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Morris Campus Student Association

Campus Governance

5-8-2019

MCSA Executive minutes 05/08/2019

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Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, May 8th, 2019

The MCSA Executive Committee will initially meet at 6 PM in the MRC Lounge with CNIA and then officially begin the meeting afterwards at 6:15 PM and until 7 PM.

Called to order at 6:36pm

I. Approve Agenda

A. Motion passes (all agree)

II. Approve Minutes from 5.1.19

A. Motion passes (all agree)

III. Old Business:

A. [Provide UCard Info for Exec Office access](#)

Rosemark-Once this is done, I'll give it to Dave.

B. MCSA Logo [Next Steps](#) (2 minutes)

Loechler- We still haven't gotten a lot of submissions, but once we get more we would want to do a summer vote on them. Exec would vote first on them. Would we narrow it down to our favorites?

Rosemark- The deadline for submissions is in May, and then exec will choose our favorite, and then we will bring our favorite to forum.

Westfield- The discussion will be between exec, and then we will bring one to forum.

Rosemark-By the second week of June we should have a vote for forum.

Loechler- And we're looking at the deadline of all of this being done by July.

C. [Campus Assembly](#) (5 minutes)

1. Mall Stage Naming

Rosemark- It won't be revisited at all until next year, if it does get revisited.

Westfield- At least it won't get revisited in the same way, they might name a room after him or something.

2. Vote

Kornelly- We got an email saying we should vote, but then we logged into vote and it wouldn't let us (Kornelly and Happ) vote.

Rosemark- I emailed Kerry and confirmed everything, so I'm not sure what's happening there. I will talk to her and get it figured out. Has anyone else tried to vote?

Westfield- I could.

Barber- I could.

Happ- It just doesn't show up, we don't have anything to vote on.

- a) Visioning & Planning
- b) Committee Consolidation

IV. New Business:

A. VCAA/Dean Search Committee Student Rep recommendations (*5 minutes*)

Rosemark-Sierra was previously going to do this, but she has stepped down, so we need two recommendations to send up. I asked about qualifications and she didn't really give any. They just need someone to be knowledgeable. I recommend Julia.

Scovil- Will there be an issue because I am on curriculum?

Rosemark- I asked sort of and she didn't say anything.

Scovil- I accept.

Scovil- Can I nominate Josh? Since he was on scholastic?

Westfield- I don't think I should do it.

Scovil- I think someone on curriculum or scholastic would be best.

Scovil- We could nominate Parker.

Rosemark- I think he would do a good job.

Westfield- It's just a question if he wants to do it.

Loechler- If it does want to do it, we should let him have the opportunity since he is qualified.

Scovil- We should let Parker know that he has no obligation to say yes since I will be saying yes.

Rosemark- Do I hear a motion to recommend Julia Scovil and Parker Smith to VCAA/Dean Search Committee Student Rep?

- I. Loechler Motions
- II. Barber Seconds
- III. Motion passes

B. Consultative Committee [Statement](#) on Campus Communication (*10 minutes*)

Rosemark- I think it was a good statement, but there have been people who don't think it is good, which is understandable and I do think that's valid.

Scovil- What are the concerns?

Rosemark- Some people think it's the administrative response to, basically, the hate being put towards the LGBT community. Basically, people are saying it's not a good enough step.

Scovil- So people think it's the only thing?

Rosemark- Yeah, that it's the only thing the admin will do.

Happ- I can see that, it does seem like a brush off.

Rosemark- To us it makes sense as part of student government, but to some students, it isn't the best.

Scovil- Consultative has had meetings about some issues raised, and I can't speak on the more recent issue. I would like to think they'll take action on it next fall, but I don't know.

Rosemark- Just keep your eyes open because it might be brought up next year. We're living in a time where campus climate is a huge problem, so we should closely watch how our university is handling things. A post to the forum was attempting to be made, the person who was attempting to make the post also made it on their personal page, we're talking to them about it.

Scovil- Consultative didn't even know about the hidden camera that the CRs put in that locker, I had to tell them.

Rosemark- Interesting.

Scovil- Adrienne has definitely spoken out in the committee, but we don't really know how to move forward since freedom of speech is a big issue on campuses.

Rosemark- I wonder how she feels about the email.

Rosemark- I think it's something a bias response and reporting network would be great for.

Kornelly- Exactly.

C. End of the Year Email to members and/or Campus (*5 minutes*)

Rosemark- Thinking about a general email to everyone/or forum just about priorities and about our year.

Loechler- We could send out an email saying like these are all the things we did this year. Because people will get more excited about it.

Scovil- And say hey, if you want to help us out with anything in the future, let us know!

Rosemark- And it's a good way to say hey, come talk to us, because we can help you on this campus with things.

Loechler- Yeah, like if people want change on this campus we can help.

Rosemark- We don't have to do it before finals, since it's a crazy time. But people might not check their email.

Happ- Yeah, but they'll still see them when they do check it.

Rosemark- True.

Happ- Like congrats on surviving!

Loechler- What you guys feel about campus vs. forum members?

Scovil- I think it should be all of campus.

(everyone agrees)

D. Summer Plans (*10 minutes*)

1. [Clifton Strengths](#) and/or other leadership book(s)

It's also an assessment you take online. It tells you about your strengths and how to use them and how to address your weaknesses. So would you be down to take the assessment over the summer?

(discussion about it)

a) [Leaders Eat Last](#)

b) [Start with Why](#)

Scovil- I think if we do it we should do the first one.

Rosemark- Now that I've read the room, I think you would all be down if MCSA partially paid for it.

Scovil- We will all chip in \$10, and MCSA pays the rest (about \$10 + shipping).

(This is all a mess.)

Lund- Go to Student Activities and get a reimbursement.

Rosemark- Do I hear a motion to approve that funding for the books?

Westfield motions

Scovil seconds

Motion passes

2. Summer Meeting

Rosemark- Do we want this?

Rosemark- We could do a google hangout or something.

3. Bios for Website

Rosemark- I will send out a form where you can put your bios for the MCSA bios for the website. It's just a quick bio and a forum. If you go to the website you can look at this year's example. First years will not be involved with this next year, just exec.

4. Logo

E. [MCSA's Initiatives](#)

Rosemark- If you could put in the top initiatives for your committee that would be helpful.

V. Member, Committee, and Organization Reports (10 minutes)

A. Sam

B. Josh

Have a great summer.

C. Sydney

D. Julia

We made a bit of a committee adjustment. We went over goals for next year, like for WLA, and how there are inconsistencies in courses, we could work like five points into the curriculum.

E. Maddie K.

Everyone was here for the meeting, we figured out a schedule that would work for next year.

For the info session, I was basically just informing them since we can't schedule anything yet.

F. Maddie H.

We met today, and we talked through the initiatives, and set priorities, and one of the first is the fall retreat, there was a big push for Mo-Ride, and waste education is something we're prioritizing. We talked about meeting in the fall, but not everyone has their schedules ready.

G. Anika

H. At-Large Representative

I. At-Large Representative

J. At-Large Representative (1st Yr)

K. Budget Manager

L. John

M. Marley

Jonas Brothers <3

VI. [Agenda Construction for 9.2.19](#)

Adjourned at 7:25pm.

