

8-30-2017

MCSA Executive minutes 08/30/2017

Morris Campus Student Association

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Morris Campus Student Association, "MCSA Executive minutes 08/30/2017" (2017). *Morris Campus Student Association*. 119.
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Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, August 30th, 2017

The Committee will meet on Wednesday at 7pm in the MCSA Office.

I. Approve Agenda

A. Amended by Ruby DeBellis

II. Approve Minutes from 8/23

https://docs.google.com/a/morris.umn.edu/document/d/1Fz4Ld9fQBk3j-Qkb2wR4h_D6OMjrxyHJ9XmOHity2Y4/edit?usp=sharing

III. New Business:

A. Upcoming events

1. Ice Cream Social: 9/5/17 @ 6-8pm in Louis
2. Retreat: 9/16/17 @ 5-7pm, Emily's backyard

Trieu: parking in the small lot across the street

3. Chancellor's Inauguration: 9/29/17 @ 1:30-3pm in Edson

DeBellis: everyone who can attend, should. Tell your friends.

4. Cupcakes with the Chancellor:

DeBellis: location: mall sidewalk if nice /TMC if not nice

B. Student Leader meeting 9/13

1. Exec before or after?

Wilson: Exec meeting moved to after Student Leader workshop at 8:00pm or after the conclusion of the workshop.

DeBellis: take minutes due to Emily's absence.

C. First Year Council check-in

1. Posters, advertising, logistics, tabling

Lenius: met with Dave Swensen things are in motion, but happening slowly.

Wilson: there are also tabling and additional promotion occurring. Need people to sign up for tabling. See link here:

<https://docs.google.com/a/morris.umn.edu/spreadsheets/d/1nWXY7aKXWxqOoYgPwrNdXkrn8Z6LBqd6jR4ysYkoFEU/edit?usp=gmail>

D. Chancellor

1. Elsie and Ruby meeting with Michelle tomorrow. Suggestions for discussion?

Wilson: talk to chancellor about food resolution, “facelift” to curriculum (change gen eds), ask what she wants students to do for the inauguration, etc.

Smith: Curriculum Committee was working on making drastic potentially detrimental changes to the general education requirements, mainly global village requirements. Not approved by the Science and Math Discipline thus was blocked. Again discussing the system wide plan: the direction for the entire university system. Student voice is very important and suggests bringing up the criticism about the complexity of Morris’ graduation requirements from Higher Learning Commission.

Lenius: broader vision?

Pilugin: her stance on combating retention of students

IV. Member, Committee, and Organization Reports

A. Elsie

B. Ruby

DeBellis: handout and asking for edit suggestions that may be absent from the list of MCSA sponsored events.

C. Sara

Carman: met with Janet Erikson (interim Dean of Academic Affairs) about the Founder Scholar Forum which is on pause this year (2017), in spring (2018) planning will begin. Things that could be worked on and likelihood of Erikson attending Academic Affairs Committee meetings.

D. Salvi

E. Noah

Pilugin: about updating email list for Student Services and will email/speak with Michelle Paige

F. Steven

G. Parker

Smith: setting schedule for forum. Board of Regents elected Joshua Preston for Chair of the Student Representatives: he did undergrad at Morris so bonus points for us.

H. Autumn

I. Tiernan

J. Alec

Santleman: Met with One Stop and talked to Dave Swensen: stipends will be allotted in two payments , one in a couple weeks and one towards the end.

K. Emily

Trieu: two people were discussing the MCSA ice social and are planning on attending. Will go see Troy about a Green Tour for MCSA while watering in the Center for Small Towns.

Additional Discussion:

DeBellis: will email Carrie Gruessing about Campus Assembly information and being added to the email list for CA.

Smith: funding for ice cream social needs to be approved. Because budgeted expenses need to be presented at forum even if it is discretionary purchases. Anything less than \$100 does not invoke the need for forum approval.

V. Agenda Construction for September 11th

A. Open Forum

B. President's Remarks

C. Old Business

D. New Business

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1. For Information
2. For Action: