

9-27-2017

MCSA Executive minutes 09/27/2017

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 7:02

I. Approve Agenda

1. **Wilson: Motion to approve**
2. **Tetrick: Second**
3. **Motion Passes**

II. Approve [Minutes from 9/20](#)

1. **Wilson: Motion to approve**
2. **Tetrick: Second**
3. **Motion Passes**

III. Old Business:

A. Upcoming events

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

a. Volunteers who start at 12:30, meet in MCSA office at 12:15. Those starting before 12:30 go straight to their assigned spot. Ruby will send an email Thursday with volunteer instructions.

1. Tetrick will give information beforehand at the MCSA Office

B. First Year Council check-in

1. Lenius: Election is active. Email with the link to vote has been sent out to all first-years. There are 7 candidates. So far 103 people have voted.

C. MCSA Constitution and By-Laws Subcommittee

1. Meeting time, this Thursday at 11:00 AM in the MCSA Office

. Wilson- Please come to the meeting with the Constitution and Bylaws annotated with questions and notes so we have things to discuss.

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

D. Green Tour

1. Decided date: 10/7, time: after 2:30pm. Waiting on Troy's response.
2. Delegate to Sustainability Officers?
3. Post tour discussion + food?

IV. New Business:

. Student Senate Retreat Report

1. This year's agenda:

. Mental Health and Student Wellness

a. Student Worker Rights

b. Infrastructure

c. Business Ethics: particularly how the uni conducts business with other entities

-Wilson-Dealing with Sedexo and forming contracts with them

d. Childcare

e. System Wide Strategic Planning

1. Student Senate has new website: usenate.umn.edu

2. Student Senate off campus housing survey. UMM needs to contribute \$500 in funding and advertise the survey.

. Trimonthly basis and reviews on landlords. Wilson will talk to the chancellor. If we decide to do it, we will advertise around the time the surveys have to be taken.

A. Membership update

1. Joseph Broding was dismissed as a CA rep. 3 slots now available for First Year reps to fill

B. Volunteering at the Homecoming tailgate

1. Need 2-3 volunteers from 3:30-6, can do two shifts if we want
 - i. Wilson, Debellis, Lenius maybe, Alam will be in and out
1. Need to make a sign or just use old one-use old on
 - i. Campus Relations is working on a new banner

C. New org rep apps

1. [James Sukanen for SAAC](#)- Student Athlete Advisory Committee(SAAC) has about 30 active members. Their goal is to offer leadership and enhance the student athlete experience. Promote their image. They will be given the opportunity to submit a resume which will be reviewed by the SAAC president and their advisor. 1/5 of Morris students are athletes. They will have more insight in student governance and it will help student athletes be more involved in other aspects of campus.
2. Motion Passes
 1. Approve Nomination in Forum

D. Campus Conversation Facilitators/Note takers

1. Need a facilitator and/or note taker for Monday's talk
2. Sign up [here](#)
3. Big role for the strategic visioning/planning. Michelle said they welcome any students but prefers students who will not be graduating this fall or spring.

E. [Big Ten Voting Challenge](#)-Several Universities are participating in this challenge to register as many students as possible. Wilson will talk to Dave regarding our involvement. We will discuss this more in the future.

F. Bringing suggestions to board of regents about System Wide Strategic Plan-Wilson met with all the presidents from all the U of M campuses. UMTC presidents did not show. They discussed how the Twin Cities campus is preferred to the others. They would like to propose a plan that is more equitable for all campuses. The Presidents need to discuss more on the details of the plan.

V. Member, Committee, and Organization Reports

. Elsie

A. Ruby

B. Sara

C. Salvi- On Oct 12 will be meeting with the Academic support services to talk about Tech fee. For those who attended last year, we need to revise tech fee. During forum, we should discuss tech fee. Wilson: Will you draft a few questions so we can have a proper conversation?
Alam: Yes, and if anyone has questions please email them to me.

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University of Minnesota - Morris
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- D. Noah-Student Services is advertising the Off Campus Housing Seminar
- E. Steven
- F. Parker- Can anyone table regarding the first-year elections tomorrow? Autumn can cover
- G. Autumn
- H. Tiernan- In planning meeting, went over an in-depth proposal for library. In cue for bonding bill in 2019. \$21 million reformation. Reroute tunnel for people walking through campus by adding a west side entrance through the tunnel that goes through the library. Career services will be moving. Connecting the student center and library so it is completely in-doors.
- I. Alec
- J. Harshita
- VI.** [Agenda Construction for October 2nd](#)
- VII.** Wilson motions to Adjourn.
 - . Tetrick seconds. Meeting adjourned at 7:27