

11-19-2017

## MCSA Executive minutes 11/19/2017

Morris Campus Student Association

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### Recommended Citation

Morris Campus Student Association, "MCSA Executive minutes 11/19/2017" (2017). *Morris Campus Student Association*. 122.  
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**Memo to:** MCSA Executive Committee  
**From:** President Wilson  
**Subject:** Executive Committee Meeting, November 19<sup>th</sup>, 2017

Meeting started at 5:04

**I. Approve Agenda**

- A. Tetrick motions**
- B. Pilugin seconds**
- C. Motion passes**

**II. Approve Minutes from 11/8/17**

- A. Tetrick motions**
- B. Debellis seconds**
- C. Motion passes**

**III. Old Business:**

**A. Next Campus Conversation Tuesday, Nov. 28th, 11:00-12:00 pm**

- 1. Topic: Fiscal Environment
- 2. Trey Goodsell is facilitating.
- 3. Look up next conversation [here](#)

**B. Gala Update**

- 1. Debrief on meeting with Katelyn McBrady, Jeff Lamberty and Susan Schimgdal

- a) We donate the money and we cannot have a live auction. Came up with scholarship categories so people can pick what they want to donate to. We can sell set priced items. We wrote a summary that we are gonna send to them and are gonna meet with them sometime soon. They want to be present at the event as well. Waiting for the list of potential places the money can go to come soon. We are continuing discussing at what extent alumni will be involved. Meeting tomorrow with Karen and Casey to start

discussion about the actual event in Oyate and figuring out procedures and who to contact.

C. Debrief on “Meet your First Year Rep” social

1. It went well. Had around 25-30 people. All the food was gone. Talked with a lot of people regarding the first year experience. We had a paper survey.

D. Debrief on Listserv discussion with Dave and Simon gave us a reading

“Foundations of Higher Education Law and Policy” they basically said it was up us to replace the listserv. Delegating to student services.

1. Was not a super productive meeting.

**IV. New Business:**

A. Attend meeting on recent events

1. 6pm in imholte. Discussing recent events regarding white supremacy and other things going on.

B. Talk about Forum for 11/27

1. Cancel? Do we have any pressing issues?
2. Should we cancel forum tomorrow?
  - a) No forum tomo, but yes on th 27th

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

A. Elsie

B. Ruby-Had a SSEC meeting, wanna get students involved with board of regents meetings. We could Livestream in Oyate with food or something. Doing a survey regarding the mental health, transgender bathrooms, and menstrual things. Kahler talked about system wide planning. Meeting with Bryan herman tomorrow to decide what gets priority if the binding bill gets passed. Because we get 3% of that. Main thing will be refurbishments. Then meet with senate regarding that meeting.

C. Sara-Janet Erickson is working on a General Education task force.

- D. Salvi-Met with tech partners. They gave me a lot of data on the last 6 years of tech fee. Discussed some things to make a structure for the next few years. Want to make an archive of all tech fee stuff. They also support a fee raise. It'll end of Feb or beginning of March.
- E. Noah-Met with Melanie from housing commission. Discussed the housing committee. The students helped make policy and part of all the other things. It's been dissolved. We decided to educate and promote the use of the website and contacting her. Look over lease, learn about landlords. Student services to make flyers and stuff to promote throughout campus.
- F. Steven-Why doesn't hiccups have to be here but I do?
- G. Parker
- H. Autumn
- I. Tiernan-Bryan Herman reported on the budget projection for the next few years. It is not fantastic. If we increased tuition we would still be in a \$3 million deficit. Cut something in the ed program. Pretty painful decisions re gonna be made in the next semester and year.
- J. Sam-met with assessment of student services. All the heads of departments were there. Talked about canvas and the library. Library will be attached to the 2020 bonding bill.
- K. Alec
- L. Harshita

**VI. [Agenda Construction for November 20<sup>th</sup>](#)**

**VII. Tetrick motions to adjourn**

**A. Debellis seconds**

**B. Motion passes and meeting adjourns at 5:39**