

11-1-2017

## MCSA Executive minutes 11/01/2017

Morris Campus Student Association

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**Memo to:** MCSA Executive Committee  
**From:** President Wilson  
**Subject:** Executive Committee Meeting, November 1<sup>st</sup>, 2017

Called to order at 8:30

Guests: Hibah Hassan, Andy

**I. Approve Agenda**

**A. Tetrick motions**

**B. Lenius seconds**

**C. Motion passes**

**II. Approve [Minutes from 10/25](#)**

**A. Tetrick motions**

**B. Debellis seconds**

**C. Motion passes**

**III. Old Business:**

A. Campus Conversation Facilitators/Note takers for Thursday, Nov. 16th,  
11:30-12:30 pm

1. Constitution Meeting not happening because it conflicts with the time

2. Next topic: Political Environment

3. Sign up [here](#)

B. Gala Update

1. Advertise Student Leader Meeting?

2. Thursday meeting will be in Prairie lounge at 6pm. Sent email to student listerv. Input on where money should go and talk to people about the event in general

a) Debellis: encourage people to go to the meeting

b) Wilson: advertise in your classes.

c) Tetrick: Our meeting with chancellor is next monday

(1) Can I invite Kary from alumni relations?

(a) Debellis: I don't see why note.

(b) Tetrick: working with her to get alumni involved

C. Student rep on Morris Housing Commission update

1. Pilugin: I still need to send the email

D. Update on First Year tabling/meet and greet

1. Rosemark: Tabeing went well. Talked to 30-40 people. We got 72 responses.

a) Wilson: Pies are too expensive. Just cookies or scones. \$58 is the cost. It is Nov 14th. Louie's lower level from 5-7.

E. MCSA Constitution and Bylaws Subcommittee is meeting tomorrow

1. Wilson will not make it. Debellis is chair

#### **IV. New Business:**

A. MSLC meeting debrief

1. Johnson: Support the U day will be April 10th. Complaints last year about lack of communication so they have been better about it. I have info for whoever wants it. Talked about how it was confusing last year to navigate the details. Looking for a private space maybe a gallery. Support the U month where everyone can go to the gallery and then a day as well. Complaints with legislature and how not everyone got to eat with students. Trying to recruit more people. They are concerned with what to do between meetings. Possible speakers from all campuses with a nice variety. Possible key note speaker. Maybe the governor. Mike Miller is the adult in charge. Going to Duluth sometime soon to talk about U day. Maybe have him come to forum sometime. I will share with Wilson and Debellis

a) Debellis: When is next meeting?

(1) Johnson: We have monthly meetings with Mike and one more with the guy from TC. We should mention this at Campus Assembly

B. Debrief on meeting with tele-psychiatrist

1. Sandy Olson-Loy at next forum to discuss Student Mental Health
  - a) Skyping in for 6 appointments every monday during regular hours.our campus psychiatrist . Dr. Herman can prescribe medication.

(1) Tetrick: Students have to be referred to him by counseling.

- b) Wilson: There is a free program that we get to use. Heard it is pretty good. Open to everyone on campus. Working on better advertising the mental health resources available on campus.

C. Update from Melissa Bert on HLC teams

1. The assessment of retention initiatives group is interested in having either one or both of the following students participate on the team: Parker Smith and Josiah Greg
2. Meetings will occur every other week starting
  - a) Wed., Nov 15 from 10:30am-11:30am
  - b) Thursday, Nov. 30 from 2:30pm-3:30pm
3. Debellis: I emailed regarding the people who volunteered. She will update me when other teams have chosen students. TBC

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

- A. Elsie
- B. Ruby
- C. Sara
- D. Salvi-Met janet erickson. Talking to her again on Monday. Santalman talked to pizza ranch so we have a date for the fundraiser.
- E. Noah-I am meeting with Sandy on Monday regarding sexual assault policies that are being reviewed. Does anyone have any questions? Wilson: Make sure they know if students coming in are under review for sexual assault at their other institution. Lenius: What are current things in place for victims? Are there support systems? Debellis: Is their enrollment terminated if under review for sexual

assault? Alam: It goes to behavioral committee and then they decide the punishment.

F. Steven

G. Parker-Meeting with the other reps for regents to summarize topics. Mental health. Sexual health. Transfer credits. Business ethics. Transparency.

H. Autumn

I. Tiernan

J. Sam-Talked to Dave. Gonna meet on Monday to go over survey he sent out regarding orientation. And this one that first year council put out.

K. Alec

L. Harshita

**VI. [Agenda Construction for November 6<sup>th</sup>](#)**

**VII. Meeting Adjourned at 8:56**