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Morris Campus Student Association

Campus Governance

3-19-2015

MCSA Executive minutes 03/19/2015

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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, March 19th, 2015

The Committee will meet on Thursday, March 19th, 2015 at 6:00 pm in the Student Activities Conference Room.

I. President's Remarks

A. U of M Student Body President Meeting

1. Joint Letter to Board of Regents about Fee Increase
 - a) All of the universities are feeling the need to increase student fees
 - b) letter to board of regents (from presidents and fee committees)
2. Resolutions Update
 - a) Minimum Sanctions
 - (1) minimal sexual assault sanctions
 - (2) brought up on march 6th senate
 - b) Bereavement
 - (1) extending the days of bereavement depending on how far you live from the university
 - c) HF 742
 - (1) Joelle helped right a bill going through the house and senate
 - (2) another bill to focus on the payment of interns
 - (a) Do we want to have MCSA versions for us to pass?
 - (b) If so, we need to reword some of them and have them approved at the last forum
 - (c) We don't have to, but it will increase support from Morris

B. Campus Office Infographics - HELP NEEDED

1. Health and wellness infographics
2. all of the information has been compiled, but not given to Carrie Adams for the creation of posters

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3. if someone would help, contact President Wolf

C. Constitution Update - FacPA Affairs

1. there will be an amendment to remove the student position from the FacPA affairs committee
2. the goal is to increase freedom of speech between faculty members
3. that will be coming forth in for information and campus assembly and will be voted on in the future
4. reverting back to the old constitution, 4-5 years ago
5. no benefit to having a student on the committee

D. AFRC Allocation Appeal Hearing

1. Will be brought before forum.
2. Dave I-S will be coming to forum.
3. Forum will decide if there was bias or mishandling of funds.
 - a) If yes, the allocation will be re-heard.
4. 5 minute discussion for each side
 - a) someone can motion to extend time
 - b) put 5 minutes next to their names in the agenda so all people can see

E. Homecoming Discussion Open Forum

1. CAC presentation on how to plan homecoming in the future

F. Letter Writing Campaign

1. Wolf contacted by Matt from TC about coming back up to Morris and doing a follow up letter writing letter campaign to senators
2. He wants to come up 1-2 weeks from now

G. "Tips and Tricks" Documents Need to Be Filled Out

1. Plan a meeting with your successor ASAP

II. Member, Committee, and Organization Reports

A. Ashley

1. Student Leader GPA Policy Forum Update

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- a) information has been dispersed via email and facebook
 2. Exit Interview Publicity Plan
 - a) seniors to do exit counseling review
 3. Goal for Next Two Weeks: Who's Who Informational Sheet Updates? or Campus Health and Wellness Infographic Posters?
- B. Alex
1. Student senate meeting april 2nd
- C. Cory
1. If not Ashley, Campus Health and Wellness Infographic Posters?
 - a) Next thurs 7-930 of movie and panel discussion
- D. Ellery
1. New President!
 2. Tech Fee Update
 - a) Allocation emails were sent out
 - b) Meeting with chancellor on monday
 3. Goal for Next Two Weeks: Resolution on Licensing Fees in Tech Fee?
 - a) resolution to be written on licensing fees used in tech fee
 - b) making sure licensing fees are not covered in tech fee
- E. Emily
1. International Student Event Update
 - a) 7-9 in RFC this sunday
 - b) event that will help student leaders socialize with international students
 - c) meet and greet for newly elected members
 2. Goal for Next Two Weeks: send a list of things that students should be asking advisors/ how to find registration time to dorm halls
- F. Fiona
1. First Year Council Beautification Project Update

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- a) Jena sent an email asking if money box in the library; LeAnn said yes
- b) Library beautification for stuff in the library
- c) BLA will help with donations to re-do a study room
- d) send tabling sheet to Taylor; would like people to table

G. Jayce

- 1. MCSA Logo Update
 - a) communication has started to change the logo
- 2. Cougar Pawsitivity Update
 - a) cougar paws will only be sold on one day
 - b) next thursday?
 - c) 10-2
- 3. Campus Demographic Collection Resolution Update
- 4. Goal for Next Two Weeks: IOUCampusTag Videos and Goodbye Video
 - a) Tuesday- film Allison

H. Laddie

- 1. Election Commission Updates
 - a) elections are over, new people were elected
 - b) a person is in every elected role
 - c) elections proceeded in a constitutional manner
- 2. Goal for next two weeks: help incoming elected members with a smooth transition & remind people in campus assembly to keep attending through the end of the year

I. Marcus

- 1. None presented.

J. Megan

- 1. Goal for Next Two Weeks: make sure that bylaws get on website.

K. Taylor

- 1. Goal for Next Two Weeks: Survive.

2. CNIA Co-Sponsorship

L. Alex

1. Membership and Consultative Committee Nominee

III. Agenda Construction - March 23rd

A. Open Forum

1. Homecoming Rebranding *Presented by CAC HAT Co-Chairs*

B. Old Business

1. For Information:

2. For Action:

C. New Business

1. For Action:

a) AFRC Allocation Appeal Hearing (5 minutes per side)

b) CNIA Co-Sponsorship *Presented by Representative Goodsell*

2. For Information:

a) MCSA Budget 2015-2016 *Presented by Budget Manager Miller*

b) Steering and Membership Nominations *Presented by President Wolf*

c) Library Beautification & Tabling *Presented by Representative Wu*

d) Minimum Sanction *Presented by President Wolf*

e) Bereavement Resolution *Presented by President Wolf*

f) Queer Demographic Collection Resolution *Presented by Secretary Koester*

IV. Agenda Construction - March 30th FINAL FORUM

A. Open Forum

B. Old Business

1. For Information:

2. For Action: Out of State Tuition Resolution *Presented by Representative Kim*

C. New Business

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1. For Information: State of the MCSA Address *Presented by President Wolf*
2. For Action: