

MSA Forum Agenda – 11/1/11

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:
 1. Documents will be delivered in an electronic format to promote sustainability
 2. Announcement and Introduction of Government Relations Officer selection: Peter Erkkila
 3. Veterans Appreciation Day, November 10th, 11:30p-1:30p, McNamara Alumni Center
5. Election of 1 new At-Large Member
 1. Paul Rudeen
 2. Spencer Murphy
 3. Nate Kado
6. Relay for Life Special Sponsorship Vote
 1. Vote on the 2,500/2,500 allocation from Grants and CR
 1. 2000/2000 dollar allocation under the condition that MSA gets full sponsorship benefits
 1. Vote on the amendment by voice: motion carries
 2. Question called: motion carries by a voice vote
 3. Vote on the motion: motion carries by a voice vote
7. Vote on slate of Bylaw Changes
 1. Amend Title 3, Section 3, striking this section
 1. Voice vote: motion carries by a voice vote

2. General amendment: The Internal Management Committee reports to forum.
3. Amend title 9, section 3 strike executive board and add “as adopted by a 2/3 vote of forum”
4. Title 1, section 6 “complaine”
5. Title 10, Section 1, subsection 1 striking the last 2 sentences and eliminating the size limitations
 1. Call the question carries by a voice vote
 2. Amendment passes
6. Approval of the slate: motion carries
8. Other Business
9. Announcement
 1. Letter from the Aurora Center looking for volunteers and training will be in Feb.
 2. Thanks to the folks who made the HC parade possible
10. Adjournment