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1-22-2024

MCSA Forum minutes 01/22/2024

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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 01.22.24

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. Vote to Approve Agenda and Previous Minutes
 - A. Minutes link
 - B. Minutes
 - 1. Gabby
 - 2. Bethanie
 - 3. Passed
 - C. Agenda
 - 1. Bethanie
 - 2. Gabby
 - 3. Passed
- II. President's Remarks
- III. Old Business
 - A. Three first-year Campus Assembly Representative vacancies
 - Nominations and Voting
 - a) Matt
 - (1) Gabby
 - (2) Bethanie
 - (3) Accepted
 - (4) Passed

IV. New Business

A. <u>Secretary of External Affairs</u>- Serves as a member of the MCSA;Shall maintain communication with University committees and groups concerned with areas relating to federal, state and local government relations; Shall serve as necessary as a member of an adjunct or special committee addressing federal, state and local government advocacy efforts; Shall formulate policies relating to student interests for ratification by the Forum; Shall serve as the chair of the external affairs committee Shall coordinate all task forces and committees of the MCSA relating to external affairs; Shall carry out all actions as delegated by the Forum.

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Shall serve as the Student Senate Consultative Committee Representative. Stipend of 425 dollars per semester for 2023-2024 academic year. *Application closes Saturday, January 27th at 11:59pm.*

- B. <u>Appointed Position Application</u>- Executive Assistant, Government Relations Officer, Budget Manager, and Public Relations Manager are all current vacant stipended positions and need to be filled. *Application closes Saturday, January 27th at 11:59pm.*
- C. Sign up to help on Saturday, January 27th from noon to four pm. (LINK)
- D. Academic Affairs survey. Presented by Secretary of Academic Affairs Bella Sieling
 - 1. Survey
- E. Video testimonials for the R2R report this year.
 - 1. Presented by Board of Regents Representative Hal Johnson
- V. Organization Reports
- VI. Committee Reports
- VII. Announcements
 - A. Join MCSA on Campus Groups
 - B. AFRC stipend increase for all student organizations
 - 1. Overall stipend budget cap has been raised ($\$8,000 \rightarrow \$12,000$)
- VIII. Adjournment
 - A. Bella
 - B. Bethanie

Committee time immediately following adjournment