

4-24-2017

## 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



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**