

12-5-2016

## MCSA Forum minutes 12/05/2016

Morris Campus Student Association

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for December 5th, 2016.

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

- I. Open Forum**
- II. For Action: Approve Agenda**
  - A. Approved
- III. For Action: Approve Minutes**
  - A. [https://docs.google.com/document/d/1FvmuI5oPMiU7nQBel3e\\_2plrNS\\_XVQ8BQPNukI112Ag/edit](https://docs.google.com/document/d/1FvmuI5oPMiU7nQBel3e_2plrNS_XVQ8BQPNukI112Ag/edit)
  - B. Approved
- IV. President's Remarks**
  - A. Thank you
    1. Please sign thank you card for Chancellor Johnson
    2. Thank you all for your hard work this semester
  - B. Cougar Paws
- V. Committee Reports**
  - A. MCSA Committees**

Academic Affairs: *Millard*: At last meeting talked about plans for next semester: IC courses and the discussions about adding Native American and Environmental components. Hoping for resolution first week of march. Met with Dean last week about possibly hosting student discussions about global village requirement.

Campus Relations: *Wray*: Cougar Pawsitivity happening this week

Executive Committee

First Year Council: *Wu*: First years stay after forum please

Resources and Operations: *Alam*: Tech fee application opens this Wednesday 12/7.

Student Services: *Wilson*: Sent out another survey about Multi Ethnic Committee, please take survey.
  - B. Campus Assembly Committees**

Assessment of Student Learning      Academic Support Services

Consultative

Curriculum

Faculty and P&A Affairs

Faculty Development

**Finance:** *Hakala:*

- a. Approved recommendations for new chancellor and balanced the budget.
- b. Hoping to reduce staff and faculty salary by \$450,000 each. No lay-offs but positions will be left open, so resources will be cut short.
- c. Slight increase in tuition (2.5%) for new students only to start next year, but needs to be approved by Board of Regents. Current students will not have increase. UMM will also increase on top of that because student fees are so low.

Functions and Awards

**International Programs:** *Alam:* Going through study abroad scholarship program with a decision by this Friday.

Membership

Multi-Ethnic Experience

Planning

Scholastic

Steering

Student Affairs

**VI. Organization Reports**

AISES

**Chemistry Club:** *Trieu:* Chem club has table in TMC during Yule Ball on Saturday night

**Biology Club:** *Trieu:* Picture with a Snake at Yule Ball on Saturday, \$2-\$3 located in science atrium

**Sport Leadership at Morris:** *Barras:* Tabling for UMM Positivity twitter handle this week 10-1:30. Still need people to table, login to twitter handle, to take pics with whiteboard etc.

**CNIA:** *Dagle:* Candy cane gram fundraiser this week tuesday 12/6 - thursday 12/, 10-2, \$1

Student Democratic Farmer-Labor Party Morris Marksmanship Club

International Student Association

MPIRG

MoQSIE

University Register

Women's Rugby

**VII. Old Business**

A. For Information:

B. For Action:

**VIII. New Business**

A. For Information:

1. Budget Update *presented by* Representative Forney

- a) On track for all of our spending
- b) On schedule for Pizza Ranch fundraiser 2/27
- c) Those with spending powers: every time you spend MCSA money send Mitch (forne060) an email with total cost and why you spent it, so he can keep track of budget
  - (1) Ex: renting vehicles

2. Cougar Pawsitivity Tabling *presented by* Secretary Wray

- a) First Tabler of the day:
  - (1) Find large wooden box with hole on top, get cash box from Student Activities and count money IN SA office, send email to Colin Wray (wrayx055) with total money
  - (2) Set up table, etc.
- b) Last Tabler of the day:
  - (1) Tear down at 4:15
  - (2) Give paws and list of paw recipients to post office BEFORE 4:30
  - (3) Bring cash box to Student Activities and count money BEFORE 4:30, email total to Colin Wray (wrayx055)
  - (4) Put all of the stuff back in the MCSA office
- c) All tablers:
  - (1) Write student receiver full name on paw and on list of names to give to post office
  - (2) Fifty cents for candy, tape on back
  - (3) Keep tally of how many paws are written on

B. For Action:

1. Approve funds to buy a frame for Chancellor Johnson *presented by* President Ledermann
  - a) \$9.99
  - b) Approved
2. Approve Sustainability Officer Steven Tetrick *presented by* President Ledermann
  - a) Approved
3. Semester wrap-up break out session *presented by* President Ledermann
  - a) What we did well this semester
    - (1) Group 1: events (Founders Scholar Forum and GOTV partay)
    - (2) Group 2: Well informed about what we're doing/good publicity
    - (3) Group 3: participation in events (fill tabling/Founders Scholar Forum)
    - (4) Group 4: effective tabling, Student Services surveys, have a lot of org reps
  - b) What we can approve on
    - (1) Group 1: more activities/things, filling for infos
    - (2) Group 2: providing more info about committees
    - (3) Group 3: getting the rest of campus involved in MCSA
    - (4) Group 4: specific communication within MCSA and with campus, looking at voting system in forum (ex: that you can vote no on things)
  - c) What we want to focus on next semester?
    - (1) More resolutions, composting in resident halls, cosponsoring more events, Regents report, making a calendar of event
    - (2) Group 2: more sustainability projects and work on fixing meal plans (ex: cost/options)

(3) Group 3: utilize open forum more by advertising the fact that anyone on campus can come, how to individually be a better representation (ex: anyone can come up with our own projects)

(4) Group 4: sponsoring an event for the new chancellor so that MCSA and students can meet her, write a year in review article for campus, sponsor a dance

**IX. Announcements**

**A.** Senior Banquet Reminder, Thursday December 6th 5-7 in Oyate

**1.** Free head shot, free food, President Ledermann will be speaking

**B.** Tim Lindberg has resigned as MCSA advisor

**1.** Katie and Fiona have a meeting with Dave Swenson about finding a new advisor

**X. Adjourn**

**A.** 6:57