

11-8-2017

MCSA Executive minutes 11/8/2017

Morris Campus Student Association

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Recommended Citation

Morris Campus Student Association, "MCSA Executive minutes 11/8/2017" (2017). *Morris Campus Student Association*. 123.
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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, November 8th, 2017

Point of info: sara's cookies are delish

- I. Approve Agenda**
 - A. Debellis motions**
 - B. Carman seconds**
 - C. Motion passes**
- II. Approve [Minutes from 11/1/17](#)**
 - A. Debellis motions**
 - B. Lenius seconds**
 - C. Motion passes**
- III. Old Business:**
 - A. Campus Conversation Facilitators/Note takers for Thursday, Nov. 16th, 11:30-12:30 pm
 1. Will be changing the time of the constitution meeting. Will decide tomo
 2. Next topic: Political Environment
 3. Sign up [here](#)
 - B. Gala Update- We ran into bumps. Original idea was to create a scholarship and they said the minimum for a scholarship is \$5000.
 1. Debrief on meeting with Kaitlyn McBrady
 - a) Discussed other potential things to do with the money. Talked about combining the gala with the Senior legacy project. Right now they have the bricks to raise money for the scholarships. There was a group that was raising money for a native prairie garden but that fell through. We have to make a decision on whether or not to combine with the senior legacy. Have to let them know by dec 7 because that is when the senior banquet is and where they announce the legacy. Donate to an existing scholarship.

Pine Glenn outdoor classroom. Don't have enough funding to start it yet. Have a solid plan on what it will be. Have major donors but wont happen for a couple more year. She will look into areas around the campus that need more money.

(1) *Debellis*: It cannot be our own scholarship so we have to decide where the money goes.

(a) *Lenius*: Can you clarify for the senior legacy?

(i) *Debellis*: the default is the bricks \$25 for students and \$125 for parents and alumni it's just whether or not it is connected to the gala.

(a) *Tetrick*: We have to decide whether to combine or not cause I do not want to combine them. Campus Relations was opposed to combining them. Thoughts?

(i) *Lenius*: seems convenient. But not where we wanted this gala to go

(ii) *Debellis*: Do we want to come up with something other than bricks? Propose something else. Separate from the gala.

(iii) *Tetrick*: The outdoor garden takes no planning just funding.

- (iv) *Rosemark*: Seems like a good idea, could get a plaque for the seniors.
- (v) *Wilson*: Other students might not be motivated if it is just about seniors. So we have to be careful in the way we word things.
- (vi) *Lenius*: We should have the gala about the pine glenn
- (vii) *Wilson*: go to pine glenn or to an existing scholarship.
- (viii) *Carman*: why would it have to be \$5000?
- (ix) *Tetrick*: It is University policy. It needs to be \$1000 available for 5 years to ensure funding.

(b) Meeting on monday with a few people to further solidify our efforts and ideas

- (i) *Wilson*: We will also be discussing alumni data and how to get faculty to be able to access this info. We will need to go to TC to change that. Also planning to meet with orgs at their meetings and talk about gala.

2. Follow up meeting scheduled for 11/13

C. Student rep on Morris Housing Commission update

1. She responded and wants to meet with me. Uncertain as to what the student rep would entail. Avenue between us and the housing. I will let you know when elsie.

D. Update on “Meet your First Year Rep” social

1. Made an amazing flyer. Prints will be done by friday. I have the budget. Try to talk to library and borrow some games and bring a speaker for music. *Wilson*: Do you want upperclassmen like us to come?

- a) *Rosemark*: I don’t know about all upperclassmen but MCSA people for sure.

E. MCSA Constitution and Bylaws Subcommittee is meeting tomorrow at 11am. Moving onto bylaws because we are done with constitution.

F. Meeting with Dave and Simon about Listserv Resolution - Parker Smith and Josiah Gregg must come, as authors. Meeting time TBD.

1. Next week we will meet with them, Pilugin is interested

IV. New Business:

A. Help advertise McNair Scholarship

1. *Debellis*: Pilugin and I came from social sciences meeting. Nancy carpenter presented. Must have a minimum of 30 credits. It is for low income and underrepresented groups. For students pursuing a PhD. need 25 people to apply. Advertise at forum. Need a faculty referral.

- a) *Wilson*: I will post on the Facebook page.

- b) *Pilugin*: The school gets money and if we don’t get enough people then the program ends at our campus. Apply by Dec 8th. Easy application.

V. Member, Committee, and Organization Reports

- A. Elsie-food advisory committee has not been formed. Talked to Josiah Gregg and emailed Prince. Email staff and faculty on that. Jessica Gardner, Autumn Johnson, 2 sustainability officers, 1st year rep. Rosemark shows them the 1st year survey and ask for their survey results.

- B. Ruby-university and faculty senate meeting tomorrow
 - C. Sara-meeting tomorrow and we are working on resolution from last spring.
Rework parts of the resolution.
 - D. Salvi-Met Janet Erickson. Asked her about money and she said there's no money.
Being cut for \$3million. Recommends us to prioritize academic proposals.
Allocating the money. In the future, if budget is tight, Morris might increase fees.
And if they do we should push for tech fee to increase. She volunteered to look
through the proposals. Will meet with tech partners next week. Green fund and it
is more infrastructure, pool of money that keeps replenishing itself. It is part
techfee and from other places. Most of the big things are things like lights . 10
proposals. 6 are approved. Rest are waiting for facilities management to keep
working. I was considering completely saying no to software. People keep
coming back and if it is important enough software they can go through the whole
U. They should go through the departments. Let me know about thoughts on
Monday in forum.
 - E. Noah-Met with Sandy about current process about sexual assault policy.
Approached Michelle and then met Sandy. Currently 4 things that are considered
being changed, people can look at it and make comments. The president's thing is
also up for review and I can send that for everyone who wants
 - F. Steven-take my survey and tell people to take survey
 - G. Parker-take Steven's survey
 - H. Autumn-take Steven's survey
 - I. Tiernan- I forgot what I was going to bring up, but will email if that is approved
 - J. Sam-take Steven's survey
 - K. Alec-take Steven's survey
 - L. Harshita-take Steven's survey
- VI. [Agenda Construction for November 13th](#)**
- VII. Adjourned at 7:33**