

9-13-2017

MCSA Executive minutes 09/13/2017

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, September 13th, 2017

The Committee will meet on Wednesday at 8pm in the MCSA Office.

- I. Approve Agenda**
 - A. DeBellis- move to approve**
 - B. Carmen- second**
 - C. Motion carries**
- II. Approve [Minutes from 9/6](#)**
 - A. DeBellis- move to approve**
 - B. Tetrick- second**
 - C. Motion carries**
- III. Old Business:**
 - A. Upcoming events
 1. Retreat: 9/16/17 @ 5-7pm, Emily's backyard
 - a) Bring mosquito repellent. If too ad we will cramp into Emily's living room.
 - b) Purchase order needed. Wilson will get it tomorrow.
 - c) Possible bonfire? Wilson has portable bonfire. Will have a fire at the retreat.
 - d) Parker prepared to teach Robert's Rules. Secretaries break off and discuss agendas for the year. Think about what you want to say.
 2. Chancellor's Inauguration: 9/29/17 @ 1:30-3pm in Edson
 - a) Volunteer sign-up in forum. DeBellis talked about roles and amount of volunteers needed. Will sign up at forum.
 - B. First Year Council check-in
 1. Posters to the printer?
 - a) Posters are better now (thanks Ruby). Hopefully be done by tomorrow and send them to the printer, distributed early Friday.

Hopefully they will have enough time to ponder and write their petitions. Talk to graphic designers to get posters up on TVs. Matt will set up the election software.

C. University of Minnesota Morris Student Forum

1. Voting in Forum to make this MCSA official responsibility to moderate
 - a) Wilson: next forum hopefully we will pass the proposal to make the U of M morris FB group an official responsibility of MCSA. Before this happens I want to propose a series of guidelines. Email them to me. Someone wants to advertise the vape shop in town, it's a student owned shop but they are for profit.
 - b) Discussion: decided not to endorse for profit organizations. Only for university related activities.
 - c) Faculty and staff can post, send them an email about it after it gets approved.
 - d) Smith: are we setting a timeline?
2. Drafting guidelines for moderation to present to forum

D. MCSA Constitution and By-Laws Subcommittee

1. Lenius: At least 25% of the campus community participate in vote.
2. Wilson: Subcommittee: Wilson, Smith, DeBellis, Lenius.
3. Meeting time: look up meeting times. Please read the UMM constitution and bylaws and MCSA constitution and bylaws.
4. Recruit other members from forum this Monday? 2 more forum members. Hold off first meeting until next forum.

IV. New Business:

A. Consultative, Sustainability Officer, and MSLC interviews

1. Starting at 8:30, brief 5 minute interviews
2. Josiah Gregg for Sustainability Officer: Statement of purpose- sustainability is an issue that I am deeply concerned with and have been for quite some time. Without sustainability, there isn't much else. Big into

camping, went through scouts, family members are avid environmentalists. Founded an environmentalist club in high school, taught me what has to be done, who you have to talk to to get changes made. Major in political science and math and a sophomore. Initiatives: don't know much about initiatives on campus, in the community there have been a few things I am interested in. Things like making it so recycling every week and switching it with trash so people are more likely to recycle. Interested in city council meetings. Interested on academic integrity committee.

3. Nick TwoBears for sustainability officer: Good candidate because involved in other organizations, AISES, CNIA, MPIRG, EDI, worked with the office of sustainability before. Have some ideas for campus, more battery buckets, more plastic bag recycling, lightbulbs, campus poll about what people know about recycling. Environmental science and geology.
4. Natalie Ogaro for MSLC: Organize Support the U Day. Good communication skills and can get a point across. Freshman, political science with pre med. Autumn described the position more.
5. Andrew Brichacek for MSLC: Trying to get more involved on campus, haven't been too involved before. Was an OGL this year, joined MCSA, sounded really cool. Always been interested in politics in general. Manager at the DQ work with students a lot, making sure a lot is running smoothly. More organizing.
6. Discussion: Josiah voted as nominee for sustainability officer to be confirmed by forum. Andrew voted as nominee for MSLC rep to be confirmed by forum.
7. DeBellis: move to nominate Wilson and Lenius as consultative reps as a slate
8. Johnson: second
9. Motion passes

- B. Finding a new Executive Assistant :(
 - 1. Alec will be interim exec assistant
 - 2. Will add to agenda for new assistant
- C. Database for off campus housing information (landlord reviews, open room postings, how-to(s) (Student Services Committee)
 - 1. Wilson: Morris provides no help to figure out off campus housing.
Website where people can look at landlord reviews. Noah's committee can work on that.
- D. Student Leader Meeting
- E. Need student rep for Academic Integrity Subcommittee (of Scholastic)
 - 1. Parker Smith, Elsie Wilson, Josiah Gregg(?)
 - 2. Include in agenda, need to ask people to volunteer
- F. Little Library Project (Campus Relations Committee)
 - 1. Tetrick: no desire to work on it, it's a dumb idea, but I'll do it anyway.

V. Member, Committee, and Organization Reports

- A. Elsie
- B. Ruby
- C. Sara
- D. Salvi
- E. Noah
- F. Steven
- G. Parker
- H. Autumn
- I. Tiernan
- J. Alec
- K. Emily

VI. [Agenda Construction for September 18th](#)

VII. Adjourned 9:15 pm