

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 23<sup>rd</sup>, 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 crier 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 2<sup>nd</sup> 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](mailto: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](mailto: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

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

*Santleman*: Check in with OneStop about MCSA exec stipends

**K.** Emily

**III.** Agenda Construction for September 11<sup>th</sup>

**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