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MCSA Executive minutes 03/26/15

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, March 26th, 2015

The Committee will meet on Thursday, March 26th, 2015 at 6:00 pm in the Student Activities Conference Room.

I. President's Remarks

- A. MCSA and MPIRG will be holding a letter writing campaign after forum on monday.
- B. Sae Sun will email his edited out of state tuition resolution to Taylor by Saturday.

II. Member, Committee, and Organization Reports

A. Alex

- 1. Met with next year's senators (Jena and Nick)- they are ready and prepared!
- 2. They will be writing a resolution together
 - a) "Dead Week"- the professor can only give one quiz or test 2 weeks before finals exams
- 3. Senate meeting is on Thursday

B. Ashley

- 1. Who's Who Update
 - a) In progress for completion
- 2. Exit Counseling Review Publicity Update
 - a) Publicity for exit counseling has been advertised on facebook
- 3. Color powder celebration? GLITTER!

C. Cory

- 1. Health and Wellness Poster Update
 - a) Will be working with Carrie Adams

D. Ellery

- 1. Amendments to the guidelines for Tech Fee are still in progress
- 2. Software amendment may wait until fall

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E. Emily

1. Last BLA meeting was held today
2. The annual meeting is April 7th
3. Cory will be presenting a timeline of the history of the library
4. Presenting the enhancement grant
5. 1st year council members will get recognition for their Library Beautification project
6. ISA and MCSA sports night was okay- there was more international students than domestic student
7. Email will be sent out to hall directors to remind students to register

F. Fiona

1. Beautification Project Update
 - a) Money from the paws will go to library beautification project
 - b) Profits are around \$60 today

G. Jayce

1. Bereavement Language for the Resolution
2. MCSA logo is finished
 - a) there are a few different logos

H. Jayne

1. Advocate in the letters for the Minnesota Electronic Health Library
2. Create medical databases for everyone the state
3. Bart Finzel was chosen as the new dean
4. The end of the semester party could be held April 18th or 19th or during the week of finals

I. Laddie

1. Bylaws Amendment
 - a) Bylaws are needed for a defined process for AFRC appeals
 - b) It can be started in the next administration

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c) Some of the newly elected members came to last weeks forum and participated!

d) The transition is going well so far

J. Marcus

1. None presented

K. Megan

1. Past bylaw updates have not been put online yet

L. Taylor

1. UMMYs are tomorrow!

III. Agenda Construction - March 30th, 2015

A. Open Forum

B. Old Business

1. For Information:

2. For Action:

a) Out of State Tuition Resolution *Presented by Representative Kim*

b) Minimum Sexual Assault Sanction Resolution *Presented by President Wolf*

c) Bereavement Policy Adaptation Resolution *Presented by President Wolf*

d) Tech Fee Amendments *Presented by Secretary Wealot*

C. New Business

1. For Information:

a) Updated MCSA Logo *Presented by Secretary Koester*

b) Tuition-Freeze Letter Writing Event *Presented by President Wolf*

2. For Action: