

3-19-2018

## MCSA Forum minutes 03/19/2018

Morris Campus Student Association

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, March 19<sup>th</sup>, 2018.

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

**Called to order at 6:02**

- I. Open Forum**
- II. For Action: Approve Agenda**
  - A. Alam motions
  - B. Johnson seconds
  - C. Motion passes
- III. For Action: Approve [Minutes from 3/5/18](#)**
  - A. Brichacek motions
  - B. Tetrick seconds
  - C. Motion passes
- IV. President's Remarks**
  - A. Absent. There was a chancellor's meeting, nothing else to report.
- V. Committee Reports**
  - A. **MCSA Committees**

Academic Affairs	Campus Relations
Executive Committee - There has been a lot of consolidating so Registrar and One Stop have been operating out of one office. Career services and ACE office have merged. As have IT and IMT. Administration believes that it will streamline things but that is questionable.	
First Year Council	
Resources and Operations	Student Services
  - B. **Campus Assembly Committees**

Assessment of Student Learning	Academic Support Services
Consultative	
Curriculum- Re-examine requirements for what is needed for general education.	

Faculty and P&A Affairs

Faculty Development

Finance

Functions and Awards

International Programs

Membership

Multi-Ethnic Experience

Planning - Staff and faculty have not been in the loop in regards to the Task Force.

Scholastic - Office of Registrar is mad about downsizing and believes it is creating a conflict of interest.

Steering

Student Affairs

Assessment of Attention Initiatives - Also looking at general education requirements from a different perspective.

## VI. Organization Reports

AISES

KUMM

Biology Club

MPIRG - Thursday night they are having another event for Student Housing Series.

BSU

MoQSIE

CNIA - PowWow is in two and a half weeks. We need need volunteers. PowWow is April 7th.

Student DFL

College Republicans

University Register - Publishing this week.

## VII. Old Business

A. For Information:

1. [MCSA Election Results](#) presented by Election Commissioner Lenius

Andrew Brichacek and Sierra Brown are new president and vice president. Other results can be seen above. Need another member for consultative. They will be appointed by president and vice president.

2. [Applications for appointed positions](#) is open

Last forum is next Monday. There will be interviews the Monday after that from 6-8.

a) Will close in early April

b) You will be contacted for an interview by the President and VP

3. Tech Fee debrief *presented by* Secretary Alam

a) Meeting with the Chancellor, Bryan Herman, Matt Senger  
scheduled for March 30th

Final allocations will be finalized by the chancellor. Our initial allocations may change.

4. Prairie Gala Update *presented by* Secretary Tetrick

a) Gala is THIS Thursday, March 22nd from 5:30-8:00 pm in Oyate

We are really excited. Got a ton of donations from local businesses which is tight. With 8 more maybe coming in tomorrow? We have gotten jewelry from CNIA, art from students. There are door prizes in the form of Dairy Queen gift cards. We have the photobooth and blackjack tables all set up. Have the performances all set up as well.

b) Still accepting donations

c) Tabling this week

5. Senate and House Higher Education Committee debrief

Ruby, Andy, and Autumn went on March 6th and testified in front of the MN House about funding Morris. Went well, got free cheese. Morris was the only UofM branch besides Twin Cities that had reps.

6. Support the U Day reminder *presented by* MSLC Reps Johnson and Brichacek

a) Rouser Monday, April 9th at 7pm in the TMC

Sending out link to register soon. Tabling the week before for it. There will be snacks at the rouser. Have chancellor's excuses for that day.

b) STUD Tuesday, April 10th. Leaving at around 8 am

7. MCSA group photo will be next week Monday, March 26th in Forum
  - a) Our last Forum!

B. For Action:

1. [Gala Volunteer sign up](#)
2. [Gala Tabling 3/19-3/22](#)
3. Fill remaining Campus Assembly committee slots
  - a) [Campus Assembly Committees](#)

## VIII. New Business

A. For Information:

1. Phase 2 of Strategic Visioning and Planning *presented by* Representatives Lenius and Rosemark

Lenius - First phase was the campus wide discussions that were held last semester. This phase is to create a new vision and mission statement for the next decade or so. This is a call for participants in a fast paced brainstorming exercise. You would then create your own vision statement. They would then use what people submit to form the actual mission statement. Have a say in the future of this university. Very engaging hour.

- a) Sign up [here](#) to be involved in one of the collaboration activities
2. Thank you dinner is March 30th from 6-7 pm at the Met Lounge
  - a) \$3 for unlimited Taco Bar, buy your own drinks

Lenius: What's a fun drink? Tetrick: Tequila!

B. For Action:

1. Approve [2018-2019 MCSA Budget](#)
  - a) Budget manager's stipend is getting axed.
  - b) Budget is approved.

## IX. Announcements

- A. Flamenco Vivo Carlota Santana Spanish Dance Company, Friday, March 23rd at 7:30 pm in Edson. Students \$7.
1. Will be cool as hell. There will also be a Spanish dance class on Saturday.

*Morris Campus Student Association*  
University of Minnesota - Morris  
Morris, Minnesota 56267

B. Brown: F Word conference is on Saturday.

C. Lenius: Improv troupes will be performing on game night.

**X. Adjourned at 6:37 :)**