

# MSA Forum Agenda-9/20/11

Mississippi Room, Coffman Memorial Union  
Speaker of the Forum Drew M. Horwood Presiding

1. Call to Order
2. Approval of the Agenda
3. Moment of Silence
4. Announcements:
  - a. Presidential Update: Lizzy Shay
  - b. Regents Update: Chantal Wilson
  - c. LCP
5. Election of 6 new At-Large Members
  - a. Tim Jackson
  - b. Jilian Koski\*
  - c. Andie Whitaker\*
  - d. Dusten Retcher\*
  - e. Kevin Nguenkam\*
  - f. Johnathon Walker\*
  - g. Tyler Hubler\*
6. "MSA 101" Presentation
7. Committee Selection
8. Budget Presentation and Approval
  - a. Wes moves to amend the Grants budget to take 5,000 dollars from the events grant line item and move it to a Grants Discretionary Fund line item. Bylaws would be drafted at first committee meeting.
    - i. Taken by voice vote, motion carries
  - b. Motion to approve agenda
    - i. Taken by voice vote, motion carries
9. Election of Ranking At-Large Representative
  - a. Julian Koski
    - i. Motion to approve Julian Koski as ranking At-Large, carries by voice vote
10. Election of SSCC representatives (2)
  - a. Sharon Park
    - i. Motion to approve Sharon as SSCC rep. Carries by a voice vote.
11. Election of ACEC Selectors (2)

- a. Motion to table carries by voice vote
- 12. Election of Fees Selectors (2)
  - a. Kevin
  - b. Tyler
    - i. Motion to approve Kevin and Tyler as Fees Selectors carries with a voice vote
- 13. Election of Coffman Board of Governors Member
  - a. Brittany
  - b. David
    - i. Vote taken by ballot: Brittany Rustad
- 14. Election of Ranking SSCC Representative
  - a. Sharon
    - i. Motion to approve Sharon as Ranking SSCC Representative, take by voice carries
- 15. Other Business
- 16. Announcements
- 17. Adjournment