

2-26-2018

## MCSA Forum minutes 02/26/2018

Morris Campus Student Association

Follow this and additional works at: <https://digitalcommons.morris.umn.edu/mcsa>

---

### Recommended Citation

Morris Campus Student Association, "MCSA Forum minutes 02/26/2018" (2018). *Morris Campus Student Association*. 148.  
<https://digitalcommons.morris.umn.edu/mcsa/148>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Morris Campus Student Association by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact [skulann@morris.umn.edu](mailto:skulann@morris.umn.edu).

**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, February 26<sup>th</sup>, 2018.

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

- I. Open Forum**
- II. For Action: Approve Agenda**
  - A. Brown motions**
  - B. Tetrick seconds**
  - C. Motion passes**
- III. For Action: Approve [Minutes from 2/19/18](#)**
  - A. Brown motions**
  - B. Santelman seconds**
  - C. Motion passes**
- IV. President's Remarks**
  - A. None**
- V. Committee Reports**
  - A. MCSA Committees**
    - Academic Affairs-Open house tomorrow
    - Campus Relations
    - Executive Committee
    - Resources and Operations
    - First Year Council
    - Student Services
  - B. Campus Assembly Committees**
    - Assessment of Student Learning
    - Consultative
    - Faculty and P&A Affairs
    - Finance-We met a week ago. Most of the money that has to be filled is gonna come from consolidating a bunch of departments together, a few layoffs will happen.
    - Functions and Awards
    - Academic Support Services
    - Curriculum
    - Faculty Development

International Programs

Membership

Multi-Ethnic Experience-We are meeting on wednesday in MRC at 9:30

Planning

Scholastic

Steering

Student Affairs-Tony Nemmars came to talk about the smoothie bar in the RFC, it will be hopefully running by end of March. We went over food and all the protein stuff and nutritional values. The money is coming from sodexo

## VI. Organization Reports

AISES

KUMM

Biology Club

MPIRG-student housing event went well

BSU

MoQSIE- Drag show is on Friday at 8:30 for \$7

CNIA-AISES conference on saturday

Student DFL

College Republicans

University Register -We are publishing next week

## VII. Old Business

### A. For Information:

#### 1. Tech Fee *presented by* Secretary Alam

a) Run down of hearings and allocations

b) Hearings: This Saturday, March 3rd 10am-7pm in Sci 1020

(1) All presentations, have questions to ask people

(2) Alam: I will give access to everyone to the website for all the info

c) Allocations: Monday, March 5th after forum until we finish in Sci 1020. Forum will be in Sci. 1020.

(1) Bring electronic device so you can see, we will decide how much to fund and to what we give money.

- d)** Required for all voting members. Email MCSA and Harshita Kalidindi if you cannot come.
- 2.** Prairie Gala Update *presented by* Secretary Tetrick
  - a)** Performance auditions Feb. 26, 27, and March 1st. 7-8 pm in Oyate Hall
  - b)** Mark your calendars: Thursday, March 22nd at 5:30 in Oyate, volunteer sign-ups next week
  - c)** Tetrick: Working on organizing silent auctions, let us know if you have anything for the auction. I will be reaching out to local businesses. We got another \$500 from the alumni association. We are waiting to hear back about the cash bar. We are also working with catering to set up a good menu. Get your organizations involved and let me know with any ideas that you come up with. Everyone has to go, it is mandatory.
- 3.** Legislative Kickoff debrief *presented by* MSCL Reps. Johnson and Brichacek
  - a)** Senate High Education Committee hearing
    - (1) Johnson: Invited us to go and speak about the funding. Me, andy, and Ruby will be going to represent Morris.
- 4.** MPIRG Fair Student Housing Workshop debrief *presented by* Secretary Pilugin
  - a)** It went well. Melanie from housing was there and provided a lot of good info. There will be another event next month
- 5.** MCSA Open House reminder *presented by* Secretary Goodsell
  - a)** Tuesday, Feb. 27th @ 6pm in Louis Lower Level
  - b)** Be there and have a little blurb about what you do in MCSA
- 6.** [MCSA General Election application](#) is open
  - a)** Deadline Saturday, March 3rd at 11:59 pm
  - b)** Campaigning is now allowed

**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. [Application for appointed positions](#) is now open
2. AFRC results *presented by* Budget Manager Santelman
  - a) Past weekend was hearings. \$7400 was awarded to MCSA. 35% increase from last year. We requested \$8350. We need to cut \$1500. The executive committee will formulate something and propose it next week. Does anyone have suggestions on where we can cut money?
    - (1) Hunt: 10% decrease to stipends
      - (a) Santelman: That saves \$650. We could do a bigger stipend decrease, cut the thank you dinner, and impromptu events budget.
3. [Budget Discussion](#) debrief *presented by* President Wilson
  - a) Chancellor gave a budget talk. Financial situation is not great. Over the last 3 years the enrollment is going down. Our problem with our budgets is what she called one time solution by drawing from finite pots of money. In 2018, we need a little over a million to balance the budget. FY 19 we need \$3.3 million. She suggested a 1% tuition increase. With all the changes she will propose the balance will only be \$1 million. She talked about other things to reconfigure offices, 4 people are being laid off and they have been notified of this and this is in effect after commencement. The 2 IT offices will be one. Registrar and onestop will be one. ACE and career services will be one. Senior staff and administrators will

voluntarily take a one week unpaid leave. We will be having part time professors instead of hiring full time teacher. They have been using the contingency fund until now and that now only has around \$700K.

4. Campus Assembly this Wed. Feb. 28th, 4:30-6 pm in Sci Auditorium
  - a) Tell Carrie Grussing by tomorrow if you cannot go
5. Student and University Senate Thurs. Mar. 1st, 11:30am and 2:30pm
  - a) President Kaler will give State of the University Address
6. [Bylaw edits so far](#) *presented by* President Wilson
  - a) Changes made to align with constitution and rearranging things and cutting out language that doesn't make sense. Streamlines budget requests. All of you have access to the document so take a look. We meet on fri 2:15 so come and help us.

**B. For Action:**

1. Sign up for [Gala and Election tabling](#)

**IX. Announcements**

- A. Midwest Political Science Conference registration deadline extended to March.  
Email Roger Rose or Ruby for info.
- B. Orchestra Concert tonight at 7:30 pm in the HFA Recital Hall. Students \$1.
- C. Asking the Big Questions: "Free Speech 101" this Wednesday, Feb 28 at 7 pm in the Library McGinnis room.
- D. Drag Show is Friday, March 2nd at 8:30 pm in Edson. Students \$7.
- E. Considering a common read for first years as part of orientation. Let me know if you have any ideas. All first years would be given the book before orientation and would discuss them during orientation week
- F. Philosophy club meeting Wednesday at 6:00 in Humanities 211

**X. Adjourned at 6:36**