

1-31-2018

MCSA Executive minutes 01/31/2018

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 7:00

- I. Approve Agenda**
 - A. Smith motions**
 - B. Pilugin seconds**
 - C. motion passes**
- II. [Approve Minutes from 1/17/18](#)**
 - A. Lenius motions**
 - B. Smith seconds**
 - C. motion passes**
- III. Old Business:**
 - A. [Student Senate tabling 1/30-2/2 from 10am-noon](#)**
 1. Currently underway
 - a) Going well. Recruited a new student or MCSA
 2. No tabling Friday
 - B. [COS volunteering, Feb 2nd & 3rd](#)**
 - C. COS Catering**
 1. Please sign up if you are free. Especially for lunch on friday and saturday.
Need more people
 - D. Gala Planning *presented by* Secretary Tetrick**
 1. Still need a name for the event to give to OCM
 - a) Email Steven with ideas
 2. Philanthropic budget request update
 3. Entertainment update
 - a) All the music groups are gone.
 - b) Wilson: How about the open mic idea?
 - (1) Goodsell: string quintet.

(a) Wilson: can you talk to them?

(b) Goodsell: yes i can

4. We are advertising the event while tabling.

5. Art

a) Talked to an art student and said it would be expensive to make prints of their art

(1) Maybe doing a 50-50 to split the money cuz supplies are expensive

E. Tech Fee Update *presented by* Secretary Alam

1. None

F. Cougar Paw Valentine's Cards

1. Have them printed, tabling Feb 7-14.

2. Signing up for tabling next week.

a) Debellis: have the constitution vote set up by then and we can do the vote as once.

(1) Lenius: sounds good

G. Membership Updates

1. Senators voted in: Hibah and Annika

2. Sustainability Officer voted in: Sam R.

3. Campus Assembly Reps voted in: Annika, Sierra, Andy, Josh

H. MPIRG Housing Campaign

1. Have voted to co-sponsor

2. Go to their events so we can find out more about it

I. MCSA Office Card Reader Access????

1. Anticipated to be up and running next week

2. [Provide UCard Info for access](#)

IV. New Business:

A. Ideas for campaigning Constitution vote *presented by* Representative Gardner

1. Wilson motions to table until Jessica Gardner comes, Debellis seconds, motion passes

B. MSLC business *presented by* Representative Brickachek

1. Me and Autumn Johnson got emailed. Are looking for people to write op-ed for support the U-Day. I have examples. They don't have to be super lon. Looking to submit to local newspapers. Statin why you chose morris? What the university itself has done for you? Trying to get support from the rural community for funding.

(1) Examples

- (a) <https://www.minnpost.com/letters/2017/03/support-funding-help-continue-us-training-family-medicine-doctors>
- (b) <https://www.minnpost.com/community-voices/2016/12/minnesota-s-economy-health-and-well-being-depend-strong-u-m-research-mndriv>
- (c) <http://www.sctimes.com/story/opinion/2017/05/06/rural-health-care-needs-legislatures-backing/101258498/>
- (d) <https://www.twincities.com/2017/04/23/letter-why-are-such-teachers-considered-expendable/>

Committee Membership changes

2. [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 representatives for these slots as well.

3. [MCSA committees](#)

- a) New meeting times determined?

C. Sign up for [Legislative Kickoff](#)

1. Tuesday, February 20, 9-10 a.m., Oyate Hall
 - a) Chancellor is speaking. Register for it. If you can go, please go.
2. MSLC reps start spreading the word about Support the U Day

a) How should the reps be more involved in his event?

(1) Debellis: I will look into that

D. [Allen W. Edson Award](#), MSCA leadership can nominate

1. Smith: “so a long time CA, beloved carmel man”

a) Alam: *smiles*

E. AFRC request due Feb 9th

1. Morris student gov earns a fraction of what others do in the system.

2. Can’t increase without a vote from the 2% students.

V. Member, Committee, and Organization Reports

A. Elsie

B. Ruby

C. Trey-Meet tomorrow, In February, American indian advisory committee and I want to take my resolution to them

D. Salvi

E. Noah

F. Steven-I sent the philanthropic request today.

G. Parker-I am bringing the resolution for action regarding the mental health being included in the progress card. Next forum we are gonna vote.

H. Autumn

I. Tiernan-I emailed to get software about the vote

J. Sam

K. Alec

L. Harshita

VI. [Agenda Construction for February 5th](#)

VII. Motion to strike Jessica Gardner from the agenda, Pilugin seconds, motion passes

VIII. Adjourned at 7:25