

11-24-2014

MCSA Executive minutes 11/24/2014

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 24th, 2014.

The Forum will meet on Monday November 24th, 2014 at 6:00 pm in IH 109/ The Cow Palace.

I. Open Forum

a. Campus Technology Initiatives *Presented by Jim Hall*

- i.** Hall stated that a strategic plan was generated of vision statement and some actionable items. Significant progress has been made on this plan since the plan's establishment in 2012.
- ii.** Hall stated the remaining short term items are security, websites, budgets, PC replacements, fCOP and iCop.
- iii.** Hall stated the remaining long term items are the network, help desk, green campus, elearning, learning commons.
- iv.** Hall stated that the major accomplishments are the medica collaboration table, DICTION, Zimride, mobile support, and Drupal.
- v.** Hall stated that a few weeks ago that during “Big Block of Cheese Day” was a time where students could come receive complimentary cheese, as well as write their technology concerns on a whiteboard for Hall to review. This is an annual event for faculty and students to voice their opinions on technology items needing attention.
 - 1.** Hall stated the most requested items are wireless, printing, and accessibility. The less requested items are software, computer labs, and classroom technology.
- vi.** Hall stated the next items that will be worked on are virtual labs (apps), mobile learning, and online learning. Items that will be supported are the helpdesk, teaching & learning, and funding & Tech Fee.
- vii.** Hall showed forum members the more vital areas to fund technology resources during Tech Fee. Some areas listed were funding for new computers, teaching technology, research, and learning commons.

Morris Campus Student Association
University of Minnesota - Morris
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- viii.** Hall opened the floor for questions.
1. Representative Koester asked if virtual labs would be accessible on student laptops; Hall stated that once the virtual labs are established, work will start on establishing virtual labs on student laptops.
 2. Representative Langevin asked what virtual labs would be composed of; Hall stated certain licensed programs would be available.
 3. Representative Johnson asked when the learning commons project would be launched; Hall stated there is a lack of funding and the library need sufficient repairs before learning commons can be considered it is projected to start planning in 2018.
 4. President Wolf asked what Hall would like from students such as feedback etc; Hall stated the biggest help is the Student Technology Board of 3-4 students in receiving feedback, brainstorming ideas, finding solutions to various problems, and helping look at the master tech plan.
 5. Representative Carlson asked about statistics on Zimride; Hall stated that 145 members have joined in the last 90 days; around \$66,000 has been invested in Zimride; and \$115,772 student dollars has been saved through ridesharing. Hall stated this is a powerful tool in our green campus initiative.
- ix.** Hall stated that if any forum members would like to view his presentation or have any additional questions, contact him at <jhall@morris.umn.edu>.

II. For Action: Approve Agenda

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

III. For Action: Approve Minutes

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

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

IV. President's Remarks

- a. President Wolf stated that New Student Org Representative should send responses to Executive Assistant Montbriand to move forward with roles for spring semester.
- b. President Wolf stated that MCSA should be reimbursed for the Support the U-Day by the end of the year.
- c. President Wolf asked forum members to mark down the following dates: Campus Assembly on Tuesday December 2nd, Community of Scholars on February 6-7th, Support The U Day on February 12th, Tech Fee on February 27- March 2nd, and a Letter Writing Campaign on February/March.
- d. President Wolf stated that forum members need to email Executive Assistant Montbriand by January 19th of attendance for Tech Fee.
- e. President Wolf asked forum members to start thinking about elections; election bylaws will be presented within the next few forums.
- f. President Wolf informed forum members of the "Humans of the University of Minnesota, Morris." If any forum member is interested in taking initiative in this activity by being a photographer, contact Representative Koester or President Wolf.
- g. President Wolf stated that the sole method of attendance in Spring will be card swiping.

V. Committee Reports

- a. Representative Dial (Student Services)
 - i. Representative Dial stated SS will not be meeting after forum, an informational email will be sent out.
- b. Representative Wealot (Resources and Operations)

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

1. Representative Wealot stated if forum members have any changes or additions to contact via email at <wealo002@morris.umn.edu>.
2. President Wolf asked if Student Organizations have been contacted about the utilization of Tech Fee; Representative Wealot stated ListServ emails will be sent out advertising Tech Fee.
 - a. Tech Fee Guidelines were approved.

b. For Information:

i. *Wifi Findings Presented by Representative Thao*

1. Thao presented his Wifi Findings over the past few months to forum members.
2. Thao stated that the dorm halls and students have the most persistent wifi issues.
3. Thao stated that Pine hall has the worst wifi connectivity.
4. Thao stated that there was over 72 locations that could be improved.
5. Thao stated findings will be brought to Jim Hall and to Tech Fee.
6. If you would like a copy of Thao's findings, contact him at <thaox877@morris.umn.edu>.

ii. *Youth Democracy Summit Presented by MPIRG Representative Flaherty*

1. Representative Flaherty stated MPIRG will be traveling to the Youth Democracy Summit is on Saturday January 17th at Humphrey Institute at UMM-TC; It is an opportunity for student to prepare for the 2015 legislative session.
2. Representative Flaherty stated a link to register will be sent out after forum.

IX. Announcements

- a. President Wolf stated on December 10th from 11:00am- 3:00pm at the Reference Desk there will be an Ugly Sweater Contest.

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

- b. Executive Assistant Montbriand stated there will be two showings of frozen; Friday December 5th at 9:30pm and Saturday December 6th at 11:00am.

X. Adjourn

- a. Representative Prince motioned to adjourn; second by Representative Riley.
- b. Meeting adjourned at 6:46 pm.

XI. MCSA Committee Meetings

Enclosures: Minutes 11.17.14

November 17th Forum Minutes:

I. 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.

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

- 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.

II. For Action: Approve Agenda

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

III. For Action: Approve Minutes

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

IV. 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.

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

- 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.

V. 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.

VI. 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.

Morris Campus Student Association
University of Minnesota - Morris
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- g. Representative Arnold stated Mock Trial had a successful tournament over the past weekend.
- h. Representative Goodsell stated it is Elder In Residence Week.

VII. Old Business

VIII. 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 Schroder 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.

IX. Announcements

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

X. Adjourn

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

XI. MCSA Committee Meetings

XII. Student Organization Representative Meeting