## University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

1-29-2024

## MCSA Forum minutes 01/29/2024

Morris Campus Student Association

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**Memo to:** Members of MCSA Forum

**From:** MCSA Executive Committee

**Subject:** MCSA Forum Meeting 01.29.24

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. Tasha
    - 3. Passed
  - C. Agenda
    - 1. Hal
    - 2. Gabby
    - 3. Passed
- II. President's Remarks
- III. Old Business
  - A. Two first-year Campus Assembly Representative vacancies
    - Nominations and Voting
- IV. New Business
  - A. Secretary of External Affairs Nomination and Voting- Vice President Big Crow and President Holboy are pleased to announce the nomination of Ella Menke for the position of Secretary of External Affairs.
    - 1. Nomination
      - a) Bella
      - b) Bethanie
      - c) Passed
    - 2. Vote
      - a) Passed
  - 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 Monday, February 5th at 11:59pm.*
  - C. For information- Next monday there will be a nomination and voting for the position of Student Senator and the filling of Campus Assembly seats.

- D. Video testimonials for the R2R report this year.
- V. Organization Reports
- VI. Committee Reports
- VII. Announcements
  - A. Join MCSA on Campus Groups
- VIII. Adjournment
  - A. Adjourn
    - 1. Gabby
    - 2. Bethanie
    - 3. Passed

Committee time immediately following adjournment