

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

4-18-2018

MCSA Executive minutes 04/18/2018

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Memo to: MCSA Executive Committee
From: President Brichacek
Subject: Executive Committee Meeting, April 18th, 2018

I. Approve Agenda

- A. Rosemark motions
- B. Kalidindi seconds
- C. Motion passes

I. Approve [Minutes from 3.21.18](#)

- A. Kalidindi motions
- B. Rosemark seconds
- C. Motion passes
 - 1. Scanlan abstains

II. Old Business:

- A. Judy Korn (Director of Office of Registrar) to visit 2nd forum on April 23rd

Have so far 0 questions

Will be discussing how it will work and what it will look like

- 1. Registrar and One-Stop Consolidations, etc..
- 2. [Notes from Budget Talks](#)
- 3. Brainstorm Questions

Kalidindi- Ask to list off major changes and how to address bias

Brichacek- please try to come up with something so we can have something for tomorrow and or Friday

III. New Business:

- A. Discuss/ Plan [Goals for Next Year](#)

Brichacek- Wants everybody ,especially secretaries, to think of what do you already know you're supposed to be doing right now and come up with 3 new things in shared document for all elected positions

Brown- still need to find advisor, ask Tim if he wants to do it again because it's relatively handsoff, Can only sponsor non-partisan events

Gillette- maybe do a community meal or "trick or can" or a day of service, at least 1 per semester

Kalidindi- be more involved in first few weeks to get name out there, all those in the room besides Scanlan are OGLs or a CA

Brichacek- put cards in New Student Orientation folders to plug MCSA forum

Bauer- plug MCSA forum at the extravaganza

Brown- Will save Support the U t-shirts and buttons to give away during Activities Fair

Brichacek- wants to help out with and do a lot for orientation week

Activities can be anything in general for someone else or group as a whole

Gillette- get involved in Office of Community Engagement events

Brichacek- have a community meal at East Side Park during orientation, has had a very low attendance in past when during the 1st week of classes

Gillette- ask local businesses to sponsor the meal and be able plug their businesses with tables and promotional materials

Rosemark- have a scavenger hunt throughout the town

Scanlan- have a year long service project, at the High School state level they did something with a goal to focus on for the year, could be #startbybelieving, all events would have this underlying theme in background, then would have some sort of end of year event involving everyone in MCSA

Everyone shows support

Scavenger hunt is brought up again

Brown- we have money in the budget for food which could be used for the potential community meal

Brichacek- could do community meal/something involving food at East Side Park instead of the ice cream social, we should decide by end of this year and try to brainstorm ideas for that

1. What are the positions already doing/supposed to be doing?
2. What do we want positions to look like next year?

B. [UCard Access for Exec Office](#)

Everyone who has Ucards with them should give their access numbers to Brichacek so they can get access to MCSA door

C. #StartByBelieving Campaign

Brown- when passing out signs a few people signed them and took them home without taking the group photo, she is currently out of extra signs, wants to get together and take a big group photo, important to show support but if anyone doesn't want to they don't need to be a part of it

D. Website Updates

1. [Exec Bios](#)

Website needs to be updated, need to get little descriptions saying who each member of exec is and what their position does, put in things about majors, other things about you relating to UMM and whatever else you're involved in, send picture to MCSA email, would like that to be done by next week

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

Anyone have anything to report

1. Andrew
2. Sierra
3. Sam
4. Harshita
 - a) Kalidindi and Alam sitting down to have meeting about tech fee
5. Kari
 - a) Dance Ensemble is this weekend, 7pm on Friday, 1pm and 7pm on Saturday, tickets are \$5 at the table and \$6 at the doors
 - b) Need volunteers for Bread and Bowls on Monday April 30th
 - (1) 5:30pm- 7pm, everyone can go beforehand
 - (2) Need multiple shifts covered throughout the day
6. Ramona
 - a) Next week Edson will start renovation, if you want theater seats get them in dumpster by horse pasture
7. Charles
8. Autumn
9. Mitch
10. Syd
 - a) Will tear down abandoned house by Bauers in next few days

11. J

Next week is Student Leadership banquet in Oyate, Brichacek and Brown- do next week's executive meeting will be at 8 after the Student Leadership banquet
Brichacek- have schedules for next year ready by next week so we can coordinate a time to meet as an exec

Brown- so many things that happen in the beginning of the year so no one can 100% guarantee that they'll be free

Kalidindi- we can schedule meeting for the first few weeks and reassess if needed

Brown- executive committee meeting in 2 weeks will follow after CA on May 2, will go get burgers in 2 weeks instead of meeting in office

IV. [Agenda Construction for April 23rd](#)

Brichacek- want to form committees at meeting

Rosemark- could be useful to go over what MCSA is for those who may not know

Bauer- would be more helpful to watch and learn than to hear people vaguely describe things, and be able to ask questions when needed

Brichacek- go over the basics of Robert's Rules of Order for the next forum

Kalidindi- calling division should be included in the overview as well

Brown- still have all of the organization representatives that aren't in forum yet so will need to go over everything again next year

Committee sign up Google Doc is open: do it

All secretaries should give a description of what they are going to do next year

Brown- spread out in different sections of the room and have different people come learn about each committee

Brichacek- first people will give spiel and have a print off with duties of each committee and then have interested people come to the area of the room for their committee and brainstorm things for next year

V. Open Discussion

Brichacek- anything else anyone wants to bring up they can

VI. Adjourn.

6:49pm