

3-7-2018

MCSA Executive minutes 03/07/2018

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, March 7th, 2018

Called to order at 7:02

- I. Approve Agenda**
 - A. Alam motions**
 - B. Tetrick seconds**
 - C. Motion passes**
- II. Approve Minutes from 2/28/18**
 - A. Pilugin motions**
 - B. Debellis seconds**
 - C. Motion passes**
- III. Old Business:**
 - A. Gala Updates
 1. [Volunteer sign-ups](#)
 2. Alumni email went out today
 3. [Gala Tabling 3/19-3/22](#)
 4. Try to make it on a weekend next year
 5. Email to staff and faculty went out today
 6. Be careful with the mannequin, it is from the bookstore.
 7. Tabling is going well.
 8. We have pottery pieces donated, sun catchers, and gloves from his tribe.
 9. Dairy queen gift cards for door prizes
 10. We have lots of proposals. We are solidifying choir performers
 11. Blackjack and photobooth have been confirmed
 12. Meeting with Amy about the menu because we are over budget
 - B. Tech Fee debrief
 1. Meeting with the Chancellor, Bryan, and Matt

2. It was successful. Bryan Hermann is talking to Lucas and about getting more lights through green fund.
 3. Meeting after spring break
 4. Salvi, Steven, Ruby are gonna meet with chancellor
- C. Work on [2018-2019 budget](#) ?
- D. Constitution and Bylaws meeting this week?
1. No meeting this week. It will have to be finished by the next administration
- E. Transfer Student Task Force?
1. Wilson: I found a few students for it but keep asking around
- F. MCSA Election
1. Ballot is open until 3/9
 2. Lenius: I will publish them over spring break(saturday) and send email after spring break.
- G. Presentation to Senate Higher Education Committee debrief
1. Debellis: It went well. We answered the questions well. We had like 5 minutes to talk. We advocated for Morris.

IV. New Business:

- A. Discuss end of the year
1. Last forum 3/26?
 - a) Then 3 week before next admin
 - b) Tentative last forum
 2. First forum of next admin: 4/16? 4/23?
 - a) Next administration gets to decide
 3. Thank you dinner: When, where, how much can we spend?
 - a) We don't know yet. I am working on it. It will be at the Met?

V. Member, Committee, and Organization Reports

- A. Elsie-won't be here until thursday after spring break
- B. Ruby

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- C. Trey
- D. Salvi
- E. Noah-in light of the committee, Do we wanna react about the things going on on campus? maybe right a new resolution? A list of grievances?many people seemed interested.
- F. Steven-Jenn Goodnough said no to speaking. Janet Erickson said she would speak for like 5 minutes.
- G. Parker-board of regents coming up after spring break
- H. Autumn-absent
- I. Tiernan-Janet Erickson came to consultative. We talked about budget and the transparency aspect to administration
- J. Sam-assessment of student support. OAS is struggling to fill positions. Music room in library is now open. Had concerns about tech fee, I can ask about details. They are forming a sub committee about lack of transparency
- K. Alec-absent
- L. Harshita

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

VII. **Adjourned at 7:46**