Memo to: MCSA Forum Members
From: MCSA Executive Committee

The Forum will meet on Monday at 6:00 pm on Zoom.

Zoom link: Please mute yourself 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.

MCSA core documents like the Constitution, Bylaws, and guide to Robert’s Rules can be found here.

This meeting came to order at 6:03pm on January 30th, 2022

I. Approve Agenda
   1) Noelle Muzzy
   2) John Barber
   3) This motion passes

II. Approve Minutes 1.24.22
   1) Asd
   2) Sdf
   3) This motion passes

III. President’s Remarks presented by President Dylan Young

IV. Committee Reports

MCSA Committees
   Academic Affairs
   Vanessa: Will be working on violations to covid safety survey. I have a rough outline. We’ll also be working on covid posters.
   Campus Relations
Gabby: Will be talking about Prairie Gala.

Resources and Operations
Griffin: Will be talking about Tech Fee. The weekend we’re looking at for Tech Fee is April 2nd and 3rd (everyone mark those off on your calendars!).

Student Services
John: We’ll be talking about ccop (community control of police). There are updates in the student services discord channel.

Executive Committee
Dylan: We’ll be talking about our annual funding request. We’ll be voting on it next monday. Let me know if you have opinions about our budget. We’ll be increasing the budget for the sustainability forum and making some other changes.

First-Year Council
Dylan: Will be working on sustainability month. We’re not meeting this week.

All University
Cal [as a robot due to zoom tech issues]: Will be meeting tonight with some All University people

Campus Assembly Committees
Steering
Cal: Will be meeting tomorrow

Planning
Noelle: Planning on naming a building. It will be on the next campus assembly agenda.

Equity and Diversity
Gabby: Will be meeting next week

Membership

Curriculum
John: Peh Ng sent out an email about another Gen Ed conversation. The committee has done a lot of work around the first year experience course and the themes, and your feedback is greatly appreciated.

Student Affairs
V. **Organization Reports**

Black Student Union (BSU)

Naeem: Just finished the [poster for the international fashion show](#). We’re planning on tabling this week about the International Fashion Show and Soul Food Dinner.

Circle of Nations Indigenous Association (CNIA)

Morris Queer Student Initiative for Equality (MoQSIE)

Jay: Drag show will be in April, we’re still working on that. Looking for a first year representative.

Students for a Democratic Society (SDS)

VI. **Old Business**

VI. **New Business**

For Information:

1) [Executive Committee Memo on Mask Distribution](#) presented by Secretary Holboy

Gabby: Last Friday morning I sent the letter to Chancellor Schrunck-Erikson about alternate mask distributions. She emailed back in 20 minutes and said she’ll pass the message along. I will check back in with her on Friday.

Dylan: Grace and I met with Chancellor Erikson today and she is receptive of the idea. She said the only thing slowing down the initiative would be figuring out who is in charge/managing the distribution. I think we would be able to figure that out.

2) Athletics and Mask Distribution

Kendra: I emailed Matt Johnson (the athletic director) about having him or coaches distributing masks. He said that he can be the one who distributes the masks to the coaches.

Dylan: Update Matt about the letter sent to Janet Schrunck-Erikson so that everyone is on the same page

Kendra: I can forward this conversation to Janet Schrunck-Erikson

Noelle: Where is the money for the masks coming from? Is this like a second round of distribution?

Kendra: This would be tying in with Gabby’s letter and part of the current mask distribution. Also wanted to see if athletics was already planning on doing something similar to this.
Dylan: This isn’t a second round, the exec committee wanted to find a better way to distribute the masks we currently have to students
Julia: When we go to the library, that’s a one time mask pick up correct?
Noelle: Yes
Julia: Would both the athlete thing and the letter be a full second round of distributions? Or would this still be based off of who has/hasn’t gotten masks yet? Would students who already picked up some be able to get more?
Kendra: I would like to think there would be a second round of distribution, especially with the influenza going around.
Gabby: The letter mentioned there should be masks around for those who need it, instead of limiting the masks
Cal: Do we know how many people have picked up their masks?
Grace: Janet is going to get us those numbers soon
John: The library has those numbers, but I’m not sure how accessible that data is.
Dylan: Our letters and work so far aren’t for getting new masks, it’s more for more effective distribution, but we support getting more masks for students.

3) Student Paid Sick Leave Resolution presented by Kendra DeRosa, Grace Hiltner and Henry Hubred
Grace: Right now getting data on how many students are working and how many hours they’re working. Currently sick leave goes into effect with people working more than 20 hours/week. We’re trying to get paid sick leave for students to stay after covid.
Noelle: Could check how this affects students working at multiple positions (they could be working 20+ hours but across multiple jobs)
For Action
1) Nomination and Election of Campus Assembly Committee Membership
   a) Steering Committee (1 member)
Dylan: The president is typically on steering. I was originally on consultative, but planning to move to steering, so Grace could be on Consultative or someone else could be.
Nominate Dylan Young
   1) Julia Scovil
2) Noelle Muzzy
This motion passes
Dylan Young is on Steering Committee
   b) Consultative Committee (1 member)
Nominate Grace Hiltner
   1) Dylan Young
   2) Noelle Muzzy
This motion passes
Grace Hiltner is on Consultative Committee
   c) Membership Committee (1 member)
Nominate Julia Scovil
   1) Dylan Young
   2) Noelle Muzzy
This motion passes
Julia Scovil is on Membership Committee

IX. Announcements
Vanessa: Food distribution tonight 7-8. Check the discord for more free food distribution dates

X. Committee Time

XI. Adjournment