

10-4-2017

## MCSA Executive minutes 10/04/2017

Morris Campus Student Association

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**Memo to:** MCSA Executive Committee  
**From:** President Wilson  
**Subject:** Executive Committee Meeting, Wednesday, October 4<sup>th</sup>, 2017

Noah has an excused absence  
Meeting called to order at 6:59

- I. Approve Agenda**
  - A. Wilson motions**
  - B. Debellis seconds**
  - C. Motion passes**
- II. Approve Minutes from 9/27**
  - A. Tetrick motions**
  - B. Smith**
  - C. Motion passes**
- III. Old Business:**
  - A. Upcoming events
    1. Green tour 10/7 from 1:30-3:00 pm-meeting up at welcome center. Tell your friends to come
      - a) Reserved bus @ 1:30 pm
      - b) Food will not be provided
  - B. Campus Conversation Facilitators/Note takers
    1. Any feedback from today's talk?
      - a) Carmen: There was lots of repetition. They talked about changing the way they market themselves to the students. Discussed more support for career services. It was a lot of good points but seemed it did not get anywhere.
      - b) Lenius : I agree, but the point of the discussion was not to take any actions it was to figure out how to proceed. We talked about the experiences and are gonna take it from there. The article was a synopsis of the issues that faced campuses across the nation. Talking about the value of education to our students. Our surveys

say 1/2 students are satisfied with career services on our campus. There is only 2 people who work at our career services. Most campuses have a huge priority on it. We talked also about campus climate, freedom of speech issues, minority needs, and the integrations of ideas.

- c) Carmen: The topic of the listerv was also brought up by one person and how there was a lack of clarity as to why it was taken away. The negative discourses that happened on the listerv were mentioned.
- d) Lenius: There were 4 students, 10 faculty, 30 staff. I still have to go over the minutes and write a summary as the facilitator these will be published.

2. Sign up [here](#)

- a) Lenius: signed up as a facilitator for all of them.
- b) Exec should come up with a list of questions to ask at these discussions
- c) Next one is Oct 19

(1) Discuss at the exec before that. Come up with questions and our input

- 3. Jessica Gardner signed up to note take for 4th seminar
- 4. Trey Goodsell signed up for the 5th and 6th seminar

C. Bringing suggestions to board of regents about System Wide Strategic Plan

- 1. Smith and Wilson are going to draft a discussion regarding our input. Discuss at the forum next week because Smith has a meeting next tuesday.
- 2. Wilson: We should be tabeling and talking about the plan and make students more mindful of what is going on.
- 3. Need to have organized forum discussion on this. Collaborate suggestions.
- 4. Make [System Wide Strategic Plan Framework](#) and available document to students.

D. Listserv resolution

1. For action next forum?

a) Smith: Bring it to action

b) Debellis: Discussing her comment on the actual resolution. Is it the U's job to do this?

(1) Smith: will look into it before monday.

**IV. New Business:**

A. Debrief on Meeting with Chancellor Behr

1. Talked about capitol camping. Debriefed her on student senate meeting and the system wide plan for senate. Talked about the system plan strategic plan. Asked her about the favor towards UMTC. She said it doesn't make sense that the Chancellor of UMTC is also the president but also does make sense because of the expenses and the resources. New plan will help will integrate instead of being UMTC central. Shift is occurring regarding being more equitable. Told her about land-lord survey. She discussed with us something about seniors doing a campaign and giving a gift to the campus. The goal of this is to instill a tradition of giving.

B. Resources and Ops update on tech fee

1. We are gonna have a separate fee and have a certain percentage for IT. Everything is still up in the air and we need to discuss it more with more people. As of right now, it is basically the same thing that has happened in the past.

C. Discuss Trick or Can

1. Nick Twobears want MCSA members to volunteer
2. Ask for non-perishable food or toiletries.
3. Email nick if you are interested in leading.

D. Forum must elect a first year council rep to exec

1. Sam Rosemark is interested.
2. Executive Committee is not bringing a name.

3. Will vote in Forum with nominations

E. MCSA Gala and UMM Fundraiser in the Spring Semester

1. We can decide where we want to give money

a) Ask student body and vote

2. Fancy gala

a) Hire jazz ensemble

b) Poker, or other casino games

c) Open cash bar?

(1) need Chancellor's approval.

d) Invite faculty and staff.

e) Working with other orgs to bring more forms of entertainment.

f) Silent auction

g) Formal dancing, people come early to learn

3. ASG funding?

a) \$1000

b) Create tentative budget then go to chancellor

c) Santelman: MCSA is an annually funded group so it will be harder.  
If other groups are involved, they can ask.

d) Can ask the chancellor to get University money.

e) Ask local businesses

f) Need Campus police, food, tech workers, casino stuff.

g) Tetrick: Campus Relations can talk about details and talk about the budget.

4. Friday, April 13th

**V. Member, Committee, and Organization Reports**

A. Elsie

B. Ruby

C. Sara-Met with Janet Erickson and brought up several things. Advocating for more PALs. Where the money from PALs comes from. work study? Contact office of

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Academic success. PR project for her CMR project. Talked to Wilson. Happen within the next week. Will send out an email. Everyone in executive committee and maybe few members of forum. Monday at forum, someone will be filming. Hopefully will turn out great and put it onto MCSA website

D. Salvi

E. Noah

F. Steven-submitted 5 logos to graphic designer. Waiting to hear back

G. Parker-Board of Regents meeting next week. Let me know with any concerns

H. Autumn

I. Tiernan

J. Alec

K. Harshita

**VI.** [Agenda Construction for October 9<sup>th</sup>](#)

**VII.** **Adjourned at 7:36pm**