

2-12-2018

MCSA Forum minutes 02/12/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, February 12th, 2018.

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

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Pilugin motions**
 - B. Tetrick seconds**
 - C. Motion passes**
- III. For Action: Approve [Minutes from 2/5/18](#)**
 - A. Brown motions**
 - B. Tetrick seconds**
 - C. Motion passes**
- IV. President's Remarks**
 - A. None**
- V. Committee Reports**
 - A. MCSA Committees**
 - Academic Affairs-Meeting next week to discuss more things
 - Campus Relations-If you want to help to reach out to student organizations about gala, either come to meeting after or contact me.
 - Executive Committee
 - First Year Council-Meeting this Friday
 - Resources and Operations
 - Student Services-Helping MPRIG with housing and took over logistical stuff for the event.
 - B. Campus Assembly Committees**
 - Assessment of Student Learning Academic Support Services
 - Consultative

Curriculum-Over next 3 semesters they have categories to help establish student learning outcomes.

Faculty and P&A Affairs

Faculty Development

Finance

Functions and Awards

International Programs

Membership

Multi-Ethnic Experience

Planning

Scholastic

Steering

Assessment of Retention Initiatives-We are looking for one more student.

Mondays at 11:00 most weeks.

Student Affairs

VI. Organization Reports

AISES

KUMM

Biology Club

MPIRG-working on housing and F word event

BSU

MoQSIE

CNIA

Student DFL-Tim waals won our caucus. I don't know all the details.

College Republicans

University Register-We published last friday. Sending out email about how to advertise and give updates in the UR.

VII. Old Business

A. For Information:

1. Tech Fee Applications due Wednesday, February 15th

a) [Application](#)

b) [Guidelines](#)

c) Dates are March 3rd and 5th

2. Update on [Changes to Student Code of Conduct](#) presented by Board of Regents Representative Smith

- a) Board of Regents met on this issue Feb 9th.
 - b) The President's office requested that the board table and postpone until more discussion has been had. So as of right now it is stopped.
3. Selling Cougar Paws from until Feb. 14. Will also be tabling for Constitution vote at the same time. We are at ~18% of the student body. Need 25% by Thursday. Pester all of your friends to vote.
4. Sign up for [Legislative Kickoff](#)
- a) Tuesday, February 20, 9-10 a.m., Oyate Hall
 - b) 2 MCSA student speakers!

B. For Action:

- 1. Fill remaining Campus Assembly committee slots
 - a) [Campus Assembly Committees](#)
- 2. Discuss and approve Gala event name
 - a) Cougar Gala
 - (1) Debellis: Morris Gala
 - (a) Brown: Prairie Gala
 - (i) Hunt motions to table this discussion
 - (2) Smith accepts "Prairie Gala" as friendly amendment.
Motion to approve prairie gala as name
 - (a) Motion passes

VIII. New Business

A. For Information:

- 1. Sodexo/Dining hall volunteer to coordinate with food shelf *presented by* Sustainability Officer Gregg
 - a) Sodexo has donated leftover food to food shelf. They need a student to coordinate that this year. Anyone interested? This would be every other day.
 - (1) Pilugin: The food shelf is by cemetery and laundromat

(2) Brown: I can do it. I live right there.

2. Call for Statements of Purpose for MCSA election

a) Ballot positions

(1) President and Vice President (as a ticket)

(a) President: It is basically a part time job. Worth the time spent doing it. You learn about what's going on in campus. Part of well functioning team. On top of Campus Assembly and committees, you are the chair of exec. In charge of delegating everything to secretaries and other people. It is a managerial role. It also involves a few speeches

(b) Vice President: You run forum. Automatically SSCC, a senator, part of all university. Help president with everything.

(2) Senators (2)

(a) They have a retreat and talk about system wide issues. All university committee member

(3) Campus Assembly reps (16)

(a) Smith: We can only have 12.

(b) Wilson: We need 20 and we have also always have.

(c) Smith: We cannot because it goes against UMM constitution

(d) Go to meetings. Also have to be on a committee

(4) Consultative Committee (3, 2-year terms)

(a) Acts as a junction for issues. People come here when they don't know where to go. For example, review process for upper level admins. We discussed that and then invited different people

around campus who would best able to deal with
issue. They are the conduit to solve the issue.

b) Appointed positions approved by Forum

(1) Secretaries (4)

(a) Campus Relations-Leading committee meeting once a week. Campus assembly representative. Part of Executive committee. Plan the gala. Anything related to community building and outreach. Make a Logo. Help pres and VP with stuff

(b) Resources and Ops- In charge of planning tech fee. Part of Finance committee. Spring is really hectic with tech fee. After that sustainability forum. Figuring out more things for us to do. Leading committee meeting once a week. Campus assembly representative. Part of Executive committee.

(c) Student Services-Surveying student body, if students are concerned with something or need help with something. This year we are working on housing. Part of Coke funds committee, it is mainly for travel so help give away that money. Leading committee meeting once a week. Campus assembly representative. Part of Executive committee.

(d) Academic Affairs-Work on programs that affect academics. Gauge what the students are feeling academically(professors, classes). Working on resolution about gen eds. Leading committee meeting once a week. Campus assembly representative. Part of Executive committee.

(2) Sustainability Officers (2)

(a) Coordinating different sustainability things on campus. Largely a communication role between sustainability office and student body. Working on a better process to get more deeper.

(3) MSLC Reps (2)

(a) Planning support the Uday where you lobby for funding. Monthly meetings.

(4) Budget Manager

(a) Make budget. Non-voting member.

(5) Executive Assistant

(a) Take minutes at forum and executive committee. Keep track of attendance. Non-voting member.

(6) Board of Regents Rep

(a) Students representative on board of regents. Your chance to be Morris voice at the highest level. Learn about what happens on all the campus and the system. Advocate for morris.

c) Elected by Forum

(1) At-large Reps (3)

(a) Sit on executive committee and forum. Be part Committees. Can also be held by budget manager or Parliamentarian

(2) Parliamentarian

(a) Help things run in an orderly fashion. Inform about Robert's rules of order. Non-voting member.

(3) Most positions have stipends.

3. MCSA Open House Info Session *presented by* Secretary Goodsell

a) Talking about how MCSA being more involved and visible on campus. Hold this event before election closes. It is out of forum.

Talk about positions to other students. Hopefully we can get things planned by next meeting. What is MCSA? What it has done this year? Positions?we want people to be involved in MCSA

B. For Action:

1. Elect 2 students to Election Commission

a) Need 1 first year

(1) Smith nominates Scanlan, Pilugin seconds, Scanlan accepts

(2) Smith nominates Goodsell, Brown Seconds, Goodsell
accepts

b) Motion passes to nominate Scanlan and Goodsell

IX. Announcements

A. Spring Festival Friday, Feb. 16th at 6pm in Oyate Hall. Tickets \$5.

B. Midwest Political Science Conference registration due Wednesday, Feb. 21st.

Email Roger Rose or Ruby for info.

C. BSU variety show on thu at 7. free

X. Adjourn at 6:47