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MCSA Forum minutes 01/22/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, January 22nd, 2017.

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

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Alam moves**
 - B. Smith seconds**
 - C. Motion passes**
- III. For Action: Approve [Minutes from 12/4/17](#)**
 - A. Wilson moves**
 - B. Tetrick seconds**
 - C. Motion passes**
- IV. President's Remarks**
 - A. Welcome Back!**
- V. Committee Reports**
 - A. MCSA Committees**
 - Academic Affairs
 - Campus Relations-Tetrick has meetings coming up regarding the gala.
 - Executive Committee
 - First Year Council
 - Resources and Operations-Tech fee has started and applications are now being taken.
 - Student Services
 - B. Campus Assembly Committees**

Assessment of Student Learning	Academic Support Services
Consultative	Curriculum
Faculty and P&A Affairs	Faculty Development
Finance	

Functions and Awards-All the calls are being approved and should go out next week. So nominate people.

International Programs	Membership
Multi-Ethnic Experience	Planning
Scholastic	Steering
Student Affairs	

VI. Organization Reports

AISES	KUMM
Biology Club	MPIRG
BSU	MoQSIE
CNIA	Student DFL-Events about the governor's

race are in way

College Republicans-Having a meeting today at 8.

SAAC

University Register - We are creating a tentative schedule for the semester. Issue to come shortly.

VII. Old Business

A. For Information:

1. Debrief on Campus Conversation: Innovation in the Liberal Arts *presented by* Representative Lenius

- a) Last conversation out of the series of 6. Series of task forces will be coming about that will ask for students. Actual things will come out of the ideas from the conversations. Summing all the conversations and taking that forward. Faculty and staff have interest in developing campus but don't want things cut because that could involve their job. Start new programs such as travel.

(1) Wilson: They are talking about a 2 year vocational programs

(2) Tiernan: Chancellor is talking about adding post graduate programs. It would be beneficial because we would be only one in the geographical area.

2. [Nominate](#) a faculty or staff member by March 9th who you think has provided excellent service to UMM. 12 awards will be presents. The nominee can be retired.
3. Tech Fee Applications due Wednesday, February 15th
 - a) [Application](#)
 - b) [Guidelines](#)
 - c) Alam: The issue right now is getting this information out to people. So try to get the word out. Everything is almost the same as last year (application and budget). Explain to people what exactly tech fee is.
4. Constitution and Bylaws Subcommittee
 - a) Wilson: We will be starting to meet. We finished constitution but will start on bylaws. Discussing a new meeting time.

B. For Action:

VIII. New Business

A. For Information:

1. Membership Updates
 - a) Secretary of Academic Affairs: Sara
 - b) CA reps: Emily, Brandon, and Karyssa
 - c) Senators: Rachel and Justice
 - d) Bio and KUMM rep: Nick W.
2. Governor Dayton announced a \$1.5 billion capital investment proposal
 - a) \$250 million for Higher Education Asset Preservation and Replacement (HEAPR)
 - b) \$10.5 million for Greater Minnesota Academic Renewal (GMAR)
 - c) \$24 million for Pillsbury Hall Renovation

- d) \$4 million for Glensheen Capital Renewal
- e) \$10 million for Clinical Research Facility Design
- 3. Financial Talk Debrief *presented by* Representative Rosemark
 - a) [Minutes from financial talk](#)
- 4. Cougar Paw Valentines
 - a) Trying to come up with punny things
 - b) If you have anything good puns, send them to us. We will take volunteers to table at the next forum.

B. For Action:

- 1. Committee Membership changes
- 2. Secretary of Academic Affairs
 - a) Smith nominates Trey Goodsell
 - (1) Lenius seconds
 - (2) Goodsell accepts
 - b) Hunt nominates Nelson
 - (1) Santalman seconds
 - (2) Nelson declines
 - c) [Campus Assembly Committees](#)-We need four.
 - (1) Smith nominates Hunt
 - (a) Santalman seconds
 - (b) Hunt declines
 - (2) Tetrick nominates Dan Brown
 - (a) Wilson seconds
 - (b) Dan Brown accepts
 - (3) Dan Brown nominates Brichacek
 - (a) Tetrick seconds
 - (b) Brichacek accepts
 - (4) Smith calls to table until next week.
 - (a) Goodsell seconds

(b) Call for discussion

(c) Motion passes

d) [MCSA Committees](#)

e) Senators

(1) Dan Brown nominates Brichacek

(a) Tetrick seconds

(b) Brichacek accepts

(2) Pilugin nominates Nelson

(a) Santalman seconds

(b) Nelson accepts

(3) Tetrick nominates Dan Brown

(a) Brichacek seconds

(b) Dan Brown accepts

(4) Alam nominates Hassan

(a) Dan Brown seconds

(b) Hassan accepts

(5) Smith nominates Rosemark

(a) Wilson seconds

(b) Rosemark accepts

(6) Voting next week

f) Smith moves to table sustainability officer until next week, Gregg seconds

(1) Motion passes

3. Community of Scholars Catering Sign Up

4. Community of Scholars Event [Volunteer Sign Up](#)

IX. Announcements

A. PAID internship at Jacobson Law Group in the Twin Cities for Feb 20 through May 22. Contact Roger Rose if interested.

X. Adjourn at 6:48