

10-27-2014

MCSA Forum minutes 10/27/2014

Morris Campus Student Association

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Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday October 27th, 2014.

The Forum will meet on Monday October 27th, 2014 at 6:00 pm in the Cow Palace, IH 109

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:02pm.
- b. Executive Assistant utilized the “card swiper” tool and tracked attendance on Campus Connections. Roll call was not needed.
- c. Representatives Bochenkova, Lerner, Prince, Wentz, Smith, Carlson, Kehren, and Johnson were absent ; all other forum members were present.

II. Open Forum

- a. GOTV Initiatives and Asks *Presented By Heather Klindworth and Joe Kreisman*
 - i. Kreisman and Klindworth introduced themselves and stated that their mission is to show people how to use their voices in a positive way, and to get their opinions out.
 1. Kreisman stated there will be a spreadsheet going out to sign up for different duties such as street teams, class wraps, door knocks, and network calls.
 - ii. Klindworth explained the weight of a single vote and the impact of each individual's' votes; Klindworth Encouraged forum members to join the GOTV and help inform their peers about voting.
 1. Klindworth stated they will be having street teams of 5 on election days to have conversations with students and guiding them to the polls and giving them information. There are also class wraps, door knocks, and social network calls.
 - iii. Contact President Wolf with questions or additional information.
 - b. Martin Luther King, Jr. Day of Service *Presented By Simon Franco*
 - i. Franco is the academic excellence coordinator and is involved in Gateway.

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- ii. Franco stated the Martin Luther King, Jr. Day of Service is a day devoted to helping others in different ways in Steven's County. Franco stated that the Martin Luther King, Jr. Day of service is on January 19th, 2015.
- iii. Franco asked forum members for ideas such as where students see needs, places to volunteer, and major volunteer causes. Franco also expressed the need for student leader help in leading the students during the day of service.
- iv. Franco stated if you wish to become a facilitator for the MLK day of service, you will receive training this semester and through a retreat. Franco stated it is a professional development opportunity.
- v. Contact Franco at sfranco@morris.umn.edu with any questions or for additional information.

III. For Action: Approve Agenda

- a. Representative Arnold motioned to approve agenda; second by Representative Dial.
- b. Motion carried.

IV. For Action: Approve Minutes

- a. President Wolf motioned to approve agenda; second by Representative Dial.
- b. Motion carried.

V. President's Remarks

- a. President Wolf stated Campus Assembly is at 4:30pm on Thursday October 30th, in the Science Auditorium.
- b. President Wolf stated that Argie Manolis asked forum members to join the "Trick or Can" fundraiser. Contact President Wolf or Parliamentarian Jacobson (jaco1735@morris.umn.edu) for more information.
- c. President Wolf stated future forums hold many important guests and that forums will be very full and active.
- d. President Wolf stated registration starts on Wednesday, and encouraged forum members to meet with their advisors.

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- e. President Wolf stated there will be a student organization leader retreat for new student organization leaders in the future.

VI. Committee Reports

- a. Secretary Dial (Student Services)
 - i. Representative Dial stated that the next meeting is after tonight's forum, from 7:00pm-8:00pm.
- b. Vice President Schroeder (First Year Council)
 - i. Next Meeting is Thursday October 30th from 4:00-5:00pm. It will be rescheduled due to Campus Assembly.
- c. Secretary Wealot (Resources and Operations)
 - i. Representative Wealot stated the next meeting is Tuesday October 28th, from 4:00pm-5:00pm.
- d. Secretary Sunderman (Academic Affairs)
 - i. Representative Sunderman stated Academic Affairs will meet on Thursday October 30th, from 9:00pm-10:00pm.
 - ii. Representative Sunderman stated MINERVA project Google Form will be sent to campus.
- e. Secretary Koester (Campus Relations)
 - i. Representative Koester stated the next meeting will be on Tuesday October 28th from 4:30pm-5:30pm in TMC.
 - ii. Representative Koester stated at the meeting a video will be created for "Get Out the Vote" video; Representative Koester welcomed suggestions from Executive and Forum Members.
 - 1. Representative Koester showed us a poster that is being created for "Get Out the Vote."
- f. Representative Arnold (Election Commission)
 - i. Representative Arnold stated that an email will be sent out to set up a meeting to look at the bylaws and guidelines to improve and revise them for the end of the semester.

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VII. Organization Reports

a. *CNIA Presented By Representative Goodsell*

- i. Representative Goodsell stated the Round Dance has been moved to Saturday January 31st.
- ii. Representative Goodsell stated there will be a Dance Exhibition on November 5th, 2014 at 7:00pm in the Alumni and University Rooms. \

- b. Executive Assistant Montbriand stated CAC Films is presenting the “Rocky Horror Picture Show” will be on Friday October 31st, at midnight. Kits will be sold for \$1.00, Popcorn (MCSA) /Pop (CNIA) /Baked goods (Women’s Rugby) will be sold for \$1.00 each.

VIII. Old Business

a. For Information:

i. *Rocky Horror Picture Show Fundraiser Presented by Secretary Wealot*

1. Representative Wealot stated 1 person is still needed for Rocky Horror Popcorn Selling.

- a. Vice President Schroeder will be volunteering to sell popcorn.

- b. Representative Wealot will be volunteering to sell popcorn.

ii. *Founder’s Scholar Forum Presented by Secretary Sunderman*

1. Representative Sunderman stated that the Founder’s Scholar forum is on Tuesday November 18th, 2014 at 7:30pm in the HFA Recital Hall.

IX. New Business

a. For Action:

i. *Approval of MSLC Charter Presented by MSLC Coordinators Swanson and Batchenkova*

1. Representative Swanson stated that foundation charter was revised and more fitted for the duties for MSLC. The revised charter needs MCSA approval before enactment.

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- a. Vice President Schroeder motioned to approve MSLC Charter; Second by Forum.
 - b. Motion carried.
2. Revised MSLC Charter was approved.
- ii. For Action: Approval of Sustainability Officer *Presented by President Wolf*
1. Vice President Schroeder motioned to approve Sustainability Officer Bishop; Second by Forum.
 2. Motion carried.
- iii. Sustainable Diversity Conference Co-Sponsorship *Presented by Vice-President Schroeder*
1. Vice President Schroeder stated the Sustainable Diversity Conference will be on Saturday November 15th.
 2. Vice President Schroeder stated that if anybody wishes to attend or present, to register. Vice President Schroeder stated a link will be sent to forum members.
 3. Vice President Schroeder stated that there has been co-sponsoring with various student organizations on campus for funding.
 4. Vice President Schroeder asked for MCSA's co-sponsorship of \$1600.00 for Sustainable Diversity Conference.
 - a. Representative Miller stated that the account balance for MCSA is around \$3600.00. Representative Miller stated that there is a rough amount of \$1650.00 for co-sponsorship.
 - b. Parliamentarian Jacobson motioned to grant the Sustainability Conference \$200.00; Second by Forum.
 - c. Motion Carried
 5. Sustainable Diversity Conference granted \$200.00 by MCSA.

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6. Vice President Schroeder asked for forum member's help in tabling for the Sustainable Diversity Conference, setting up for the conference, publicity, and growth of submission of presentations.

b. For Information:

i. Halloween Costume Contest *Presented by Secretary Dial*

1. Representative Dial stated the annual costume contest will be held on Friday October 31st from 10:00am-4:00pm.
2. Representative Dial will share a Google Doc with forum members to sign up for tabling. For each time slot, there will be two people.

X. Announcements

- a. President Wolf emphasized the involvement of forum members in fundraising activities, to sustain the important of the MCSA budget.
- b. President Wolf stated that the DFL bus will be coming to campus at 11:30am.
- c. Executive Secretary Montbriand stated that new student organization representatives will be added to the email list, and will be sent the Executive Secretary information in the instance of an absence, question, or concern. Nametags will be made for new student organization reps by next forum.

XI. Adjourn

- a. Vice President Schroeder moved to adjourn; Second by Representative Arnold
- b. Meeting Adjourned at 6:52pm.

XII. MCSA Committee Meetings

Enclosures: Minutes 10.13.14

Forum Minutes: Monday October 13th, 2014

I. Roll Call

- A.** Vice President Schroeder called the meeting to order at 6:02pm.
- B.** Executive Assistant utilized the "card swiper" tool and tracked attendance on Campus Connections. Roll call was not needed.
- C.** Representatives Prince, Ledermann, Lerner, Thao, Smith, Johnson, and Batchenkova were absent. All other forum members were present.

II. Open Forum

A. Lowell Rasmussen Visit *Presented by Vice Chancellor Lowell Rasmussen*

1. Rasmussen started off by stating that costs are always a big concern; Rasmussen stated that President Kahler has asked for another tuition waiver for another 2 years; Rasmussen stated that President Kahler has a 5 year plan for continuation allocations- reducing current base and use reinvesting in a way to provide U of M students with a better education. Rasmussen stated Cuts have been made without serious consequences on campus. Rasmussen stated the goal is to watch costs, and not cutting in critical areas.
2. Rasmussen stated that the campus has been able to manage on a balanced budget for the last four years; a balance between recruiting and retention.
3. Rasmussen stated that major topics are space utilization, how we use our facilities, classroom capacity, costs of tuition, use of national historic buildings on campus that cannot be torn down or rebuilt, parking fees, cost of books, hours of campus services, self supporting budgets such as food service, and a capital bonding plan. Rasmussen stated that the campus wishes to renovate “mall buildings” for more functional use.
4. Rasmussen presented data from the U of M scheduling system Astra on classroom use.
5. Rasmussen stated that if any students have any questions or input, to email him. Rasmussen’s contact information is <rasmuslc@morris.umn.edu>.
6. Advisor Blodgett stated that in the library, there will be a “collaborative table” in which devices can be plugged into the table and have a display on a tv above the table. It will be tested to see if it could be utilized in classrooms.

III. For Action: Approve Agenda.

- A. Vice President Schroeder motioned to approve agenda; second by Representative Jacobson.

B. Motion carried.

IV. For Action: Approve Minutes

A. Representative Dial motioned to approve minutes; second by President Wolf.

B. Motion carried.

V. President's Remarks:

A. President Wolf stated that she is very pleased that Vice Chancellor Rasmussen was able to come to forum.

B. President Wolf thanked forum members for their time and effort during Wellness Week. President Wolf also stated that profits from Cougar Pawsitivity was very good, the NAMI presentation went great,

C. President Wolf the new Sustainability Officer will be approved at next forum.

D. collaborating with “get out the vote”

VI. Committee Reports:

A. Representative Dial (Secretary of Student Services) stated that Student Services will not be meeting after forum; email expected by 10:00pm on Monday October 13th about the outdoor learning space.

B. Representative Wealot (Secretary of Resources and Operations) stated that instead of a meeting, there will be a Green Tour tomorrow at 4:00pm in the Welcome Center.

C. Representative Sunderman (Secretary of Academic Affairs) stated that the founders scholar forum is moved to november 18th from 7-9 in hfa, the briggs library book sale is on thursday and friday, and all of the proceeds go to the library, you can enter to win a gift certificate for book sale at the info desk in the library, and looking for a student for the online learning task force.

D. Representative Koester (Secretary of Campus Relations) stated campus relations created a video for MCSA, and that Campus Relations will not be meeting this week.

E. Vice President Schroeder (First Year Council) stated first year council will meet after forum.

VII. Organization Reports:

A. Representative Dial state it is MoQsie's coming out week; they will tabling and selling buttons;

1. Monday October 13th: Workshop about people of color in the queer community in humanities
2. Wednesday October 15th: Coming out stories & the guest speaker is Natalie Clark.

B. ISA will be meeting at 7:00pm in Louis Lower Level.

VIII. Old Business:

A. None Presented.

IX. New Business:

A. For Action:

1. Vice President Schroeder motioned to hear Organization applications; second by Sunderman.
2. Organization Representative Hearings *Presented by Commissioner Arnold*
 - a. Etiquette
 1. Representative Arnold explained the process and etiquette.
 - b. Cougar Cheerleading
 1. Representative Arnold presented the Cougar Cheerleading application.
 2. Vice President Schroeder motioned to approve Cougar Cheerleading; second by President Wolf.
 3. Motion Carried.
 - c. Meiningens
 1. Representative Arnold presented Meiningens' application.
 2. Vice President Schroeder motioned to approve Meiningens; second by President Wolf.
 3. Motion Carried.
 - d. Men's Rugby

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1. Representative Arnold presented Men's Rugby application.
 2. Vice President Schroeder motioned to approve Men's Rugby; second by President Wolf.
 3. Motion Carried.
- e. Women's Rugby
1. Mora, Anderson, and Molested stated that the Furies wish to become involved in campus activities and community outreach.
 2. Vice President Schroeder motioned to approve Women's Rugby; second by President Wolf.
 3. Motion Carried.
- f. Mock Trial
1. Arnold stated that Mock Trial is a group of student who wishes to have their voice heard and come more involved in campus activities, outreach, and events.
 2. Vice President Schroeder motioned to approve Mock Trial; second by President Wolf.
 3. Motion Carried.
- g. United States for Africa
1. Representative Arnold presented USA's application.
 2. Vice President Schroeder motioned to approve USA; second by President Wolf.
 3. Motion Carried.
- a. University Register
1. Xiong stated that the UR wishes to give more exposure to students on campus by being involved in MCSA events and discussions.

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2. Vice President Schroeder motioned to approve UR; second by President Wolf.
3. Motion Carried.

b. SlamMo

1. Koester stated that SlamMo is a new organization that can bring a cultural and artistic aspect to MCSA and have artists' voices to be represented.
2. Vice President Schroeder motioned to approve SlamMo; second by President Wolf.
3. Motion Carried.

c. MPIRG

1. Wente stated that MPIRG and MCSA have had a long standing relationship that can be continued.
2. Vice President Schroeder motioned to approve MPIRG; second by President Wolf.
3. Motion Carried.

2. Cougar Cheerleading, Meiningens, Men's Rugby, Women's Rugby, Mock Trial, USA, University Register, SlamMo and MPIRG were all approved to have student organization representatives on MCSA Forum. All clubs who applied were approved.

II. For Information:

- A. None Presented.

III. Announcements:

- A. Representative Arnold stated the Bill Nye event is tomorrow at 7:00pm in the RFC. Doors will open at 6:30pm. Please tweet your questions to @UMMorris using #BillNyeInMorris.
- B. Mora stated Women's Rugby is having a bake sale this week from 10:00am-3:00pm in the student center.

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- C. Representative Goodsell stated CNIA is having a discussion of the history of Native Americans in Oyate tonight.

IV. Adjourn

- A. President Wolf motioned to adjourn; second by Representative Jacobson .
- B. Meeting adjourned at 6:57 pm.

V. MCSA Committee Meetings