

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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9-6-2011

### MCSA Executive minutes 09/06/2011

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Executive Committee Meeting  
Tuesday, September 6, 2011 at 6pm

1. Mantra for this year:
2. Green Initiative Update
  - a. Meeting with the core group of the Green Initiative task force on Thursday. Will continue to update MCSA about that, especially when it comes to projects they can solicit help for.
3. Tech Fee
  - a. Meeting with Jim tomorrow to figure out select details
4. Committees need to be filled
  - a. RFC Committee
    - i. Usually hard to find someone – we'll seek someone who has an interest in the RFC
  - b. Student Center Committee
    - i. Up to 5 student spots, but they do need at least 1. They may be evaluating their structure so we'll talk to Dave.
  - c. Membership Committee
    - i. Compiling a list of all the committee membership across campus.
  - d. AFRC
    - i. We just have to approve whoever comes forward and gets interviewed by the existing members
  - e. Shiva needs to be replaced on Scholastic Committee
  - f. Need a replacement for Naomi for Executive Committee; good opportunity to present to the newer members
5. First-year Elections
  - a. We discussed the steps that might be necessary for first-year elections.
6. Keys and Administrative Pay
  - a. Everyone who should have a key to this office will be given a key card
  - b. Need student ID numbers of people who get stipends
  - c. Want to propose to AFRC that they provide \$500 for both positions, all out of our current budget. Zak will pursue this issue.
7. Agenda for Monday
  - a. Exec Election
  - b. First-Year Elections (For Information)
  - c. Retreat will be Sunday, September 18<sup>th</sup>
  - d. For Information: Budget and Co-Sponsorships
  - e. Resolution to use MCSA Budget Money to send a few students to the UMACS conference (covering the student fee) up to 4 fees (\$60-\$80).
8. Literary Festival
  - a. Looking for money for this year's event. Ian suggested we Co-Sponsor this event. It's on-campus and seems to fit every bill.
9. Requests for Parliamentary will be sent out this week.

10. Co-Sponsorships

- a. We still can do it, even though it's not a budget line. AFRC has some mixed feelings about it in the past, but the cards may be more in our favor this year.
- b. Zak will let us know how much of the budget we can spend and what the guidelines are for spending it.

11. Meeting adjourned at 6:47pm.