

2-2-2015

MCSA Forum minutes 02/02/2015

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 February 2nd, 2015.

The Forum will meet on Monday February 2nd, 2015 at 6:00 pm in IH 109/The Cow Palace.

I. Open Forum

II. For Action: Approve Agenda

- a. Wolf moved to approve minutes; second by Koester.
- b. Motion carried.

III. For Action: Approve Minutes

- a. Wolf moved to approve minutes; second by Dial.
- b. Motion carried.

IV. President's Remarks

- a. Wolf stated if any forum member is interested in signing up for the Community of Scholars, contact Wolf. Sign up by the end of tonight.
- b. Wolf stated Petitions of Reasons are able to be submitted through February 15th.
- c. Wolf stated there is an informational forum about MCSA next tuesday at 6:00pm in IH 109/ Cow Palace to inform students of MCSA positions.
- d. Wolf reminded members to mark the pizza ranch fundraiser in the calendar and sign up next week during forum on a sheet that will be passed around.
- e. Wolf stated March 30th is the last day for the Wolf-Schroeder administration.

V. Committee Reports

a. MCSA Committees

i. Academic Affairs

- 1. Sunderman stated will be visiting community councils to distribute the peer tutoring schedules, and writing center flyers.
- 2. Sundermann stated AA has been working alot with ISA and other individuals for a MCSA and international student event.

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3. Wu stated Friendship PROgram will meet with MCSA to collaborate on a sporting event with MCSA members and international students in the RFC on a Sunday in March.
4. Thao stated the goal of this event is to introduce the international students to the student government
5. Sundermann stated that the Confucius program is running satisfactory.

ii. Campus Relations

1. Koester stated CR is meeting tomorrow at 5:30 in TMC.
2. Koester stated that it will be a brainstorming session for semester goals and initiatives.
3. Koester stated CR is working with Improv.

iii. Executive Committee

1. Wolf stated website updates were enacted.
2. Wolf stated that the open forum form has been created.
3. Wolf stated turnover forms for positions have been given members to fill out for future position holders.
4. Wolf stated receiving an email from Fort Lewis- another college that uses tuition waivers- to write a resolution to uphold ?
5. Wolf stated a bike resolution will be presented to forum next week.

iv. First Year Council

1. Schroeder stated that there is a meeting after forum.

v. Resources and Operations

1. Wealot stated Miller has been working on the budget, and it will be presented later during forum.
2. Budgets are due on Friday.
3. Sustainability officers met today and talked about the semester.

vi. Student Services

1. Dial stated SS is doing four main things before break; mental health and counseling, online google doc suggestion box, “who is who” document, and standardizing the weather cancellation policy on campus.
2. Dial stated if anyone else would like to attend, SS meets at 8pm on Wednesdays.

b. Campus Assembly Committees

- i. Assessment of Student Learning
 1. None presented.
- ii. Academic Support Services
 1. None presented.
- iii. Consultative
 1. Wolf stated that 2 ply toilet paper will now be used campus wide.
- iv. Curriculum
 1. None presented.
- v. Faculty and P&A Affairs
 1. None presented.
- vi. Faculty Development
 1. None presented.
- vii. Finance
 1. None presented.
- viii. Functions and Awards
 1. None presented.
- ix. International Programs
 1. None presented.
- x. Membership
 1. None presented.
- xi. Multi-Ethnic Experience
 1. None presented.

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xii. Planning

1. None presented.

xiii. Scholastic

1. None presented.

xiv. Steering

1. None presented.

xv. Student Affairs

1. None presented.

VI. Organization Reports

a. AISES Presented By Representative Reed

- i. Reed stated there may be future collaborations with ASA.

b. ASA Presented By Representative Lor

- i. Lor stated that any opinions or suggestions should be directed via email.

c. CNIA Presented By Representative Goodsell

- i. Not present.

d. Cougar Cheerleading Presented By Representative Grewe

- i. None presented.

e. ISA Presented By Representative Cavanaugh

- i. None presented.

f. Meinings Presented By Gardner Brenneisen

- i. Gardner stated “Dog Sees God” is this thursday, friday, and saturday in the Black Box Theatre.
- ii. Gardner stated the staged reading is in Edson on Valentines Day at 6:30pm.

g. Men's Rugby Presented By Representative Farr

- i. Farr stated if anyone is interested in joining the team, to direct inquiries via email.

h. MPIRG Presented By Representative Flaherty

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- i. Flaherty stated that core members attended clean energy lobbying event at the capitol today.
- i.** *Mock Trial Presented By Representative Arnold*
 - i. Arnold stated the regional competition was last weekend, and ended up in the 7 way tie in the 7th competition.
 - ii. Arnold stated the competitive season has ended.
- j.** *MoQsie Presented By Representative Finger*
 - i. Koester stated that on Wednesday, Moqsie is teaming up with MPIRG to bring TR McKenzie to campus on Wednesday February 4th.
 - 1. 6:30 IH- Climate Activism with MPIRG
 - 2. 8:00- RCGWS Issues Beyond Marriage Equality with Moqsie
 - ii. Koester stated the Drag show is on February 20th at 8:00pm. If any organization would like to sell items, contact Finger.
 - iii. Koester stated that after the drag show will be many different activities around campus hosted by Moqsie.
 - iv. Koester stated on thursday members will be meeting for a conference in Colorado.
- k.** *University Register Presented By Representative Langeivn*
 - i. Langeivn stated if any suggestions or inquiries about positions on the UR, direct via email.
- l.** *SlamMo Presented By Representative Schewe*
 - i. None presented.
- m.** *Voces Unidas Presented By Representative Martinez*
 - i. None presented.
- n.** *Women's Rugby Presented By Representative Smith*
 - i. Smith stated next friday is the Mardi Gras dance to raise money for new jerseys and safety equipment.
 - ii. Smith stated that if anyone is interested in joining, direct inquiries via email.

VII. Old Business

a. For Action:

i. MPIRG Resolution *Presented by Representative Flaherty*

1. Schroeder motioned to approve the MPIRG Resolution; Second by Forum.
2. Motion Carried.
 - a. MCSA supports the MPIRG Safe Space Resolution.

ii. Bylaws Update *Presented by Parliamentarian Jacobson*

1. Schroeder motioned to approve the Bylaws; Second by Forum.
2. Motion Carried.
 - a. MCSA has approved the Bylaws Update.

iii. Election Bylaws Update *Presented by Election Commissioner Arnold*

1. Schroeder motioned to approve the Election Bylaws; Second by Forum.
 - a. Wolf asked what Instant Runoff Voting; an informational video was presented.
2. Motion Carried.
 - a. MCSA has approved the Election Bylaws Update.

b. For Information:

- i. None Presented.

VIII. New Business

a. For Action:

i. 2015-2016 MCSA Budget *Presented by Budget Manager Miller*

1. Miller stated the budget is similar to last year.
2. Miller stated carryover is \$600, more depending on bus reimbursement from last year.
3. Miller stated fundraisers this year have brought in around \$500 dollars.

4. Miller stated that the travel costs are still being worked on, specifically on Support The U Day transportation costs.
5. Schroeder motioned to approve the 2015-2016 MCSA Budget; Second by Forum.
6. Motion Carried.
 - a. MCSA has approved the 2015-2016 MCSA Budget.

b. For Information:

- i. Support the U Day *Presented by MSLC Coordinators Swanson and Batchenkova*
 1. Swanson stated there are 10 students registered.
 2. Batchenkova stated the bus will leave at 6:30 am.
 3. Swanson stated that there will be food provided on the bus.
 4. Batchenkova stated at 11:00 lunch will be provided, along with talking with the President of the U of M, followed by meeting with senators.
 5. Swanson stated advocacy training shows students how to effectively speak with legislators.
 6. Wolf stated students should be back at Morris by 7:00pm.
 7. Swanson encouraged members to advertise via social media.
 8. Additional details and a daily schedule can be found at z.umn.edu/MSLC
- ii. ESUP Update *Presented by Secretary Sunderman*
 1. Sunderman stated ESUP system update has been postponed.
- iii. Moodle Representative Inquiries *Presented by Secretary Stangel*
 1. Stangel stated that any suggestions should be directed via word of mouth or email.
- iv. Wireless Printing *Presented by Secretary Wealot*
 1. Wealot stated there is a website accessible in your Paper Cut account for printing where you may wirelessly print.

2. Wealot stated only PDF documents are printable as of now.
3. Wealot stated that you can print at any location on campus as long as you have a Paper Cut account
4. Sunderman stated you may put money on your account at the Info Desk.

IX. Announcements

- a. Sundermann stated EMSP is having Professor Ortiz present tomorrow. The meeting is at 7:00pm in the Welcome Center Conference Room.
- b. Thao stated USA is having afro-fitness tomorrow in Oyate.
- c. Wolf stated on Friday and Saturday from 12:30-3:30 the spring student activities fair will be held during the Community of Scholars.

X. Adjourn

- a. Wolf motioned to adjourn; Second by Reed.
- b. Motion Carried.

XI. MCSA Committee Meetings

Enclosures: Minutes 1.26.15

I. Open Forum

A. Community of Scholars Volunteering Opportunity *Presented by Brian Hermann and Kelly Rudney*

1. Hermann stated Community of Scholars is on Friday February 6th from 11:00am- 12:30pm and Saturday February 7th from 11:00am- 12:30pm.
2. Hermann stated 13 people needed on Friday and 28 people needed on Saturday.
3. Hermann stated that help is needed with making prospective students feel comfortable and welcome.
4. Hermann stated the first opportunity is to have current UM students be table leaders and initiate conversations and answer questions for prospective students at the luncheon. Free lunch and fun conversation!
5. Hermann stated more table helpers are needed because there has been an increase in prospective students attending.
6. Rudney stated that table leaders will be assigned a table of prospective students. In addition, table leaders will be asked to write prospective students follow up post cards.
7. Rudney stated postcards and informational packets will be given to table leaders immediately after the luncheon.
8. Rudney stated that 8-9 prospective students will be at each table.
9. Rudney stated Community of Scholars is an annual event where seniors that have been accepted to Morris come to Morris to tour and compete for two different scholarships.
10. Hermann stated during the Community of Scholars, a student activities fair will be active as well. Contact Wolf or David Swenson to reserve a table.

II. For Action: Approve Agenda

A. Prince moved to approve agenda; second by Koester.

1. Wolf motioned to add MPIRG resolution, bylaw separation, and open forum. Second by Jacobson. Motion carried.

B. Motion carried.

III. For Action: Approve Minutes

A. Sunderman moved to approve minutes; second by Dial .

B. Motion carried.

IV. President's Remarks

A. Wolf stated that the MCSA website has been updated. Link will be sent to forum members after forum.

B. Wolf stated office hours will be located on the website as well.

C. Wolf stated that a list of MCSA goals has been made and is located in the office.

D. Wolf stated each MCSA committee is drafting mock resolutions to familiarize forum members with resolutions.

E. Wolf stated that the Support the U Day bus is going to be half paid for by the UMN-TC.

F. Wolf stated that committee attendance will be monitored more closely and stressed the importance of committee membership, participation, and effort.

V. Committee Reports

A. MCSA Committees

1. Academic Affairs

- a) Sundermann stated that AA met last thursday and drafted a mock resolution
- b) Sundermann stated future resolution ideas have been brainstormed; initiatives toward Moodle implementation, class schedules, and other tools to be posted on website.
- c) Sundermann stated printouts of PAL and tutoring sessions will be distributed next week.

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- d) Sundermann stated that informational printouts for the writing center will be distributed.
 - e) Wu stated that there is progress on re-establishing the friendship program as well as integrating international students better on campus.
 - f) Thao stated that there are initiatives to get international students to get more involved in campus activities.
2. Campus Relations
- a) Koester stated that CR has not met yet. Keep an eye out for a meeting time from Koester.
3. Executive Committee
- a) None presented.
4. First Year Council
- a) Thao stated FYC met today.
 - b) Thao stated FYC is working on the Beautification campus project; goal is to make the campus more visually pleasing.
5. Resources and Operations
- a) Wealot stated taxi passes are now available at the Info Desk for \$20.00 for 4 rides.
 - b) Wealot stated tech fee applications have started coming in.
 - c) Wealot stated on February 16th is the pizza ranch fundraiser, in place of forum.
 - d) Wolf stated a signup sheet will be passed around next forum.
6. Student Services
- a) Dial stated SS committee is meeting after forum.

B. Campus Assembly Committees

- 1. Assessment of Student Learning
 - a) None presented.
- 2. Academic Support Services

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- a) None presented.
3. Consultative
 - a) None presented.
4. Curriculum
 - a) Sunderman stated that students are needing for the Student Credit/Major cap task force.
 - b) Sundermann stated the task force is a spring and fall semester commitment. Attending a Curriculum committee before joining the task force is encouraged.
5. Faculty and P&A Affairs
 - a) None presented.
6. Faculty Development
 - a) None presented.
7. Finance
 - a) None presented.
8. Functions and Awards
 - a) None presented.
9. International Programs
 - a) None presented.
10. Membership
 - a) None presented.
11. Multi-Ethnic Experience
 - a) Koester stated DiversiTea went well.
 - b) Koester stated that if anyone has any ideas, comments, etc. to email Koester.
12. Planning
 - a) None presented.
13. Scholastic

- a) Prince stated there are a lot of presenters and presentations coming to campus in the future.

14. Steering

- a) None presented.

15. Student Affairs

- a) None presented.

VI. Organization Reports

A. *AISES Presented By Representative Reed*

- 1. Reed stated kickoff meeting is tonight.

B. *ASA Presented By Representative Lor*

- 1. Lor stated that the first meeting was last wee. Exec meeting has not been held yet.

C. *CNIA Presented By Representative Goodsell*

- 1. Goodsell stated round dance is this saturday
- 2. Goodsell stated Pow Wow is in march.

D. *Cougar Cheerleading Presented By Representative Grewe*

- 1. Grewe stated 80's dance was successful over the past weekend.

E. *ISA Presented By Representative Cavanaugh*

- 1. None presented.

F. *Meinigens Presented By Representative Carlson*

- 1. Carlson stated "Dog Sees God" will premiere in two weeks during the first week of February.
- 2. Carlson stated that this week on Wednesday, auditions will be held for a staged reading. Look on the listserv for information.

G. *Men's Rugby Presented By Representative Farr*

- 1. Farr stated an informational meeting was held and future rugby players were recruited.
- 2. Farr stated that the team is currently practicing and training.

H. *MPIRG Presented By Representative Flaherty*

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1. Flaherty stated the kickoff meeting is on Wednesday.
2. Flaherty stated MPIRG tabling in the student center this week.
3. Flaherty stated on Wednesday there is the Affordable Higher Education Roundtable discussion with light lunch will be held.

I. *Mock Trial Presented By Representative Wu*

1. Arnold stated the regional competition is this weekend.

J. *MoQsie*

1. Finger stated that there will be several conferences in February in which members will be attending.
2. Finger stated the drag show is coming up soon; student orgs who wish to sell items or students who would like to perform to email Finger.
3. Finger stated pride week events and dates have been solidified.

K. *University Register Presented By Representative Langeivn*

1. Langeivn stated that there are vacancies available for acquisition. Contact Langeivn or other UR staff for inquiries.
2. Langevin stated UR will be tabling in the student center this friday.

L. *SlamMo Presented By Representative Schewe*

1. Schewe stated there has not been a meeting.

M. *Voces Unidas Presented By Representative Martinez*

1. None Presented.

N. *Women's Rugby Presented By Representative Montbriand*

1. Montbriand stated Women's rugby is conditioning and training for the upcoming season.

VII. Old Business

- A.** None Presented.

VIII. New Business

A. For Action:

1. Sustainability Officer Approval *Presented by Wolf*

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- a) Wolf motioned to approve Rachel Brockamp; second by forum.
- b) Motion carried.

(1) Rachel Brockamp is the new sustainability officer.

2. CNIA Co-Sponsorship *Presented by Representative Goodsell*

- a) Goodsell stated that \$250 dollars is needed for Round Dance funding.
- b) Miller stated that the budget can support a donation.
- c) Wentz motioned to fund \$250; second by Prince.
- d) Motion carried.

(1) CNIA was awarded \$250 dollars.

B. For Information:

1. Bylaws Amendments *Presented by Parliamentarian Jacobson*

- a) Jacobson stated that bylaws are now gender neutral, sections are in a more logical order, and language was perfected.
- b) Jacobson stated that changes are in red and purple.
- c) Jacobson stated that questions should be communicated via email.
- d) Wolf motioned to approve the bylaw amendments; second by Prince.
- e) Motion carried.

(1) Bylaw amendments were approved.

2. Election Bylaws *Election Commissioner Arnold*

- a) Arnold stated that bylaws are being improved, and processes are being changed and simplified. A highlight is the change in process if there is no President elected.
- b) Arnold stated that questions should be communicated via email.
- c) Wolf motioned to approve the bylaw amendments; second by Miller.
- d) Motion carried.

(1) Bylaw amendments were approved.

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3. MPIRG Resolution *Presented by Katy Evenson and Brenna Cook*
 - a) Evenson stated that the Social Justice task force on MPRIG is a committee is looking to create a safe space for students of all identities on campus.
 - b) Evenson stated this resolution will look to support all types of students and having all student respected in all campus spaces.
 - c) Cook encouraged trainings and informational sessions be held.
 - d) Executive Secretary Montbriand will send a copy of the resolution to forum members after forum.
 - e) Resolution will be voted on next week.

IX. Announcements

- A. None presented.

X. Adjourn

- A. Prince moved to adjourn; second by Dial.
- B. Motion carried.
- C. Forum adjourned at 7:02 pm.

XI. MCSA Committee Meetings