

1-17-2012

## MCSA Executive minutes 01/17/2012

Morris Campus Student Association

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Executive Committee Meeting  
Tuesday, January 17, 2012 at 6pm

1. Mantra for this year:
2. Open Positions
  - a. Secretary of Student Services as well as SSCC Representative. Secretaries should be present for those interviews as well as Josh for the SSCC interview.
3. Time for Exec
  - a. Our normal time is no longer an option. New meeting time is now Thursday at 6pm.
4. Curriculum Committee
  - a. Has some amorphous goals going forward. Working on packaging and understanding of the gen eds;
5. Tech Fee
  - a. Form should be live and online by the end of next week, complete with the changes that Forum made.
  - b. Deadline for applications is going to be a week before hearings, around February 24. Tech Fee hearings will be the first weekend in March.
  - c. Resources and Ops Committee will communicate with relevant parties to make sure information is available.
  - d. IT Fund depends very much on Tech Fee. They would like to consult with MCSA about some of their plans and how to prioritize those plans. That will be coming up closer to Tech Fee, hopefully by March, but perhaps for next year's Tech Fee as well.
6. Green Revolving Fund
  - a. Better word is "Reinvestment Fund," which works better for those working with us in the finance issues.
7. Composting
  - a. Has been going well! A summit meeting will be held within the next few weeks to get more students involved and a regular meeting time set so that composting becomes more visible during its development. The goal is to have composting implemented by the fall.
8. Committees
  - a. Will be figured out within the next week or so and then changes can be taken to the membership committee ASAP.
9. Forum Agenda
  - a. Jacquie Johnson as a guest speaker
  - b. Approval of new positions
  - c. Announcement about the Tech Fee form
10. MSLC
  - a. Small frustrations in that nothing has been happening. In reality, both Evan and Josh will be meeting. Support the U Day will be in late April this year. Misunderstandings occurred with the original February date

of Support the U Day, but they are working on reorganizing their efforts to get everyone back on the same page.

11. Insurance

- a. If you are under your parents' insurance, you'll be fine. The deductible amount is not as much of an issue as we thought before. Henry offered to come back, but that may not be necessary. This may be a non-issue now.

12. Peh's Committee

- a. It sounds like the Transcript change feedback has been generally positive from faculty and staff. The issue regarding faculty evaluation release questions is an issue that we want to continue giving our help with.

13. Resource Allocation

- a. Working groups are continuing to meet.

14. Attendance Policy

- a. Will be addressed for Forum this semester.

15. Mentorship

- a. Might be kind of hard to begin, but it's a good idea. There's been problems in organization representation and our members feeling engaged. We should encourage new members to shadow a member find a mentor that they would be comfortable with and that duo would decide what that member needed. We discussed various ideas for future, meaningful mentorship relationships as well as attitude differences.

16. Office Hours

- a. Are still a thing. We need to do it and make it official!

17. Elections

- a. James can come in and talk to us when the time comes, but it should be on our radar.

18. Meeting adjourned at 7:00pm.