

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

8-28-2023

MCSA Forum minutes 08/28/2023

Morris Campus Student Association

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Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Memo to: Members of MCSA Forum
From: MCSA Executive Committee
Subject: MCSA Forum Meeting 08.28.23

Join in Cow Palace at 6PM or on Zoom ([Zoom](#) passcode: Pounce22), please mute when not speaking or voting. All students are welcome and can join in discussion, but only voting members can make motions and vote. List of voting members can be found [here](#).

I. Introductions

All members introduced themselves to one another.

II. Approve 8.28.23 Agenda

Passed unanimously.

III. Presidents Remarks

IV. Old Business

A. Goals for 2023-2024 ([Link](#))

V. Committee Assignments ([Link](#))

A. Description: Forum committee and Campus Assembly committee assignments.

VI. New Business

A. **Nominate and Appoint Elections Commissioner**

1. [Election Bylaws](#)

Nani Mahkuk-Guamanwas elected as Elections Commissioner after the nomination of them and Tasha Douville.

B. **Open Positions**

1. Executive Assistant

a) To attend and take minutes at all meetings of the MCSA Forum and the Executive Committee, to maintain a public archive of minutes and make the archive available to all

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students; To send out all meeting minutes to all members of the respective committees prior the next meeting; To assist the President with other projects of the MCSA Forum; To serve as an ex-officio non voting member of the MCSA Executive Committee. Stipend for the year-400 dollars.

2. Public Relations Officer

- a) To coordinate with the President, Vice President, and Secretary of Campus Relations on public relations matters; To coordinate and communicate with the Office of Communications & Marketing; To monitor the quality of relations between MCSA and the public; To answer directly to both the President and Secretary of Campus Relations. Stipend for the year- 150 dollars.

3. Sustainability Officer

- a) To coordinate and communicate with student organizations undertaking efforts promoting sustainability; To coordinate and communicate with the Office of Sustainability; To monitor the quality of sustainability measures recently brought to the campus; To report activities and measures in regards to sustainability on campus to MCSA Forum; To be a member of any sustainability team, so deemed by the Executive Committee, coordinated by the Office of Sustainability, to keep the Forum updated with the sustainability initiatives on campus; To answer directly to both the President and the Secretary of Resources & Operations. Stipend for the year-250 dollars.

VII. **Application ([Link](#))**

- A. Application closes Tuesday September 5th at 11:59pm

VIII. **Organization Reports**

IX. **Committee Reports**

X. **Announcements**

- A. MCSA Town Hall: First-Year Council Info Session- Tuesday, September 5th, 6pm-7pm in Cow Palace

- B. First Year Council Elections-

- a. Application to get on ballot will be open Tuesday, September 5th- Sunday September 17th at 11:59pm

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b. Monday September 18th at 8am- Thursday September 21st at
11:59pm

C. Healing Ceremony is Wednesday September 21st

D. Orange Shirt Day- Saturday September 30th, recognition will be both 29th
and 30th

E. Discord [\(Link\)](#)