

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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9-19-2016

### MCSA Forum minutes 09/19/2016

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, September 19th, 2016.

The Forum will meet on Monday September 19th, 2016 at 6:00 pm in Science 1030

## **I. Open Forum**

### *A. Chancellor Johnson*

1. Chancellor search: Ongoing, committee reactivated
  - a) Same members with few exceptions
    - (1) Different student representative
    - (2) Different humanities faculty
  - b) Last week: Still looking at candidates
  - c) Tentative timeline:
    - (1) Beginning of October: 10-12 candidates have neutral site “airport” interviews
    - (2) Early November: committee chooses 2-4 candidates to become public and come to campus
    - (3) Before Thanksgiving: Name a new chancellor
    - (4) Chancellor Johnson be done by January 1st.
2. What is MCSA looking to accomplish? Any ideas?
  - a) *Rasmussen*: smoke-free campus because of nasty health effects (lung problems, asthma, cystic fibrosis)
    - (1) *Chancellor Johnson*: UMM is the only U of M campus that is not tobacco free. 2 years ago campus assembly meeting about tobacco free campus. Voted no for respecting Native American practices and other reasons. Maybe work with Student Affairs
  - b) *Hakala*: Mentioned in forum once last year, but there is no good way for technology purchases to happen. Maybe using tech fee to upgrade computers, etc. rather than for infrastructure/maintenance
    - (1) *Chancellor Johnson*: Look into Finance department and if they have any info about where money comes from

technology. May be able to pull from central funds instead.  
Find the right place in the UMM structure and get in  
contact with them. Look in constitution for a committee  
that deals with technology issues.

3. Let Chancellor Johnson know if MCSA can think of any other concerns she could help with.

## II. For Action: Approve Agenda

- A. *Wu*: Motion to approve
- B. *Schewe*: Motion
- C. *Wray*: Second
- D. *Wu*: Motion passes

## III. For Action: Approve Minutes

### A. 4.18.16 [Meeting Minutes](#)

*Ledermann*: Clarify minutes from last forum Spring 2016 with new MCSA members

*Wu*: Motion to approve

*Wray*: Motion

*Schewe*: Second

*Wu*: Motion passes

## IV. President's Remarks

- A. *Ledermann*: Welcome back to MCSA. Open to questions especially about people's positions and their roles/duties.

## V. Committee Reports

### A. MCSA Committees

#### 1. Academic Affairs *presented by Secretary Millard*

- a) Bigger picture: Founders Scholars Forum (held every November)

(1) A group of professors, students, and community members talking/thinking about liberal arts and its benefits.

- b) Meetings with library board about art exhibits

- c) Goals: Open to committee when formed

- d) IC Courses: trying to work a Native American history and Environmental aspect into the classes
- 2. Campus Relations *presented by Secretary Wray*
  - a) How to make sure MCSA is actually known on campus
    - (1) Students don't seem to know what MCSA is, but we want students to come to forum, have org reps, visit our table, know who we are
- 3. Student Services *presented by Secretary Wilson*
  - a) Goal: reach out to students and see what their issues are because we can't serve them if we are a closed off committee.
    - (1) Use some sort of open-ended survey of which results can be reported to campus
- 4. Resources and Operations *presented by Secretary Alam*
  - a) Still working on ideas
  - b) Maybe work with finance committee and Parliamentarian Hakala about purchasing/updating new technology because there's no good way to go about that right now
- 5. Executive Committee *presented by President Ledermann*
  - a) No update right now, will be later on in the year
- 6. First Year Council *presented by Vice President Wu*
  - a) No First Years have been elected yet.
  - b) Looking forward to have 1st year council do an internship type thing with each committee
  - c) Includes Freshman and transfer students

**B. Campus Assembly Committees**

Assessment of Student Learning

Academic Support Services

Consultative

**Curriculum:** *Gardner*: Planning on updating catalogue including prerequisites and deactivating an courses not taught currently.

Faculty and P&A Affairs

**Faculty Development:** *Brownlee:* Looking at student evals to make easier to convey information.

**Finance:** *Hakala:* Working on budget work in fall instead of spring so it's done before new chancellor starts.

Functions and Awards

**International Programs:** *Wu:* Approved budget for this year and assigned subcommittees.

Membership

Multi-Ethnic Experience

Planning

**Scholastic :** *Wray:* Figure out ways to solidify the system used to give credit transfers to students who have studied abroad and approved different student appeals.

Steering

Student Affairs

## VI. Organization Reports

*Wu:* Will be electing later

## VII. Old Business

### A. Casino Night

- a. *Ledermann:* MCSA's first volunteer event, thank you to everyone who was involved it was a success.

## VIII. New Business

### 1. For Information

#### a) MCSA Retreat (9/29) *presented by Vice President Wu*

- (1) *Wu:* Will go over Robert's Rule. Will change Google calendar event. Location TBD, will know by next forum.
- (2) *Ledermann:* Date moved back because we want first years and org reps to come. This is a good way for everyone to get to know each other.

b) Elections for First Year Council *presented by Commissioner Lenius*

- (1) *Lenius*: We need 4 first year reps to represent their interests. Have sent out multiple emails asking to email him and to send in Petition of Reason on Campus Connection which is closing tonight. Not super time demanding.
- (2) *First year*: Campus Connection portal has already closed.
- (3) *Ledermann*: Send Petition of Reason to ummmesa email, 200 words why you want to run and who you are.
- (4) *Wu*: Even if not elected to First Year Council, still able to come to forum

c) Organization Representatives *presented by President Ledermann*

- (1) Org reps have a voice on campus. Orgs need to send Petition to Reason as to why they want a vote on forum due 9/29 by 6pm. Emails have been sent out. Let orgs know to send Katie an email ASAP and check listserve.

d) Attendance Policies *presented by Executive Assistant Kvale*

- (1) Everyone has two unexcused absences, so if 3 forums are missed, you're out. Please email me if there are attendance conflicts with forum.

e) MCSA committee preferences *presented by President Ledermann*

- (1) [https://docs.google.com/document/d/1u\\_7XmLr9a0KQ1aIG2rjDiFEBC0hBdrpOEQ2cZKCiB3U/edit](https://docs.google.com/document/d/1u_7XmLr9a0KQ1aIG2rjDiFEBC0hBdrpOEQ2cZKCiB3U/edit)
- (2) [https://docs.google.com/a/morris.umn.edu/forms/d/e/1FAIpQLSdYjx1ISIVLohpECkoOoJyKn-YZ21SwUI8eO\\_0228SWiblXQ/viewform](https://docs.google.com/a/morris.umn.edu/forms/d/e/1FAIpQLSdYjx1ISIVLohpECkoOoJyKn-YZ21SwUI8eO_0228SWiblXQ/viewform)
- (3) *Ledermann*: We are choosing which committees to be on tonight.

2. For Action:

a) Open positions *presented by President Ledermann*

- (1) <https://docs.google.com/document/d/1g3LzeM9jDrDyhWTzPd3QaKmyqueW19bBFZ0SM6SuhYU/edit>
- (2) *Ledermann*: Anyone on campus can be on a CA committees and we need to fill these committee positions. If not filled it's hard for the committees to vote and students are not considered. Every committee meets at different times if your google cal is updated then they will most likely look at it. It's okay to be on 2 CA committees. Some only meet 3 or 4 times a semester
- (3) *Hakala*: move to friendly amend a slate election for Multi-Ethnic Experience Committee: DeBellis, Brownlee, Khondoker Prio.
- (4) *Wu*: Motion to table election
- (5) *Schewe*: Moved
- (6) *Millard*: Second
- (7) *Wu*: Passed
- (8) *Ledermann*: Abbey Dickhudt wanted to be in Student Affairs
  - (a) *Wu*: Motion to approve
  - (b) *Schewe*: Moved
  - (c) *Wu*: Motion approved.
- (9) *Schewe*: Wants Faculty development
  - (a) Seconded
  - (b) *Wu*: Approved
- (10) *Dice*: Wants Student Affairs
  - (a) *Ledermann*: Motion to elect
  - (b) *Brownlee*: Second
  - (c) *Wu*: Motion approved
- (11) *Ledermann*: Important to have a student on Scholastic
  - (a) *Wu*: Motion for to elect Wilson/Wu for Scholastic

- (b) *Wray*: Moved
- (c) *Schewe*: Second
- (d) *Wu*: Motion passed
- (12) *Lenius*: Multi-Ethnic Experience Committee  
members are DeBellis, Khondoker Prio, and Nwaonicha.
- (13) *Brownlee*: Wants to join Scholastic
  - (a) *Schewe*: Move to approve
  - (b) *Ledermann*: Second
  - (c) *Wu*: Motion passed
- (14) *Hakala*: Wants Faculty and P&A
  - (a) *Wu*: Motion to approve
  - (b) *Schewe*: Move to approve
  - (c) *Lenius*: Second
  - (d) *Wu*: Motion approved
- (15) *Johnson*: Wants Planning
  - (a) *Schewe*: Move to approve
  - (b) *Wilson*: Second
  - (c) *Wu*: Motion approved
- (16) *Doumbouya*: Wants to join Assessment of Student  
Learning
  - (a) *Schewe*: Move to approve
  - (b) *William*: Second
  - (c) *Wu*: Motion approved
- b) Approve Campus Assembly Representatives *presented by  
President Ledermann*
  - (1) *Schewe*: Move to approve B-G as a slate
  - (2) *Ledermann*: Second
  - (3) *Wu*: Motion passes
- c) Approve Sustainability Officers *presented by President Ledermann*
- d) Approve MSLC Representatives *presented by President  
Ledermann*



- e) Approve Representative to Board of Regents *presented by President Ledermann*
- f) Approve Senator *presented by President Ledermann*
- g) Approve Budget Manager *presented by President Ledermann*

**IX. Announcements**

**X. Adjourn**