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Morris Campus Student Association

Campus Governance

3-27-2019

MCSA Executive minutes 03/27/2019

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Memo to: MCSA Executive Committee
From: President Brichacek
Subject: Executive Committee Meeting, March 27th, 2019

Called to order at 7:07 pm

I. Approve Agenda

- A. Adam
- B. Sierra
- C. passes

II. Approve Minutes from and [3.13.19](#)

- A. Annika
- B. Josh
- C. Motion passes

III. Old Business:

A. [MoRide Development Meetings](#)

- 1. Next meeting on April 5th - 11:45 AM to 12:50 PM

B. [Resolution Concerning Campus Assembly Committee Consolidation](#) Update

Steering decided not to meet this past week which meant that we could not present our letter and it now sounds like there needs to be more discussion on it. Currently thinking trying to get the letter done by the next steering meeting in order for it to be presented at the last ca. There's a possibility that another ca will be added at the end of the semester. Keep an eye out for updates through email. Please try to encourage faculty and staff to support these consolidations. Should we bring something to next ca to get people talking about it?

Annika- we should bring in a small thing saying that we see it as beneficial and important

Andy- we could have it be more of a report and letting people know that it is a problem

Sierra- this would also be a good time to say thank you as an admin

group consensus on doing this

C. [Tell your story](#)

If you haven't done this, please do it because it does make a difference.

D. [Urge Lawmakers to strongly fund the U](#)

Ultimately the decision to support the U comes from lawmakers. Tech Fee

- 1. Saturday - Science 1020 at 12:00 PM
- 2. Monday - Science Auditorium at 6:00 PM

Attendance is mandatory and if you need to miss you will get a video of Saturday that you need to watch. Monday's forum will also be in the science auditorium and we will stay there until we are done.

E. [Support the U Day](#) - Register and tell your friends!

Stud is next Wednesday and you can meet with your leg but it would be cool to contact them beforehand and bring it up at your meetings. Please go to Stud.

F. [Gala Tabling Signup](#) and [Prairie Gala Volunteer Signup](#)

Please sign up to help and tell your friends to volunteer at the gala. We will be having blackjack at the gala and it will be more students dealing the blackjack. There will be a dance performance at the gala too. Mike Kenyana will be speaking at the gala as well and will be bringing people with us to better collaborate across campuses. Sam will be speaking at the gala in place of an alum.

IV. New Business:

A. Schedule for Rest of Year Discussion

This will be the last exec of the Brichacek/Brown admin and Monday will be the last forum. There will be a thank you dinner in the following week.

B. [Nominate MCSA for Outstanding Student Organization Award?](#)

C. **Member, Committee, and Organization Reports**

1. Andrew
2. Sierra

Thank you so much for a wonderful year and allowing me to serve in this capacity. I am so grateful for all the hard work that's happened and the dedication of all MCSA members. I am very excited to see what Sam and Josh do next year.

3. Sam

Apply to serve on MCSA next year.

4. Kari

Come to Prairie Gala

5. Josh

Come to Tech Fee and Thank You Exec.

6. Annika

7. Ramona

8. Autumn

Buy rugby merch in the student center. An alum, adam yust, is going to be the next poli sci speaker on thursday april 4th.

9. Brandon

10. J

11. Julia

12. Adam

Force people to sign up to serve at the gala.

13. Syd

V. Agenda Construction for April 1st

VI. Open Discussion

Sam- i will be sending out a doc for you to fill out about your position to set the person who has your position next year up for success.

VII. Adjourn.

7:47