

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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10-23-2017

### MCSA Forum minutes 10/23/2017

Morris Campus Student Association

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, October 23<sup>rd</sup>, 2017.

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

Meeting starts at 6:05

- I. Open Forum**
- II. For Action: Approve Agenda**
  - A. Tetrick motions**
  - B. Brown seconds**
  - C. Motions passes**
- III. For Action: Approve [Minutes from 10/9/17](#)**
  - 1. Lenius: Point of privilege-Turn down front lights**
  - B. Brown motions**
  - C. Lenius seconds**
  - D. Motions passes**
- IV. President's Remarks**
  - A. Me, Ruby, and few others presented the Listerv resolution to the Chancellor and other administrators. They received our complaints. We gave them recommendations about the mass communication. Will be working with them more in future.**
- V. Committee Reports**
  - A. MCSA Committees**
    - Academic Affairs
    - Campus Relations-Meeting today about gala
    - Executive Committee
    - First Year Council-Creating a survey about first year issues. Planning event to get to know first year reps
    - Resources and Operations-Meeting this wednesday to talk about guidelines
    - Student Services

**B. Campus Assembly Committees**

Assessment of Student Learning

Academic Support Services

Consultative-We are discussing several issues regarding various issues.

Curriculum-Creating a new minor on environmental leadership. This year it will be an emphasis. If there is interest next year it will be an official minor

Faculty and P&A Affairs

Faculty Development

Finance- Discussing how Morris is not doing well with managing our budget.

Functions and Awards-Discussed naming processes for rooms. Amended the process. Ensuring Morris has a majority vote in funds concerning our campus. .

Discussing the call for nominations for faculty awards

International Programs

Membership

Multi-Ethnic Experience-Discussing the purpose of the committee. Might be changing to going to other groups to find any potential problems and report them back..

Planning

Scholastic

Steering

Student Affairs-Approved 3 new orgs.

Ted talk. Women in medicine. And CMR club

**VI. Organization Reports**

AISES

KUMM

Biology Club

MPIRG-Consent week.is coming up starting the 30th of Oct

BSU

MoQSIE

CNIA

Student DFL-Meeting on Thursday. HFA 15 with pizza. 6pm. Going over organizational stuff

College Republican

SAAC-Dec 3. Special Olympics basketball tournament. Want everyone involved.

University Register -Published an issue last week. Talk to Isaac Hunt about ads for the next issue.

## **VII. Old Business**

### **A. For Information:**

1. Debrief on Campus Conversation #2 *presented by* Representative Lenius
  - a) Accreditation and accountability: Broad surveys in intro classes to show the credibility. 8 students, 35 staff, and 10 faculty were present. Accreditation standards do not line up with Morris liberal arts so that has been a prevalent topic. Trying to keep our mission in mind while moving forward. Showing potential students that we are credible and making us more accountable. Next one is “Students of tomorrow” is next Monday. There will be an email sent out. Join canvas site for the readings and discussions. Read minutes for summaries.
2. Debrief on Tech Fee Revision discussion with Chancellor Behr *presented by* Secretary Alam
  - a) Wilson, Debellis, Smith, and I met with Chancellor Behr and Brann Heremann .They gave us advice on prioritizing certain things. Computer labs should be A and others should be B, C, and etc. Maybe raise the fee students pay and they said that would be fine. We won’t have to go through the full student body because its

administration related. Look into what we funded last year and where money can come from for places that are not funded.

**B. For Action:**

1. Fill remaining [Campus Assembly Committee](#) seats

**VIII. New Business**

**A. For Information:**

1. Membership updates

- a) Annika Nelson is stepping down from her Campus Assembly Representative position
- b) Fatou Jarju is stepping down from First Year Council and leaving MCSA
- c) Fawn Stone is stepping down as CNIA representative

**B. For Action:**

1. Confirm First Year Representatives to fill the remaining Campus Assembly Rep slots

- a) Sam Rosemark
- b) Mitchell Scanlan
- c) Natalie Ogaro
- d) Smith Motions to approve as a slate
- e) Lenius
- f) Motion passes

2. Vote for new first year council representative/campus assembly representative from alternates of First Year Council

- a) Hassinger and Hassan were both tied for 5th during the elections
- b) Hassinger declined the nomination

(1) Motion to approve Hassan

- (a) Lenius motions
- (b) Johnson seconds
- (c) Motion passes

3. Take down names for [Quality Initiative and Accreditation Teams](#)
4. Vote to revisit [Facebook Guidelines](#) in next forum
  - a) Brown motions
  - b) Brichacek seconds
  - c) Motion passes

**IX. Announcements**

**A. Chancellor Behr office Imholte 15, Thursday 12:20-1:30**

**B. Pilugin: Student Affairs update**

1. **The person in charge of the off campus housing is willing to have a student liaison to help with the details.**

**X. Adjourn at 6:31**