

10-3-2016

MCSA Forum minutes 10/03/2016

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for October 3rd, 2016

The Forum will meet on October 3rd at 6:00pm in IH 109/ Cow Palace

I. Open Forum

A. MOCC presented by Mickey Capps and Lynn Egger

1. Motion to postpone until 6:20
 - a) *Schewe*: second
 - b) *Wu*: motion passes
2. Conference hosted at UMM November 11-13. Friday night - Sunday afternoon. Will be held in Imholte, student center, recital hall
3. An opportunity for students/staff/faculty/community members around MN and WI to come together
4. Theme: connecting to our roots. Where we're from and we're going. Vibrant queer people on campus to share struggles and resilience and community organizing efforts that have been taking place in Morris. A place to explore and navigate path for future.
5. Looking for workshop proposals.
 - a) Submit on website, email, Facebook.
6. Spread the word, publicize.

II. For Action: Approve Agenda

A. *Ledermann*: friendly amendment to add talking about board of regents info under new business: for info

1. Kyle second
2. Michelle: point of info to turn off lights
3. Motion to approve

III. For Action: Approve Minutes

A. https://drive.google.com/open?id=1jP1MH1LwSOo-yyu1PnBJdmkdPEnp2qyiR_a5tJtKOVU

1. *Wu*: motion to approve
2. Motion passes

IV. President's Remarks

A. *Ledermann*: thank you for those who came to retreat, welcome to new people.

1. Org reps: we need to approve applications at Exec and then vote on it at forum before you can be a voting member. Some of your applications still need to be approved at the Exec meeting this Thursday and you will become a voting member next week. If you haven't sent an application to Katie or MCSA email, please do so.

V. Committee Reports

A. MCSA Committees

Academic Affairs: *Millard*:

1. IC courses will update in future hopefully be able to propose something in future
2. Founders scholar forum: in november still waiting on firm date.
 - a. Still need 2 student panelists: writing essays (letters) to anyone about why liberal arts is important to read at scholars forum
 - i. Let Coco know if interested

Campus Relations: *Wray*: nothing to report

Executive Committee: *Ledermann*: Still working on First Year Council elections and making sure our website is updated

First Year Council: *Wu*: Wants to talk to First Years in attendance after

Resources and Operations: *Alam*:

1. Sustainability officers: planning things for zero waste all over campus
2. Revamping tech fee application process

Student Services: *Wilson*:

1. Intersectionality Panel: working with Maddy Lerner about discussing discrimination.
 - a. Need panelists (heading discussion or attending)
 - b. After Fall Break

B. Campus Assembly Committees

Assessment of Student Learning

Academic Support Services

Consultative

Curriculum

Faculty and P&A Affairs

Faculty Development

Finance: *Hakala:* This year's budget what it looks like and what it will take to balance next year's budget

Functions and Awards

International Programs: *Wu:* Potentially launching new study abroad programs: one during winter break and the other with more emphasis on half classes/half travel study abroad programs.

Membership

Multi-Ethnic Experience

Planning

Scholastic

Steering

Student Affairs

VI. Organization Reports

A. CNIA: *Dagle:* Tabling Tuesday 10/4-Friday 10/7

1. Spaghetti Dinner this Friday 10/7, \$5 for students, 5-7pm at the Legion
2. Columbus Day panel, collecting questions
3. Created a petition for UMM to replace Columbus Day with Indigenous People's Day

B. Econ/Mgmt: *Schewe:*

1. Last week 5 students went to Nobel Conference at Gustavus. 6 different lectures from esteemed economists. Really cool.
2. This Friday, 10/7, 3 speakers to talk about how UMM helped them in their field.

C. Bio Club: *Ramin:* Meeting tomorrow, will have more info after meeting

D. Chem Club: *Trieu:* Meeting tomorrow

VII. Old Business

A. For Information:

1. Still accepting Organization Representatives presented by *President Ledermann*

a) Org Rep application due date extended

(1) Please still turn in apps, will approve at Exec this Thursday

B. For Action:

VIII. New Business

A. For Information:

1. Student Services Survey presented by *Secretary Wilson*
 - a) Bi-Weekly General Survey
 - (1) Results:
 - (a) 48% of students do not know what MCSA is
 - (b) 67% of students do not know what Campus Assembly is
 - (c) 88% of students do not know the difference
 - (d) 73% of students do not know how to contact a MCSA rep
 - (2) Help fix problem by communicating with students/friends what MCSA is and your role within it
 - (3) Questions? Ask Elsie or any other Student Services committee member
1. Board of Regents Improving Campus by *Representative Dice*
 - b) Next meeting: Thursday 10/13
 - (1) Yearly report to board at end of the year saying “this is what we want for our university”
 - (2) Last year: reported on awareness of mental health and increased support to students with mental health issues.
 - (a) Worked with counselors and disability services.
 - (3) Let Mckenzie know if there is anything you want to add to report about larger campus wide issues.
 - (4) Deadline: before next thursday.

B. For Action:

1. Approve Organization Representatives presented by President Ledermann: Biology club, Morris Marksmanship, Computer Science club, and University Register
 - a) *Ledermann*: Exec approved these four clubs last week. Forum needs to approve that these clubs have an org rep and a voting member on forum

b) *Brownlee*: Point of Information: do we have to reapprove orgs every year?

(1) *Ledermann*: Yes, except for the select clubs who get a rep on forum automatically

c) *Ledermann*: move to approve as slate

d) *Hakala*: second

e) Motion passes

IX. Announcements

A.

X. Adjourn

A. Motion to adjourn.

1. *Schewe*: second