

10-2-2017

MCSA Forum minutes 10/02/2017

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, October 2nd, 2017.

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

I. Open Forum-Meeting Called to Order at 6:02

II. For Action: Approve Agenda

DeBellis: Motions

justin: Seconds

DeBellis: Motion Passes

III. For Action: Approve [Minutes from 9/25](#)

Tetrick: Motions

Smith: Seconds

DeBellis: Motion Passes

IV. President's Remarks

Thanks to people who came to inauguration

V. Committee Reports

MCSA Committees

Academic Affairs-discuss project ideas. More after meeting with dean

Campus Relations-no meeting today

Executive Committee

First Year Council

Resources and Operations-meeting this week Student Services

Campus Assembly Committees

Assessment of Student Learning- met Thursday, talked about general education. Set out a first year survey. Ask 3 divisions anthro CMR CS. pilot a new tech campus labs. Campus connections.

Academic Support Services

Consultative

Curriculum

Faculty and P&A Affairs

Faculty Development

Finance

Functions and Awards- Tetrick: went over yearly schedule and deadlines. Discussed how no listerv will impact things

International Programs

Membership

Multi-Ethnic Experience-Two Bears: Next thu 11. Everyone can come

Planning- Lenius: Went over proposals for library. Will be put on bill in 2019. Tunnel with entrance on west side of library. Bathrooms on every floor. Redesign for more group space. Addition to connect student center and library. Est \$21 million

Scholastic

Steering

Student Affairs- Tetrick: Approved 3 new orgs. Asian pacific american coalition. Throwback company. Classics club(medieval studies and classics club).

1. Organization Reports

AISES- Two Bears: doing a regent concert. Theme is sustainability. Green tour, forum

KUMM- Weninger: concert on Fri. all 4 bands made it. Went well. Looking into live music in Louis

Biology Club- Weninger: study sessions for bio majors.

MPIRG- Brown: consent week. End of oct. pics and panels. Diff events. Talk to Sierra regarding interest. Protest went well. 9 students. Total 1500-200 people. From capitol to public hearing.

BSU- Nwaonicha: 24k dance. Went well. Lots of people came,

MoQSIE

CNIA- Stone: tabling on Fri. and Mon. for Indigenous people day. Selling shirts. Movie called "More Than a Word" in Edison at 7. Mon Oct 9.

Student DFL- Goodsell: DFL is holding hearing session. First step towards 2018 platform. Held at the legion. Will get back to u DFL-oct 8 count

College Republicans- Tim: having a guest speaker. Later today. 8pm in Hum 111

University Register- Hunt: will be publishing this week. Articles due today. Ads due by mid.

Graphics department ready to go. Email me regarding questions

1. Old Business

A. For Information:

1. Green Tour on 10/7-happening this Saturday *DeBellis*. *Elsie said it will be around noon. Pay attention to email*

2. Discussion on Listserv Resolution *presented by Rep Smith*

a. Smith: discussion about resolution and info about listserv. Wrapping up and editing.

Hopefully resolving next week was listserv good or bad?

b. Tim: yes it's great. Essential. Current system it's not good. Cumbersome to get into and hard to navigate. Easier to just have it in ur email. Separate listserv for some things. More important things can like graduate panels. So maybe set up a priority thing

c. Weninger-it was good, it has probs. Idk if this is possible but single listserv like thing.

Could actually have within it a setting and header, and sorts this emails. Can subscribe to certain types of things.

d. Hunt- in the event, we reinstate it, are you worried about getting all the students back into the system?

1. Smith- something we have to look into. Deciding what's best for student body
 - e. Two Bears: can we have everyone put in and opt out?
 1. Smith- it's illegal. That's the way it used to be.
 - f. Lenius: reg separate listserv the usefulness would go down if everyone got the emails. If you don't care you just ignore it. Having a single everyday blurb with the different sections of info. One section is events, graduation panels, org events, renters.etc, issues of the last listserv would not happen. Harder to do with one single email
 1. Brown- are you saying have a group of people who run it? Someone will draft the email into one huge mail that everyone will get. The emails sent to admin will be condensed or copy and pasted into the large email.
 - a. Nwaonicha: virtual newspaper.
 - b. Weninger- Responding to tiernan. Like parts of it. There is already overlap in the info provided. UMM official will send it. And then the listserv2 will send it out. Then adding this would be redundant. Only include things not said in the other emails. Part of the functionality of the listerv. Immediate contact was possible. So the once a day would limit this. Add tags so people can filter out. Maybe blocking
 - i. Point of clarification : *DeBellis are we resolving it or replacing the listserv*
 - I. Smith: *We r trying to resolve the resolution*
 - II. DeBellis *we are deciding on very detailed things*
- H. Smith: The weekly things, campus connections, for org reps? Do these things get enough chances to get the word out
1. Two Bears: Black and white dance had the lowest turnout because of publicity
 2. Hunt- we use posters and use campus connections. We should all learn how to use it.
 3. Jensvold- Agree with Isaac. Swing club, recruitment has taken a hit due to the lack of listserv. No one announces in class people check email
 4. Fawn- listserv good for freshmen recruitment. Small orgs that need more people such as lakota table. No listserv has creating more connections as groups and organizations
 5. Weninger- it has not been replaced yet. It will take time to see how campus connections and all the replacements will fit in. the learning curve and all these things have to still be taken into consideration. Maybe do an analysis at the end of semester
 6. Brown- I don't like Campus Connections

7. Nwaonicha- advantage of listserv was good for advertisement especially for freshmen. Campus connections has been kind of disconnected
8. Smith- Thank you
2. Inauguration debrief
 1. DeBellis-went well. Thanks volunteers. Please return ask me buttons to student activities.

B. For Action:

1. Fill slots on [Campus Assembly Committees](#)
 1. DeBellis: Do I hear a motion to table to CA committee placements until first year?
 2. Smith moves
 3. Wilson seconds
 4. Motions passes

VIII. New Business

For Information:

1. Tech Fee Reform Conversation *presented by* Secretary Alam

Alam- New people ask me about tech fee. Old people tell me how to change it. Tech fee, we pay about \$62.50 in fees and that gets pooled together around \$200,000. In winter people submit proposals. In spring we as a forum approve the proposals and then they get put into action in the next fall. We had 300k proposals. We had 200k to give. The tech groups asked for upgrades, we had other proposals so we couldn't give them a lot of money. Caused a lot of problems. Maybe bring in the tech partners to talk to us instead of just us. anything u want to share.

Wilson- I did tech fee 2 years ago. Why did we have to reapprove old subscriptions?

Alam- we aren't supposed to renew things. Slowly working to no renewals. The ones we did fund, we said we could not renew again. Making the tech fee guidelines actual rules. Making it more concrete. Have to deal with tech partners very carefully

Hunt- at the help desk, summer students pay tech fee that get put into IT. Is it true?

Nwaonicha- if they don't renew how do they get money?

Alam- their department

Hunt- consider allotments for IT, library, IMT, give them a percent and have them use it how they want to use it. Change how we structure their requests.

Lenius- this has to happen to the IT partners. With that said. If we yield half of our money to tech partners then we will decrease our work. This is all to avoid the inconvenience of last year. We will need a higher pool of resources. Shouldn't give away half of our power to decrease work.

Alam: create something more structured than just giving them money. Come to resources and ops on Wed. at 6pm to discuss. After fall break I will have reps come to forum to discuss

Hunt- really helpful to invite the people of these orgs to come and talk with us.

Smither- Probably Ryan Herman. Good idea to look into. They let us see what they get out of tech fee

DeBellis: In the interest of time I am tabling this conversation

2. Campus Conversation Facilitators/Note takers

DeBellis: new vision from Chancellor. Lots of things to discuss for campus. Google sign up sheet. Canvas site with the readings. Need students there. Sign up then tell us. Within next 2 days. Also committees, task force groups about strategic vision and plan. More info coming.

1. Sign up [here](#)
3. Membership update
 1. DeBellis- Joseph Broding and Henry Bray are no longer with us
1. First Year Election Results
 1. DeBellis- First Year Council is Sam, Mitchell, Fatou, Natalie. All first years please stay after
- d. I move to take from the table CA Committee assignments
 1. Smith: Motions
 2. Wilson: Second
 3. Motion carries

First year reps were assigned to committees

1. For Action:

Approve Org Reps

James Sukanen for SAAC

1. Not here. Not approved

1. Announcements

1. *DeBellis- elsie and me met with chancellor. campus campaign officially kicked to raise \$21 million. Watched the video about it.*

C. **Adjourned at 6:51**