

2-28-2018

MCSA Executive minutes 02/28/2018

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, February 28th, 2018

Called to order at 7:01

I. Approve Agenda

- A. Johnson motions
- B. Rosemark seconds
- C. Motion passes

II. Approve [Minutes from 2/21/18](#)

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

III. Old Business:

A. Gala Updates

1. Food

- a) Tetrick: Have a tentative food schedule that I worked with Amy on.
(ask steven to share)

(1) 3 rounds of served audorves.

(a) All pretty easy and no mess

(2) Also have table audorves and deserts.

(3) No cash bar

(a) So water,sparkling grape juie, lemonade, and maybe
italian soda

(4) Amy said she would work within our budget and perhaps
give us more than \$500

2. Entertainment-auditions this week

- a) People showed up. As of now we have had 4 people audition.
String quartet is auditioning on thursday. Ruby has a band. Old
No.1 band. Choir is not gone and we are reaching out to them.

Native drum group. Genevieve said she would perform a french poem.

3. Marketing, alumni, Karen and Kasey

a) Tetrick: We went to talk to communications and marketing. They have not even started on our posters. Debellis and I made one. We sent it to duplicating services. Also made a facebook event, invite people that you know. I posted in forum as well.

b) Karen and Kasey meeting

(1) Created a tentative schedule(ask steven)

(2) Talked about a set up of the room, we are still discussing it.

Seated tables in front and standing at back. Silent auction in alumni now. Orgs will decorate seated tables.

(3) Got Don's gift card, karen is making a basket, CNIA is giving dreamcatchers, dreamers, and a beaded hat

(4) Going to email Jenn goodnough to speak

4. [Volunteer sign-ups](#) next week

5. Talked at Campus Assembly about it

B. Tech Fee Update

1. Hearings Saturday, allocation next Monday

a) Alam: We have most people signed up. The morning is entirely full. After 3 it is spacey, I am gonna to email people to move times so we can be done.

b) Talked to Mark Zaske about a livestream

(1) It might not happen, a general video will be uploaded to youtube.

(a) Me and Kalidindi will send out an email and talk about the procedure for people voting if they were no at the hearing

(i) Smith: We cannot let them not meet

c) It would be good to bring in Bryan Hermann and he can speak at forum

(1) He could tell us about the financial situation so people keep that in our minds

(2) Wilson: Meeting with chancellor this week about tech fee.

2. Food?

a) Build your own sandwich, pop, fruit, dessert

C. MCSA Open House debrief

1. Nice hanging out with you guys.

D. Constitution and Bylaws meeting Friday at 2:15

E. MCSA Election

1. Campaigning is underway

2. Ballot application cut off March 3rd at 11:59 pm

3. Polls open March 5th-March 9th

4. Appointed positions form open

5. So few people have applied??

a) We need to reach out and more people should apply

b) Should we extend deadline?

(1) Lenius: Then we would have to push the election and less people would be voting.

(2) Debellis: I don't think we will get that many people

c) Goodsell: Should we add campaigning budget?

(1) Tetrick: We already have a printing budget.

F. Presentation to Senate Higher Education Committee

1. March 6th, 1-2:30pm and 3-5pm at the Capitol

2. Ruby, Andy and Autumn presenting on Greater MN Academic Renewal

3. Presenting to house as well

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

1. President Kaler will give State of the University Address

IV. New Business:

- A. Admitted Students open house in Student Resource Office outside MCSA office
 - 1. Friday, March 2nd from 2-4pm
 - 2. If you are not doing anything come and talk to people about MCSA
- B. Transfer Student Task Force
 - 1. Consultative was talking about this and how they have lacking orientation. They want to mobilize a transfer student task force and gather info about the info they are lacking as they start. We will also have Dave sit in
- C. MSLC meeting debrief
 - 1. It was yesterday. We are working on registration and it might be up by Friday. They want student led initiatives to be part of the day. Listed an example about Twin Cities and the immunity for calling cops when alcohol poisoning happens and that is a student initiative. He wanted to know about those on Morris so he could include it in the info. I think ours is sustainable food. Gave us a rough outline of the day. 1:30--2:00 then the rally starts. 2-4 is the meeting. Something from 4-5 and ice cream social. Maybe capitol tours starting every 20 minutes. We have 2 rooms reserved for us. Going to recruit twin cities students to guide us. Thinking about putting a more emphasis on voting registration. More emphasis on social media. Wants ideas about hashtags and graphics. We can ask open forum. Told them to give us lunch. Want us to make signs that are campus related and specific. Want a student speaker for the rally. Elsie and Ruby? Meeting again on the 21st. We can send an invoice or budget for our buses.
- D. Rework [2018-2019 budget](#) after AFRC allocation
 - 1. Present for approval next week
 - 2. [Proposed budget](#)

- a) We could take the stipend off the sustainability offices because they don't do enough for that and that their work is only in the spring

E. Discuss end of the year celebration

- 1. When, where, how much can we spend?
- 2. Talking to Kasey (owner of met) about the cost

V. Member, Committee, and Organization Reports

A. Elsie

B. Ruby

C. Trey

D. Salvi

E. Noah-absent

F. Steven

G. Parker

H. Autumn

I. Tiernan-Consultative was a bit heated. People are a little mad about the changes and mad at the administration. Decreasing administration duties or staff but taking away the soundboard and people's voice. People across campus are having problems with the committees being cut.

J. Sam

K. Alec

L. Harshita

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

VII. Adjourned at 8:05