

2-5-2018

MCSA Forum minutes 02/05/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, February 5th, 2018.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace.
Started at 6:03

I. Open Forum

A. [Orientation Group Leader information](#) presented by Representative Brichacek

1. Applications are open and can apply until 2/28. Looking for involved people on campus. Go to the link on the agenda there is also posters around campus. We will also be abeling all week 10:00-4:00.

II. For Action: Approve Agenda

- A. Goodsell motions
- B. Pilugin seconds
- C. Motion carries

III. For Action: Approve [Minutes from 1/29/18](#)

- A. Smith motions
- B. Gregg seconds
- C. Motion carries

IV. President's Remarks

- A. Thank you everyone for volunteering for COS. Amy will tell us how much money we got for the gala. Please take some of the pastries from the event that were left over.

V. Committee Reports

A. MCSA Committees

Academic Affairs-We met. It was lacking attendance. Discussed meeting time and resolution

Campus Relations

Executive Committee

First Year Council

Resources and Operations-There is one tech fee request. I heard some people talking about others. Potential laser tag request.

Student Services

B. Campus Assembly Committees

Assessment of Student Learning Academic Support Services

Consultative-We had a long talk with HR about the review policy for higher level administration and hiring policies for staff. Looking into details.

Curriculum

Faculty and P&A Affairs Faculty Development

Finance-Met at 8am on Tuesday. We discussed the short-term bailout we are receiving under the stipulation that we erase our 1.5 million deficit in the next 3 years.

Functions and Awards

International Programs

Membership-We talked about timeline for committees. We are gonna do preferences in april. Come to that forum if u will be in MCSA next year

Multi-Ethnic Experience Planning

Scholastic Steering

Student Affairs

VI. Organization Reports

AISES

KUMM-A few of the executives are worried about the new student policy.

Biology Club

MPIRG

BSU

MoQSIE

CNIA

Student DFL-The caucuses are tomorrow. Government candidates to vote on. In Morris area high school at 7:30

College Republicans University Register

Philosophy club- We are having people are talking about love and relationships. Its is next week.

MSA-We are tabling next week starting next week

Chemistry club- Is selling flasks for \$5 with candy

VII. Old Business

A. For Information:

1. [Nominate](#) a faculty or staff member by March 9th who you think has provided excellent service to the U of M. 12 awards will be presents. The nominee can be retired.
2. Tech Fee Applications due Wednesday, February 15th
 - a) [Application](#)
 - b) [Guidelines](#)
 - c) Dates are March 3rd and 5th
 - d) *Alam*: It might be live on Facebook or it will be recorded
 - e) *Debellis*: It will be in Room 1020.

B. For Action:

1. Will be selling Cougar Paws from Feb. 7-14. Will also be tabling for Constitution vote at the same time.
 - a) [Tabling Sign ups](#)
2. Fill remaining Campus Assembly committee slots
 - a) [Campus Assembly Committees](#)
3. [Mental Health Resolution](#) *presented by* Board of Regents Representative Smith
 - a) It is the one we talked about last week. Pushing the board of regents to include mental health in the university progress card and have it annually reported. Making sure the mental health doesn't

fall behind and in a crisis again. Outlines everything that needs to reported

b) Call for discussion

(1) *Smith*-I think it is great

(2) *Hunt*-If this is being put forward by the council of grad students. Why are we voting on it?

(a) *Smith*-We are writing a report on mental health to the regents this year and this is solidifying that and showing them that every campus and student wants this

(b) *Brisbois-Haubrich*: What is the COG?

(i) *Smith*: It is like MCSA but with grad students. Mental health services and things get really bad. We run out of money and the wait times get long. It happened in 2012 and 2015. The fixes were very temporary. And now there have been more mental health services because funding has changes. This is a permanent fix

(c) *Hunt*: I noticed there was a mention of a progress card? Is there a way to hold them accountable?

(i) *Smith*: There is not built in accountability. It would be put into the progress card put forward to the regents who run this system.

(d) All in favor, motion carries

VIII. New Business

A. For Information:

1. Sign up for [Legislative Kickoff](#)

a) Tuesday, February 20, 9-10 a.m., Oyate Hall

2. [Changes to Student Code of Conduct](#)

- a) Board of Regents to vote on change Feb 9th.
- b) *Smith*: This coming week we will vote on this code on conduct. It attempts to include accountability measures for organizations. People seem to be in favor because it may be to frats and the rape culture in the Twin Cities. But it has some freedom of speech issues. A lot of orgs have questions and want wording to be changed. There was a comment period that ended last week. The student reps are gonna ask to atbale this until the orgs have put in more input.
- c) *Santalman*: How much of a say to the students have?
 - (1) *Smith*: The students have no vote but the regents do appreciate the input. We are working on an official statement and are trying to get on the agenda.
- d) *Santalman*: What does it mean “ the group is held responsible”
 - (1) *Smith*: That’s one of the problems with the language
 - (2) *Santalman*: Under the current policy, is there any morris orgs being held responsible?
 - (a) *Smith*: no
- e) *Goodsell*: When did you hear about this?
 - (1) *Smith*: Last week. And that it one of the arguments we are gonna make. Because people did not know and they opened the comment period right before people went off on break.
- f) *Elsie*: Does the current language protect student groups from being held responsible?
 - (1) *Smith*: This is the only one I know of. The other do not expose them. And now there is not protection. If it can be proved that the officer/s knew or should have known they can be held responsible.

g) *Garnder*: Was there an event that sparked this?

(1) *Smith*: There was no official thing that happened.

h) *Brisbois-Haubrich*: Was there any opposition on the regents?

(1) *Smith*: no

i) *Santalman*: have u talked to staff on morris?

(1) *Smith*: no

j) *Brisbois-Haubrich*: What is the opinion of the MCSA? Can you talk about how people are feeling.

(1) *Smith*: Straw pulling is extremely prohibited. You can see what they are thinking through discussion and not ask straight up how they were feeling

k) *Hunt*: If they passed it and there was resistance, what would happen?

(1) *Smith*: Nothing, they are the top authority,. We can pressure them to change it but ya.

l) *Smith*: If we fail to table it, then we are gonna push for annual reporting on this as well like the mental health. Asking which organizations were held represented and what the infractions were about.

B. For Action:

1. Approve [2018-2019 budget](#) presented by Budget Manager Santelman
2. *Gardner*: The thank you dinner shouldn't be a thing. It seems excessive.
3. *Goodsell*: Who is presenting the budget?
 - a) *Santalman*: I can present but I won't get a vote.
4. Trey Goodsell abstains, motion carries

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. Calls for nominations for All-Campus awards are now open

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C. *Santalman*: Submit budget requests by friday. Ask me questions

D. *Wilson*: Matt sheets is looking for volunteers. Contact me or him if you are interested.

X. Adjourn at 6:51