

8-29-2012

MCSA Executive minutes 08/29/2012

Morris Campus Student Association

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Morris Campus Student Association, "MCSA Executive minutes 08/29/2012" (2012). *Morris Campus Student Association*. 102.
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Executive Committee Meeting
Wednesday, August 29, 2012 at 8:07 p.m.

- 1.) Petition for UR Representative w/ signatures from Sam Fettig and Alayna Johnson
 - a. No applications have been sent in for new representatives since before ZVC's time
 - b. Bylaws state that the organization will lose representation if it ceases to be an organization or if the representation needs to be removed by a 2/3 vote
 - i. Yearly renewal needs to be discussed if needed to be added to the Bylaws or not
 - ii. New guidelines can be made if wanted, but guidelines do stand presently
 - c. Vote will be taken to Forum, yet Executive Committee has the authority to make suggestions and such
 - d. In all fairness, NorthStar should be invited as well
 - i. Even though they are affiliated with a party, they should be able to apply for a representative position
 - ii. All organizations will be invited to apply for a position if they would like in the future
- 2.) Updates
 - a. Dillon – Figure out MCSA committees
 - i. First Year Council – Hazen and Allison will be headed up, with ZVC and Holly advising
 - ii. Fall Retreat – freshman placement would be to put numbers in a hat and pick to be most fair, at the end of the day
 - iii. Fall Retreat – **September 16th (LaFave)** planning was out of a brainstorming session from Holly, Hazen and Allison and a GoogleDoc will be shared to the entire Exec committee
 - iv. Budget Manager Position/Sustainability Officer – email will be sent to entire Campus for Budget Manager, Sustainability to Forum alone
 - v. Keys are available for Bryce, Holly, and Allison
 - vi. Bios need to be into Dillon asap
 - vii. Bryce should send a budget write-up to Dillon for Forum
 - b. Josh
 - i. Election Commission – email went out that has a timeline for all of the members of Election Committee, Hazen sent out a tabling sign-up
 - c. Holly
 - i. Exec time needed to be changed because of time conflicts, everyone needs to update GCal to find a time
 - ii. Food preferences for Fall Retreat? Subway, Pizza, veggies, etc.
 - d. Zak

- i. Charlie is free for Curriculum Committee, opening on Scholastic Committee now – switching times every other week, need to find a person that fits both times
 - e. Evan
 - i. Steering is September 5th at 8 a.m.
 - f. Hazen
 - i. Budgets for Stamp Out the Stigma and First Year Elections are needed
 - g. Bryce
 - i. Finance Meeting on September 6th at 8 a.m.
 - h. Zac
 - i. Chinese language is not existing anymore, Curriculum will probably be working on that
 - i. Ben
 - i. Faculty P and A on Tuesday at 8 or 9
 - ii. Student Committee on Committees Meeting
 - 3.) Ranking Member System – talk to Ranking Members about responsibilities
 - 4.) Committee Reports from everyone!
 - 5.) MCSA leading Community Meals – suggestion for volunteer staff for Forum
- End at 8:50