Memo to: MCSA Forum Members  
From: MCSA Executive Committee  

The Forum will meet on Monday at 6:00 pm on Zoom. Zoom link: z.umn.edu/MCSAForum. Please mute yourselves when not speaking or voting.

Reminder that only current voting members are allowed to vote, make motions, and make seconds. However, all are encouraged to participate in discussions. Click here to check your voting eligibility in Forum.

Due to a conflict, Vice President Pryor cannot attend this meeting, so our Parliamentarian shall be the chair of this meeting.

The meeting came to order at 6:00.

I. Open Forum

II. For Action: Approve Agenda
   1.) John Barber
   2.) Dylan Young

III. For Action: Approve 9/28/20 Minutes
   1.) John Barber

IV. President’s Remarks
   President Rosemark wished everyone well during midterms.

V. Committee Reports
   MCSA Committees
   Academic Affairs
   Campus Relations
   Resources and Operations- Possible initiative of recycling electronics to those in need.
VI. Organization Reports

BSU

CNIA

MoQSIE- Finished up coming out week yesterday and they are excited to share some pictures from coming out week events.

InterVarsity

KUMM- Had their first online concert and it was a success and they are currently pursuing making merch.

SDS

VII. Old Business

For Information:

1) First Year Representative Election Results
   a) Congrats to Briana Dokken, Johnathon Tune, Joshua Johnson, & Samantha Fellers

2) Debrief on Chancellor & Vice Chancellor Meeting presented by the Executive Committee
For Information:

1) **Letter to UMN Morris & System Administration**

Cole Maxwell discussed the document he worked on about the need for the University to develop a contingency plan if the Covid-19 pandemic gets any worse. The document is listed above.

2) **Fall Retreat Preference Form**

President Rosemark discussed how at the executive committee meeting different fall retreats were discussed. All of the ideas being considered are being planned with Covid-19 precautions in mind. The form above is to get an idea of what people involved in MCSA would like to do for the fall retreat.

3) **GOTV**

   a) **TurboVotes -** [z.umn.edu/votes](http://z.umn.edu/votes)
      
         i) Last day to pre-register to vote is **tomorrow**, Oct 13th

   President Rosemark discussed different get out to vote initiatives that are happening on campus.

   b) **How To Vote Tutorial -** [z.umn.edu/HowToVote](http://z.umn.edu/HowToVote)

   c) **Programming**
      
         i) Floor Competition

For Action:

1) **Nominations & Election of Campus Assembly Representatives (4)**

   John Barber nominated Shelby Maloney, Cole Maxwell Seconded. Shelby accepted this nomination.
Cameron Berthiaume Nominated themself, Cole Maxwell seconded

Emily Wittkop Nominated themself, John Barber seconded.

Sam Rosemark nominated Slone Mordecai, John Barber Seconded. Slone accepted this nomination.

All four introduced themselves.

John barber moved to vote on all four nominations. All four were voted in.

2) Sign Up for Campus Assembly Committees
3) Sign Up for MCSA Committees

IX. Announcements
   A. Anti-Racism Dialogue Series (click for info)
      1. Register: z.umn.edu/AntiRacismDialogues

X. Adjourn.