

2-13-2017

MCSA Forum minutes 02/13/2017

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for February 13, 2017

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace.

I. Open Forum

A. 6:05

II. For Action: Approve Agenda

A. *Wu*: Motion to Table First Year Presentation to next week

1. Approved

B. *Ledermann*: Motion to add a Parliamentarian For the Night under New Business:
For Action

1. Approved

C. Agenda Approved

III. For Action: Approve Minutes

A. *Lenius*: Motion to amend the minutes from last week

1. Approved

B. Minutes Approved

IV. President's Remarks

A. Happy to see a big turnout tonight, we like to see student involvement in our information

B. Reminders:

1. We work by Robert's Rules

2. We speak in order, so raise your hand and you will be added to a list, so you will speak in a specific order. You cannot speak for a second time until everyone has spoken for a first time.

3. Voting: MCSA, Campus Assembly representatives, and org representatives are the only people that can vote tonight. (The people with the name tags)

C. Thanks for coming

V. Committee Reports

A. MCSA Committees

Academic Affairs *Millard*

- Changed IC course requirement to ENAS (Environmental Sustainability Native American History and Culture) seminar series
- Hosting a Community Discussion at 7:30pm in the Alumni Room
Thursday 2/16

Campus Relations *Wray*

- First draft of logo completed last week, ran by exec, and need a few edits before it's brought to forum in a couple weeks

Executive Committee *Ledermann*

- Working to fill the rest of the forums in orderly fashion
- Figuring out elections

First Year Council *Wu*

- Working on leadership positions, but because some FY members aren't here we are moving it to next week

Resources and Operations *Alam*

- Tech Fee applications due this wednesday 2/15
- Sustainability Forum (will be talked about later)

Student Services *DeBellis*

- Made a survey about the on-campus greenhouse.
 - Not getting enough use, so university is considering closing it.
 - If you are a student who cares about it go and fill out guest book

B. Campus Assembly Committees

Assessment of Student Learning Academic Support Services

Consultative (Pilugin)

- Met with chancellor about what we do and have done on campus and gave recent examples. Talked about campus atmosphere (student, faculty, and staff) such as Sanctuary Campus resolution

Curriculum (Elinson)

- Talked about Global Village after we got feedback from MCSA and disciplines
- Will form subcommittee to talk more about it

Faculty and P&A Affairs

Faculty Development

Finance (Alam)

- The budgeted number for FY17 was 1710 students
 - Actual was 1680 for Fall
 - Unofficial Spring numbers coming in at 1541.
- The budgeted number for FY17 was \$16,259,500
 - Actual figures likely to be at \$15,670,490
 - Leaving a variance to budget of \$589,010 deficit.

Functions and Awards (Schewe)

- Will meet on Thursday to vote on UMM AA teaching award
- There are other awards to nominate people for, so check email

International Programs

Membership

Multi-Ethnic Experience

Planning

Scholastic (DeBellis)

- Will accept different credit levels from different counties meaning there is a new standard to half course significance
 - But will not accept A level credits from Sri Lanka

Steering

Student Affairs (Elinson)

- Working on questionnaire about bringing up the smoking ban and student's ideas about that,
- Partner with MCSA Student Services?

VI. Organization Reports

AISES

Chemistry Club (Trieu)

- Selling Valentine's flasks for the last day tomorrow
- Pre-order is ready for pickup

Biology Club

Sport Leadership at Morris

CNIA

Student Democratic Farmer-Labor Party Morris

Marksmanship Club

International Student Association

MPIRG

MoQSIE

- Pride week starts 2/27
- Drag show on Friday 3/3

Look for events

University Register (Hunt)

- Correction from last week: did not send out issue last week but will this week

Women's Rugby

MSA (Khondoker Prio)

- Tabling this week for Henna hand art tomorrow 2/14 @ 11:30-1:30 and Wednesday 2/15 @ 2:30-4. \$3 for 1 hand \$5 for both hands

Psych club (Elinson)

- Speed dating on Wednesday 2/15 7pm in IH 111

Student DFL (Matt Sheets)

- Kickoff meeting next Tuesday
- Rebecca Auto coming to campus next Thursday

I. Old Business

A. For Information:

1. Academic Affairs Resolution Discussion *presented by* Executive Assistant Kvale
 - a) Community Discussion this Thursday 2/16 at 7:30pm in the Alumni Room

B. For Action:

1. Support the U Day Tabling and other reminders *presented by* MSLC representative Debellis and Johnson
 - a) [Register for Support the U Day here: z.umn.edu/stud2017](http://z.umn.edu/stud2017)
 - b) Wednesday, 3/1, everyone on MCSA is expected to go as student reps, email Sarah if you can't go
 - c) Tabling 2/21- 2/28
 - d) https://docs.google.com/spreadsheets/d/1hHJF-Pw-ekrA_06nph9hi99-GDtet61Bh6ainJiCGis/edit#gid=0

II. New Business

A. For Information:

1. Sustainability Forum *presented by* Sustainability Officers Dickhudt and Tetrick
 - a) Next Thursday 2/23 at 6pm in Cow Palace, snacks provided
 - b) Having students, faculty, and staff talk about their sustainability projects
 - c) A good networking opportunity
 - d) If you are working on anything let Abbey or Steven know and they might be able to fit you in
 - e) This is cool way to celebrate the sustainability on campus, if you already support any sustainability things or not
 - f) Talk to Abbey or Steven if you have any questions
2. Leadership Positions *presented by* The First Year Council
 - a) Tabled until next week (see For Action: Approve Agenda above)

B. For Action:

1. Elect Parliamentarian for the night
 - a) *Forney*: Nominate Tim Lindberg to be the Parliamentarian for the Night
 - (1) Tim: accepts nomination
 - (2) approved
2. Vote on Sanctuary Campus Resolution *presented by* Budget Manager Forney and Representative Pilugin

<https://docs.google.com/document/d/1sLi7RDXd-StpWZiXw9ZtohY0CQ622uYh4w3ZYYwFGsw/edit>

- a) *Budget Manager Forney*: A For Info was brought to forum last week, has been brought to Exec since then, and completed with final changes.
- b) *Representative Pilugin*: *reads resolution*
- c) *Representative Hunt*: can we get the options for voting explained

- (1) Vote I - if you support it
- (2) Vote nay - if you don't support it
- (3) Vote abstention - if you don't understand, have any opinion about resolution, or feel as if you don't have sufficient knowledge

d) *Representative Gardner*: clarifying questions: Have you talked to administration? Looking at the whereas about “between law enforcement and community,” have you talked to Campus Police?

(1) *Pilugin*: We have talked about this with Chancellor, so she is aware and have discussed administration's role. Law enforcement has not been contacted yet, but as it progresses administration and law enforcement will be communicated with.

(2) *Budget Manager Forney*: This resolution states this is students' opinions

(3) *Representative Gardner*: Wouldn't it be better to see if campus police and administration is already doing anything about this. As we can see from Kaler's statements *quotes Kaler's response* aren't they already working on this?

(4) *Representative Pilugin*: First, largely this is a symbolic issue. In terms of talking to law enforcement, this is pieced together from other campus governments. As things progress more people will be involved, but right now we are expressing student beliefs on what we want and that is our main priority.

e) *Marcy Prince*: As member of the student body I am comfortable getting this passed. I understand concerns, but this is a great first step, and an important thing to pass despite other issues because it is a student statement and we shouldn't not pass something if it concerns something we care about.

- f)** *Representative Lenius:* We are not so much attempting to make lasting policy with administration. We are trying to propose what we want policy to look like in the future. Part of administration is law enforcement. We need to discuss what students want and then present it to administration and law enforcement after we pass it. This is the first step. In response to Kaler's response this is an excellent reason as to why we should do this now. It shows administration is going towards what we want to do. This give us direction.
- g)** *Representative Khondoker Prio:* Speaking as Vice President for MSA and ISA. Most of you know nothing about the process of applying to this University as an immigrant. When we get our visa we already get interviewed and a background check. This is not one sided. International students have F1 status visa, the government allowed us to be here because they want us here and we will add to the academics. U of M talks about how we do not support racial profiling. I was born in Muslim family, but a Muslim registry is racial profiling. How can you give my information to others if you say you don't support profiling? This resolution does not need to be a legal thing, but it is putting it out there what it symbolizes. What if I have a Somalian friend, but the US government tells him they don't want him here anymore. What about the money he has spent and the lost time with his family? My point: let's not break the law. If Federal agencies look for information about students they have to come with warrant or we will not give info away.
- h)** *Representative Gregg:* This resolution is not setting a law in stone, but it is us recommending something to administration. This is a first step to getting dialogue. If there are already statements by UMM faculty supporting this it is just us saying that we agree with

them in those statements and we believe they are going in the right direction.

- i)** *Representative Smith:* This resolution wouldn't mean we have any interaction with Federal agencies, but that the student body supports not using our resources for those Federal agencies. The Federal agencies have the right to come, but Campus Police cannot use our resources to deport students. The timing is perfect regarding who this has been shared with because this is the first step and administration knows now what we've been talking about.
- j)** *Secretary Wray:* Can you explain the last be it resolved about individuals in this company

 - (1) *Representative Pilugin:* Students are here to learn and they are paying tuition, so there is no reason to throw them out of school. People shouldn't have to worry.
 - (2) *Budget Manager Forney:* The DACA Exec Order issued by Obama to allow children with immigrant status to get social security number etc. The MN Dream Act was passed in 2013 by MN legislation stating if undocumented immigrants attended high school for 3 years and got a GED they could register to get into public universities.
- k)** *Representative Dice:* As a student representative to the Board of Regents, I have talked to Kaler personally about what we're doing at UMM. He is very aware that at many campuses (not just U of M system) people are writing resolutions about Sanctuary Campuses. He supports it and supports students of different backgrounds. This is just students saying we want to support other students.
- l)** *Thomas:* I just hope everyone votes yes, to vote no or to abstain is to acquiesce to Trump's Executive Order
- m)** *Nick:* While I would like for this resolution to have solid changes to policy, it seems symbolic and quite natural. This resolution is us solidifying UMM in a way that I've always known and reaffirming

that it makes UMM my favorite place to be. If this resolution passes, what steps would be taken from there? Further discussion with administration? What sorts of procedures?

(1) *Budget Manager Forney*: this will go to new chancellor and Campus Assembly as soon as possible. This might go to Student Senate to be used as proposal for system wide student voice.

(2) *President Ledermann*: Student Senate is the highest governing system of all 5 campuses with representatives from all campuses. If there is enough desire to have a resolution on all 5 campuses it will be pushed through to Student Senate who reports directly to Kaler and Board of Regents. We know other systems are working on resolutions increasing the likelihood to pass through to Student Senate.

n) *Shelby*: It is important we are making this statement. It is showing immigrant students that we want them here.

o) *Representative Hunt*: Is the chancellor bound to the resolution? Have you happened to work with the city of Morris to name itself a sanctuary city?

(1) *President Ledermann*: we report to the chancellor and will give the resolution to her, but no she is not bound to it. We can give her the student's voice and how we feel, but it's just voice.

(2) *Representative Pilugin*: This is the first steps, it needs to go through MCSA and other bodies such as Campus Assembly, but it depends on what happens.

p) *Representative Gregg*: We have seen a lot of support for resolution by the student body here in this room. I move to vote on it.

q) *Budget Manager Forney*: Move to add an amendment to say where exactly where we want this resolution to be sent if it is passed.

- (1) *Secretary DeBellis*: Motion to approve amendment
- (2) *President Ledermann*: Move to amend the amendment by also adding we would like to send it to Student Senate?
- (3) *Representative Pilugin*: motion to amend the amendment
- (4) Amend the amendment Approved
- r) *Secretary Millard*: propose another amendment to fix spelling mistakes.
 - (1) Amendment approved
- s) *Budget Manager Forney*: propose amendment to change Whereas to Resolved and to put it at the end of the resolution
- t) Vote on the amended resolution
 - (1) Approved
3. Elect Election Commission *presented by* Election Commissioner Lenius
 - a) *Lenius*: we need 5 people to help with this coming election including myself, 1 first year rep, and 1 org rep
 - (1) Mckenzie nominates herself
 - (2) Sierra nominates herself as org rep
 - (a) seconded
 - (3) *Smith*: nominate Bri as first year
 - (4) *DeBellis*: nominate emily as org rep
 - (a) Emily: seconds
 - (5) *Forney*: nominates himself
 - (a) Noah seconds
 - (6) Mckenzie nominates parker
 - (a) Parker declines
 - (7) Ruby moves to approve Mckenzie, Sierra, Emily, Mitch, Bri as slate
 - b) Approved to pass as slate
 - c) New Election Commission, talk with Tiernan after forum
4. Approve By Law Amendments *presented by* Vice President Wu

- a) *Wu*: all of the changes we propose in bylaws does not effect anything we did today. Looking at the slideshow, the old language is on the left and the new language is on the right.
- b) <https://docs.google.com/presentation/d/11XjBC3-ITc0VhRBQ36aa5QlvMo5vVLg0jnd-KO5ED0E/edit#slide=id.p>
- c) Article I Section Section I B
 - (1) *Wu*: Change to the same rule for Forum attendance.
 - (2) *DeBellis*: When it says “revoked” is it entire MCSA membership or just from the committee
 - (a) *Wu*: The entire MCSA membership is revoked
- d) Article II Section II C.
 - (1) *Wu*: Ex officio means nonvoting, so it is redundant
 - (2) *Ledermann*: We just looked up ex-officio and it doesn’t mean nonvoting.
 - (a) *Tim Lindberg*: CA did this only to get rid confusion. People were assuming ex-officio meant nonvoting, but ex-officio means “of virtue of the office.”
 - (b) *Tiernan*: move to strike Ex-Officio amendment
 - (3) *Wu*: This bylaw amendment is striked from the proposed bylaw amendments
- e) Article II Section III A.
 - (1) *Millard*: As leader of Disabilities Alliances the name is changing. Can we change on bylaws right now?
 - (a) *Wu*: No, it needs to be changed on Campus Connections before it can be changed in the bylaws.
- f) Article VII Section I. A
 - (a) The VP will automatically get duties of SSCC
- g) Article VII Section II.B
 - (1) We used to require MSLC to go to cities every month, but now it’s encouraged.
 - (2) Reducing workload because we are reducing stipend

- h)** Article VIII Section VIII A.
- i)** Article XI Section I. B
 - (1) We do not use paper ballots anymore, so not as many people need to be on Election Commission
- j)** Article XI Section III C.
 - (1) Student ID doesn't apply anymore because we use online voting ballots.
- k)** *Schewe*: move to vote all as slate
 - (1) *Ledermann*: second
 - (2) Approved to vote as slate
- l)** Approved to amend bylaws

III. Announcements

IV. Adjourn