b) improving quality and use
 - c) printing via link- send link to CAs
 - d) wireless printing!
 - 3. another office is conducting a sustainability forum
- E. Emily
- 1. Friendship Program Work
 - a) confucius foundation work
 - b) unsure if new asian professor is going to stay for full 3 year term
 - c) academic support services for international students- getting more to be tutors
 - 2. BLA meeting- changing the book sale next year, sponsored play went well, annual meeting coming up and talking about guest readers, Book A Palooza, publisher visiting morris and presenting in february
 - 3. new furniture for the library

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4. Education program is thinking about doing a 2 year program with community colleges
- F. Fiona
1. Friendship program work
 - a) friendship program and MCSA supports matchup
 - b) tentative date of March 22nd- sunday from 7 to 9 pm
 - (1) reserve part of RFC for basketball, etc.
 - c) international students to meet student leaders and get more involved in student government
 - d) present to forum on monday as well as tabling
- G. Jayce
1. Update from Committee meeting:
 - a) Cookie Sales
 - (1) (need to move)
 2. End of the Semester
 - a) Smoothies
 - (1) Yee Thao
 - b) End of the Semester Stress Relief Dance
 - (1) w/ Dance Ensemble
 - (2) perhaps Dance Studio in HFA?
 3. Promoting Events
 - a) Videos
 - b) Improv & MCSA By 3/1/15
 4. PAWsitivity
 - a) March 18th-20th
 5. Staged Reading Advertisements
 - a) Active Minds, mental health
 - b) Meinegains
 - c) Almost, Maine
 - d) February 14
- H. Jayne
1. Financial Aid at Support the U Day
 - a) state and federal financial aid increase with minimum wage increase
 - b) more institutional money; people who don't qualify for federal work study can work
- I. Laddie
1. Not present.
 2. Demonstration of election system.
- J. Marcus
1. Nothing presented.
- K. Megan
1. Nothing presented.
- L. Taylor
1. Student Org Activity Fair update

III. Agenda Construction - February 3rd

A. Old Business

1. For Action: MPIRG Resolution
2. For Action: Bylaws Update
3. For Action: Election Bylaws Update

B. New Business

1. For Action: 2015-2016 MCSA Budget
2. For Information: Support the U Day
3. For Information: ESUP Update
4. For Information: Moodle Representative Inquiries
5. For Information: Wireless Printing