

11-17-2014

MCSA Forum minutes 11/17/2014

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 November 17th, 2014.

The Forum will meet on Monday, November 17th, 2014 at 6:00 pm in IH 109.

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:05pm.
- b. Executive Assistant utilized the “card swiper” tool and tracked attendance on Campus Connections. Roll call was not needed.
- c. Representatives Stangel, Lipham, Wente, Jacobson, TwoBears, Bishop, Lamesgin, Batchenkova, Carlson were absent ; all other forum members were present.

II. Open Forum

- a. Campus Updates and Discussion *Presented by Chancellor Jacquie Johnson*
 - i. Chancellor Johnson asked for members for questions.
 1. Representative Johnson asked about “Support the U Day” and the tuition freeze; Chancellor Johnson stated that we fit into the strategic plan for legislature that the UMN-TC has created. Also included is accessibility, building repair and maintenance,
 - a. Chancellor Johnson encouraged forum members to participate in “Support the U Day” and talk to legislators about the need of allocation funds for facility renovation on the UMM campus.
 2. Representative Johnson asked if UMM has invited the new House Representatives to campus or reached out to initiate contact; Chancellor Johnson stated that extending invitations to newly elected appointees to campus will happen in the near future, as the subject has just been brought up and plans have just started. Chancellor Johnson will inform students when Representatives are coming to campus.

3. Representative Langevin asked if historical renovation has been considered before inquiring about facility renovation; Chancellor Johnson stated there was no knowledge of the topic of historical renovation mentioned within the topic.
 - a. Advisor Blodgett stated a grant for historical buildings was issued in 2005, and Advisor Blodgett will send out a link to the guidelines and grant to Executive Assistant Montbriand for disbursement.
 - ii. Chancellor Johnson stated that UMN is involved in a campaign for philanthropic efforts to match donors contributions with university needs; the campaign will not be announced until 2016 and then continue for eight years; Campaigns are not announced until universities are halfway toward their goals; the strategic plan has gone accordingly, and it will be compared with UMN-TC's to form the framework for the campaign; a topic of interest within the campaign are the increase number of privately funded scholarship dollars.
 - iii. Chancellor Johnson asked forum members for ideas, comments, and questions for the strategic plan.
 - iv. Chancellor Johnson stated information will be solicited to students in the future.

III. For Action: Approve Agenda

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

IV. For Action: Approve Minutes

- a. Representative Sundermann motioned to approve minutes; second by Representative Prince .
- b. Motion carried.

V. President's Remarks

- a. President Wolf stated the student organization meeting will be happening after forum.
- b. President Wolf stated an InfoGraphic will be in the works to educate students about the "unknown" or "lesser" known offices on campus.
- c. President Wolf stated next week Jim Hall will be visiting and Representative Thao will represent wifi findings.
- d. President Wolf stated that the 2014 Support the U Day reimbursement is still being processed.
- e. President Wolf stated that a letter needing a signature will be given to any inquiring representative regarding the tuition freeze.

VI. Committee Reports

- a. Representative Dial stated Student Services will be meeting in TMC after forum.
- b. Representative Koester stated Campus Relations will meet tomorrow in TMC at 4:30pm.
- c. Representative Sundermann stated Academic Affairs will be meeting after forum. Representative Sundermann stated Curriculum committee is working on the academic catalog; email Representative Sundermann asked forum members to email questions and comments.
- d. President Wolf stated Steering Committee will meet at 1:00 on Friday, and Consultative Committee will meet at 8:15 on Wednesday.
- e. Representative Arnold stated AFRC will be meeting this week to discuss the results of the AFRC activity fee increase.

VII. Organization Reports

- a. Representative Finger stated at 8:00pm in TMC, the Trans Day of Remembrance will be held.
- b. Representative Smith stated Women's Rugby is selling T-Shirts for \$10.00 in
- c. Representative Reed stated AISES had a successful conference over the past weekend.

- d. Representative Swanson stated Dance Ensemble will be held on Friday and Saturday.
- e. Representative Sundermann stated EMSP will be selling flowers at Dance Ensemble.
- f. Representative Johnson stated the Morris Feminist have started planning for the F-Word conference. If you are interested, email Representative Johnson.
- g. Representative Arnold stated Mock Trial had a successful tournament over the past weekend.
- h. Representative Goodsell stated it is Elder In Residence Week.

VIII. Old Business

IX. New Business

a. For Information:

- i. MCSA Cookie Selling and Cougar Pawsitivity *Presented by Representative Koester*
 - 1. Representative Koester stated Paw sellon on December 2nd-4th (Tuesday - Thursday)
 - 2. Representative Koester stated when you sign up for a paw, you can get the option cookies delivered.
 - 3. Representative Koester stated Cookie deliveries on December 3rd and 4th (Wednesday and Thursday) from 6:00-9:00.
 - 4. Representative Koester stated there will be on campus deliveries only.
 - 5. Representative Koester stated it will be \$3.00 for a bag of cookies.
 - 6. Representative Koester stated that a tabling and shift sign up sheets for both events will be sent out after forum.
- ii. Its On Us and Green Dot Collaboration and Tabling *Presented by Vice President Schroeder*
 - 1. Vice President Schroeder stating Green Dot and Its On Us is tabling in the student center this week.

2. Vice President Schroder encouraged forum members to sign the Its On Us pledge. The goal is to reach 500 pledges by the end of the week.
3. Vice President Schroeder stated there is a panel discussion on Its On Us and Green Dot collaboration from 6:00-8:00pm on Thursday November 20th in HFA 6.

b. For Action:

- i. First Year Council Executive Committee Representative Election
Presented by Election Commissioner Arnold
 1. Representatives Wu, TwoBears, and Lipham were nominated.
 2. Representative was Wu was elected.
- ii. Approval of the MSLC Charter *Presented by MSLC Representative Swanson*
 1. Representative Swanson stated that the MSLC charter has been re-revised and needs another approval. Article 2 Section 3 has been revised.
 2. The MSLC re-revised Charter was approved.

X. Announcements

- a. Representative Sundermann stated that the Founder's Scholar Forum is at 7:30pm tomorrow in the HFA Recital Hall.

XI. Adjourn

- a. Representative Goodsell motioned to adjourn; second by Representative Prince.
- b. Motion carried. Adjourn at 6:51pm.

XII. MCSA Committee Meetings

XIII. Student Organization Representative Meeting

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Enclosures: Minutes 11.3.14

Forum Minutes: Monday November 3rd, 2014

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:01pm.
- b. Executive Assistant utilized the “card swiper” tool and tracked attendance on Campus Connections. Roll call was not needed.
- c. Representatives Stangel, Lor, Grewe, Garcia, Johnson, Carlson, and Smith were absent; all other forum members were present.

II. Open Forum

- a. Support the U Day and Advocacy Training *Presented by MSA Representatives*
 - i. MSA Representatives were Ryan Olson, Nick Wilson, U of M-TC President Joelle Stangler, and U of M Twin Cities Staff Member Max.
 - ii. The presentation was titled: “MSLC and You, how the U of M’s student governments will change the world.”
 - iii. MSLC is legislative advocacy across all 5 U of M campuses.
 - iv. Past efforts have been medical amnesty, tuition freeze.
 - v. Goals of MSLC are:
 1. State platform- tuition freeze, tax credits for recent graduates.
 2. Federal Platform -higher education reauthorization act, sexual assault.
 - vi. MSLC advocates, testifies, meets, and writes. Representative Olson encouraged forum members to become involved in all steps of the MSLC process.
 - vii. President Stangler introduced “Support the U-Day.” It is a chance for students to meet their legislators, write letters, experience legislative briefing, and experience sessions meetings. Support the U-Day allows students to connect with alumni, take advantage of networking opportunities, as well as meeting with a state legislator.

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- viii. Representative Smriga discussed why it is important of being an advocate. Representative Smriga presented the “Roadmap of Change and Democracy” which exemplified how advocacy and engaging in the civic advocacy process can help implement institutional change.
- ix. Representative Olson stated that MSLC- TC can set up meetings with a legislator if a Morris student chooses to visit the TC campus.
- x. Representative Olson stated that “Support the U-Day” is on Thursday February 12th, 2015.
- xi. Representative Olson stated that on February 3rd, MSLC-TC will hold a legislative briefing prior to “Support the U-Day”.
- xii. Representative Smriga stated that forum members may contact him if they would like any advice, help or suggestions on advocacy events.
<smrio001@umn.edu>
- xiii. Representative Olson stated that forum members can visit the Government Relations Website for more information.
<<http://govrelations.umn.edu/>>
- xiv. Representative Olson stated that if forum members have questions to contact him <also6532@umn.edu> , contact President Wolf, MSLC Representative Swanson <swan1940@morris.umn.edu> , or MSLC Representative Batchenkova <batch070@morris.umn.edu>.
- xv. Representative Olson asked forum members to fill out a google form <z.umn.edu/mslc> for feedback.

III. For Action: Approve Agenda

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

IV. For Action: Approve Minutes

- a. President motioned to approve minutes; second by Representative Jacobson .
- b. Motion carried.

V. President’s Remarks

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- a. President Wolf stated campus assembly was last week, and not much was discussed in terms to student business. President Wolf reminded Campus Assembly members to email absences or tardiness to Executive Assistant Montbriand and Carrie Grussing.
- b. President Wolf encouraged forum members to vote tomorrow, November 4th.
- c. President Wolf encouraged forum members to look at posters around campus to find polling stations if you live off campus.
- d. President Wolf asked forum members to contact her if they would like to volunteer on election day.

VI. Committee Reports

- a. Representative Dial (Student Services)
 - i. Representative Dial stated Student Services will meet after forum in the IH study lounge.
- b. Representative Wealot (Resources and Operations)
 - i. Representative Wealot stated Resources and Operations will meet tomorrow and talk about tech fee details.
- c. Representative Sunderman (Academic Affairs)
 - i. Representative Sunderman stated that the Founder's Scholar Forum will need volunteers. Contact Representative Sunderman with questions or volunteering interest.
- d. Representative Koester (Campus Relations)
 - i. Representative Koester stated encouraged forum members to share all UMM-MCSA Facebook page items.
 - ii. Representative Koester Campus relations will not be meeting Tuesday November 4th.
 - iii. Representative Koester encouraged forum members to tweet a picture of their "I voted" sticker to @ummcasa with #Morris Votes

VII. Organization Reports

- a. *CNIA Presented By Representative Goodsell*

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- i. Representative Goodsell stated CNIA will be hosting a Native American Dance Exhibition at 7:00pm in Oyate on Wednesday November 5th.
- b. *Meinings Presented By Representative Carlson*
 - i. Representative Newhouse stated the Theatre Discipline's showing of "A Midnight Dreary" will be showing Friday-Sunday at 7:30pm, with an extra showing at 2:00pm on Saturday. Tickets are \$5.00.
- c. *Mock Trial Presented By Representative Arnold*
 - i. Representative Arnold stated Mock Trial will be attending a tournament in California this weekend.
 - ii. If forum members are interested in joining Mock Trial in Spring 2015, contact Representative Arnold.
- d. *PHE Sexpo Presented By Vice President Schroeder*
 - i. Vice President Schroeder stated Peer Health Educators will be holding a Sexpo from 6-9 on Thursday November 6th, in Oyate.

VIII. Old Business

- a. *Student Organization Representative Introduction Presented by President Wolf*
 - i. President Wolf asked each new student organization representative to introduce themselves and their organization's purposes/goals.

IX. New Business

a. For Action:

- i. None Presented.

b. For Information:

- i. *Tech Fee Dates Presented by Representative Wealot*
 - 1. Representative Wealot stated Tech Fee will be held from Friday February 22nd- Monday March 2nd.
- ii. *Attendance and Etiquette Presented by President Wolf*
 - 1. President Wolf encouraged forum members to start planning around tech fee dates.

2. President Wolf reminded forum members to report all absences and tardiness to Executive Assistant Montbriand.

iii. Budget Update *Presented by Representative Miller*

1. Link: [Budget](#)
2. Representative Miller showed forum MSCA income, MSCA expenses, and MSCA totals.
3. Representative Miller stated MSCA should stay conservative with their budget, and co-sponsorship should be kept little to none.

X. Announcements

- a. Vice President Schroeder The Sustainable Diversity Conference will not be printing brochures, thus may not be using the full MCSA donation.
- b. Vice President Schroeder stated that the “It’s On Us” campaign is moving forward.
- c. Vice President Schroeder stated that many forum guests will be coming to forum in the future, and forum attendance is encouraged.
- d. Representative Arnold stated that AFRC will be sending out a survey about the student activities fee increase. Representative Arnold will be sending a link to Executive Assistant Montbriand to send out.
- e. Representative Sunderman announced the 4th scholar of the Founder’s Scholar Forum.
- f. Representative Kim stated there has been a new international student fee which can be applied to tutoring and other services.

XI. Adjourn

- a. President Wolf motioned to adjourn; second by Representative Arnold .
- b. Meeting adjourned at 6:42 pm.

XII. MCSA Committee Meetings