

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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9-25-2017

### MCSA Forum minutes 09/25/2017

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, September 25<sup>th</sup>, 2017.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace.  
Called to order at 6:01

**I. Open Forum**

**II. For Action: Approve Agenda**

*Tetrick:* Motions

*Lienius:* Seconds

*DeBellis:* Motion passes

**III. For Action: Approve [Minutes from 9/18](#)**

*Tetrick:* Motions

*Lienius:* Seconds

*DeBellis:* Motion carries

**IV. President's Remarks**

*Wilson:* Talks about what Behr talked about at campus assembly. Scholastic is working on creating a policy for semesters within system. Looking for common meeting time. One hour not in conflict with classes.

**V. Committee Reports**

**A. MCSA Committees**

Resources and Operations - *Alam:* Had first meeting. Slowly planning things.

Student Services

**B. Campus Assembly Committees**

Membership - *DeBellis:* Approved constitutional committee.

Scholastic - *Smith:* Finished spring suspension report and summer appeal report.

All good. Looked at how re-accreditation will apply to scholastic.

**VI. Organization Reports**

*AISES-Twobears:* AISES got back from conference. Chosen to be part of Regional 5 and will host Regional 5 conference from March 3rd and 4th. Native American community meal happening now and ending at 7.

BSU - *Nwaonicha*: This weekend is the homecoming dance. \$3 for singles, \$5 for couples

University Register - *Hunt*: First issue was this Friday. It is pretty cool. Have finalized ad prices.

CNIA - *Stone*: Tuition talk CNIA held went great.

KUMM: Concert this Friday. At 7. Music at 7:30. Four bands. 5 dollars.

CNIA and MPIRG: Bringing people to the city to protest on Thursday. Still spots open. Consent week end of October.

## VII. Old Business

### A. For Information:

1. First Year Elections reminder *presented by* Election Commissioner Lenius  
*Lenius*: Deadline is today now. Still can apply today or early tomorrow, by tomorrow afternoon election will be finalized. Can campaign if you've already submitted. Go to Lenius with any questions.

2. Chancellor's Inauguration reminder: Friday, September 29th from 1:30-3:00 pm in Edson. Cake and punch at reception.

*DeBellis*: Free sunglasses and chocolate to all those who attend.

3. UMM MCSA Constitution and By-laws subcommittee meeting time *presented by* President Elsie Wilson

*Wilson*: Even if you aren't a member can attend. Meeting is this Thursday at 11 am in MCSA office. All opinions are important.

4. [Resolution on Listserv](#) *presented by* Representative Smith  
*Smith* Couple of edits. Maybe vote in 2 weeks. Want to polish and feedback from forum members..

### B. For Action:

1. Approve Fatou Jarju as RFC Board student representative

*Tetrick*: Motions

*Johnson*: Seconds

*DeBellis*: Motion passes

2. Approve Harshita Kalidindi as Executive Assistant

*Smith:* motions

*Tetrick* seconds

*DeBellis:* Motion carries

3. Take more [Inauguration volunteers](#)

*DeBellis:* Need additional people for table. *Smith* asks to be put on table and out of ask me category. There is a free t shirt. *Twobears* signs up for tabling.

4. Sign up for [Campus Assembly Committees](#)

*Kalidindi* signs up for Scholastic.

**VIII. New Business**

A. For Information:

1. Green Tour 10/7, time TDB *presented by* President Wilson

*Wilson:* Led by Troy. Go to windmills, biomass plant. Look at soils lab. Lot of cool stuff. Want opinions on times.

2. Debrief on Student Senate Retreat *presented by* Senators Evangelisto, Jensvold, DeBellis and President Wilson

*DeBellis:* All the senators went to the twin cities and met other senators. 6 main initiatives - student orgs, student wellness infrastructure childcare. Talked about it in focus groups. Talked with Kaler. Wilson met with other presidents. Present logistical doc to board of regents about what we think they should put in the strategic plan.

B. For Action:

1. [Tabling](#) for first year elections

*DeBellis:* First years will get an email next week. Table for it. Force them to vote in the student center. See above for names taken.

2. Approve Org Reps

- a) James Sukanen for College Republicans
- b) Nick Weninger for KUMM and Biology Club
- c) Trey Goodsell for Student DFL
- d) Sierra Brown for MPIRG

*Johnson:* Motion to approve as slate.

*Lenius:* Seconds.

*DeBellis:* Motion passes.

**3. Approve students on Constitutional Committees**

- a)** Noah Pilugin and Jessica Gardner for Steering
- b)** Ruby DeBellis and Alec Santelman for Membership

*Lenius:* Motions.

*Johnson:* Seconds.

*DeBellis:* Motion passes.

**IX. Announcements**

*Alam:* MSA at 7, there is pizza.

*Twobears:* Trick or can. October 31st go around and trick or canning.

**X. Adjourn**

**Adjourned at 6:23.**