

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

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1-25-2022

### Steering minutes 01/25/2022

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**Steering Committee Minutes**  
Tuesday, January 25, 2022  
(Members connected remotely via Zoom)

Present: Janet Schrunk Ericksen, Ed Brands, Jon Anderson, Kari Adams, Rebecca Dean, Cal Mergendahl, David Israels-Swenson, Tim Lindberg

Absent:

Guest: Jasmine Dailey

In these minutes: Approval of 12-7-21 Steering meeting minutes, approval of 11-30-21 Campus Assembly minutes, setting agenda for 2-1-22 Campus Assembly

1. Minute taker: Kari Adams

2. Announcements

Janet will address enrollment marketing plans in remarks at Campus Assembly

3. Approve DRAFT [minutes](#) of Steering Committee (12-7-2021)

Minutes were approved (Jon-motion, Rebecca second)

4. Approve DRAFT [minutes](#) of Campus Assembly (11-30-2021)

Minutes were approved (Rebecca motion, Dave second) following minor grammar/spelling/formatting adjustments made by members of Steering Committee

5. Set [Agenda](#) for Campus Assembly (2-1-2022)

a. A draft agenda was prepared prior to the meeting

b. How much time does the proposed budget discussion require?

10 to 15 minutes is typical at Campus Assembly, with an additional hour-long meeting at another time for more detail.

c. Building naming? How much time?

There is a proposal to name the Education Building for Bill and Ida Stewart. The timeline for this is thought by some to be entangled in the current policy changes around building naming that will be before the Regents in February. Susan Schmidgall is meeting with Planning (?) today.

Should check with her about whether to keep this item on the agenda for this CA meeting or to put it on a future agenda.

- d. Revision to Creation and Classification of Student Organizations on the Morris Campus...do we use Simply Voting? Do we use a Zoom poll? Do we do hand raising?

It was decided to move forward with the Zoom poll as this is the most convenient way to vote "live" on a Zoom meeting and also provides a record of votes as long as the poll is not made anonymous

- e. Discussion of a report at Assembly about enrollment and other aspects of campus life

The upcoming CA meeting is on day 10 of the semester, so the 10 day count will be unavailable. Interest was also expressed in learning about the numbers of students on campus, what the breakdown of online vs. in person instruction is, what the student experience is and has been like during the pandemic. The committee in general expressed interest in a more holistic campus update that would include discussion of budget, enrollment, campus life. The details of who and what were left TBD (Janet and Ed to determine the final wording for the CA agenda).

- 6. Membership Committee [timeline](#) for Spring 2022
  - a. Membership-related issue: do we have a replacement for Julia Scovil on the horizon? Possibly. Julia is on campus and enrolled. She has stepped down from the MCSA presidency. Precedent says that MCSA president sits on Steering and VP sits on Consultative, but this is not a rule, just a tradition. MCSA elects the member who sits on Steering. Steering must prompt President Dylan Young to find out who MCSA has chosen for Steering. Chair Ed will ask President Dylan.
  - b. MCSA has set their election period for March 11–16(?), so they will be ready well in advance of the Membership Committee deadline.
- 7. New/other business?
- 8. Adjournment: shortly after 12:40 p.m.