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MCSA Forum minutes 09/24/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, September 10th, 2018.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace.
Sara Carmen, Parker Smith, Christina Munoz-Pinon, Josh Westfield, John Barber, Charles Hassinger, Syd, James, Elizabeth, Julia S, Adam S, Annika, Isaac, Sam Rosemark, Mitch Scanlan, Kari, McKenzie Dice, Jacqueline S, Leah J, Tom B, Justin T,

I. Open Forum

- A. Called to order at 6:05 pm

II. For Action: Approve Agenda

- A. Rosemark motions
- B. Dice seconds
- C. Motion approved

III. For Action: Approve [Minutes from 9.17](#)

Smith offers amendment to his remarks about Scholastic Committee, *Issues got resolved*

- A. Smith motions
- B. Brisbois-Haubrich seconds
- C. Motion approved

IV. President's Remarks

- A. Thanks for the Friday volunteering and to whomever showed up to the Presidential Search meeting.

V. Committee Reports

MCSA Committees

Academic Affairs	Campus Relations
Executive Committee	First Year Council
Resources and Operations	Student Services

Campus Assembly Committees

Assessment of Student Learning	Academic Support Services
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Consultative

Curriculum- Multiple things got approved. For more information ask Westfield.

Faculty and P&A Affairs	Faculty Development
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Finance

Functions and Awards

International Programs

Membership- They sent in a list of nominations for Steering for Chancellor Behr to look over for new Vice Chancellor of Finance & Facilities appointed 2 students to sit on the committee (Westfield and Terhaar).

Multi-Ethnic Experience- Brought stuff to a vote.

Planning

Scholastic

Steering

Student Affairs

VI. Organization Reports

A. Hunt- The UR prints this week.

B. Brown- The Wellness Center & other orgs are currently planning Consent Week to be held in mid-October.

VII. Old Business

For Information:

1. Organization Representative Applications - Now Open - Will be voting on Representatives at next forum

a) [Organization Representative Application](#)

Brown-The applications are open and we'll vote next week.

2. Fill Campus Assembly Committees - First Campus Assembly to be held on October 2nd during the community hour

a) [Campus Assembly Committee Appointments](#)

Brown- Still need to fill these appointments.

positions filled

Smith motions to approve core as a slate

Rosemark seconds for slate

Approved, motion carries

3. Fill MCSA Committees

a) [MCSA Committees Sign up](#)

Currently in the process of filling the committees.

VIII. New Business

For Information:

1. Debrief of [Updated MCSA Bylaws](#) to be voted upon at Forum 10.8

Brown- You have access to this document so please look at it. We worked so hard for many hours and went over it again in these past 2 weeks and fixed minor errors, Johnson commented the suggestions. Please read it, we will be voting on it in 2 weeks.

2. Letter to the Board of Regents presented by Representative Dice

Dice- The Student Representatives to all campuses and the Student Body Presidents wrote to the Board of Regents asking for more Student Representatives for Presidential Search Committee. The Board said no. Everything we said last week was read at the listening session by Brichacek, are we going to send it to them?

Brichacek- Yes.

Dice- Great, Student Representatives are going to write a report to the Regents about concerns. This report is going to be about a system wide thing solution to work on this issue. For homework for next week, please think of applicable things for all the campuses and bring to Dice to write about next week for her report.

For Action:

1. Take Nominations for Campus Assembly Representatives

- a) [Campus Assembly Representatives 2018-2019](#)

Brown- We are currently taking nominations for these positions.

Johnson nominates herself.

Brown seconds

Johnson accepts

Brown nominates Brown

Rosemark seconds

Brown accepts

Brichacek nominates Gillette

Smith seconds

Gillette accepts

Brown nominates Brisbois-Haubrich

Smith seconds

Brisbois-Haubrich accepts

Dice motions to approve as slate

Brown seconds

Approved as slate

Appropriate people abstained

2. Get out the Vote campaign

a) [Tabling Sign Up for Voter Registration](#)

Brown- We are working with other groups such as APAC, College Republicans, etc. to get folks to vote including doing tabling in the student center. Please sign up for next Monday because APAC is ahead of us until the last day of early voter registration (October 16). We are also competing against campuses across MN and the country for who registers the most people to vote. If you are tabling in the mornings, go talk to Dave Israels-Swenson in Student Activities to get the materials. You will be registering people at the table.

3. Candidate Forum update presented by Secretary Rosemark

a) [Candidate Forum Volunteer Signup](#)

b) [Candidate Forum Poster](#)

Rosemark- Please look at the poster that'll be hung out and Pi Sigma Alpha is now on there. Please sign up to help if you're a helpful person willing to sit around and help with candidate information and other activities that will include sitting and helping hand stuff out as well as greeting people.

IX. Sustainability Update

X. Announcements

Hunt- Go check out edible landscaping on campus

Johnson- Next week there is Political Science Get-Together

Bauer- What should I put on the kahoot for next week?

Hunt- Edible landscaping

Rosemark- Biomass information

Barber- information about the turbines

Brown- Map of the tunnels around campus

XI. Adjourn.

6:53 pm