

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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11-7-2018

### MCSA Executive minutes 11/07/2018

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**Memo to:** MCSA Executive Committee  
**From:** President Brichacek  
**Subject:** Executive Committee Meeting, October 17<sup>th</sup>, 2018

Called to order at 8:06 pm

**I. Approve Agenda**

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

**II. Approve Minutes from [10.24.18](#)**

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

**III. Old Business:**

- A. Rank Choice Voting Demonstration at International Carnival

Will happen on Monday at 6 with Hunt, Terhaar, and Nelson

- 1. Cookie Making on Sunday at 2PM at Bias's
- 2. Supplies?

Brichacek- We have to decide what type of cookies we want to make.

Johnson- I can go buy supplies.

Brichacek- The types of cookies will be snickerdoodles, chocolate chip, chocolate crinkle, oatmeal, plain sugar cookies.

Brown- We have to make sure we don't have to chill the sugar cookie dough.

Brichacek- If anyone has any good recipes, please send them to the MCSA email by 5 pm tomorrow,

Brown- We have \$250 because we didn't do the Beginning of the Year Social or the Retreat so we will use equal parts from both funds to buy cookie supplies; I don't know yet how much money we'll spend but will do the math once everything has been purchased.

Brichacek- How many cookies do we want to make?

Nelson- If we have 5 different types of cookies, we could make 50 of each.

Bauer- We should make enough for 3 dozen cookies for each type and then cut some in half in order to have mini cookies.

Brown- That would be 288 cookies total with 74 cookies of each kind so we should be fine on the number of cookies so people can try them before they vote.

**B. Student Regent Seat Q & A with Regent Omari**

1. November 13 at 3 PM in HFA 45

Brichacek- I am unable to be there so we need someone to go and help set up.

Brown- Johnson has already volunteered to do that

Brichacek- Some people have made some promotional things for the event which should be sent out soon.

**IV. New Business:**

**A. [Veterans Day Letter](#) drafted by Hunt Hunt**

Hunt- The letter is currently being sent to the UR.

Brichacek- Please read the letter so we can vote to endorse it. This will not be an editorial and all of the UR staff are behind it. It would be cool to have both MCSA and the UR show commitment to veterans on our campus.

Rosemark- Should we include that people should attend the Great War Concert in the article? We could maybe have an area where it says how to support veterans and put the concert in that section.

1. Brown motions to endorse the letter with or without the changes suggested by MCSA
2. Johnson seconds
3. Motion passes

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

1. Brichacek

If you own any cups that have been left in the office, please take them now.

2. Brown

We will be reviewing the Facebook guidelines at Forum next week so please let people who are frustrated with Facebook Forum to come next week. We also met with Chancellor Behr today and had a long and productive chat. Chancellor Behr is presuming that the Strategic Vision and Plan will be passed out tomorrow but

we will know more about this next week. The Presidential Search Advisory Committee is moving forward.

Brichacek- On that subject, because people are going to be going through interviews soon interviewees will start researching students who sit on the committee. We were reached out to to see if there's anything such as initiatives or anything that you want highlighted about yourself if you serve on the Committee to be shared on social media to make Morris look good, if so please let me know.

Brown- Senate meetings went well last week. Please let me know if you want anything on the agenda next week.

3. Rosemark

Voting went well.

\*applause for Rosemark for all things he did for voting this year\*

4. Gillette

We still need biographies from Hassinger, Brown, King, and need a photo of Terhaar. We finally heard back about the scholarship funds for the Prairie Gala and they will be the same ones from last year: the Study Abroad scholarship, the Athletics fund, the Sustainable “Green” fund, the Opportunities scholarship, and the Catalyst fund. We could maybe put MCSA Emergency fund up there but still unsure.

Bauer- I don't think we need to put money to the Emergency fund when that money can go to students studying abroad.

Gillette- We aren't here to create funds but add to funds that already exist, we are basically asking to move ahead with the same 5 funds from last year. Also we cannot take money from Gala proceeds or be involved with raffles, so we can't sell masks at the event. We're going to probably have enough money so we don't need to worry about it. How would you all feel about giving out masks for free at the Gala?

Brown- We should table the week before the Gala to sell masks.

Brichacek- We could do free will donations at the Gala and then we could keep money from it.

Bauer- We should do craft tabling the week before where people can pay a dollar to make their own mask, but if they don't want it we can give it away for a free will donation.

Brichacek- Also last year, they had a dress on a mannequin which was a good promotion for the Gala so maybe we could get a head and put a mask on a head (maybe even make a big mask for Pounce).

5. Westfield
6. Nelson
7. Bias
8. Hassinger
9. Johnson
10. Scanlan
11. Bauer

Vote for Bauer's Solar Video so high school students can get \$400 for putting solar power on the high school roof. Please let your friends know to vote for the video. The Sustainability Forum will be on December 5th at 6 pm in the Cow Palace.

12. King

The First Year Council will start looking at the Freshmen Survey and evaluate that. They are also looking to do something to help people destress before finals.

**V. Agenda Construction for November 12th**

**VI. Open Discussion**

**VII. Adjourn.**

8:49 pm