

2-19-2018

MCSA Forum minutes 02/19/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, February 19th, 2018.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace. 6:04

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Smith motions**
 - B. Rosemark approves**
 - C. Motion passes**
- III. For Action: Approve [Minutes from 2/12/18](#)**
 - A. Brown motions**
 - B. Rosemark seconds**
 - C. Motion passes**
- IV. President's Remarks**
 - A. None**
- V. Committee Reports**
 - A. MCSA Committees**
 - Academic Affairs- We are talking about open house. We will be tabeling and have it all planned. We are also taking the resolution to other organizations.
 - Campus Relations-GALA
 - Executive Committee - Ruby and I met with the chancellor regarding tech fee and how to handle requests, talked about gala, and the discussion of the plan,
 - First Year Council-We met Friday. We decided to do another survey at the end of the year. Brought about the issue of the washers not working in the residence halls.
 - Resources and Operations-Working on tech fee requests and sustainability forum
 - Student Services
 - B. Campus Assembly Committees**

Assessment of Student Learning	Academic Support Services
Consultative	Curriculum

Faculty and P&A Affairs

Faculty Development

Finance-We met last tuesday. Bryan Hermann presented plans on deficits that university is trying to cut back on in the next 3 years. Cuts to staff and other things, meets again tomorrow with the chancellor.

Functions and Awards

International Programs

Membership

Multi-Ethnic Experience

Planning

Scholastic -We went over probations and suspension reports. We are closing a weird loophole in how we count credits from other schools. We voted to compile the policies

Steering-Campus assembly will be short

Student Affairs

Assessment of Reletenion- We talked about WLA and IC courses.

Acknowledgement but no changes discussed.

VI. Organization Reports

AISES

KUMM

Biology Club

MPIRG-housing event, sat 11:00

BSU

MoQSIE -Play in a day is this weekend and drag show is next week(Tickets are \$7). Tabeing next week. Pride week activities are going on as well.

CNIA-pow wow is April 7th, t-shirt contest with cash prize is going on

Student DFL

College Republicans- We are meeting tonight 7:30

University Register- We are publishing this week, issues will be out by friday at 5

VII. Old Business

A. For Information:

1. Result of Constitution vote *presented by* Election Commissioner Lenius

- a) We passed it with 26.2%. 390 yes to 12 nay. Thanks to everyone for labeling and edits.
2. Tech Fee Applications are closed
 - a) Hearings: March 3rd 10am-10pm in Sci 1020
 - b) Allocations: March 5th after forum until we finish in Sci 1020
 - c) Chancellor has been talking to Bryan Hermann about the infrastructure request to be going to discussed
 - d) Potential increase in student fees
 - e) Email MCSA and Harshita Kalidindi if you can't make it
3. Sign up for [Legislative Kickoff](#)
 - a) Tomorrow, Tuesday, February 20, 9-10 a.m., Oyate Hall
 - b) 2 MCSA student speakers!
 - c) Support the U Day is Tuesday, April 10th
4. MCSA Open House *presented by* Secretary Goodsell
 - a) Tuesday, Feb. 27th @ 6pm in Louis Lower Level
 - b) Working on getting food and we are gonna be labeling. We need as many MCSA members as possible and talking about their roles in MCSA. One short presentation from an executive member about the organization. Then it will just be a reception type thing for people to mingle and ask questions.
5. MPIRG Fair Student Housing Workshop *presented by* Secretary Pilugin
 - a) Saturday, Feb. 24th @ 11am. FREE FOOD. *Whoop Whoop*
 - b) If you live off campus or are interested in living off campus, go and learn about the tenant rights. Melanie will be there. There will also be information on what can and cannot be in a lease and what's legal.

B. For Action:

1. Fill remaining Campus Assembly committee slots
 - a) [Campus Assembly Committees](#)

2. Sign up for [Open House Tabling](#)

VIII. New Business

A. For Information:

1. Call for Statements of Purpose for MCSA election

- a) [MCSA General Election application](#) is now open for ballot positions. Very short application.

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

- (2) Senators (2)

- (3) Campus Assembly reps (16)

- (4) Consultative Committee (3)

- b) Appointed positions application coming soon

- (1) Secretaries (4)

- (2) Sustainability Officers (2)

- (3) MSLC Reps (2)

- (4) Budget Manager

- (5) Executive Assistant

- (6) Board of Regents Rep

- c) Elected by Forum

- (1) At-large Reps (3)

- (2) Parliamentarian

- (3) Election Commissioner

B. For Action:

- 1.

IX. Announcements

- A. Political Science visiting alumnus Tamir Elnabarawy '14 will give a presentation entitled "From the Campus Mall to the National Mall: Working in Congress after UMM" tomorrow at 7:30 pm in the Cow Palace (Imholte 109).

- B. BSU Soul Food Dinner Wednesday, Feb. 21st at 5:30 pm in Oyate.

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- C. CAC Convocations Presents Leigh Anne Touhy, Thursday, Feb. 22nd at 7pm in the Science Auditorium.
 - D. Midwest Political Science Conference registration deadline extended to March. Email Roger Rose or Ruby for info.
 - E. The Future of Community Engagement and Leadership in Rural America, Wednesday, February 21st from 6:30-8 pm in Cow Palace.
 - F. Financial talk on Wednesday at 3:00 in science auditorium.
 - G. Apply to be an OGL, application due next wednesday
 - H. Rural climate dialogues at Old no.1. RSVP on Facebook event. 5:30 next wed.
- X. Adjourned at 6:28**