University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

2-12-2024

MCSA Forum minutes 02/12/2024

Morris Campus Student Association

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Memo to: Members of MCSA Forum

From: MCSA Executive Committee

Subject: MCSA Forum Meeting 02.12.24

Join in Cow Palace at 6PM 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.

Motion to Suspend the Rules so Gabby can chair

- 1. Bella
- 2. Ella
- I. Vote to Approve Agenda and Previous Minutes
 - A. Minutes link
 - B. Minutes
 - 1. Bella
 - 2. Hal
- II. President's Remarks
- III. Old Business
 - A. Election of MCSA Election Commissioner
 - 1. Nominations and Voting
 - 2. Nominations
 - a) Margot nominates Gabby
 - 3. Voting
 - a) Gabby voted in
 - B. Two first-year Campus Assembly Representative vacancies
 - 1. Nominations and Voting

IV. New Business

- A. Voting in of Vae Day and Matalyn Chitwood for the positions of Executive Assistant and Budget Manager
- B. Voting
 - 1. Amy
 - 2. Ella
 - 3. Vae Day and Matayln Chitwood approved
- C. Approval of the MCSA Budget Request
 - 1. Budget Request
 - 2. Budget

- a) Ella
- b) Amy
- V. Organization Reports
- VI. Committee Reports
- VII. Announcements
 - A. President of the University of Minnesota visiting candidates schedule
 - B. Join MCSA on Campus Groups
 - C. Support the U Day Feb. 22, 2024
 - 1. Will be at the Minnesota Capital to support Morris and meet with legislators, excused absence

VIII. Adjournment

- 1. Gabby
- 2. Bella

Committee time immediately following adjournment