

9-9-2013

## MCSA Forum minutes 09/09/2013

Morris Campus Student Association

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**I.** Roll Call

- a. Sletten called the meeting to order at 6:00pm
- b. Sunderman called roll; Representative Donovan was absent, Representative Kim was late

**II.** For Action: Approve Minutes

- a. Fairbanks moved to approve minutes; second by Wolf
- b. Motion Passes

**III.** For Action: Approve Agenda

- a. Fairbanks moved to approve agenda; second by J. Daniewicz
- b. Motion Passes

**IV.** President's Remarks

- a. President Fairbanks is very optimistic about this year. She would like to extend a warm welcome to everyone.
- b. First Year Elections are this week. Elections will begin on September 11<sup>th</sup> and go until September 13<sup>th</sup>.
- c. Imholte Hall has a new policy about cleanliness. Please clean up the Cow Palace. We will be meeting in this room every week.
- d. Everyone in Forum will be receiving a handbook. Please keep them nice and orderly. Do not destroy your binders.
- e. We will be moving to digital copies with the Agenda. You are welcome to have laptops out at Forum, but please keep internet searching to a minimum. You may print hard copies in the MCSA Office.
- f. It is important to be attending all MCSA related events. Please contact committee chairs and Emily Sunderman for absences.
- g. Committee placements can be referenced in the handbook.
- h. Representatives will be busy and held accountable this year. Plan on working hard this semester. If you feel like you are overwhelmed with MCSA, please let President Fairbanks and Vice-President Sletten know.

- i. The MCSA Retreat is next Sunday at 2. All Representatives will be expected to attend.
- V. For Information: Attendance Policy *Presented by Executive Assistant Sunderman*
  - a. Sunderman noted that all Representatives are being held accountable for attendance. It is important that Sunderman is contacted at least 24 hours prior to Forum regarding any absences. Please refer to your handbooks for additional information on attendance.
- VI. For Action: Executive Committee Election
  - a. There is a new spot open on the Executive Committee this year. The Executive Committee puts together agendas and focuses on MCSA's direction
  - b. Baglio nominates Fredericks; Fredericks accepts
  - c. Fettig nominates Strowbridge; Strowbridge accepts
  - d. Stangel nominates Wealot; Wealot accepts
  - e. Motion passes. Tyler Strowbridge is the new Executive Committee member
- VII. For Action: Election Commissioner Election
  - a. Fairbanks noted that this position requires someone to run the spring elections. It is preferred that this position is filled by a senior.
  - b. Gandrud nominates Haile; Haile declines
  - c. Fettig nominates Baglio; Baglio declines
  - d. J. Daniewicz nominates Fredericks; Fredericks declines
  - e. Wolf nominates Troe; Troe declines
  - f. Motion passes. Baglio is new Commissioner.
- VIII. For Information: Org Guidelines Update *Presented by Senator Baglio*
  - a. Baglio discussed the new Student Organization Representation form. Any member of a student group has until October 2<sup>nd</sup> to submit this application.
  - b. This form was created to simplify the Student Organization representation process
  - c. There is a copy of this form on the website. The form in the MCSA handbook is outdated.
- IX. For Information: All-U Overview *Presented by Baglio*

- a. Baglio highlighted the structure of the All-University System.
  - b. The Board of Regents is the highest structure
  - c. Eric Kahler is below the Regents, and the Senate is the highest form of governance within the U system.
  - d. There are four branches of the student senate.
  - e. The top of the Student Senate is the SSCC. It is made up of representatives from all of the University of Minnesota campuses.
  - f. The number of student senators a campus receives depends on population of campus.
  - g. MSLC is to reflect the voice of the students. Their job is to listen to the senate, government, and student body. They essentially serve as advocates.
- X.** For Information: Mental Health Awareness Week Updates *Presented by Fairbanks*
- a. Fairbanks noted that MCSA coordinated the first Mental Health Awareness Week last year. Due to positive reception on campus, MCSA will be hosting the week again.
  - b. Fairbanks would like all Forum members to check their emails for additional updates on this week. It is important for all members to participate in this week.
  - c. Fairbanks has created a schedule for Mental Health Awareness Week. There is a copy of this schedule in the MCSA Handbook.
  - d. Fairbanks is asking Forum to help collect 680 pairs of shoes for the “Send Silence Walking” display. Please spread the word about shoe collection.
  - e. Fairbanks encouraged Forum to email her about getting more involved with this movement.
  - f. Secretary Johnson would like Forum members to help him with the Academic Resources Committee.
- XI.** For Information: Sustainability Officer By-Laws Update *Presented by Representative Daniewicz*
- a. J. Daniewicz described the history of Sustainability Officers. Representative J. Daniewicz and Representative Goemann served in this position last year.

- b. J. Daniewicz noted that this amendment was worded very similar to the wording of the Budget Manager amendment.

**XII.** For Action: Approval of Student Senate Consultative Committee

Fairbanks moved to approve Alex; second by J. Daniewicz

- b. Fairbanks noted that she had previously heard a lot of Stangel's ideas and is excited to see him in this position
- c. Motion Passes

**XIII.** Committee Reports

- a. Parliamentarian Schroeder will be chairing the Student Center Committee in place of Secretary Wolf.
- b. All-U will meet after Forum next week.
- c. Finance Committee met for the first time this year.
- d. Academic Affairs will be meeting at 7:30 in the MCSA Office.
- e. Daniewicz will be chairing Consultative Committee, he will also be heading to a Board of Regents meeting next week.
- f. Student Services is meeting tomorrow at 4 in MCSA Office.
- g. Vice President Sletten will be chairing FYC. If you have insight on how to empower new leader, please email Vice President Sletten.

**XIV.** Organization Reports

- a. Women's Rugby had a very successful first tournament
- b. AISES will have their second meeting tonight in Science 1030
- c. University Register recently published their first issue
- d. Morris Feminists is hosting Take Back the Night. Please contact Secretary Johnson for more information

**XV.** Old Business

- a. President Fairbanks noted that the election guidelines are not finished. They will be finished soon.

**XVI.** New Business

- a. Wolf emphasized the importance of attending the MCSA Retreat. Please bring your binders with you.

- b. Fairbanks would like to meet with Freshman and officially welcome them after Forum

**XVII.** Adjourn

- a. Sletten motioned to adjourn; Second by Fettig.
- b. Motion passes. Meeting adjourned at 6:40pm

Enclosures: Minutes 04.29.13