**ACTION ITEM FORM — Letter: C**

*Must be submitted by 10 a.m. on Saturday, April 30, 2016*

Action items are specific directives to Education Minnesota that require a specific action. Action items are terminal in application and generally expire at the next Representative Convention. The Action Item Form should be used for these actions.

**Wording of Motion:**

Move to approve the Education Minnesota Student Program (EMSP) Council structure.

**Rationale:**

The 2015 Representative Convention passed an Action Item to continue the Student Governance Task Force (Action Item B from 2014 Representative Convention) for the purpose of finalizing the details of a structure for the Education Minnesots Student Program Council. The Task Force was to bring the details of the structure to the 2016 Representative Convention for approval. The Student Governance Task Force has also provided a report to the 2016 RC.

**Budget Impact (to be completed by Education Minnesota secretary-treasurer):**

This action item would create a budget impact between $2,500–$15,000.

Maker of Motion: **Kane Fossell**  
Local: **University of MN Morris Chapter**

Seconder of Motion: **Amy Coria**  
Local: **University of MN Morris Chapter**

Date Submitted: **April 19, 2016**

Time Submitted: 

*If submitting prior to the RC, please email to president.denise.specht@edmn.org or fax to 651-292-4803.*