

4-29-2013

MCSA Forum minutes 04/29/2013

Morris Campus Student Association

Follow this and additional works at: <http://digitalcommons.morris.umn.edu/mcsa>

Recommended Citation

Morris Campus Student Association, "MCSA Forum minutes 04/29/2013" (2013). *Morris Campus Student Association*. 7.
<http://digitalcommons.morris.umn.edu/mcsa/7>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Morris Campus Student Association by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

- I.** Roll Call
 - a. Schroeder called the meeting to order at 6:00 p.m.
 - b. Sunderman called roll; Representatives Baglio, Fredericks, Rodriguez, and Wente were absent, Representatives Donovan, Fettig, and Haile were late.
- II.** For Action: Approve Agenda
 - a. Fairbanks motioned to approve the agenda; second by J. Daniewicz
 - b. Motion approved.
- III.** For Action: Approve Minutes
 - a. Schroeder approved minutes from April 22nd ; second by J. Daniewicz
 - b. J. Daniewicz mentioned his last name being misspelled on page three of the minutes.
 - c. Houle stated that Haile was marked absent for the last meeting
 - d. Schroeder noted that Student Service Committee should be changed to Student Affairs Committee.
 - e. Motion passes.
- IV.** President's Remarks
 - a. Fairbanks reminded everyone that MCSA Committees will be holding meetings after Forum.
 - b. Forum members should get on Google Calendar before the new school year.
 - c. Please respond to the Google Document in regards to student organization involvement. It is very important information to have for next year.
 - d. There is an end of the year party on May 4th at Jayne's house.
 - e. MCSA will be going paperless next year. If you would like a hard copy of the agenda, you will be expected to print it out yourself before Forum in the MCSA Office.
 - f. Forum will be in the Cow Palace next year. Agenda will be projected for everyone to see.
 - g. Please contact President Fairbanks if you plan on spending the summer in Morris.
- V.** For Information: MCSA Committee Placements *Presented by President Fairbanks*
 - a. Committee placements are listed on page eight and nine of the current agenda. Chairs of committees are noted there as well.

- b. Committees will be meeting after Forum today.
- VI.** For Action: Approval of MSLC Representatives *Presented by Fairbanks*
- a. Schroeder motioned to discuss approval MSLC Representatives; second by J. Daniewicz
 - b. Fairbanks Motioned to approve Rachel Haile; second by J. Daniewicz
 - i. Fairbanks gave rationale for Haile’s selection .
 - c. Motion passes
 - d. Fairbanks moved to approve Isaac Kaplan; second by Wolf
 - i. Fairbanks gave rationale for Kaplan’s selection.
 - e. Motion passes
- VII.** For Action: Approval of “MCSA Student Elections” By-Laws Amendments *Presented by Election Commissioner Anderson*
- a. Fairbanks motioned to approve “MCSA Student Elections” By-Laws Amendments; second by J. Daniewicz
 - b. Ballots will now include instructions for instant-runoff voting
 - c. All Presidential/ Vice-Presidential candidates must meet with the Election Commission prior to starting their campaigns.
 - d. Any violations to the rules may result in official warning for the first offense, reduced speaking time for the second violation, and removal from the ballot for a third violation.
 - e. Election Commission will be looking at the possibility of having instant runoff voting for the presidential and vice presidential election.
 - f. J. Daniewicz noted that he doesn’t feel comfortable voting on this without seeing the changes.
 - g. Anderson noted that she would like to see the amendments be approved as soon as possible. This would allow for the changes to be in effect for First Year Council elections in the fall.
 - h. Houle questioned how these changes will affect FYC, and Anderson responded by stating that instant runoff voting information would be beneficial to this election.
 - i. J. Daniewicz moved to table to next forum; second by Fetting
 - j. Motion passes

VIII. For Action: Approval of By-Laws Amendments *Presented by Board of Regents Representative Daniewicz*

- a. Fairbanks moved to approve amendments; second by Houle
- b. Bylaws amendments pertain to Chair, Representative Wolf stepped in for Schroeder.
- c. All U Reps, Executive Assistant, and Budget Manager will have explicit membership to Forum
- d. Fairbanks stated that she really likes these changes. This gives people selected in these positions actual membership to Forum.
- e. Fettig asked for clarification regarding the printout distributed prior to Forum. He asked if the supplement related to only this amendment; J. Daniewicz responded by saying it related to all of the amendments.
- f. Motion passes

IX. For Action: Approval of By-Laws Amendments *Presented by Parliamentarian Schroeder*

- a. Fairbanks moved to approve By-laws Amendments; second by J. Daniewicz
- b. Campus Assembly attendance will be kept by the Executive Assistant.
- c. Ranking Members of Campus Assembly Committees are responsible for keeping track of attendance.
- d. She or he was changed to “they” in wording
- e. Under non budgetary expenditures, the President and or Vice president, Budget Manager, Secretary of Resources and Operations will be noted of expenditures verses the 2/3 of Executive Committee that was previously established.
- f. Campus Assembly Executive Committee will be removed.
- g. All-U was changed to MN Student Legislator Coordinators
- h. Fettig questioned amendment C2, stating that he felt C2 referred to expenditures over 100 dollars, Schroeder suggested that C4 related to expenditures in excess of 100 dollars.
- i. Daniewicz moved to amend C2 to 100 dollars or less; second by Fairbanks
- j. Motion passes
- k. Arnold commented on the missing comma in the bylaws

1. Motion passes
- X.** For Action: Election of Gender Neutral Housing Task Force MCSA Representative
Presented by Representative Koester
 - a. Fairbanks moved to elect an MCSA Representative to Gender Neutral Housing Task force; second by J. Daniewicz
 - b. Representative Koester mentioned this task force will have an ORL member, Plant Services member, faculty and student QIC member, Equality member, and MCSA Representative.
 - c. The time commitment for this position is still unknown. This will start next fall until the project will be done. This is a great way to show that UMM is progressive. Many other liberal arts colleges are doing this.
 - d. J. Daniewicz nominated Schroeder; Schroeder accepted
 - e. Schroeder nominated Arnold; Arnold accepted
 - f. Houle nominated Johnson; Johnson accepted
 - g. Motion passes; Johnson is the new MCSA Representative
- XI.** Committee Reports
 - a. None
- XII.** Organization Reports
 - a. None
- XIII.** Old Business
 - a. None
- XIV.** New Business
 - a. None
- XV.** Adjourn
 - a. Motion to adjourn, second by J. Daniewicz
 - b. Motion passes. Forum adjourned at 6:30.