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Morris Campus Student Association

Campus Governance

9-18-2018

MCSA Executive minutes 09/19/2018

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Memo to: MCSA Executive Committee
From: President Brichacek
Subject: Executive Committee Meeting, April 11th, 2018

Called to order at 8:07pm

I. Approve Agenda

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

II. Approve Minutes from [9.12.18](#)

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

III. Old Business:

A. [Campaign Launch\MPAC Dedication Event Volunteers](#)

Brichacek- If you're not signed up but can be there at that time, please do it. Any questions?

Nelson- Where do we show up at 2:15 pm?

Brichacek- Please show up at 2:15 at the Grand Foyer. If you can't make it to the thing on Thursday, that's okay but if you can make it, please help out.

B. Office Hours

1. Brichacek - M, W 9:15 AM to 10:15 AM
2. Brown - M, W 2:30 PM to 3:30 PM
3. Rosemark- M, Th 2:30 PM to 3:30 PM
4. Gillette - M, W 1:00 PM to 2:00 PM
5. Westfield - T, Th 1:00 PM to 2:00 PM
6. Nelson - T, Th 4:30 PM to 5:30 PM

C. [Bylaw Updates](#)

Brown- Did everyone read it?

Westfield- Did we approve the bylaws in the spring?

Brown- No, there was a mistake and not enough time to approve them and we will hopefully send them out tomorrow.

Brichacek- On page 2 Article 1, isn't attendance Article 2?

Brown- Can we just change things now?

Westfield- We will bring it to Forum and vote on any changes to the bylaws at that time.

Hunt- We don't need to get a vote for the proposed bylaw changes but once we approve it we have to vote them in as a slate.

Westfield- At Forum, we can approve changes to the bylaws as a slate.

Rosemark- We should not make direct changes to the bylaws but should make them as suggestions. We should make edits of the already made bylaws and then we can approve them as a slate at Forum.

Hunt- Someone needs to bring it to Forum for approval.

Johnson- I made a suggestion for an edit, does that work?

Brichacek- Sustainability officers should sit on the Resources and Operations Committee.

Bauer has mentioned that the Green Team is no longer a thing but it's still included in the bylaws.

Rosemark- We can just add "as applicable" to the part about the Green Team.

Nelson- There is an "A" at the top of page 1, it's not supposed to be there.

Brown- That was probably an accident.

Brichacek- Do we want to leave the words Green Team? Or do we want to change the wording to make it more broad?

Brown- We should maybe change it to "teams associated with the Office of Sustainability" and also keep "when applicable."

Brichacek- Green Team doesn't exist now so why would we put it in the bylaws?

Johnson- We could change it to "any sustainability team, so deemed by the Executive Committee" does that work?

consensus

Westfield- What was it that kept us from approving it last year?

Brown- There were minor errors and time constraints.

Johnson- There's a typo I caught about the Election Commissioner.

Brichacek- Now everyone will take a section of the bylaws to look at for typos/errors and then Johnson will type the suggestions to keep it clean and orderly.

Johnson- Should we get rid of the section about the Sustainability Food Resolution? It's not currently an active committee.

Hassinger- We should leave this in there.

Westfield- Is it necessary to keep it in there? Because even though it's still existing and has happened, should we keep it in there? It's not erasing it, it's just not acknowledging it.

Brown- We should just change some wording related to it and leave it in the bylaws.

Brichacek- Anything else with this document? Otherwise can we bring it to Forum for approval?

Brown- Tomorrow I will send it out to our campus list and they will get to look it over for 10 days and then we will vote on it on October 1st.

Brichacek- Anything else or can we move on?

Brown- Since we don't have all our Org Reps, should we wait to vote on it so we can actually be able to reach quorum? Will there be enough time for new Org Reps have 10 days to look over it?

Brichacek- It should be made public to all of campus so technically all new Org Reps should have 10 days.

Brown- Should we send it out to the entire student body?

Hunt- I think we're compelled to send it out to Forum members but it wouldn't hurt to send it out to the entire student body.

Brown- Okay, I will send it out to everyone.

Johnson- Because we're just suggesting edits, we're not considering this as updating the document?

Brown- That is correct.

D. Candidate Forum Discussion

1. Construction /Stage Issues

Rosemark- Let's talk about the flyer to make sure that you are all okay with it. It includes link to submit questions, has sponsors, candidates in attendance, and time/date/place, and how to listen to it over the radio. Do we want to print like 70 of the small posters or do we want the large posters and a few little ones?

Brown- Today MPIRG voted to give MCSA \$100 for the Candidate Forum that we can use to help cover printing costs.

Hunt- It's worth noting that we should maybe reach out to campus police or the candidates about staffing the event.

Rosemark- It's already handled.

Brichacek- There are some issues about the construction, they accidentally put the wrong flooring on the Edson stage. After Friday, they will begin construction for the new flooring so on the Candidate Forum day, we will not have a real stage but they will remove the first few seats and use a temporary stage.

2. Light Issues

They will use only the house lights which can't be dimmed but it should be fine. Everybody should be able to see each other this way. Construction shouldn't be visible for the audience or candidates.

3. Working Meeting with Kasey Morris

IV. New Business:

A. [Voter Registration Tabling](#)

Brichacek- We've been meeting with a voting coalition and will be tabling the two weeks before the 16th deadline for voter registration. We also need to make sure we have the "I will vote" stickers and everything for APAC when they begin tabling on Monday. All MCSA people should wear "I will vote" buttons for the Candidate Forum.

Brown- In MPIRG tonight, Jay had the idea that in the days leading up to the Forum, MPIRG could table with fact sheets about every candidate for students to be informed.

B. Temporary Note Taker for Monday's Forum

Johnson will take notes.

C. Member, Committee, and Organization Reports

1. Brichacek
2. Brown
3. Rosemark- The Membership Committee talked about creating 2 different search committees for administrative positions: the Vice Chancellor of Finance and Facilities and the Vice Chancellor of Academic Affairs. The Membership Committee will recommend people to Chancellor Behr for the search committees. This year to save money UMM will not hire an outside consulting firm to find candidates but these subcommittees will still be legitimate committees; this decision will put more work on the search committees to actually find candidates for the positions. There will be 1 or 2 students on each search committee. For the Finance and Facilities search committee, the student will be Westfield and for the Academic Affairs committee, it'll most likely be Nelson. They still want to find 1 more student to sit on each search committee.
4. Gillette
5. Bias
6. Hassinger
7. Johnson
8. Scanlan
9. Bauer
10. Nelson

11. Westfield- The Resources and Operations Committee wants to bring a list of committees to Forum next week and have people brainstorm ideas for future events for each committee.. We can wait for all Org Reps to be approved to bring it Forum.

V. Agenda Construction for [September 24th](#)

Hunt- We should communicate to Forum that we have edible landscaping over by Green Prairie.

VI. Open Discussion

VII. Adjourn.

9:16