

9-5-2018

MCSA Executive minutes 09/05/2018

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Brichacek
Subject: Executive Committee Meeting, September 5th, 2018

Called to order 8:03pm

I. Approve Agenda

- A. Brown motions
- B. Scanlan seconds
- C. Motion passes

II. Approve Minutes from [4.25.18](#)

- A. Brown motions to table until next meeting
- B. Gillette seconds
- C. Motion passes

III. Old Business:

- A. [Website Bios](#)

Brichacek: Fill out information about yourself by next Wednesday

IV. New Business:

- A. Set Office Hours

Secretaries must set their office hours and let Brichacek know

- B. First Chancellor Meeting Debrief by Vice President Brown

Brown and Brichacek and Chancellor Behr discussed reworking Campus Committee meetings (brought up in the Steering Committee). Within the next month the Steering Committee Chair Tammi Berberi will notify campus governance about the changes. Due to the new search for a UMN President, the UMN Regents will be visiting campus on September 18th and will be holding 4 on campus sessions which will be dedicated to sessions for students, faculty, staff, and community members. The schedule will be sent out shortly. On September 19th another Regent will be on campus and will possibly be holding meetings with students about the new President search. Brown and Brichacek and Chancellor Behr also discussed the Campus Vision which has been rewritten to include revisions from the Vision and Planning committee last year and is on track to be fully completed before the new UMN President is found. Chancellor

Behr is concerned that the current vision isn't as gritty as it could be and wants the vision to be broken up by goals and given to different clusters of committees to get more genuine feedback. Brown and Brichacek brought up the Candidate Forum on October 3rd to Chancellor Behr who expressed interest in having more than one candidate from each party represented and limiting speaking times. Brown and Brichacek informed Chancellor Behr that the Prairie Gala will take place on March 29th and planning for the event has already begun. Chancellor Behr expressed interest in being actively involved with this year's Get Out The Vote efforts and was excited to hear that there is an election planning meeting taking place next week. There is going to be a push for students to vote at the polls this year as opposed to early voting because political science classes are conducting exit polls to get data on accessibility and polling places for the city.

C. [Candidate Forum](#) - Presented by Secretary Rosemark

The forum will take place on Wednesday October 3rd at 5:00pm in Edson Auditorium. Campus Administrations and the Office of Communications and Marketing have pledged to help publicize and coordinate the event. This forum will be as non-partisan as possible and hopes to portray a broad range of political ideologies while educating students about civic processes. There are still some things that need to be planned such as how the audience will interact with the political figures and who will host the event. Rosemark is still waiting to hear back from several politicians.

D. [Morrison Performing Arts Center Dedication - Volunteers Needed](#)

The Dedication will take place on Friday September 21 at 3:00pm in the Student Center. They are looking for volunteers to help with catering and other services such as walking honored guests to their seats. MCSA has agreed to send student volunteers to help out at the event, please sign up to help if available.

E. Organization Representative Applications

1. Automatically Represented Groups vs. Groups Needing to Apply

Automatically represented organizations are from systemically under represented groups like CNIA and BSU. Non-minority groups need to apply to have a MCSA organization representative each year. All

organization representatives need to be confirmed by MCSA's voting members during the forum. There needs to be a discussion about possibly updating the list of automatically represented organizations as minority organizations on campus have increased; to update the list, the bylaws need to be looked over, have clubs added, and then be re-submitted for approval. Organization representatives have voting power in MCSA and any organization who wants a representative can submit a member. Brown will be sending out applications for organization representatives soon and they will be confirmed in the upcoming forum sessions.

- F. Positions to Fill - [Click to apply.](#)
1. Secretary of Student Services
 2. Secretary of Resources and Operations

Applications for Secretary positions will be open on Monday September 10th at forum, will be closed on Wednesday September 12th, a decision will be made by Friday September 14th, and on the Monday the 17th the 2 nominations for the positions will be brought to forum for approval.

Motion to amend the agenda

Brown motions

Gillette seconds

Motion passes

- G. Bulletin Board Suggestions and Help
- Exec should get together in the upcoming week to work on making bulletin board in MCSA office look nice and each committee should be a different color and organized in an easy to read way.
- H. [Campus Assembly Committee Assignments](#)
1. All Meetings are scheduled during Community Hour - [Click here for schedule.](#)
- I. Best time to meet for Exec?
- Will reconsider times and maybe change it to Wednesdays at 7:00 pm but will reevaluate this next Wednesday at the scheduled 8:00 pm meeting.
- J. Bylaw Updates

Need to put out calls for First Year Council representatives and the nominees will run campaign for and Scanlan will oversee the election as Election Commissioner. One of the first year council members will sit on exec and there will be two alternates.

Discuss the bylaws document and the changes made to it next week at the exec meeting and then bring it forum the following Monday.

Member, Committee, and Organization Reports

1. Brichacek

a) Steering Committee Report

Wanted to discuss some issues with community hour-- other organizations are requesting to do things during community hour but this can't happen because it excludes all the students involved with campus governance. There is a want to edit the community hour schedule to make it more clear when there are open times during the month. Will also collect feedback about requesting rooms from Astra to see which events are being scheduled and present students with more information about community hour and the scheduling system in general.

2. Brown

MCSA, MPIRG, and other orgs are helping MSA with putting flags on the mall for the 9/11 event on Monday, MSA is also tabling and making cranes this week which will go to Cranes for Cancer.

MPIRG's kickoff is next Wednesday at 7:00pm.

3. Rosemark

4. Gillette

5. Bias

6. Hassinger

7. Johnson

8. Scanlan

9. Bauer

Wants to be an active sustainability officer and host events for MCSA about sustainability. Will be open to suggestions and would like 5 minutes to announce upcoming sustainability events at each week's forum.

V. Agenda Construction for [September 10th](#)

Please use the above link to see the agenda for Monday and let Brichacek or Brown know if there's anything you would like to add or change. The agenda will be sent out before Monday so please respond saying whether or not you approve it.

VI. Open Discussion

Secretaries need to have 2 office hour times a week for no less than 30 minutes.

VII. Adjourn.

9:01 pm