

10-9-2017

MCSA Forum minutes 10/9/2017

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, October 9th, 2017.

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

- I. Open Forum**
 - A. 6:05 called to order by DeBellis**
- II. For Action: Approve Agenda**
 - A. Brown motions**
 - B. Tetrick seconds**
 - C. Motion carries**
- III. For Action: Approve [Minutes from 10/2/17](#)**
 - A. Tetrick motions**
 - B. Smith seconds**
 - C. Motion carries**
- IV. President's Remarks**
 - A. No remarks**
- V. Committee Reports**
 - A. MCSA Committees**

Academic Affairs- We discussed potential projects. We want to further the resolution that was passed last year regarding the environmental and Native American studies.

Campus Relations-We are meeting today to discuss the Gala.

Executive Committee

First Year Council-We met last week and discussed tech fee.

Resources and Operations- We talked about tech fee and clarified some questions and also discussed what happened last year. The plan is to meet with people over the next few weeks to figure things out. Tech fee is not included in the summer tuition because you need to be over 6 credits to pay Student Services.
 - B. Campus Assembly Committees**

Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Assessment of Student Learning Academic Support Services
Consultative Curriculum
Faculty and P&A Affairs Faculty Development
Finance Functions and Awards
International Programs-Beginning discussion on study abroad scholarship opportunities.
Membership
Multi-Ethnic Experience-Meeting Thursday at 11 in Multi-Ethnic Resource Center
Planning
Scholastic -Meets tomorrow
Steering
Student Affairs

VI. Organization Reports

AISES

KUMM-Concert on Saturday in Louie's went well

Biology Club

MPIRG-Working on planning Consent week

BSU

MoQSIE-Coming out week events are happening throughout this week.

Tomorrow we are showing a movie called "Forbidden" 7 in Cows Palace.

CNIA-We have a documentary showing "More than a word" discussing the stereotypes of Redskins. On Wednesday, co-hosting an open walk through about WOCCA in Oyate.

Student DFL-First hearing was yesterday, next one is Wednesday. In february, we will start to discuss delegates for governor

College Republicans- Meeting at 8 Today

University Register- Went to event in Twin Cities. Talk to Isaac Hunt about advertisements

VII. Old Business

A. For Information:

1. Green Tour debrief *presented by* President Wilson
 - a) Very educational and fun
2. Sign up to facilitate or note take at [Campus Conversations](#)
 - a) Lenius: Please come and give your input student voice is very important.
 - b) Debellis: Let us know with questions. Canvas site to sign up for being a facilitator
 - c) Tetrick: Can we give input without being there?
 - (1) Debellis: canvas discussion site is available for all students
3. Constitution and Bylaws Subcommittee: [Proposed edits thus far](#) *presented by* President Wilson
 - a) Shared the folder with all the edits for everyone to look at
 - b) Edits
 - (1) Article 3
 - (a) Added the secretary of the Campus Relations because it was only in the by-laws -added in point 2 of membership of MCSA forum
 - (i) #8 under membership
 - (ii) Added pullet point 9
 - (iii) Deleted first point -no longer relevant
 - (iv) Added something to point 2
 - (v) non-voting members
 - (a) Discussing exec assistant voting
 - (b) Article 4

- (i) Discussing deleting point 12 -relating the job of the campus relation secretary and the president.
- (ii) Moving first year activity responsibility to the president instead of Vice president
- (iii) Making the vice president job more clear about being on the whole university senate
- (c) Adding a section to exec committee membership
 - (i) Adding Campus Relations
- (2) Vote after the edits are done. $\frac{2}{3}$ of the student body must vote

B. For Action:

1. Approve SAAC org rep James Sukanen
 - a) Lenius motions
 - b) Santelman seconds
 - c) Motion carries
2. Discuss and vote on Listserv resolution
 - a) Only change is in the first “be it resolved” asking the university to be aware and discuss
 - b) Wilson: can we read through the document so everyone has it fresh in their mind?
 - (1) Debellis:Yes
 - (a) Smith proposes amendment
 - (i) Amendment accepted by co-author
 - (b) Hunt:Has anyone discussed with student activities about bringing back the listserv?

- (i) Smith: We passed resolution about the wants of the student body wants and then take it to the necessary people.
- (c) Hunt: Have we discussed why it went away? And has it been resolved?
 - (i) Lenius: It was resolved by taking away listerv. Taking it away created more problems than having it
 - (ii) Goodsell: It will have the same rules and this resolution won't do anything different. So that's why they changed the system so much.
 - (iii) Gardner: Campus calendar is not being used. Perhaps we can add to the resolution that the system put in place is not being used.
 - (a) Lenius: It is already in there that Campus Connections is not working.
 - (b) Santelman: Maybe it is too early. Maybe we have to give it some time to work.
 - (i) Lenius: We need to let them know that we are not happy.
 - (c) Tetrick: This is not productive. MCSA has taken initiative by making the Facebook group which is like 600 people.
 - (d) Brown: Most other campuses do not have something like Listerv.

- (e) Gardner: Maybe we need to
advertise the other things more
- (f) Gregg: We feel like the point is that
it is burdensome to put this
responsibility on MCSA. This could
create problems down the road. Like
if someone said what they wanted to
post was not respected, so we can put
the responsibility back on the
university so MCSA is not liable.
 - (i) Brown: Then we should have
a separate conversation with
admin regarding that
problem. This is not the same
issue. It does not have to be
about bringing listserv back.
 - (ii) Smith: I don't think that's the
intent. Its starting a
conversation about how it
affected the student body. It
could harm our campus.
Listerv helped people do
things on campus.
- (g) Hunt: I don't understand why listserv
went away.
 - (i) Smith: Motion to read from
the letter about listerv.
second by Gregg.

- (ii) Tetrick calls for division
-motion passes
- (iii) Smith can read the letter
regarding Listserv's
termination

(d) Vote

- (i) Smith calls division
 - (a) 11 in favor
 - (b) 9 opposed
 - (c) 6 abstain
- (ii) Resolution passes→ It will presented to
chancellor
 - (a) Smith calls Point of order:
abstentions do not count as votes

VIII. New Business

A. For Information:

**1. Suggestions to Board of Regents about [System Wide Strategic Plan](#)
presented by Representative Smith**

a) How does Morris fits into the plan?

- (1) Smith: We need to push to make sure all students all
equalized and not just about the Twin Cities.
- (2) Wilson: We are concerned about enrollment. They were
discussing fitting students that do not make it into the twin
cities into the other campuses which could change the
atmosphere of the student body.
 - (a) Smith: This affects campuses that already have
enrollment issues
- (3) Hunt: I am confused as to where our input is desired?

(a) Wilson: This isn't just for administration, this is what every member of the university should be asking themselves. Especially if we are from Morris. The strategic vision is hoping to address this issue so our input could help that.

(4) Wilson: We will be discussing this more in the future and we should all be concerned with it and does directly affect us.

(5) Hunt: Being part of the U system is default to the twin cities and we forget there are other campuses.

(a) Twobears: We should have the website show students from all campuses.

(6) Hunt: We should see what our role is in the mid-western public education.

2. [MCSA operating budget](#) presented by Budget Manager Santelman

a) Stipends just went through for the first quarter

B. For Action:

1. Elect First Year Council member to the Executive Committee

a) Smith nominates Rosemark. Wilson seconds, Rosemark accepts

b) Sukanen nominates Scanlan, Smith seconds, Scanlan accepts

c) Smith nominates Orgaro, Lu seconds, Orgaro does not accept

d) Deblis motions to table until Lenius counts votes. Carman seconds. Motion passes

IX. Announcements

A. "Asking the Big Questions" with Seung-Ho Joo. Library, 7pm tonight. Topic: North Korea's Nuclear Crisis and the U.S.

B. Political Science internship/grad school/law school Workshop Wednesday, Oct. 18th from 5:30-6:30 pm in IH 112. Free pizza and cookies!

C. TwoBears: sign up for trick or can

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- X. Brown moves to untable. Santelman seconds
 - A. Sam Rosemark is new executive committee member

XI. Adjourned at 6:53