

2-7-2018

MCSA Executive minutes 02/07/2018

Morris Campus Student Association

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Morris Campus Student Association, "MCSA Executive minutes 02/07/2018" (2018). *Morris Campus Student Association*. 153.
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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, February 7th, 2018

Meeting called to order at 7:08

I. Approve Agenda

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

II. Approve [Minutes from 1/31/18](#)

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

III. Old Business:

A. COS Catering debrief

- 1. Wilson: It went really. I haven't talked to Amy so I don't know the actual money we got from volunteering.

B. Gala Planning

- 1. We still need a name for the event to give to OCM
 - a) Write done if you have a good name and email to exec
 - b) Alam: "Scholars Night"
 - (1) Lenius: It does not reflect the event itself which is a fancy night
- 2. Philanthropic budget request update
- 3. Entertainment update
 - a) Talking to some people and they seemed interested to play jazz for the eve and they will do it for free.
- 4. Timeline: Posters up by Feb 22nd, acts and donations secured by...?
 - a) Need to meet with communications and marketing

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

1. Tuesday, February 20, 9-10 a.m., Oyate Hall
 2. 2 Student speakers requested
 - a) Autumn and Andy are the MSLC reps so they will be the most informed regarding this topic.
 3. Partner with MPIRG?
 - a) Debellis: Should we ask?
 - (1) Pilugin: I can ask them after this. I am meeting with them
 4. Plan STUD Rouser to advertise at kickoff
 - a) Debellis: we can do it the day before like last year.
 - b) Rouser would be the April 9th and Support the U day is April 10th
 - (1) Debellis: andy will come starting next week
- D. Tech Fee Update *presented by* Secretary Alam
1. Tring to do like an adviser thing for each proposal. These advisers would be from resources and op. Like one of the proposals aren't thought through in the best way and they didn't consult with people. So we want to screen them better and we want them to talk to the tech consultants.
 2. Also meeting tomorrow with the sustainability office so we can start planning the sustainability forum.
- E. [Cougar Paw Valentine's Cards and Constitution Tabling](#)
1. Wilson: They can be delivered to PO boxes. Are doin well.
 2. Constitution vote up and running?
 - a) Vote will be up and running by 10am tomorrow
 3. Format of electronic ballot
 4. Will PDF be available to view on ballot?
- F. Membership Updates
1. KUMM rep: Tom Brisbois-Haubrich
 2. MoQSIE: Leon Origer
- G. MPIRG Housing Campaign
1. Contact Matt sheets or Noah Pilugin if interested

2. Pilugin: We are meeting tonight in prairie lounge

H. MCSA Office Card Reader Access????

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

2. They are beeping but aren't actually unlocking the door

a) It is blinking

I. Constitution and Bylaws meeting Friday at 2:15

1. Bylaws must be presented 10 days before vote... by March 5th?

a) Have 4 more meetings

IV. New Business:

A. Put stipend positions on UMN job board?

1. Wilson: Isaac Hunt suggested this to me

2. Alam: No, because I did this job for the job and not they money. It will bring the different people

B. Committee Membership changes

1. [Campus Assembly](#)

C. Sodexo/Dining Hall volunteer position to coordinate with the food shelf

1. Debellis: Josiah told me about his.

a) Johnson: If you are willing to drive and bring food to food shelf and they will them food. There are no students to bring the food.

b) Goodsell: The food shelf has no on-site refrigeration

c) Johnson: Tony Nemmars is willing to come to the forum and talk to us about the Sedexo resolution. The food advisory committee met.

d) Resemark: Tony Nemmars did not know that the resolution passed Campus Assembly. He hasn't seen the final version

(1) Wilson: I am gonna put all the resolutions on the digital web so everyone can see them

e) Johnson: Tony is very willing to help us and talk to forum.

D. Call for MCSA statement of purpose for election

Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

1. Announce on the Feb 12th, 3 weeks until election opens on March 5th
 2. Ballot positions
 - a) President and Vice President (as a ticket)
 - b) Senators (2)
 - c) Campus Assembly reps (13?) We should stick to 16. 20 total. 4 for first years next year.
 - d) Consultative Committee (3? 2-year terms)
 - (1) Discuss at constitution meeting
 3. Appointed positions approved by Forum
 - a) Secretaries (4)
 - b) Sustainability Officers (2)
 - c) MSLC Reps (2)
 - d) Budget Manager
 - e) Executive Assistant
 - f) Board of Regents Rep
 4. Elected by Forum
 - a) At-large Reps (3)
 - b) Parliamentarian
 5. Need Election Commission
 - a) Minimum 3 students, 1 is a first year
 - b) Tiernan still counts
- E. Host 2-3 “How to Run MCSA” sessions for candidates to attend
1. When do we want to do this?
 - a) Wilson and Debellis can do that.
 - (1) It will inform candidates about the positions that they are interested in
 - b) Goodsell: there's no binder or anything?
 - (1) Wilson: check the best practices file and correct/add things
 - c) Wilson: I'll plan times

V. Member, Committee, and Organization Reports

- A. Elsie
- B. Ruby-The student code of conduct thing got postponed
- C. Trey-Next monday the 12th AIS meets. They won't vote on monday because they want something more concrete. So I will bring a draft and then have them vote on. In april, they will vote.
- D. Salvi
- E. Noah-Meeting with MPIRG housing at 8pm Prairie lounge
- F. Steven-absent
- G. Parker-At board of regents
- H. Autumn
- I. Tiernan
- J. Sam
- K. Alec
- L. Harshita

VI. [Agenda Construction for February 12th](#)

VII. Adjourned at 7:43