

10-18-2017

MCSA Executive minutes 10/18/2017

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Wilson
Subject: Executive Committee Meeting, October 11th, 2017
Order @ 7:04

Harshita- excused absence

Steven- Unexcused absence

I. Approve Agenda

A. Motion- DeBellis

B. Second- Carman

C. Passes

II. Approve [Minutes from 10/11](#)

A. Motion- Wilson

B. Second- Lenius

C. Passes

III. Old Business:

A. University of Minnesota Morris Forum Facebook group policy

1. Revisit- how is it going on the forum agenda

a) Wilson: do we still need to advise it? Should we have forum vote?

b) DeBellis: need to vote to bring it up at our next forum

2. Do we first need to formally vote to bring it up?

B. Campus Conversation Facilitators/Note takers for tomorrow

1. Topic: Accreditation and accountability

a) Wilson: 11 am in Sci Auditorium. Sign up to be note take. Tiernan is facilitator

2. Sign up [here](#)

C. Debrief on meeting with Sandy about Landlord Survey

1. Wilson: Met with Noah, Sandy, Dave, and Ryan Schamp. Discussed potentially funding a landlord survey but decided against it because we found out that the housing commission of the city of the morris already collects complaints about landlord behavior. Going to communicate with

that commission to see if we can make those complaints visible and hopefully get a student seat on that commission. Meeting again on Friday.

2. Johnson: Can we learn how to file a complaint? I didn't know we could do that.
3. Wison: We will find out more, we just found out about it at our meeting.

D. Alumni network issues

1. Email all discipline/division heads asking how they keep alumni data
 - a) Wilson: Ruby and I are looking at addressing alumni network issues. Emily Trieu worked with chem discipline to make alumni database. Ran into road block because alumni relations refused to release data to the faculty. Will be emailing all discipline and division heads to see how they track alumni data. Want to meet with the alumni office to figure out how we can streamline the alumni relations process.

E. Name tags are printed!

IV. New Business:

A. Tech fee meeting with the Chancellor tomorrow

1. Key points to bring up?
 - a) Wilson: Ruby, Parker, Salvi, and I meeting with the Chancellor about tech fee.
 - b) Alam: Talked to the ASSC committee yesterday. Said it would be best if we included Janet Erickson because she's the one who allocates the funds. Hopefully she will be there tomorrow. Talk to Brian and Michelle then the entirety of ASSC. Has been a Tech Fee Task Force in the past and other initiatives to try to restructure tech fee in the past.

B. No Constitution/Bylaws Committee meeting tomorrow

C. Need one student to serve on the Advisory Committee on University History

1. Email history club? Take nominations at Forum?

- a) DeBellis: Each constitute government sends one in the University of Minnesota system
 - b) Carmen: Reach out to Steve Gross, history professor, about it.
- D. CA Reps vote on Multi-I policy at vote.umn.edu
- 1. Wilson: If you are a campus assembly rep you need to vote on this.
- E. Fatou Jarju is leaving MCSA. Charles Hassinger and Hibah Hassan are tied as next in line. Do we decide or have forum vote?
- 1. Smith: Thinks that procedure for tie should be added to the by-laws. Were they actually installed as alternates or just assumed to be the alternates?
 - 2. DeBellis: Having a run-off seems like the best idea.
- F. Sign up for paneling this Thursday and Friday
- 1. Lenius: Office of Admissions is looking for people for 10:30 on both days. Parents of prospective students will ask questions about you and your experience. Especially need people for 10:30 on Friday. Johnson and Carmen are down for 10:30 on Friday.
- G. Debrief on Board of Regents meeting
- 1. Smith: Spent more than a million on toilet paper, more broadly custodial supplies for the Twin Cities. Talked about 6 year capital plan and state capital request, know they won't get all the money. Voted to approve new commercial paper facility. Department of psychiatry gave audit update. Spoke about research at the university and online learning opportunities. Will have list of things student reps for the regents will research this year.

V. Member, Committee, and Organization Reports

- A. Elsie
- B. Ruby
- C. Sara
- D. Salvi
 - 1. Meeting next week to talk about tech fee guidelines.
- E. Noah

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1. Edson Hall renovation meeting tomorrow.

F. Steven

G. Parker

H. Autumn

I. Tiernan

1. Facilitating campus conversation tomorrow.

J. Sam

1. Trying to table next week for First Year Council.

K. Alec

L. Harshita

VI. [Agenda Construction for October 23rd](#)

Meeting adjourned at 7:31!!