

2-19-2015

MCSA Executive minutes 02/19/2015

Morris Campus Student Association

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Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Memo to: MCSA Executive Committee
From: Executive Assistant Montbriand
Subject: Executive Committee Meeting, February 19th, 2015

The Committee will meet on Thursday, February 19th, 2015 at 6:00 pm in the Student Activities Conference Room.

I. Open Meeting

A. Elsie Wilson & Sae Sun's Resolution

1. Wilson stated the resolution is addressing the out of state tuition fee for students.
2. Wilson stated the fee would be raised \$1000 per semester.
3. The document provided is the meeting minutes from the Finance Committee, dated 9/11/14.
 - a) Petition link: <http://goo.gl/forms/QJC9xy38NX>
 - b) Minutes link: [Minutes](#)
4. Wilson verbally reciprocated the contents of the resolution to Executive Committee.
5. Jacobson suggested some edits and restructuring before bringing it to forum.
6. Wealot stated Chancellor Johnson will be proposing this in the future to President Kaler.
7. Wealot stated separating International Student Fee increase and Out of State Tuition increase.
8. Wolf stated that a google doc will be created to establish changes and perfect the resolution.

II. President's Remarks

A. Support the U Day

1. Wolf stated STUD was satisfactory.
2. Wolf stated only \$70 was only spent for the whole event and money was saved.

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3. Wolf stated 13 students from Morris attended; attendance as a whole was 65- 100.

B. U of M Sexual Assault Sanction Discussion

1. Wolf stated that UMN-TC President Joelle Stangler approached her about a google hangout with all UMN presidents to talk about UMN sexual assault sanctions and a resolution.
2. If the resolution passes, there will be coordinating sexual assault practices. It will be voted on March 6th at the next student senate.
3. MCSA would need to approve it before then.

C. Infographic Development

1. Wolf stated development is going quick and offices are cooperative.

D. NorthStar Discussion

1. Wolf stated there is a social media outbreak about the NorthStar's latest publication.
2. Multiple individuals have approached Wolf about addressing the NorthStar campus issues.
3. The individual suggested forming a group of motivated individuals and then meeting with Activities Director and President Wolf for further action.
4. Wolf stated there is a cultural issue that is affecting the wellbeing of students on campus that needs to be addressed. Anyone who would like to be involved should contact Wolf.
5. Wolf stated there is a potential open form that will be held.

III. Member, Committee, and Organization Reports

A. Alex

1. Stangel stated the informational forum was satisfactory. 6 interested students came.
2. Stangel stated there was a SSCC meeting today that discussed bereavement to give students additional days based on the distance a

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student lives away from a university in the case of an emergency leave and sexual assault sanction resolution.

B. Ashley

1. Dial stated that SS there is a website being set up for off campus housing needs.

C. Cory

1. Schroeder stated FYC is continuing their project on raising money for the Library.
2. Schroeder stated there may be a hall contest held to see which hall raises the most money.
 - a) Sundermann stated having the Book Cutouts for donations.

D. Ellery

1. Pizza Ranch
 - a) Wealot stated attendance was satisfactory.
 - b) Wealot stated he will call Pizza Ranch and
2. Tech Fee
 - a) Wealot stated there are 41 proposals.
 - b) Wealot stated he will meet with Tech Fee advisory committee tomorrow morning.
 - c) Wealot stated that each submission will be emailed and asked about available times.
 - (1) Saturday- Breakfast/ Dinner
 - (2) Monday- Dinner

E. Emily

1. Sunderman stated that the credit cap movement is being highly debated. There is a need for more student opinion, and the task force has been restructured. A proposal is planned for next spring.
2. Sunderman stated further research of other universities and their credits will be included in the task force reconstruction.

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3. Sunderman stated ISP and Deans office communication will be increased.

F. Fiona

1. First Year
 - a) Not present.

G. Jayce

1. Cougar Pawsitivity?
 - a) Koester stated Cougar Pawsitivity will be postponed.
 - b) MoQsie is having a Drag Show on Friday at 9:30pm.
 - c) There are many diversity events coming up in the next week.

H. Jayne

1. Not present.

I. Laddie

1. AFRC: Activity Fee Review Committee looking for new members.
Allocates several hundred thousand dollars in activity fee money annually.
Two-year term. Meets once a month and for one weekend in late February.
Applications sent out over listserv, or you can ask me for one. They're due Thursday 2/19 at 4:00 p.m. in the Office of Student Activities. Applicants will be invited to attend annual hearing (2.20 and 2.21) for a brief 30-60 window to see the process, and interviews will be conducted the following week.
2. Election Updates
 - a) Not present.

J. Marcus

1. None presented.

K. Megan

1. Proposed Change to First Year Advising
 - a) Proposed change was to change first year advising model to not being able to declare major, and assign a first semester advisor by your first semester teachers.

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- b) A substitutional change was to pair freshman with current first semester professors that are logically connected with desired major.
- c) There is a “master advising book” being compose by division discipline faculty with first year information and contact information.
- d) Sunderman stated that the “master advising book” needs to be correct in able for the procedure to be effective.
- e) Sunderman asked the question of the advising master plan with ESUP registration software.

L. Taylor

- 1. None presented.

IV. Agenda Construction - February 23rd

A. Open Forum

- 1. Tech Fee Food *Presented by President Wolf*

B. Old Business

- 1. For Information:

- a) Fort Lewis College Resolution *Presented by President Wolf*

- 2. For Action:

C. New Business

- 1. For Information:

- a) Tech Fee Etiquette *Presented by Secretary Wealot*

- b) Election Update *Presented by Election Commissioner Arnold*

- c) Activity Fee Review Committee *Presented by Election*

Commissioner Arnold

- 2. For Action: