

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

10-24-2018

MCSA Executive minutes 10/24/2018

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Memo to: MCSA Executive Committee
From: President Brichacek
Subject: Executive Committee Meeting, October 24th, 2018

Called to order at 8:14 PM

- I. Approve Agenda** *Passed unanimously*
- II. Approve Minutes from 10.17.18** *Passed unanimously*
- III. Old Business:**
 - A. First Year Council Election Results
 1. Elected Reps: Mitchell Moris, John Barber, Adam Schneider, Brandon King
 2. Will Elect First Year Exec Rep at Forum on Monday

Congrats to those elected. Need to decide on the 2 alternates.

- B. Friendship Program - International Carnival by ISP and ISA
 1. Monday, November 12th, 2018
 2. Proposed Idea: Rank Choice Voting Demonstration (?)

Question was asked if we still want to do this. Planning on making cookies and talking about ranked choice. Tentatively planned for 3PM on Sunday the 11th. A discussion occurred with no purpose. Moodle was also discussed and how it is bad.

- IV. New Business:**
 - A. Join Online Q&A Forum on Student Regent Seat with Regent Omari
 1. Week of Nov. 5th or 12th.

An email was received from Regent Omari asking if UMM students would like to take part in the discussion around the open Student Regent seat, Likely to take place in HFA 45.

- B. **Member, Committee, and Organization Reports**
 1. Andrew
 2. Sierra

Reminder that we will be calling and voting on a new U of M Senator at the next forum. The next Senate meeting is November 1st and will be very important and on important issues, feedback will be asked for next week. Morris needs to have more voice in the Senate, Many people have been nominated and invited to join. Those that are interested or may know of interested people should reach. Sam and Sierra shared the previous discussion of visiting other campuses and having other Senators and execs to Morris. Isaac likes the idea.

Make sure to come back next Wednesday with ideas around changing the UMM

3. Sam

U of M Senate Committee on Student Affairs update about immigration policy and the Twin Cities campus's Bias Response and Referral Network. Also gave an update on the Vision and Aspirational Statements.

4. Kari

Get your bios in if you haven't.

5. Josh

Discussion on the Sustainability Forum and brainstorming will take place in the Welcome Center. Search Committee for VCFF has started off.

6. Annika

Annika asks for help in getting feedback for creating the survey.

7. Ramona - *Absent*

8. Charles

9. Autumn - *Absent*

10. Mitch - *Absent*

11. Syd - *Absent*

Isaac brought up Veterans Day hopes MCSA could possibly do some programming. Possibly creating an informational post or doing additional programming. Isaac discussed the the budget and how the we maybe should look into the cuts. Majors may be possibly cut. We [the student body] should have a say in what Morris should be. The Student Services Committee may look at how the cuts may/are affecting the services for students. We thus need to take the Strategic Planning very seriously.

V. Agenda Construction for October 29th

VI. Open Discussion

VII. Adjourn. Adjourned at 8:53 PM