

1-24-2018

MCSA Executive minutes 01/24/2018

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, January 17th, 2018

Meeting called to order at 6:59

I. Approve Agenda

- A. Smith motions
- B. Pilugin seconds
- C. Motion passes

II. [Approve Minutes from 1/17/17](#)

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

III. Old Business:

A. [Student Senate tabling 1/30-2/2 from 10am-noon](#)

- 1. Constitution tabling?
 - a) Should re-present Constitution changes at forum to refresh people's minds
 - b) *Debellis*: We are gonna table for the student senate and constitution together.

B. *Tiernan*: The hyperlink was wrong.

- 1. Smith motions to revisit the minutes. Debellis seconds. Motion passes to revisit minutes
 - a) Smith motions to approve minutes, Lenius seconds, motion passes and minutes are approved

C. [COS tabling and volunteering, Feb 2nd & 3rd](#)

- 1. Someone attend the meeting on Monday @ 8pm?
 - a) Scratch this. Everyone should try to sign up for the catering spots

D. COS Catering

- 1. Everyone sign up for the slots that they are available for.

E. Gala Planning *presented by* Secretary Tetrick

1. *Tetrick*: We have scholarships list that we can donate to. One scholarship per category? I think 5 is a good number.

a) *Debellis*: I think we should keep the athletics because a lot of people would donate to it and as would alumni

b) *Tetrick*: There are some scholarships that introduce students to some resources that we have and people aren't aware of.

c) *Debellis*: Any ideas?

d) *Wilson*: Should we take it to forum for a vote?

e) *Smith*: Which ones are we taking off?

(1) Discovery and Johnson-Lisk are being taken off the list.

(a) *Smith*: We should vote in forum as to which ones we pick.

f) *Wilson*: 5 is an appealing number but the money might be spread out thin between them. So maybe 3?

(1) *Tetrick*: It doesn't matter how much money goes to each but it matters that people are giving money.

g) *Tetrick*: Then we went to talk about alumni. We can't support to talk to the alumni so we might get former MCSA members. The university has already asked alumni for a lot of money. She would invite the board of the alumni association. We can't get alumni as involved as we hoped. We need a faculty member to ask about the cash bar. We have to start working on posters, marketing, and come up with a name.

h) *Wilson*: At the next forum we need a powerpoint presentation on the gala.

F. Tech Fee Update *presented by* Secretary Alam

1. Nothing has changed. We need to make posters.

2. *Wilson*: Are the posters gonna be effective? Because everyone who applies already knows about tech fee. Write individualized emails to division heads and a few others
3. March 3rd and 5th are the dates

G. Cougar Paw Valentine's Cards

1. Planning on hopefully submitting print order this Friday
2. *Wilson*: I am going to make all of them tomorrow.

H. *Smith*: Move to table new business to let Gregg get back to his meeting

1. Rosemark seconds, Motion passes
2. Smith moves to untable. Lenius seconds, passes
3. Motion to adjourn. Tetrick in favor, all other opposed. Motion fails.
Meeting not adjourned.

IV. New Business:

A. Membership nominations

1. Secretary of Academic Affairs: Trey Goodsell
2. CA reps: Sierra Brown, Andy Bricacheck
 - a) Two more CA reps needed. Nominations will be taken again next forum. Please recruit students from outside of MCSA to be nominated. This is an opportunity to expand membership.
 - (1) Harshita Kalidindi might be interested
3. Senators: Andy Brickachek, Sierra Brown, Annika Nelson, Hibah Hassan, Sam Rosemark
 - a) Send more info on position. Vote in forum Monday
4. Sustainability Officer: Nomination tabled. Contacted Nick Twobears. He declined.
 - a) Does anyone know a good candidate.
 - (1) Sydney Bauer, someone please contact her and ask her to come to forum next monday.
 - (2) Abbey Dickhuit, she was the officer last year

B. Committee Membership changes

1. [Campus Assembly](#)

a) Chairs and Membership Committee have been updated on membership changes to date. Committees with open student rep slots have been encouraged to seek out student reps for these slots as well.

2. Student Behavioral Committee: Requested 1-2 student representative nominations

a) Rosemark was considering it. Kalidindi is also interested.

3. [MCSA](#)

a) New meeting times?

b) Steven: Monday 4:00-6:00

c) Noah: Monday 1:30-3:30

d) Salvi: Tuesday 5:00-7:00

e) Ruby: Tuesday 2:00-4:00

f) Elsie: Wednesday 1:00-3:00

g) Trey: Friday 1:00-3:00

C. New office hours

1. Secretary of Academic Affairs.

2. Trey: Friday 1:00-3:00

D. MPIRG Housing Campaign

1. *Pilugin*: They asked me to help. They want to see if MCSA wants to be a co-sponsor and my committee can help. They just want man power and help advertising. They are holding events. It's trying to connect students regarding housing. Faculty might also get involved. Might set up a database on landlords. Bring it up in forum. I can get my committee to go to there events. Thinking of starting a housing co-op in town.

a) *Wilson*: let me know when the events are. I would like to go

E. Dart board in Louie's Lower Level

1. *Wilson*: I talked to Dave Swenson. I talked to owners of the Met. They do not own the dart boards. They are like vending machines. So the proceeds go to the company that owns the boards.

F. MCSA Office Card Reader Access

1. Anticipated to be up and running next week
2. [Provide UCard Info for access](#)

G. *Gregg*: Making a resolution against investing in fossil fuels.

V. Member, Committee, and Organization Reports

- A. Elsie
- B. Ruby-Does forum have to approve the edits on the constitution? Smith: yes
- C. Trey
- D. Salvi
- E. Noah-Had an edson meeting and they are finalizing the blueprints.
- F. Steven
- G. Parker-I met with Dave, Sandy and people from mental health. Talked about a letter we are writing to the regents. Mental health usage is up and it will keep going up
- H. Autumn
- I. Tiernan-consultative meeting was not very productive.
- J. Sam-Assessment of student learning has most of the reports for HLC
- K. Alec-absent
- L. Harshita

VI. [Agenda Construction for January 29th](#)

VII. Meeting adjourned at 7:55