

9-20-2017

MCSA Executive minutes 09/20/2017

Morris Campus Student Association

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

Meeting called to order at 7:03 pm

I. Approve Agenda

A. Wilson: Motion to approve

B. Smith: second

C. Motion passes

II. Approve [Minutes from 9/13](#)

A. DeBellis: moved

B. Tetrick: second

C. Motion passes

III. Old Business:

A. Upcoming events

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

a) Volunteer sign-up, 4 new spots

b) DeBellis:

B. First Year Council check-in

1. Lenius: Cannot finalize the election until I have all the submissions. Going to send an email to a bunch of people but can't.

2. Alam: Asked CAs about resident halls listservs?

3. Tetrick: Table during election so more people vote?

C. MCSA Constitution and By-Laws Subcommittee

1. Meeting time, next week?

2. Current nominated members: Isaac Hunt, Tiernan Lenius, Elsie Wilson, Ruby DeBellis, Parker Smith

3. Wilson: meet sometime next week, will email everyone to meet sometime next week

D. Green Tour

1. Decide date and time: 10/6 or 10/7

- a) Wilson: Meet Friday or Saturday, possible meal afterwards.
Preference? Sounds like Saturday.
- 2. Delegate to Sustainability Officers?
- 3. Post tour discussion + food?
 - a) Tetrick: not really interested
 - b) Alam: I am
 - c) Santelman: look into budget for pizza
- E. Finding a new executive assistant
 - 1. Interviews after exec @ 8: Hashita Kalidindi and Trey Goodsell
 - a) Bylaws say prez, vp, secretaries
 - b) Sara has AFRC at 8
- F. Database for off campus housing information (landlord reviews, open room postings, how-to(s) (Student Services Committee)
 - 1. Pilugin: started working on it. Annika is going through the city website.
Make an information session once a semester?
- G. Little Library Project (Campus Relations Committee)
 - 1. Tetrick: Changed the idea. One in Louis in a corner behind a table and no one uses it. Discussed and talked about focusing it more on textbooks.
Talked to Dave about it already, open to moving it somewhere more visible. Want to work with the bookstore to get the books that they recycle. Students might be interested in it. Going to keep working on how we are going to get students interested.

IV. New Business:

- A. Need student rep for Academic Integrity Subcommittee (of Scholastic)
 - 1. Parker Smith, Elsie Wilson, Josiah Gregg(?)
 - a) Wilson: nominated Steven in last forum didn't mean to leave this on here.
 - b) Smith: We send a recommendation to scholastic and scholastic appoints them.

- B. Fatou volunteered to be RFC board rep. Confirm in forum?
 - 1. Confirm her in forum
- C. New org rep apps
 - 1. College republicans?
 - a) DeBellis: James the nominees didn't show up to forum
 - 2. KUMM and Bio
 - a) Wilson: forwarded the email to everyone in exec
 - 3. Student DFL
 - a) Wilson: Trey goodsell
 - 4. Wilson: do we approve all reps?
 - 5. Everyone: yes
 - 6. Wilson: reads Student DFL app. Approved. Reads MPIRG app. Org rep is Maija Whitefeather.

V. Member, Committee, and Organization Reports

- A. Elsie
- B. Ruby
- C. Sara
- D. Salvi- resources and ops met. Revising tech fee
- E. Noah- edson renovation: first meeting today. Timeline- construction this coming summer. Outside: entryway more noticeable. Some sort of ticket booth, seating in front. Capacity staying staying around 500. First 10 rows removable for moshpits and concerts. Colored tile instead of brick. Replace all the seats. Inside: New stage floor. New house lighting. Redo all the electricals. Get rid of that sound box in the back. Corridor lighting along rows.
 - 1. Lenius: they said there is still opportunities to put their input in. Is that happening?
 - 2. Pilugin: nothing is solidified. Still some room for certain things to change. Over \$1 million. Should be done by my birthday August 16th. Dave said it will be done by August 25th.

- F. Steven-what I said earlier. Some designs for the new logo. Jessica is working with Hibah and they are going to work with the graphic designer to get that done.
- G. Parker
- H. Autumn
- I. Tiernan-Planning met. Some funds are being applied to a grant. Morris gets like 5% of how much the U is asking from the government. Biggest things on the list for using the funding is updating the Humanities. Most of education needs to be revamped. Everything is terrible. Behlmer has the worst windows. Consultative committee met, established ground rules for what we want to do. Might be 2 times to work with people's schedules.
- J. Alec

VI. [Agenda Construction for September 25th](#)

VII. Executive Assistant Interviews

- A. Trey: wanted to have a stronger connection to MCSA. Easier to help groups I'm already a part of. Wanted to get the feel of managing. Create notes, agenda, have experience with, something I wanted to try again. Involved in KUMM, SDS, would do this over MPIRG, and already in MCSA. Have no problem making it to forum and exec. Serving on another committee. Major is environmental studies with a poli sci minor. 45-50 words per minutes. Was a part of MCSA sophomore year and 1st sem of junior year.
- B. Harshita: Always been interested in student government. Ruby was my ogl so I found out more about MCSA. Was student body president and have been in student government since 7th grade. That's why I wanted to get involved early as possible so I can see how things are run. Free 7pm on wednesday and 6 pm on mondays. Already on a forum committee. Took minutes there. Management major. Involved in campus ambassadors, dance ensemble, and mock trial.