

11-13-2017

## MCSA Forum minutes 11/13/2017

Morris Campus Student Association

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, November 13<sup>th</sup>, 2017.

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

Ruby Debellis is absent due to Dance Ensemble. Parker Smith will be chair of forum.

Meeting called to order at 6:00

- I. Open Forum**
- II. For Action: Approve Agenda**
  - A. Gregg motions**
  - B. Pilugin seconds**
  - C. Motion passes**
- III. For Action: Approve [Minutes from 11/6/17](#)**
  - A. Brown motions**
  - B. Tetrick seconds**
  - C. Motion passes**
- IV. President's Remarks**
  - A. None**
- V. Committee Reports**
  - A. MCSA Committees**
    - Academic Affairs-Discussed ways to enforce a resolution that MCSA passed last spring.
    - Campus Relations- We will continue discussing the gala.
    - Executive Committee
    - First Year Council-Our event is tomorrow in Louie's for scones and to get to know us.
    - Resources and Operations-We are still talking about tech fee.
    - Student Services- Noah Pilugin met with morris housing people.
  - B. Campus Assembly Committees**
    - Assessment of Student Learning      Academic Support Services

Consultative- We met this morning. We talked about sexual assault policy and how it is under review right now. We also discussed about our meeting with the chancellor next time.

Curriculum

Faculty and P&A Affairs

Faculty Development

Finance- We discussed possible ways of income for tuition.

Functions and Awards

International Programs

Membership

Multi-Ethnic Experience

Planning

Scholastic

Steering

Student Affairs-We talked about wifi and internet and what they are doing regarding the issues.

## **VI. Organization Reports**

AISES- The Indian taco sale is Nov 16th from 6-9, more to come next week

KUMM-We are still working on updating constitution. We had one meeting regarding the responsibilities of the officers.

Biology Club-We are setting popcorn sales at dance ensemble events. Friday at 8. Saturday at 1 and 7.

MPIRG

BSU

MoQSIE

CNIA

Student DFL

College Republicans- We sent members to California and they got to meet with many people. We are starting process for new president.

SAAC-We are selling love your melon hats. We have 70 hats to sell. It is to raise money for cancer. Email me if you want a hat. We have enough volunteers for the basketball but want more people to show up and support the kids. We are doing a polar plunge in February.

University Register-We will be publishing this week. You have until Tuesday at midnight to send us anything.

## **VII. Old Business**

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

1. “Get to Know Your First Year Representatives” Social reminder  
*presented by* Representative Rosemark
  - a) Tomorrow is the social to meet the first year representatives. We have scones and muffins. This is the flyer that was made. We were gonna have games from library and they said they could be used only in the library.
2. Gala update *presented by* Secretary Tetrick
  - a) Today Elsie Wilson, Ruby Debellis, and I met with some people to learn about the rules regarding the rules that come with hosting a fundraiser. We have some guidelines that we need to consider while moving forward.
3. Attendance Policies Reminder: the 24 hours notice *presented by* President *Wilson*: Please let us know 24 hours in advance. Required to give 24 hours notice for all those listed below.
  - a) Forum absences
  - b) Forum Committee absences
  - c) CA absences
  - d) CA committee absences

### **B. For Action:**

## **VIII. New Business**

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

1. Food Advisory Committee Update *presented by* Sustainability Officers Gregg and Nwaonicha
  - a) Nwaonicha emailed regarding the poll but that has not happened. Updates to come.

2. Debrief on Student Senate and University Senate *presented by* Senators Evangelisto and Jensvold
  - a) Had a meeting on Thursday
  - b) Childcare Resolution passed
  - c) Sexual Misconduct Initiative
    - (1) [Documents Under Review](#)
    - (2) [President's Initiative to Prevent Sexual Misconduct: Report released, President responds, community comments encouraged](#)
    - (3) It is on a 30 day review. Proposes a cultural change and requires mandatory reporting. Faculty is concerned regarding implementing this. How will this affect Morris? It is an online training. But is that enough? President Kahler even agreed that it might be not be enough but it starts change. Mandatory reporting including student workers. This action is still under review. Look at it and talk to us with questions and concerns
3. Consider applying for the [McNair Scholarship!](#)
  - a) Need a faculty recommendation
  - b) Deadline December 8th
  - c) *Wilson*: for people looking to get PhD. We can give out about 25.  
Consider applying. Need to meet one of the 3 categories.
4. Take the [University Athletics and Academics Survey](#)
  - a) Research by Mike Bryant (Sports Management Professor)
  - b) Chance to win \$20 Amazon gift card

**B. For Action:**

1. Vote to approve Sam Rosemark as the first year representative on the Food Advisory Committee
  - a) Tiernan motions

- b) Nwaonicha seconds
- c) Motion passes

**IX. Announcements**

- A. Between Two Lamps with Erika Bailey-Johnson and Troy Goodnough: This event will be a conversation between Bemidji State University's award-winning Sustainability Director (and UMM alum) and our own Troy Goodnough about the relationship between wellness and sustainability. 7:30 pm on Monday, November 13th in the Cow Palace (Imholte 109).
- B. Mental Health Awareness Week is *this week*. [These are the events.](#)
- C. Dance Ensemble is this weekend! Tickets are \$5 in advance, \$6 at the door.
- D. Take Steven Tetrick's Senior Seminar survey  
<https://z.umn.edu/StudentOpinionSurvey>
- E. Dr. Ayaz Virji is a board certified family physician coming to talk about Islam post Trump. Women's rights and a comparative perspective with christianity. It is the Monday after break in science auditorium

**X. Adjourn at 6:19**