

8-23-2017

MCSA Executive minutes 08/23/2017

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, August 23rd, 2017

I. New Business:

A. Welcome and introductions

Introductions: Emily, Noah, Ruby, Salvi, Sara, Parker, Elsie, Steven, Autumn, Alec (late), Tiernan (even later)

B. Recap of last year

Smith: Henry Bray resigned. Ruby assigned him to find someone to replace

DeBellis: listerv is no more

C. Goals for this year

1. Update curriculum

2. Change Tech Fee

Alam: address changes Hakala proposed and passed. Also looking into Sustainable arts.

3. Address listserv and zimride

Wilson: talk to Student Services about MCSA running the listserv

DeBellis: town cryer as one alternative to listserv; Sydney Bauer

Wilson: another alternative for listserv facebook group for selling items and rides

D. Times and dates to set

1. MCSA committee meeting times

Steven Tetrick (Campus Relations): Mon 7-7:30

Salvi Alam (Resources and Ops): Wed 6-7

Noah Pilugin (Student Services): Tues 6:30-7:30

Sara Carmen (Academic Affairs): Thu 6:30-7:30

2. Office hours for MCSA Secretaries

Steven Tetrick: Wed 1-3

Sarah Carmen: Tues 11-1

Ruby DeBellis: Mon 10:30-12:30

Elsie Wilson: Fri 1-3

Noah Pilugin: Wed 10-12

Salvi Alam: Thu 6-8

3. MCSA Retreat- Saturday, September 16, 2017

Trieu: Location: 310 South Street Morris, MN 56267. Food: ?

Smith: prefer teaching Robert's Rules of Order in a forum, but will do it at the retreat and then have a short review in the following forum.

4. Green tour

Exec: will schedule another green tour

E. Discuss recruiting

1. First year council

Lenius: first year council needs advertisement, then have a chance to sign up, submit bio, campaign all before voting happens. Will email Dave Israel-Swensen and have posters done by September 11, 2017.

DeBellis: will email freshmen that joined MCSA either via campus connections or the activities fair.

2. Tabling

Wilson: tabling will occur starting Monday September 4, 2017 through September 11, 2017.

3. Campus connection

4. Send out form for org reps

F. Chancellor

1. Come to 2nd forum?

DeBellis: confirmed

2. Inauguration on September 29, 2017 at 1:30pm

DeBellis: needs color guard, parking lot director's, ushers, and students to help guide people in Edson. Email debel055@morris.umn.edu if interested.

G. Fundraising

1. Pizza Ranch?

Debellis: confirmed

II. Member, Committee, and Organization Reports

A. Elsie

Wilson: all exec members to write bio (200-300 words) complete with professional head shot. For example:

“Hi there! My name is Sara, and this year I am a sophomore at UMM. I'm a Communication, Media and Rhetoric major. Last year I was involved with the First Year Council and served on the Academic Affairs Committee. I'm excited to get to serve as Secretary of Academic Affairs to help improve the academic experience of students at UMM. Outside of MCSA, I enjoy reading and baking. I'm also involved with the Model United Nations club, where I will be serving as treasurer.”

Send to ummmcsa@morris.umn.edu.

Wilson: email Laura Thielke about MCSA faculty advisor position. Have harsher punitive repercussions for forum absences.

B. Ruby

DeBellis: Possibly make plea to the administration for next MCSA advisor to have a 2-credit course release. Email Tim Soderberg about MCSA faculty advisor position

C. Sara

D. Salvi

Alam: Healthy Living work with people who worked on the Food Resolution

E. Noah

F. Steven

Tetrick: new logo

G. Parker

Smith: Robert's Rules of order lecture at retreat and first forum

H. Autumn

I. Tiernan

J. Alec

Santleman: Check in with OneStop about MCSA exec stipends

K. Emily

III. Agenda Construction for September 11th

A. Open Forum

B. President's Remarks

C. Old Business

D. New Business

1. For Information

2. For Action

IV. Adjourned

8:07pm Wednesday, August 24, 2017