

2-21-2018

MCSA Executive minutes 02/21/2018

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, February 21st, 2018

Called to order 7:34

I. Approve Agenda

A. Johnson motions

B. Lenius seconds

C. Motion passes

II. Approve [Minutes from 2/14/18](#)

A. Tetrick motions

B. Johnson seconds

C. Motions passes

III. Old Business:

A. Legislative Kickoff debrief

1. It went well. We talked a lot of numbers. They told us that the legislation is doing stuff and about Support the U day

B. Gala Updates

1. We got \$500 more from Alumni Association.MPRIG might donate \$100. Meet with Kaitlyn and Jess. We can have a silent auction. We can also do door prizes but cannot charge for admission. We can ask for a suggested donation. Kaitlyn is pulling list of MCSA alumni. One of the board members is a former MCSA member and offered to speak. We can have one room blocked off as the donation area and if the cash bar gets approved, it would be there. The event itself will run from 5:30-8:30 depends on number of auditions. We need to reach out to local businesses to donate for the silent auction, we can do the grand stay voucher as a door prize.
 - a) Wilson: Saddle club is interested in selling things at the event. We need to figure out how much money we need from MCSA budget.

(1) Tetrick: I will need more time to get a solid number.

Around \$400 for food and \$75 for printing. So maybe around \$750 from MCSA total.

2. Food

a) I am going to meet with Amy to discuss the menu. We are looking at audorves,type of bread, fresh mozzarella balls etc. Dessert options are chocolate cups with berries in them, different flavors of small tea cakes, mini cheesecakes. Drinks are sparkling white berry punch or sparkling raspberry lemonade.

b) Maybe get MCSA to be the servers at the event itself so we don't have to pay for workers.

3. Entertainment-auditions next week

a) I have last room of oyate booked on Monday, Tuesday, and Thursday next week for auditions.

4. Meeting with alumni and development

C. Tech Fee Update

1. Meeting with Beth next friday. I sent out email about appointments. They start at 10am.

D. MPIRG Housing Campaign Update

1. It is on saturday, student services is involved. 10am set up. 11-3 is the actual event. There will be free pizza.

E. MCSA Open House Update

1. Wilson: We started tabling today. It will be next tuesday the 27th at 6pm. I talked to a few people who are interested. Important thing is that they are being exposed to it.

F. Constitution and Bylaws meeting Friday at 2:15

1. Present current edits on Monday?

2. Wilson: Did you[Salvi Alam] talk to Troy about sustainability officer?

a) Alam: He hasn't gotten back to me. It will probably be next year

G. MCSA Election Statements of Purpose

1. Google form is open
2. The appointed positions form will be ready for next forum
3. Wilson: An email was sent to Dave to send to UMM official. I will send regular emails to regularly as well to remind people

IV. New Business:

A. Chancellor Meeting debrief

1. Wilson: Ruby and I met on Monday with her. We talked a little on tech fee and said we would talk later on that. We talked about task forces and about kick off. We told her about the gala and asked about cash bar. We didn't learn anything new about budget. We are in a rough situation regarding our budget.

B. [Budget Talk Debrief](#)

1. Everyone should read the notes from the budget talk. Even with all the proposed ways to fill holes, we are still short \$1 million. Rearranging of the offices(e.g career services and ACE will be one) will be happening. 4-5 people will be laid off after commencement.

C. Presentation to Senate Bonding Committee

1. Need to testify to the Senate: Autumn, Andy, Ruby, Elsie? Represent Minnesota Morris.
2. March 6th, 1-2:30pm at the Capitol

D. Campaign Funding?

1. Our budget says we have money to fund their campaign. Should we do that?
 - a) Smith: We have the gala which we don't know how much is gonna cost and so we probably should not.
 - b) Goodsell: My freshman year they did a candidate debate that MCSA put on. If we do it we can do it in the TMC.

E. SSCC debrief

1. We met on Friday. There will be 2 people from an office. They talked about student code conduct. They asked what the intent behind the changes were and they danced around it. They said a statement of intent will be released from the president's office soon.

F. Campus Assembly Wed. Feb. 28th, 4:30-6 pm in Sci Auditorium

G. Student and University Senate Thurs. Mar. 1st, 11:30am and 2:30pm

1. President Kaler will give State of the University Address

V. Member, Committee, and Organization Reports

A. Elsie

B. Ruby

C. Trey-I won't hear back until July from AIS on resolution.

D. Salvi

E. Noah-absent

F. Steven

G. Parker

H. Autumn-Andy and I have started discussing the rouser and support the U day.
Next tuesday is the next planning meeting.

I. Tiernan-Planning committee talked about gender neutral bathroom. It was suggested to update library bathrooms to be gender neutral. We said maybe no because in 2020 if we get the bonding bill we can completely redo the library and we would just have to redo them again.

J. Sam-Strategic Vision and Planning task force has a meeting next Tuesday

K. Alec-AFRC hearing on this weekend. We are asking for a lot of money and we will know by sunday how much money we have for next year

L. Harshita

VI. [Agenda Construction for February 26th](#)

VII. Adjourned at 8:02