

12-1-2014

MCSA Forum minutes 12/01/2014

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 December 1st, 2014.

The Forum will meet on Monday December 1st, 2014 at 6:00 pm in IH 109/ The Cow Palace.

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:04pm.
- b. Executive Assistant Montbriand utilized the “card swiper” tool and tracked attendance on Campus Connections. Roll call was not needed.
- c. Representatives Smith, Stangel, Wentz, Lor, Martinez, Riley, Swanson, and Lamesgin were absent; all other forum members were present.

II. Open Forum

- a. One Stop Updates *Presented By One Stop Counselor Lori Kurpiers*
 - i. Kurpiers stated that there will be a new student “portal” that contains everything students need information wise and to register. The name will remain “My UMM.” There are different tabs for different pages that students will utilize.
 - ii. Kurpiers stated that most one stop links will be located in this portal for ease of student access.
 - iii. Kuipers stated the following tabs on the portal will be (but not limited to) my academics tab, my finances tab, and my info tab.
 - iv. Kurpiers stated registration tools are located in this portal, where students can register for classes, have more information for classes such as moodle, professor information, and class schedule.
 - v. Kurpiers stated that there will be a “shopping cart” type registration via PeopleSoft software. The process will be similar to online shopping.
 1. There will be a class search tool, as well as an informational sidebar containing additional resources such as “prepare to register”, “registration times”, “waitlists”, etc.

2. Once you have submitted the classes in your cart, classes students registered will show under “my classes.”
- vi. Kurpiers stated there is a different process for waitlists; you will be able to check the waitlist, and an easier process for “swapping” classes.
- vii. Kuipers stated that timesheets will now be all online.
- viii. Kurpiers have stated that the goal of this new software is help with ease of access for students and faculty, increase in organizational tools, and a more convenient and easy software for students.
 1. Representative Johnson asked if advisors will be able to see student’s shopping carts; Kurpiers stated that she will produce an answer upon further investigation.
 2. Representative Schewe asked when this new portal is going to be instated; Kurpiers stated it will be instated on Friday February 13th, 2015.
 3. Representative Sunderman asked how OneStop plans on advertising this to campus and MCSA involvement; Kurpiers stated that meetings will be held with residence hall staff and community councils, passing on the changes via word of mouth, working with Student Activities, open presentations, listserv emails, student volunteers, or a specialized committee.

III. For Action: Approve Agenda

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

IV. For Action: Approve Minutes

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

V. President’s Remarks

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- a. President Wolf stated Campus ASsembly will be tomorrow at 4:30pm in the Science Auditorium.
- b. President Wolf asked new student
- c. President Wolf encouraged forum members to volunteer on the MLK day of service on January 19th.

VI. Committee Reports

- a. Secretary Dial (Student Services)
 - i. Secretary Dial stated SS will be meeting after forum.
- b. Secretary Koester (Campus Relations)
 - i. Secretary Koester stated CR will be meeting on Tuesday Dec 2nd in TMC at 4:30pm.
- c. Secretary Sunderman (Academic Affairs)
 - i. Secretary Sunderman stated AA will be receiving an information email.
 - ii. Secretary Sunderman asked AA members to update their google calendars.
- d. Secretary Wealot (Resources and Operations)
 - i. Secretary Wealot stated RO will be meeting on Tuesday December 2nd in Student Activities Conference Room at 4:00pm.

VII. Organization Reports

- a. Executive Assistant Montbriand stated the student showing of the “Frozen Sing-A-Long” will be at 9:30pm on Friday December 5th in Edson. Mock Trial will be selling pop and popcorn, and MCSA will be selling cookies.
- b. Representative Schewe stated SlamMo meets in the Cow Palace at 8:00pm on Tuesday December 2nd.

VIII. Old Business

- a. Budget Update *Presented By Budget Manager Miller*
 - i. Budget Manager Miller stated the Spring 2014 Support the U Day bus expenses have been reimbursed.
 - ii. Budget Manager Miller encouraged forum members to be frugal and continue on fundraising ventures.

- iii. Budget Manager Miller stated MCSA has a \$75.50 deficit.
- b. Cougar Pawsitivity and Cookie Sales Updates *Presented by Secretary Koester*
 - i. Secretary Koester stated that tabling slots are still needed to be filled.
 - ii. Secretary Koester stated the cookie sales have been cancelled due to lack of funds.
 - iii. Secretary Koester asked forum members to encourage friends to buy paws.

IX. New Business

a. For Information:

- i. Frozen Cookie Sales *Presented by Executive Assistant Montbriand*
 - 1. Executive Assistant Montbriand stated MCSA needs four people to table on Saturday December 6th, from 10:00-11:30am. Cookies will already be made, forum members present will just be needed to table and sell the cookies.
 - 2. Executive Assistant Montbriand stated that a spreadsheet will be sent out after forum. Forum members who sign up will be invited to a Google Calendar Event with more information.
- ii. End of Semester Survey *Presented by President Wolf*
 - 1. President Wolf stated that responses to the survey will be viewed, took into consideration, and taking action to improve as a student government body.
 - 2. President Wolf stated knowing forum member's feedback is crucial to the success of MCSA and Forum.

X. Announcements

- a. None Presented.

XI. Adjourn

- a. Representative Koester motioned to adjourn; second by Representative Carlson
- b. Meeting adjourned at 6:55 pm.

XII. MCSA Committee Meetings

Enclosures: Minutes 11.24.14

Monday November 24th, 2014 Forum Minutes:

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, DIRECTION, 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.

- 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

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- 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)

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- i. Representative Wealot stated RO will not be meeting, but an email will be sent out.
- c. Representative Sunderman (Academic Affairs)
 - i. Representative Sunderman stated AA will be not be meeting but an email will be sent out.
 - ii. Representative Sunderman encouraged forum members to donate to Briggs Library Associates.
- d. Representative Koester (Campus Relations)
 - i. Representative Koester stated CR will be meeting at TMC on Wednesday; will discuss details of paws and cookies. Representative Koester asked forum members to sign up for shifts.
 - ii. Representative Koester stated CR will be working on “Humans of University of Minnesota.”
 - iii. Representative Koester asked forum members to send emails if they have any ideas.

VI. Organization Reports

- a. President Wolf congratulated members of Dance Ensemble and stated it was a great show.
- b. Representative Schewe stated SlamMo will be meeting Tuesday at 8:00pm in the Cow Palace.
- c. Representative Sunderman stated that Tuesday at 7:00 EMSP will be having a panel of educators to answer questions.
- d. Representative Carlson stated Tuesday at 9:30 Breakfast for Dinner and Gist will be hosting show.

VII. Old Business

- a. None Presented.

VIII. New Business

a. For Action:

- i. Tech Fee Guidelines *Presented by Secretary Wealot*

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.

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- 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