

2-14-2018

MCSA Executive minutes 02/14/2018

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, February 14th, 2018

Meeting called to order at 7:03

I. Approve Agenda

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

II. Approve Minutes from 2/7/18 (link minutes)

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

III. Old Business:

A. Gala Updates

1. The Prairie Gala is the name
 - a) 36 days until the gala
2. Philanthropic budget request update?
 - a) Tetrick: I still haven't gotten Sandy's signature but she is out of the office. I think the write up was sent and we will get the signature soon. I met with communications and I got info on how we should market the event. Need to tell her about what we want on the flyer
 - (1) 5:30 as the start time?
 - (2) March 22nd
 - (3) Ticket price?
 - (a) \$15 for staff/faculty
 - (b) \$5 for students
 - (i) Tetrick: Most events are that much. Make sure it is attractive for students to come and pay. Food and music.

- (c) \$100 for a \$350 value
- (d) Debellis: We need to sell that. Cannot do silent auction or a raffle
 - (i) Tetrick: i will ask again about prizes

(4) Flyer

- (a) Time,date, name.
- (b) FOOD! LIVE MUSIC! PRIZES!
- (c) Short catch phrases
- (d) We have to pay for printing but marketing will design.
- (e) How to imply its a fundraiser?
 - (i) 5 circles with arrows pointing to the middle
 - (ii) Or like a pillar thing with prairie gala on top
- (f) Black and gold, with maroon texts

(5) CNIA is making jewelry?

(6) Art?

- (a) Tetrick: I emailed Jess and she hasn't responded

3. Entertainment update

a) Open Mic

- (1) Tetrick: Vera is typing up something by the end of the week. Auditions week after next.
- (2) Orchestra conductor said he could get a string quartet to play

4. Timeline: Posters up by Feb 22nd, acts and donations secured by...?

5. Andy got 2 night gift certificate from Grandstay Hotel or \$350

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

- 1. Tuesday, February 20, 9-10 a.m., Oyate Hall
- 2. Autumn and Andy Speaking
 - a) Need to decide what to talk about

- b) 5-6 minutes
- c) Andy speaks first and then Autumn.
- d) Asking chancellor what she is saying so they don't repeat it in their speech

3. Sign up to go

C. Tech Fee Update

- 1. Alam: I have a shopping list that I can share with everyone
- 2. Add details from shopping list
- 3. Will have \$50,000 more by the deadline tomorrow
- 4. Recoding it
 - a) Alam: I am working on it
- 5. 15 min time for them to propose and us to ask them questions

D. Update on meeting with Troy Goodnough and Lisa Harris

- 1. Alam: We talked about sustainability forum and how to involve MCSA officers. He said he would be willing to give MCSA leaders leadership training. We need more green ambassadors to give green tours. We can have MCSA volunteer to be trash talkers. It would be good advertising. People's attendance and involvement has gone down in MCSA. Everyone in leadership now are mostly seniors so when they leave it stops with them. So he wants us to be more involved with staff and makes it continue after the seniors leave. Focus on future as well as the present. Working with them about sustainability officers. 1 will be appointed by MCSA and 1 by the office of sustainability. We need to change the bylaws for that. Can apply this to secretary positions as well, recommended by staff. Food resolution that went through was not communicated to TJ Ross, Lisa Harris, or Tony Nemmars. The officers should work not just not on campus but the whole U system and us holding a conference of some sorts. Wants stronger leadership in mCSA and campus as a whole.

E. Cougar Paw Valentine's Cards and Constitution Tabling debrief.

1. Met the 25% for voting. Cards went well. Results will be out tomorrow because voting ends tomorrow. Email will be sent to forum

F. MPIRG Housing Campaign Update

1. Talking to amy about catering. Sam is gonna talk to casey setting up room

G. MCSA Open House

1. Goodsell: We should have this before petitions close about MCSA. what we do. What we accomplish. Talk about positions.

- a) 6pm on Tuesday. March 27th.

- b) How are we gonna advertise?

- (1) Facebook post

- (2) Emails

- (3) Flyer

- c) Where?

- (1) Louie's? Somewhere in the student center.

- (2) One section of oyate?

- (a) Fireplace room (alumni room)

- d) Table for this.

- (1) Maybe by the dining hall

- (a) 5-7ish

- (2) Sign up next forum??

- e) Add it to campus connections

H. Constitution and Bylaws meeting Friday at 2:15

1. Bylaws must be presented on March 5th

- a) Goodsell: If this goes past march 5th i will lose my sanity

I. MCSA Election Statements of Purpose

1. Create google form

- a) Separate google form for appointed positions?

- (1) Lenius: yes we can do that

2. Advertise

3. Tabling during election--yes?
 - a) March 5-9th
- J. CA Committee Membership updates sent to committee chairs
 1. Elsie sent them. Only 2 more vacant on the list
- K. Campus Assembly Representative Student Allotment *presented by*
Parliamentarian Smith
 1. Sent an email to Matt asking about the representatives. We shouldn't elect more representatives than we are allotted. Membership used to come to MCSA and tell us how many to elect. Unless we have Membership comes and tells us to elect a certain number. If they don't, we will elect 20. So we are following the constitution but it is not in the bylaws. So this year electing 16, save 4 for first years

IV. New Business:

- A. Community Discussion debrief
 1. It went well. We went over questions that the task force is gonna answer. She didn't really announce anything. This is phase 2. She said she didn't really know what the task force is gonna do. She said the task force is meeting the week after next. They have a few budget meetings coming up. Phase 3 will be the upcoming fall. Over summer she's gonna take the goals and present them to alumni and other people. Potentially having campus governance in some way because people are being overworked. Announced names of people on task force
- B. Elsie and Ruby Chancellor meeting next Monday, Feb. 19th 2:30-3:00
 1. Talking points?
 - a) Phase 2
 - b) Legislative kick off
 - c) U-day
 - d) Gala
 - e) Tech fee

f) Lenius: get a response as to the climate for the racial things. Said she would do something to have a speaker come in and do workshops.

2. Salvi and Steven attending?

a) Salvi may not go but he will give talking points on tech fee

V. Member, Committee, and Organization Reports

A. Elsie

B. Ruby

C. Trey-AIS meets tomo. Talked about resolution. They won't vote until summer because scheduling didn't work out for spring. I will try to ascertain what they think about it.

D. Salvi

E. Noah

F. Steven

G. Parker- I had a Board of regents. The Student conduct code got tabled. Mostly Twin Cities focused. Their enrollment is going well. Talked about improving cyber security.

H. Autumn

I. Tiernan

J. Sam

K. Alec-absent

L. Harshita

VI. [Agenda Construction for February 19th](#)

VII. Adjourned at 7:59