

1-22-2015

MCSA Executive minutes 11/22/2015

Morris Campus Student Association

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Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Memo to: MCSA Executive Committee
From: Executive Assistant Montbriand
Subject: Executive Committee Meeting, January 22nd, 2015

The Committee will meet on Thursday, January 22nd, 2015 at 6:00 pm in the Student Activities Conference Room.

I. President's Remarks

A. Spring Semester Initiatives

1. The spring initiatives list is located in the MCSA office and anybody can add initiatives to the list.

B. Resolutions Update

1. one resolution being presented on monday
2. each committee present a resolution by the end of the semester
3. send completed resolution to Taylor
4. will be added to the bottom of the agenda

C. Committee "History" Folders?

1. digital vs. papers

D. Issues Brought to Attention

1. Bike Path Discussion
 - a) Bike education safety, notification of bikes, change of signs
 - b) something we could write a resolution for
 - (1) individuals more aware of bike safety
 - c) have campus police hold a workshop on bike safety
 - d) next year, having a table for bike registration staffed by MCSA
2. Fort Lewis Resolution Request
 - a) Associated Student of Fort Lewis Resolution
 - b) other university that has a Native American tuition waiver
 - c) the proposed resolution sent by the ASFL will be forwarded to executive members
 - (1) opinions should be presented at next week's executive meeting

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3. North Star Discussion
 - a) Free speech vs. student health and concern
 - b) last edition of last semester's North Star that was triggering
 - c) students don't know how to react to triggering articles
 - d) Passing a resolution to state we do not support unsafe language, and that we support the student body in a time of need
 - (1) without targeting the North Star
 - e) previous resolutions directly involved with North Star was shot down in previous forums
4. Budget
 - a) one bus will be provided by the U of M
 - b) only money used for food will be for the bus on the way down
 - c) \$1600 surplus in MCSA budget
 - d) budget will be presented in front of forum before submission

II. Member, Committee, and Organization Reports

A. Alex

1. ALL-U met yesterday and talked about All- U forum where all positions would be described

B. Ashley

1. committee has not met yet. will meet after forum.

C. Cory

1. mondays before forum is anticipated meeting time
2. changes in wellness center

D. Ellery

1. Tech People Attendees? Ask Committee Please!
2. errors in the email have been corrected.
3. 3 proposals; intramurals, education, and chemistry divisions.
4. ORL for papercut printers to work with computer services on how to connect with them

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E. Emily

1. first meeting tonight; resolution writing practice
2. spring initiatives will be the to-do list

F. Fiona

1. none presented

G. Jayce

1. ideas for end of semester relaxation of the semester directed via email
2. open forum form has been created
3. paw and cookie sales will be determined
- 4.

H. Jayne

1. not present.

I. Laddie

1. EC met last night to review bylaws; two proposed changes
2. the only changes made will be inclusion of ranked choice voting as the system used in all MCSA elections
3. P and VP should be chosen by majority instead of plurality
4. informal plan fill empty offices if no one is elected for president positions
5. Election Information Forum - first week in February?
6. Get professors to advertise/allow reps to come in and advertise
 - a) informational forum for potential presidential candidates as well as other positions
 - b) advertise during classes
7. last year's election rules and guidelines were reviewed, and no changes are anticipated. Only changes will be rewording

J. Marcus

1. UR will be asking for President's corner soon.

K. Megan

1. bylaw updates; new/changes will be highlighted

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L. Taylor

1. Google Event for Tech Fee
2. Student leader meeting this sunday
3. Advertising email for community of scholars

III. Agenda Construction - January 26th

A. Open Forum

B. For Action: Approve Agenda

C. For Action: Approve Minutes

D. President's Remarks

E. Committee Reports

1. MCSA Committees

Academic Affairs

Campus Relations

Executive Committee

First Year Council

Resources and Operations

Student Services

2. Campus Assembly Committees

Assessment of Student Learning

Academic Support Services

Consultative

Curriculum

Faculty and P&A Affairs

Faculty Development

Finance

Functions and Awards

International Programs

Membership

Multi-Ethnic Experience

Planning

Scholastic

Steering

Student Affairs

IV. Organization Reports

AISES

ASA

CNIA

Cougar Cheer

International Student Association

Meiningens

Men's Rugby

Mock Trial

MoQSIE

MPIRG

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SlamMo

University Register

Voces Unidas

Women's Rugby

V. Old Business

VI. New Business

A. For Action: Sustainability Officer Approval *Presented by Wolf*

B. For Information: Bylaws Amendments *Presented by Parliamentarian Jacobson
and Election Commissioner Arnold*

VII. Announcements

VIII. Adjourn