

3-5-2018

## MCSA Forum minutes 03/05/2018

Morris Campus Student Association

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

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

Called to order at 6:10

- I. Open Forum**
  - A. Tech Fee request from Women's Soccer
    1. [Tech Fee Hearing Minutes](#)
- II. For Action: Approve Agenda**
  - A. Alam motions
  - B. Santelman seconds
  - C. Motion passes
- III. For Action: Approve [Minutes from 2/26/18](#)**
  - A. Goodsell motions
  - B. Lenius 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-We are doing tech fee
    - Student Services
  - B. **Campus Assembly Committees**
    - Assessment of Student Learning
    - Academic Support Services

Consultative

Curriculum

Faculty and P&A Affairs

Faculty Development

Finance

Functions and Awards

International Programs

Membership

Multi-Ethnic Experience-Met last week and talked about adding diversity officers to core committees and meet with each other and chairs to make sure diversity is being represented in all areas of campus governance

Planning

Scholastic -Evaluating statistics of the foreign exchange program

Steering

Student Affairs

## VI. Organization Reports

AISES

KUMM

Biology Club

MPIRG

BSU

MoQSIE

CNIA

Student DFL

College Republicans

University Register -publishing this week

## VII. Old Business

### A. For Information:

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

##### a) Alam: Hearings were on Saturday

(1) Don't mess with the software

(2) While we do allocations, remember the university is extremely tight on money and keep that in mind.

(3) We will follow Robert's Rules

##### b) Allocation will start at the end of forum

#### 2. Prairie Gala Update *presented by* Secretary Tetrick

- a) Entertainment: performances, blackjack, photobooth
    - (1) We have a band and maybe choir things and dance ensemble
  - b) Reach out to students and orgs for donations and to advertise
    - (1) Gotten some gift cards, org donations, and student art
  - c) Mark your calendars: Thursday, March 22nd at 5:30 in Oyate
  - d) We will approve the Gala budget later
  - e) Putting together menu with sodexo and they might give us more money
3. Senate and House Higher Education Committee hearings tomorrow
- a) Ruby, Andy, and Autumn presenting on Greater MN Academic Renewal request
  - b) Going to fund transforming basement of Blakely into state of the art education classrooms and some rooms in HUmanities
4. MCSA Open House debrief *presented by* Secretary Goodsell
- a) It was good seeing all of you. But it got our name out there
5. Student and University/Faculty Senate debrief *presented by* Senators Nelson and Hassan
- a) Listened to state of university address. We passed the mental health resolution progress report. In second meeting, some issues were brought up was that the CBC child care center is closing to instead make something that would service the community. Touched on sexual harassment.
6. MCSA General Election voting is now open
- a) Poll closes March 9th. If you voted today, vote again because the ballots were a little messed up
7. [Application for appointed positions](#) is open
- a) Will close in early April

**B. For Action:**

1. Approve [Gala Budget](#)
  - a) Alam motions
  - b) Brown seconds
  - c) motion passes
2. [Gala Volunteer sign up](#)
3. Sign up for [Gala and Election tabling](#)
4. Fill remaining Campus Assembly committee slots
  - a) [Campus Assembly Committees](#)

**VIII. New Business**

**A. For Information:**

1. MCSA group photo will be Monday, March 26th in Forum

**B. For Action:**

1. Begin Tech Fee allocations *presented by* Secretary Alam
  - a) [Tech Fee Minutes](#)

**IX. Announcements**

- A. Wilson:** It snowed a lot and it will still snow tomorrow. Group of students have put together a shovel club(university Students for Snow Removal USSR). When the plows the street, they create blockades so mobility is limited. Wed at 8am.  
Hoping it will become a club in the future

**X. Adjourn at 10:55 pm**