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Morris Campus Student Association

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4-13-2015

MCSA Forum minutes 04/13/2015

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

Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, April 13th, 2015.

The Forum will meet on Monday April 13th, 2015 at 6:00 pm in IH 109/ Cow Palace

I. Open Forum

A. Vice President Gill

B. Speed Friending *Presented by President Wealot*

1. *What place do you want to visit*
2. *Family: Do you have any siblings?*
3. *If you had a million dollars, what would you do?*
4. *three books or movie on a deserted island*
5. *Kitchen Appliance: If you could be one, which one and why?*

C. Introductions *Presented by President Wealot*

1. *who you are*
2. *what you are excited about in MCSA?*
3. *what is an interesting fact about you (optional)*

II. For Action: Approve Agenda

A. Approved

III. For Action: Approve Minutes

A. Approved

IV. President's Remarks

- A. Welcome
- B. "Don't be afraid to talk!"
- C. Working on logistics today

V. Committee Reports

A. MCSA Committees

Academic Affairs: nothing major	Campus Relations: nothing major
Executive Committee: nothing Major	First Year Council: doesn't exist
Resources and Operations	Student Services

Morris Campus Student Association
University of Minnesota - Morris
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B. Campus Assembly Committees

Assessment of Student Learning	Academic Support Services
Consultative	Curriculum
Faculty and P&A Affairs	Faculty Development
Finance: talked about expenses last week. Talking about upgrades	
Functions and Awards	
International Programs	Membership
Multi-Ethnic Experience	Planning
Scholastic	Steering
Student Affairs	

VI. Organization Reports

AISES	ASA
CNIA: tomorrow, they are having a talk about the tuition waiver.	
Cougar Cheer	
International Student Association	Meiningen's
Men's Rugby	MPIRG
SlamMo	University Register
Voces Unidas	Women's Rugby
Mock Trial	MoQSIE

VII. Old Business

A. For Information:

B. For Action:

VIII. New Business

A. For Information:

1. MCSA Retreat at Jayne's house *Presented by Advisor Blodgett*
 - a) *moved to later date*
2. Robert's Rules *Presented by President Wealot*
 - a) *Asking for piece of cardboard in addition to Cake: marble*
3. Committee Preferences *Presented by President Wealot*
 - a) *Resources and ops: Tech fee*

Morris Campus Student Association
University of Minnesota - Morris
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- b) *Campus Relations: all things campus relations*
 - c) *Academic Affairs; works with scholastic and international students*
 - d) *Student Services: improve student services*
4. Meeting with IT Presented by President Wealot
- a) <https://docs.google.com/a/morris.umn.edu/forms/d/10WMb8iYGjQWNNcRVs-g9Bc3WUik-kH5aUBnUiRkXMdo/viewform>
 - b) *Meeting with IT on 4-30-15*

B. For Action:

1. Elect Election Commissioner Presented by Secretary Arnold
- a) *should be a senior*
 - b) *not big time commitment*
 - c) *can nominate self or others*
- (1) Nominated:
- (a) **Ben: self nominated: Elected**
 - (b) *Fiona: nominated: decline*
 - (c) *Megan: nominated: decline*
 - (d) *Tory: nominated: accepted*
 - (e) *Madi H: nominated: accepted*
2. Elect Parliamentarian Presented by Secretary Arnold
- a) *expert on Roberts Rules*
 - b) *no requirements*
 - c) *becomes member of ex. commity*
 - d) Nominated:
- (1) **Megan: nominated: accepted: Elected**
3. Elect Three At-Large Representatives Presented by Secretary Arnold
- a) *No qualifications*
 - b) *must attend meetings*
 - c) Nominated:
- (1) *Trey: nominated: accepted*
- (2) **Maddy: nominated: accepted: Elected (1)**

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

(3) Ben: nominated: accepted

(4) Halley: nominated: declined

(5) Snuffy: self nominated:

(6) Edison: self nominated: Elected (3)

(7) Alicia: nominated: accepted: Elected (2)

4. Approval of Secretary of Student Services *Presented by President Wealot*
 - a) *Laddie*
 - b) *passed*
5. Approval of Secretary of Resources and Operations *Presented by President Wealot*
 - a) *Rachel*
 - b) *passed*
6. Approval of Secretary of Academic Affairs *Presented by President Wealot*
 - a) *Fiona*
 - b) *Passed*
7. Approval of Secretary of Campus Relations *Presented by President Wealot*
 - a) *Jena*
 - b) *Passed*
8. Approval of Minnesota Student Legislative Coalition Representatives *Presented by President Wealot*
 - a) *Mitch*
 - b) *Nick*
 - c) *Passed*
9. Approval of Student Senate Consultative Committee Representative *Presented by President Wealot*
 - a) *Colin*
 - b) *Passed*
10. Approval of Board of Regents Representative *Presented by President Wealot*

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

a) Corey

b) Passed

11. Approval of AFRC Members for 2015-16 *Presented By Secretary Arnold*

a) Carleigh Swanson

b) Melinda Wolney

c) Marcy Prince

d) Christi Perkinson

e) Autumn Mahoney

IX. Announcements

A. President Kayler is visiting

B. Jokes

C. Budget Manager Position available

D. Moris Model United Nations is holding elections

X. Adjourn

A. passed