

4-18-2016

MCSA Forum minutes 04/18/2016

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, April 18th, 2016.

The Forum will meet on Monday April 18th, 2016 at 6:00 pm in IH 109/ Cow Palace

I. Open Forum

A. Introductions *Presented by President Ledermann*

II. For Action: Approve Agenda

A. Motioned to approve.

B. Seconded.

C. Discussion:

1. Ledermann stated there is a friendly amendment to elect Steering Committee and Membership Committee.
2. Lindberg stated we are only nominating tonight, not voting.
3. Ledermann stated we are voting for Steering Committee and Membership Committee this Thursday at Campus Assembly.
4. Wu asked for any more discussion.

D. Agenda voted and approved.

III. For Action: Approve Minute

A. Motioned to approve.

B. Seconded.

C. Motion carried

IV. President's Remarks

- A. Ledermann stated this is the first forum of the year and that whether new members or not we we will make it through the year and get to know each other.
- B. Ledermann stated this will probably be the only forum this semester and we needed to meet before Campus Assembly this thursday for nominations, but the spring is used to get ready for the fall.
- C. Ledermann stated in the fall forum will meet on Mondays at 6pm, but might not meet every week in order to increase time efficiency. So forum might meet for an hour every once in awhile rather than for 20 or 30 minutes every week.

D. Ledermann stated to let her or Wu know if anyone has any questions let Ledermann or Wu know.

V. Committee Reports

A. MCSA Committees - Will be electing later tonight.

Academic Affairs	Campus Relations
Executive Committee	First Year Council
Resources and Operations	Student Services

B. Campus Assembly Committees - Will be voting later tonight.

Assessment of Student Learning	Academic Support Services
Consultative	Curriculum
Faculty and P&A Affairs	Faculty Development
Finance	Functions and Awards
International Programs	Membership
Multi-Ethnic Experience	Planning
Scholastic	Steering
Student Affairs	

VI. Organization Reports - No representatives tonight, will resume in the fall.

AISES	ASA
CNIA	Cougar Cheer
International Student Association	Meiningen's
Men's Rugby	MPIRG
SlamMo	University Register
Voces Unidas	Women's Rugby
MoQSIE	

VII. Old Business--

A. For Information:

B. For Action:

VIII. New Business

A. For Information:

1. Robert's Rules *Presented by President Ledermann*

- a) Ledermann stated a mock proposal in order for new members to see Robert's Rules be used in action
- b) Ledermann motioned to approve that UMM opens campus to allow goats to attend school
- c) Lindberg stated that all motions need to be seconded
- d) Colin stated he would like to make an amendment.
- e) Wu stated if we have an amendment so we have a second column. who ever wants to speak names will be right this name down. Until it goes back to original covervation
- f) Hakala stated he wanted to make an amendment on the amendment
- g) Seconded
- h) Arnold stated Point of Order
- i) Wu stated what is Point of Order. If a person is off topic or doesn't know what they're talking about a Point of Order gets them back on the right track
- j) Hakala stated a Call the Question
- k) Seconded
- l) Lindberg stated a Calling the Question means closing the debate. Typically it is only done when no one is talking or the conversation is going no where.
- m) Arnold stated we have to vote on Calling the Question
- n) Motioned to approve Calling the Question
- o) Motion passed
- p) Wu; now we will . division: must raise hand when approving. Must raise their hand. 12 approve. Raise hand oppose. Raise hand to abstend
- q) Motion passed
- r) Ledermann stated that Point of Information is if you have question someone else can answer without being called on.
- s) Lindberg stated to propose a table until next week

- t) Wu stated a table means we need more consideration and will discuss at next forum if passed.
- u) Lindberg stated always ask Point of Information or Point of Clarification if you're confused. If you're confused you're probably not the only one.

2. Campus Assembly Committee Preferences *Presented by President Ledermann*

- a) Ledermann stated to rank top three committee choices in order to be placed in appropriate committee by Ledermann and Wu.
- b) Ledermann stated we will nominate for Steering and Membership committees in 10 minutes do not put in ranking

B. For Action:

1. Elect Election Commissioner *Presented by President Ledermann*

- a) Arnold stated duties of Election Commissioner
- b) Wu nominated Lenius
 - (1) Seconded
 - (2) Lenius accepted
- c) Lenius nominated Wray
 - (1) Wray declined nomination
- d) Millard nominated Dahle
 - (1) Second
 - (2) Dahle accepted
- e) **Election Commissioner: Lenius**

2. Elect Parliamentarian *Presented by President Ledermann*

- a) Arnold stated duties of Parliamentarian
- b) Ledermann nominated Millard
 - (1) Seconded
 - (2) Millard accepted
- c) Lenius nominated Hakala
 - (1) Seconded
 - (2) Hakala accepted

- d) Gardner nominated Hughes
 - (1) Seconded
 - (2) Hughes accepted
 - e) **Parliamentarian: Hakala**
3. Elect Three At-Large Representatives *Presented by President Ledermann*
- a) Ledermann stated duties of At-Large Representatives
 - b) Wray nominated Lenius
 - (1) Seconded
 - (2) Lenius accepted
 - c) TwoBears nominated Batchenkova
 - (1) Seconded
 - (2) Batchenkova declined
 - d) Kittleson Wilker nominated herself
 - (1) Seconded
 - e) Pilugin was nominated
 - (1) Seconded
 - (2) Pilugin accepted
 - f) TwoBears was nominated
 - (1) Seconded
 - (2) Declined
 - g) Wu motion to approve as a slate.
 - h) Motion passed to approve as slate.
 - i) **At-Large Representatives: Lenius, Kittleson Wilker, and Pilugin.**
4. Approval of Secretary of Student Services *Presented by President Ledermann*
- a) Ledermann stated Wilson has been appointed Secretary of Student Services
 - b) Motioned to approve
 - c) Approved
 - d) **Secretary of Student Services: Wilson**

5. Approval of Secretary of Resources and Operations *Presented by President Ledermann*
 - a) Ledermann stated Alam has been appointed Secretary of Resources and Operations
 - b) Motioned to approve.
 - c) Approved.
 - d) **Secretary of Resources and Operations: Alam.**
6. Approval of Secretary of Academic Affairs *Presented by President Ledermann*
 - a) Ledermann stated that Millard has been appointed Secretary of Academic Affairs.
 - b) Motioned to approve.
 - c) Approved.
 - d) **Secretary of Academic Affairs: Millard**
7. Approval of Secretary of Campus Relations *Presented by President Ledermann*
 - a) Ledermann stated that Wray has been appointed Secretary of Campus Relations.
 - b) Motioned to approve.
 - c) Approved.
 - d) **Secretary of Campus Relations: Wray**
8. Approval of Executive Assistant *Presented by President Ledermann*
 - a) Ledermann stated that Kvale has been appointed Executive Assistant
 - b) Motioned to approve
 - c) Approved.
 - d) **Executive Assistant: Kvale.**
9. Nomination of Steering Committee *Presented by President Ledermann*
 - a) Ledermann stated duties of Steering Committee. Three nominations needed to fill two positions.
 - b) Gardner nominated Hughes

(1) Seconded,

(2) Hughes accepted

c) Wray nominated himself

(1) Seconded

d) Rasmussen nominated himself

(1) Seconded

(2) Are any of you planning on say “don't vote for me”

William

e) Motioned to approve as a slate

(1) Seconded

(2) Approved as slate

f) **Steering Committee Nominees: Hughes, Wray, Rasmussen**

10. Nomination of Membership Committee *Presented by President*

Ledermann

(1) Lenius nominated Ledermann

(a) Seconded

(b) Ledermann accepted

(2) Gardner nominated TwoBears

(a) Seconded

(b) TwoBears accepted

(3) Hakala nominated himself

(a) Seconded

(4) Motioned to approve as slate

(a) Seconded

(b) Approved as slate

**(5) Membership Committee Nominees: Ledermann,
TwoBears, Hakala**

11. Ledermann stated Campus Assembly is Thursday at 4:30. All nominees need to be there to represent themselves at this week's meeting, 4/21.

IX. Announcements

1. OIT Tech hearing *Presented by Representative Hakala*

- a) Hakala stated there was the Associate Chief of Information from UMTC and liaison present to hear about tech concerns at UMM
 - b) Hakala stated there was discussion about using preferred names versus legal names on different documents such as mailing documents to parents, etc.
 - c) Hakala stated there was discussion about finding a better way to communicate preferred pronouns through the system
 - d) Hakala stated discussion about the difficulty with student employment and the current system
 - e) Hakala stated there was discussion about wifi on campus and the plan to get more tools and resources to find bad wifi spots on campus
 - f) Hakala stated there was discussion about difficulties with domain transfer process
 - g) Hakala stated there was discussion about difficulties with faculty being able to communicate with other faculty in different departments
 - h) Contact Mike Cihak or Matt Senger with any concerns
- 2. Ledermann stated there are still positions open that need to be filled.
 - a) Positions include: budget officer, 2 sustainability officers, MSLC, SSCC, board of regents, and budget management
 - 3. Wu thanked Arnold for helping this meeting run smoothly

X. Adjourn