

11-14-2011

## MCSA Forum minutes 11/14/2011

Morris Campus Student Association

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### Recommended Citation

Morris Campus Student Association, "MCSA Forum minutes 11/14/2011" (2011). *Morris Campus Student Association*. 111.  
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*Morris Campus Student Association*  
University of Minnesota, Morris  
Morris, Minnesota 56267

November 14th, 2011

- I.** Roll Call
  - a. Van Cleve called the meeting to order at 6pm.
  - b. Granaas called roll; tardiness was excused due to the change in location.  
Representatives Donovan, Helgerson, Rook, Johnson, Preston, and J. Wente were excused.
- II.** For Action: Approve Agenda
  - a. Govada motioned to approve the agenda; second by McBrady.
    - i. Govada motioned to Tech Fee Revision information from the agenda and renumber accordingly; second by Patterson.
    - ii. Tech Fee Revisions are still in-progress. The most up-to-date revisions will be presented to Forum next week or at the earliest time available.
    - iii. Motion carried.
  - b. Motion carried.
- III.** For Action: Approve Minutes
  - a. Govada motioned to approve the minutes from 10/31/11; second by Showalter.
  - b. Motion carried.
- IV.** For Information: Student Health Insurance Update *Presented by Henry Fulda*
  - a. [Handout] This subject addresses changes to the health insurance coverage for students. This requires students to be responsible for their healthcare.
  - b. The new waiver process includes stricter standards that every student's insurance must meet, or they must sign up for the University-sponsored health plan. This hard waiver means that not only does a student have to do more to prove their insurance, they must have their insurance company send a certificate of proof of insurance for what the insurance covers. This will start during registration for fall of 2012 to meet the new University minimum standard of coverage.
  - c. The University-provided health plan is a fairly good policy, for those whose insurance coverage does not meet the minimum standard of coverage. In the student coverage, there are few co-pays and no deductibles.
  - d. Henry Fulda is still working on additional small revisions.

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- e. This does mean an extra step for students in the future because they will need to be contacting their insurance companies to have a certificate mailed in. The final decision from President Kahler will be made shortly.
  - f. This plan is on-par with or better than that of other institutions of the size and caliber of the University of Minnesota.
  - g. Feel free to email Henry Fulda or come in to visit him.
- V.** President's Remarks
- a. Senior Legacy is something that MCSA is usually heavily-involved in. There are meetings coming up, and all students (not just seniors) are welcome to attend.
- VI.** For Action: Approval of Student Senator *Presented by Student Senate Vice-President Preston*
- a. Govada motioned to approve Matt Fredericks as our new Student Senator; second by Vogel.
  - b. Motion carried.
- VII.** For Action: Budget Policy By-Laws Amendment *Presented by Secretary Forde*
- a. Govada motioned to approve the Budget Policy By-Laws Amendment; second by N. Wente.
  - b. Motion carried.
- VIII.** For Information: MSLC Update *Presented by MSLC Directors Preston and Vogel*
- a. Tonight there was a meeting for MSLC; input will be taken to a meeting where MSLC will set up their platform with a base of student interests.
  - b. December 1<sup>st</sup>: need volunteers to spread the word, make posters, etc. for Support the U day Event. We've had a great history with Support the U Day as the campus with the highest turnout. Please consider donating your time and talents.
  - c. Any questions can be sent to Vogel via email or during his weekly office hours.
- IX.** Organization Reports
- a. None
- X.** Old Business
- a. None

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**XI.** New Business

- a. Govada apologized for the difficulty with booking rooms. She will keep us updated about room reservations and the location of Forum.

**XII.** Adjourn

- a. Vogel motioned to adjourn; second by Rosana.
- b. Motion carried.

**XIII.** MCSA Committee meetings

- a. All have been canceled.