

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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1-29-2018

### MCSA Forum minutes 01/29/2018

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, January 22<sup>nd</sup>, 2017.

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

Called to order at 6:02

- I. Open Forum**
- II. For Action: Approve Agenda**
  - A. Tetrick motions**
  - B. Brown seconds**
  - C. Motion passes**
- III. For Action: Approve [Minutes from 1/22/17](#)**
  - A. Tetrick motions**
  - B. Santalman seconds**
  - C. Motion passes**
- IV. President's Remarks**
  - A. None**
- V. Committee Reports**
  - A. MCSA Committees**

Academic Affairs	Campus Relations
Executive Committee	First Year Council
Resources and Operations	Student Services
  - B. Campus Assembly Committees**

Assessment of Student Learning-We are changing how the committee is run.  
Maybe becoming a counsel in the future. We are going to the dean to get approved

Academic Support Services	
Consultative	Curriculum
Faculty and P&A Affairs	Faculty Development

Finance-We are meeting at 8am tomorrow

Functions and Awards

International Programs

Membership-Meeting tomorrow at 2:30

Multi-Ethnic Experience

Planning-Meeting tomorrow

Scholastic

Steering

Student Affairs-Met last week. Approved new students for the student behavioral committee

**VI. Organization Reports**

AISES

KUMM

Biology Club

MPIRG-Student housing forum tomorrow in HFA 2.

BSU

MoQSIE

CNIA

Student DFL-Party Caucuses are 2/6/17. It is at Morris area high school.

College Republicans

SAAC-Working on planning kickball and other events

University Register -We are still working on publishing on our next issue.

**VII. Old Business**

**A. For Information:**

1. [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.
2. Tech Fee Applications due Wednesday, February 15th
  - a) [Application](#)
  - b) [Guidelines](#)
3. Will be selling [Cougar Paws](#) from Feb. 7-14.
  - a) [Tabling Sign ups next week](#)

**B. For Action:**

1. Community of Scholars Catering Sign Up

2. Community of Scholars Event [Volunteer Sign Up](#)
3. Committee Membership changes
  - a) [Campus Assembly Committees](#)
    - (1) Smith motions to table until after elections, Goodsell seconds, motion passes
  - b) [MCSA Committees](#)
    - (1) Determine new Forum Committee meeting times
    - (2) Smith motions to table until after elections, Pilugin seconds, motion passes

## VIII. New Business

### A. For Information:

1. MPIRG Housing Campaign *presented by* Matt Sheets
  - a) Smith motions to table until after Matt Sheets comes, Johnson second, motion passes
2. Mental health [resolution](#) *presented by* Representative Smith
  - a) Resolution passed in the fall 17 by the council graduate students. They are asking the board of regents to include it in the university report and in the funding. Every student body across the system is voting on this in the next few weeks. Look at it before next week and we will vote next week.

### B. For Action:

1. Confirm appointment of Trey Goodsell as Secretary of Academic Affairs *presented by* Election Commissioner Lenius
  - a) Goodsell abstains. Motion carries
2. Vote on Student Senator nominees *presented by* Election Commissioner Lenius
  - a) Nominees
    - (1) Brichacek: I think it would be a cool opportunity to be in the umm senate. I have been trying to be involved across

campus. I am also the MCLC representative this would be beneficial.

(2) Rosemark: I am involved with MCSA and would like to get more involved and represent morris in Twin Cities.

(3) Nelson: Hi, I am Annika. I am a political science major. Just started being involved recently and I am looking into this job for next year. It is cool to be involved Twin Cities level.

(4) Brown: I wanna further involvement in this and campus. As a senator, it would benefit all involved.

(5) Hassan:I have been involved in MCSA and did house and Senate in High School. I want to be more involved in Morris and be part of the change and make a difference

### **3. Take nominations**

#### **a) Campus Assembly Representatives**

(1) Brichacek

(2) Brown

(3) Smith nominates Westfield, Josiah seconds, Westfield accepts

(4) Brown nominates Nelson, Brichacek seconds, Nelson accepts

(5) Motions to approve as a slate

(a) Smith motions

(b) Wilson seconds

(c) Motion passes

**b) Lenius: 2 new senators are Annika Nelson and Hibah Hassan.**

#### **c) Sustainability Officer**

(1) Alam nominates Westfield, Johnson seconds, Westfield accepts

- (2) Nelson nominates Rosemark, Pilugin seconds, Rosemark accepts
- (3) Hunt nominates Santalman, Smith seconds, Santalman declines
- (4) Santalman nominates Hunt, Smith seconds, Hunt accepts
- (5) Westfield: I know Josiah (Greff). So please vote for me
- (6) Rosemark: I wanna do sustainable things.
- (7) Hunt: I'd like to be sustainability officer because it is a important thing to communicate and my relations with the UR would help me do that across campus.

#### 4. Gala Work

##### a) Discuss and vote on donation categories

- (1) Tetrick: I have been working with Jeff from development to come up with a list of scholarships. We have different options which would resonate with the campus as a whole. 5 different pools. I wanted to bring to forum to discuss and forum.
- (2) 5 options
  - (a) Study abroad scholarship
  - (b) Overall Athletics Fund
  - (c) Opportunity Scholarship-for incoming students part of the model for living and learning. Part of morris campaign for raising money. Huge percentage of students get it.
  - (d) Sustainable green fund
  - (e) Catalyst Fund-available for individuals to apply for. "Funding extraordinary opportunities and creating life changing opportunities". In the past students

have applied and gone to conferences, art things, political events, and have brought things here.

(3) Discussion

(a) Hunt: Where did these 5 pools come? Did administration create it or did Campus Relations create it?

(i) Tetrick: We wanted to see what was available and gave them broad topics and they provided us with this list.

(b) Rosemark: By doing 5 instead of 3, would 5 attract more people?

(i) Tetrick: Each would raise more if it was 3, but its more about bringing awareness to each of the opportunities. And also 5 might attract more people.

(a) Wilson: Alumna might continually give once they know about these.

(4) All those in favor for 5 pools

(a) 1 nay, motion carries

**b) Discuss official name of event**

(1) Tetrick: We don't want MCSA in the title. It should be more about the campus as a whole. Any ideas?

(a) Hunt: "The Giving Gala"

(b) Tetrick: "Support the UMM Day"

(c) Nelson: Who would the attendees be?

(i) Tetrick: students, faculty, staff, and looking into some potential alumni

(d) Tetrick: Please brainstorm and email me

(e) Smith motions to let Tetrick's committee act on whatever they decide on. Brown seconds

(i) Motion does not pass. Division is called

(a) Chair does not acknowledge division.

5. Vote to approve [Constitution edits](#) presented by President Wilson

a) Motion to approve these edits as a slate.

(1) Tetrick motions

(2) Alam seconds

(3) Motion carries

6. [Student Senate/Constitution tabling sign up](#)

## IX. Announcements

A. UMM Concert Choir's 2nd annual Valentine's Dinner. Saturday, Feb. 10th, 6:30-8:30. \$20/individual or \$150/table of 8. Cash bar available.

B. Smith moves to take from the table Matt sheets, Pilugin seconds, motion carries

1. Sheets: MPRIG is doing a new campaign about fair student housing. Our goal is to inform students about being renters and what rights they have. Helping them explore other options outside of just being a renter. I came to ask if MCSA would like to help plan. We would need people to help with a workshop in like a month that tenants would need to do their thing. Would people like to help? I can go into more detail to all the events if people would like. Email me with any interests or questions. Or email the MPRIG email.

a) Wilson: Can you send us sign up sheets when you have them?

(1) Sheets: of course

b) Sheets: If you are interested I will add you as supporters on the Facebook page.

c) Motion to support MPRIG housing committee,

(1) Johnson motions



(2) Brown seconds

(3) Motion carries

2. Move to take from the table CA committees and MCSA
  - a) Smith motions
  - b) Tetrick seconds
  - c) Motion passes
3. Lenius: The Sustainability Officer is Sam Rosemark
4. Gregg: As sustainability officer, I want input regarding an resolution.  
About divestment and disappointed about the university funding fossil  
fuels. We are invested in west rock group. I can give more details next  
time

**X. Adjourn at 7:02**