

9-9-2017

## MCSA Forum minutes 09/11/2017

Morris Campus Student Association

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### Recommended Citation

Morris Campus Student Association, "MCSA Forum minutes 09/11/2017" (2017). *Morris Campus Student Association*. 142.  
<http://digitalcommons.morris.umn.edu/mcsa/142>

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, September 11th, 2017

The Forum will meet on Monday at 6pm in IH 109 (Cow Palace).

## **I. Open Forum**

*DeBellis:* Called forum to order. Overview of agenda.

*Wilson:* Welcoming remarks. MCSA provides students with a unique role in equal representation on campus. See link below for the overview powerpoint.

### A. [MCSA Overview](#)

### B. Robert's Rules Intro *presented by* Parliamentarian Smith

*Smith:* gave an overview on Parliamentary procedure. The chair, Ruby DeBellis, must acknowledge you before a person can speak. E.g. "I nominate Josiah for Officer of Sustainability" "Second"

## **II. For Action: Approve Agenda**

DeBellis: approve the agenda

## **III. For Action: Approve [Minutes from 4/24/17](#)**

Trieu: move to amend the minutes

Lenius: second

DeBellis: approved

## **IV. President's Remarks**

## **V. Committee Reports**

### **A. MCSA Committees**

Academic Affairs

Campus Relations

Executive Committee

First Year Council

Resources and Operations

Student Services

### **B. Campus Assembly Committees**

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**

- A.** Approve Org reps for: the UR, ACS Chemistry Club

*DeBellis:* confirm Isaac

*DeBellis:* motion fails to approve Emily as ACS Chemistry Club

- B.** Current Orgs represented: CNIA, MoQSIE, AISES, BSU

*DeBellis:* already confirm as defined by MCSA constitution

- C.** Org rep apps due 9/18 by 5 pm

*DeBellis:* org app available at front

## **VII. Old Business**

- A.** For Information:

- B.** For Action:

## **VIII. New Business**

- A.** For Information:

- 1.** MCSA Retreat: 9/16/17 from 5-7 pm @ 310 South St.

*DeBellis:* Bring your own blanket. Attendance is required for all voting members.

- 2.** Chancellor Behr's Inauguration: 9/29/17 from 1:30-3:00 pm in Edson

*DeBellis:* volunteers needed: will be available to sign up at next forum. Attendance is strongly encouraged.

- 3.** Chancellor Michelle Behr will be at our forum on 9/18

*DeBellis:* come ready with questions

- 4.** First Year Council elections *presented by* Election Commissioner Lenius

*Lenius*: first year council is for first years: freshman or transfer. Elections held Sept 27-29. If you want to apply email Tiernan a bio if you would like to run. It is a way to represent the first year demographic. Email: leniu020@morris.umn.edu

**5. Attendance Policies** *presented by* Executive Assistant Trieu

*Trieu*: see constitution and bylaws

*Wilson*: search the Morris website to find MCSA constitution and bylaws

**6. [University of MN Morris Student Forum](#)** Facebook page *presented by* President Wilson

*Wilson*: Listserv is gone, listserv2 is a decent replacement. The facebook page is not an official MCSA page. At next forum a vote will be help to manage this page.

**B. For Action:**

**1. Approve Ice Cream Social funding**

*DeBellis*: need to approve

*Isaac*: called a division

*Smith*: traditionally done by standing

Division Result: Yea: 14 Nay: 5 Abstention:1

*Smith*: point of information: explained division

**2. Approve Representative to Board of Regents**

*DeBellis*: Parker is approved as the representative to Board of Regents

**3. Take nominations for the following positions:**

**a) Consultative Committee (2)**

*DeBellis*: meet at 9am on Wednesdays, Consultative decides a number of

*Isaac*: nominate Michael Smalls

*Trieu*: second

*Smalls*: accept

*Parker*: nominate Salvi

*Alam*: does not accept

*Parker*: nominate Elsie

*Carmen*: second

*Wilson*: accept

*Parker*: nominate Tiernan

*Gregg*: second

*Lenius*: accept

Smalls withdraws his nomination

**b) Sustainability Officer (1)**

*DeBellis*: automatically on a food committee and working on resolutions

*Smith*: Josiah

*Carmen*: second

*Gregg*: accept

*Alam*: nominate Nick TwoBears

*Carmen*: second

*Nick*: accept

**c) MSLC rep (1)**

*DeBellis*: plan Support the U day and coordinate other MCSL reps on topics concerning the U

*Prince*: nominate Natalie

*Carmen*: second

*Ogaro*: accept

*Tetrick*: nominate Andrew Brichacek

*Carmen*: second

*Andrew*: accept

*Prince*: nominate Fatuo

*Parker*: second

*Fatou*: decline

**4. Assign members to [MCSA Committees](#)**

*DeBellis*: introduction

*Carmen*: Academic Affairs works with Dean of Academic Affairs and likely work on the strategic plan of the University and some work on resolutions.

*Salvi*: Resources and Opts manages Tech Fee with is a large chunk of money that takes in proposals for technology and then decide what gets funded. Also sustainability forum.

*Pilugin*: Student Services pulls campus opinion and serves the student body

*Tetrick*: finishing unfinished business. Community events and making the camus a happy place

*DeBellis*: took down names for committee member see link above for names

5. Assign members to [Campus Assembly Committees](#)

*DeBellis*: took down names, see the link above.

*DeBellis*: propose we confirm all MCSA committee members as a slate

*Wilson*: second

*DeBellis*: motion carries

*DeBellis*: propose we confirm all Campus Assembly Committee members as a slate

*Wilson*: second

*DeBellis*: motion carries

**IX. Announcements**

**X. Adjourn**

**DeBellis: adjournment at 7:02pm**