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MCSA Forum minutes 04/24/2017

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, April 24th, 2017.

The Forum will meet on Monday at 6:00 pm in IH 109/ Cow Palace

I. Open Forum

A. Introduction *Presented by Vice President DeBellis*

II. For Action: Approve Agenda

A. Motion

B. Second

C. Motion passes

III. For Action: Approve Minutes

A. Motion approved

IV. President's Remarks

A. Remarks from *President Wilson presented by Vice President DeBellis*

B. *Wilson*: feel free to contact with any questions or concerns via
wil00169@morris.umn.edu

V. Committee Reports

A. MCSA Committees

Academic Affairs

Campus Relations

Executive Committee

First Year Council

Resources and Operations

Student Services

B. Campus Assembly Committees

Assessment of Student Learning

Academic Support Services

Consultative

Curriculum

Faculty and P&A Affairs

Faculty Development

Finance

Functions and Awards

International Programs

Membership

Multi-Ethnic Experience: met with the chancellor and will conduct a campus climate survey next year

Planning

Scholastic: head off testing center retiring June 2nd. Changes to the Testing Center may be ensuing due to his retirement.

Steering

Student Affairs

VI. Organization Reports

A. Organization representative applications will be out in Fall 2017.

B. Dance Ensemble Shows: Friday 4/28 at 7:00pm, Saturday 4/29 at 1:00pm and 7:00pm in Edson Recital Hall.

VII. Old Business

VIII. New Business

A. For Information:

1. Robert's Rules *Presented by Representative Smith*

- a) Gave an overview of and refreshed committee members on the Robert's Rules of Order used during MCSA meetings. *Smith* cited a book on parliamentary procedure.

2. Campus Assembly Committee Preferences *Presented by Vice President DeBellis*

- a) Volunteers (not officially nominated)
 - (1) *Tiernan* to Planning Committee
 - (2) *Jessica* to Student Affairs
 - (3) *Salvi* to Multi-Ethnic
 - (4) *Karyssa* to International Programs
 - (5) *Parker* and *Josiah* to Scholastic

- (6) *Prince* to Multi-Ethnic
- (7) *Autumn* to Multi-Ethnic
- (8) *Vera* to Multi-Ethnic
- (9) *Steven* to Student Affairs
- (10) *Salvi* maybe to International
- (11) *Karyssa* to Student Affairs
- (12) *Brandon* to Finance
- (13) *Prince* to Scholastic
- (14) *Sara* to Curriculum
- (15) *Duncan* to Finance

B. For Action:

1. Elect Election Commissioner *Presented by Vice President DeBellis*
 - a) *Alam*: nominate *Bray*
 - b) *Pilugin*: nominate *Lenius*
 - (1) *Smith*: second both
 - c) *DeBellis*: motion passes, *Lenius* is now the election commissioner
2. Elect Parliamentarian *Presented by Vice President DeBellis*
 - a) *Johnson*: nominate *Smith*
 - (1) *Lenius*: second
 - b) *Smith*: nominate *Gregg*
 - (1) *Gregg*: declined
 - c) *Smith*: nominate *Johnson*
 - (1) *Johnson*: declined
 - d) *DeBellis*: motion carries *Smith* is now the official parliamentarian
3. Elect Three At-Large Representatives *Presented by Vice President DeBellis*
 - a) *Smith*: nominate *Johnson*
 - (1) *Gregg*: second
 - (2) *Johnson*: accepted

- b) Smith:** nominate *Gregg*
 - (1) *Lenius*: second
 - (2) *Gregg*: accepted
 - c) Tetrick:** nominate *Karyssa*
 - (1) *Tetrick*: second
 - (2) *Karyssa*: accepted
 - d)** Brief speeches from: *Johnson, Smith, Lenius, Gregg, Karyssa*
 - e) Debellis:** motion passes and *Ternian, Smith, and Johnson* are elected as At-Large Representatives.
4. Elect nominations for Steering and Membership committee *Presented by Vice President DeBellis*
- a) Debellis:** people are nominated, elected during forum, then Campus Assembly has to confirm them.
 - b) Debellis:** nominate myself
 - (1) *Lenius*: second
 - (2) *DeBellis*: accepted
 - c) Wray:** nominate *Smith*
 - (1) *Pilugin*: second
 - (2) *Wray*: accepted
 - d) Debellis:** nominate *Wilson*
 - (1) *Tetrick*: second
 - (2) *DeBellis* speaking on behalf of *President Wilson*: accepted
 - e) Lenius:** nominate *Tetrick*
 - (1) *Karyssa*: second
 - (2) *Tetrick*: accepted
 - f) DeBellis:** nominate *Pilugin*
 - (1) *Smith*: second
 - (2) *Pilugin*: accept
 - g) DeBellis:** nominate *Gardner*

(1) *Smith*: second

(2) *Gardner*: accept

5. Approval of Secretary of Student Services *Presented by Vice President DeBellis*

a) *Pilugin* gave a brief speech

b) *DeBellis*: motion passes, *Noah* is the new Secretary of Student Services.

6. Approval of Secretary of Resources and Operations *Presented by Vice President DeBellis*

a) *Alam* gave a brief speech

b) *DeBellis*: motion passes, *Salvi* is now the new Secretary of Research and Operations.

7. Approval of Secretary of Academic Affairs *Presented by Vice President DeBellis*

a) *Carman* gave a brief speech

b) *DeBellis*: motion passes, *Sara* is now the new Secretary of Academic Affairs.

8. Approval of Secretary of Campus Relations *Presented by Vice President DeBellis*

a) *Tetrick* gave a brief speech

b) *DeBellis*: motion passes, *Steven* is the new Secretary of Campus Relations.

9. Approval of Executive Assistant *Presented by Vice President DeBellis*

a) *Trieu* gave a brief speech

b) *DeBellis*: motion passes, *Emily* is now the new Executive Assistant.

10. Approval of Budget Manager *Presented by Vice President DeBellis*

a) *Santelman* gave a brief speech

b) *DeBellis*: motion passes, *Alec* is the new Budget Manager.

11. Approval of Sustainability Officer *Presented by Vice President DeBellis*

- a) Nwaonicha gave a brief speech
- b) *DeBellis*: motion passes, *Prince* is a new Sustainability Officer.
- c) *Smith*: nominate *Bray*
- d) *Johnson*: second
- e) *Bray*: accepted
- f) *Bray* gave a brief speech
- g) *DeBellis*: motion passes, *Henry* is a new Sustainability Officer.

12. Approval of MSLC Representatives *Presented by Vice President DeBellis*

- a) *Johnson* gave a brief speech
- b) *Smith* gave a brief speech
- c) *DeBellis*: motion passes, *Autumn* is a new MSLC Representative.
- d) *DeBellis*: motion passes, *Parker* is a new MSLC Representative.

13. Approval of new Campus Assembly Representatives *Presented by Vice President DeBellis*

- a) *DeBellis*: *Alec, Karyssa, Tetrick, Emily, Johnson, Prince* have agreed to be Campus Assembly Representatives
- b) *Lenius*: move to approve as a slate
- c) *Wray*: second
- d) *DeBellis*: motion carries, all are new Campus Assembly Representatives.

IX. Announcements

A. Last Campus Assembly is May 2nd, 4:30-5:30 PM in Science Auditorium

- 1. *DeBellis*: New campus assembly reps should come, but know that CA reps are not voting members until the next session.
- 2. See *Wray* (wrayx055@morris.umn.edu) or *Evangelisto* (evang014@morris.umn.edu) if you have questions.

X. Adjourn at 6:47pm