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MCSA Executive minutes 10/04/2011

Morris Campus Student Association

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Executive Committee Meeting
Tuesday, October 4, 2011 at 6pm

1. Mantra for this year:
2. Hazen and Megan were excused.
3. Resource Allocation Review Committee
 - a. There's really nowhere in the budget where money can be cut.
 - b. Prioritizing programs is a crude process so far, because it's hard to measure inputs and outputs of programs. Aiming for some kind of results by February of this year.
4. Green Revolving Fund
 - a. Resources and Operations Committee will help with gathering information about where we're at. A meeting with Colleen Miller is in place to talk about barriers and possibilities. Naomi and Bryce are coming along to this meeting.
 - b. \$175,000 comes from a combination of the way Tech Fee used to be done and from built-up carryover from past years.
 - c. Ultimately, something like this is the Chancellor's decision. Unless something else comes up, an unforeseeable barrier, this request is viable. Zak is of the opinion that, since this doesn't seem like a potentially contentious topic, it doesn't seem like a bad idea. But clearly, more information is needed. Exec will be continually updated.
5. Curriculum Committee
 - a. Ian apologizes for not sending committee reports.
 - b. Gen Ed discussions are moving forward. Division meetings in the next 2-3 weeks will address questions from the committee to use as a sounding board to find the strengths, weaknesses, redundancies, and necessities of the current Gen Eds.
 - c. Student Forums need to happen for this topic. If we have low turnout, other options for student input (like tabling, surveys) might need to be used. A number of options are available. Let Ian know if you would like to help on this project.
6. Attendance & Committee Reports
 - a. Most people are good about it, but some individuals are not. Org reps especially are hard to deal with.
 - b. Coming to Forum is especially important, so we need to discuss how best to address absences and attendance and our expectations.
 - c. Additionally, Manjari will send reminders to ranking members to tell them Committee reports are due and that they keep track of attendance. It's important to have them on the record.
 - d. We can work on an attendance policy at some point.
7. Monday's Agenda:
 - a. Jim Hall Guest Speaker
 - b. SLC Charter Approval

- c. UMACS Report (Potentially)
 - d. CNIA Speaker Co-Sponsorship
 - e. For Information: General Education (Ian)
8. October 27th is the next Campus Assembly Meeting
 9. Office Hours: Tell Zak!
 10. Meeting adjourned at 6:47pm.