

10-25-2017

MCSA Executive minutes 10/25/2017

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, October 11th, 2017

Meeting called at 7:04

Noah: The south shall rise again

I. Approve Agenda

A. Wilson motions

B. Alam seconds

C. motion passes

II. Approve [Minutes from 10/18](#)

A. Debellis motions

B. Lenius seconds

C. motion passes

III. Old Business:

A. University of Minnesota Morris Forum [Facebook group policy](#)

1. Draft revisions to present to forum

2. Look at the link to see the revisions

a) Anything else besides that the comments must also follow the rules of the page?

(1) Adding a 3 strike policy -can be removed by moderators

(a) Should we leave the “three or more”

(i) Smith: Proposes leniency, once you have violated 3 times then your are out

(ii) Wilson: ok we can change it to just 3 times and take out the “or more” portion.

b) Propose edits at next forum

3. Debellis: should we add the secretary of student services as a moderator?

a) Pilugin: It makes sense and I wouldn't have a problem with it

B. Campus Conversation Facilitators/Note takers for tomorrow

1. Next topic: Tomorrow's Students
2. Monday, Oct. 30 4-5PM in Science auditorium
3. Sign up [here](#)
4. Discussion: Getting more students to attend
 - a) Lenius: We should have students coming because they are about the students. Chancellor Behr wants us to tell her how we are advertising this and getting students to go.
 - b) Debellis: MCSA kids are just so involved already so this falls to the bottom of the list
 - c) Lenius: maybe send an email to the student listerv and not make it look official.
 - d) Wilson: I can post again on the Facebook page again.
 - e) Lenius: It does have weird times so students tend to forget.
 - f) Carman: That might be so we get a variety of people to all the conversations.
 - g) Wilson: They should make posters regarding the canvas discussion page. They have only sent one email regarding.
 - h) Lenius: Email me with anything else. I will send an email to chancellor.
 - i) Carman: originally it wasn't on the campus calendar. Later it was but not in the beginning

C. Alumni network issues

1. Emailed all discipline/division heads asking how they keep alumni data
2. Wilson: sent an email out to all the division chairs asking about their policies for alumni data
 - a) Arne Kildegaard-Each discipline coordinator has to keep alumni data. Depend on the alumni office for more.

(1) Wilson: I will send follow up questions about how accessible that info is to them. I will also email to the chair of humanities and education

b) Head of science and math-there is no policy between discipline. It is professor to professor thing and Wilson will email them

D. Tech fee update?

1. Alam: Working on guidelines. Talking to IT and Janet Erickson and see if anything new comes up.

E. Gala discussion

1. Tetrick: No Gala. Just kidding we met in Campus Relations regarding next steps. Faced some resistance with some of the members and it was frustrating. Rejected the idea of combining it with senior banquet. Trying to come up where to get money and what is gonna happen there. Audition for chance to perform. Kalidindi and Hibah Hassan are gonna come up with a list of things that would be acceptable to do at an event like this. Michelle Behr and Sandy O will not be there because Board of Regents meeting. Janet Erickson will be able. Talked to alumni relations and said that alumni group has a philanthropic budget that hasn't received any requests. We could get anywhere from \$250-\$1000. She asked if we wanted to invite alumni. CR was concerned about capacity. She said we could invite specific alumni like past MCSA members or student leaders, ask for donations, invite. Lots of possibilities and we are gonna keep talking about it and wants to involved in the scholarship meeting

a) Lenius: Choir is doing things like that for their Valentines day dinner

b) Wilson: Jazz people seem super willing

c) Debellis: next meeting with chancellor is Nov 6 and Tetrick is coming. Gauge interest from students about where the money should go.

(1) Tetrick: I am gonna try to come up with 3 ideas before that meeting for the scholarship. We were talking the most about student leader scholarship. Making a meeting with all student leaders and ask if they wanted to help sponsor. Buy tables. Ways they can get involved in things such things like entertainment. Was gonna send out an email this week. Set a meeting time.

(a) Debellis: should we pick a day and time next week?
We should meet before we see the chancellor so we can take suggestions to her.

(i) Tetrick: I could also offer my office hours?

(ii) Wilson: let's talk look at times.

(iii) Tetrick: Nov.2. At 6pm. I will reserve a room somewhere.

F. Student rep on Morris Housing Commission

1. Pilugin: We should talk to the person about things they need a student rep for. From there we can decide who and also tell people interested what their job will be. Their used to be an off campus student union about things dealing with off campus issues. Maybe a Facebook page for off campus people.

2. Wilson: when will you be meeting with her? I would like to come

a) Pilugin: I will email her and let you know

G. MCSA Constitution and Bylaws Subcommittee is meeting tomorrow with Matt Zaske to consult on our proposed edits

1. Lenius: Tim also said he was willing to come sometime and take a look

IV. New Business:

A. Next Campus Assembly meeting: Tuesday, October 31st from 3:45-5:00pm in Imholte 109

1. Tetrick: I can't go. I have senior seminar.

2. Debellis: Email Carrie Grussing and Harshita Kalidindi about you not being able to go

B. SSCC meeting tomorrow

1. Any system-wide things you want to have brought up?
2. Debellis: update about the housing situation and how we will not be paying for the survey
3. Pilugin: Looking at materials for edson infrastructure. I have a large pamphlet. I can share with people. Goes over what school wants, costs, mocks of design.
4. Debellis: What else have we done this year in MCSA?
 - a) Revising tech fee guidelines
 - b) Campus conversations
 - c) Constitutions
 - d) Filled all the committee things
 - e) Planning a gala

C. Move/cancel next week's exec?

1. Wilson: Cancel exec next week because there is a political science thing and majority of members will be gone.
2. Debellis: Should we reschedule? We wanna do 8?
3. Meeting moved to 8-9pm.

D. Meet First Year reps?

1. Rosemark: Finished a survey for first years to take. Gives us a basis a things for us to do. Table this upcoming Monday-Wednesday. Planning a getting to know 1st year reps. Nov 14th with fall themed food. Pie? Cider?
2. Tetrick: The cider is vile
 - a) Debellis: you are vile.

Email Nick Twobears about Trick or Can

Zombie Prom is still Nov 4th

V. Member, Committee, and Organization Reports

- A. Elsie
- B. Ruby
- C. Sara: Laura Bloomgren is here tomorrow. Dean of Humphrey School. Room 115
Imholte. 11:00.
- D. Salvi
- E. Noah
- F. Steven-Look at poster about listerv resolution advertising the Facebook page.
Print and put around campus. Hibah Hassan is gonna redraw the logos.
- G. Parker-student representatives are narrowing topics for end of year report. Down
to 6. 3-5 for end of year. Meeting tomo. Starting research by November
- H. Autumn-emailed Andy. First video chat MSLC
- I. Tiernan-meeting with chancellor about planning committee. We can't make final
decisions new plan changed things regarding the committee itself.
- J. Sam
- K. Alec
- L. Harshita

VI. [Agenda Construction for October 30th](#)

Meeting adjourned at 7:55