

4-16-2018

MCSA Forum minutes 04/16/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, April 16th, 2018.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace. 6:02

- I. Open Forum**
 - A. Brown: only CA representatives have voting power. No orgs have been approved or the secretaries. 11-12 CA representatives can vote.**
- II. For Action: Approve Agenda**
 - A. Nelson motions**
 - B. DeBellis seconds**
 - C. Motion passes**
- III. For Action: Approve [Minutes from 3/26/18](#)**
 - A. DeBellis motions**
 - B. Rosemark seconds**
 - C. Motion passes**
- IV. President's Remarks**
 - A. Brichacek: excited for new year already planning on doing and working on stuff, voting on new executive board. Focusing on community outreach and empowerment. Following up on the campus voting place and want to focus on midterms. Let us know if there's anything you'd like to work on.**
- V. Committee reports**
 - A. MCSA Committees**

Academic Affairs	Campus Relations
Executive Committee	First Year Council
Resources and Operations	Student Services
 - B. Campus Assembly Committees**
 - Assessment of Student Learning
 - Academic Support Services
 - Consultative
 - Curriculum- Big push to revise curriculum to match strategic vision and planning, working on changing general education requirements

Faculty and P&A Affairs

Faculty Development

Finance

Functions and Awards

International Programs

Membership- Draft people to be on certain committees, working on next year's slate to presented at CA

Multi-Ethnic Experience

Planning- Keeping updated with strategic vision and planning with intention of proposing things, chair of committee expanded on many different proposals and ideas, these ideas will be used in next year's task force to influence the vision

Scholastic

Steering

Student Affairs

VI. Organization reports

AISES

KUMM

Biology Club

MPIRG

BSU

MoQSIE

CNIA

Student DFL

College republicans

University Register

Chem club: will take outdoors walk with organization in the near future

Cougar PAWS will bring together animal loving students, faculty, staff,

Also constitutions have been updated for many different clubs

VII. Old Business

A. For Information:

1. Support the U Day debrief by representative Johnson
30 people showed up, successful (travel success, PR success, shoutout from Kaler- the most students from UMM)
2. [Polling Place Resolution](#) debrief by Secretary Rosemark.

Passed resolution in MCSA in Met Lounge and passed it at the CA, Official UMM policy, sent to steering and steering will send in right place. UMM to provide transport, allow students to miss class, notify everyone if place changes, and must fight to get polls back on campus. Looking forward: will keep fighting, Secretary of State Steve Simon might write letter, Rosemark in contact with their action person. Big GOTV push this year.

3. Proposed Bylaw edits

[Updated Bylaws April 2018](#)

Semester's work, bylaws a mess because people kept adding new material without considering organization; reorganized all articles and information for them so it's more approachable for people to access. Recommend all look over it- so many edits can't summarize. 1st document had 13 articles, this one has 9, multiple articles went away and now there's a single article outlining different positions. Rules changed for election, election commissioner not described in bylaws, no new thing just described and expanded on current policy. Can be used as guide so MCSA will not have to rely solely on precedent. Parliamentarian Smith informed those working on bylaws that they left out the position for student senators- to be voted on in next forum. DeBellis pointed out that any single person can make an amendment, Smith states that it would be simpler to do this in 1 motion. Overall summary: this is a useful Document that all can access and should review.

[Edited 2017 Bylaws](#)

[Committee Meeting Minutes](#)

4. Accepting Applications for Secretary of Academic Affairs

Apply at [this link](#) by Wednesday, April 18th at 5:00 PM.

VIII. New Business

A. For Information:

- 1. Judy Korn (Director of Office of Registrar) to visit seconds forum on April 23rd. Will cover registrar and One-Stop Consolidations, etc. [Notes](#)**

[from Budget Talks](#). Send questions for Judy to

UMMMCSA@morris.umn.edu as to better representative for the nature of the conversation.

2. #StartByBelieving presented by Vice President Brown. One big thing community is doing is this movement, they have tabled in student center, proposed that MCSA shows support by taking a picture after forum (If you want to do this that's awesome).

B. For Action:

1. Approve [Executive Committee Nominations](#)
 - a) Johnson motions to approve as a slate
 - b) Nelson seconds
 - c) Motion passes
 - (1) 1 nay vote
2. Nomination and Vote on Election Commissioner
 - a) DeBellis nominates Carman, Carman accepts
 - b) Rosemark nominates Scanlan, Kalidindi seconds, Scanlan accepts
 - c) Smith nominates Goodsell, DeBellis seconds, Goodsell declines
 - d) Duties for Election Commissioner: Run votes contested in forum, and go to Judy Korn or Matt Zaske, will get you access to software and access to private information which allows people to registered as voters. Must be at forum and executive meetings (if also a representative at large). During election times, there's a small peak of work though the position is relatively laid back. If commissioner, cannot run for any other elected positions besides at large representative or CA representative
 - e) Carman politely withdraws nomination
 - f) Scanlan says he has big shoes to fill and is excited to be this position
 - g) Lenius motions to elect as a slate, Kalidindi seconds, Motion passes
 - (1) 3 abstain

(2) Congrats Scanlan

3. Nominations and Vote for other Forum Elected Positions

a) Parliamentarian

- (1) DeBellis , Kalidindi nominate Smith declines
- (2) Rosemark nominates Scanlan, cannot be position
- (3) Smith nominates Kalidindi, declines
- (4) Nelson nominates Abler, Abler declines
- (5) Kalidindi nominates Westfield , DeBellis seconds,
Westfield accepts
- (6) DeBellis nominates Hassinger, Smith seconds, Hassinger
accepts
- (7) Smith discusses role of position: serve as authority on
procedures (i.e. Robert's Rules of Order) and can advise
VP and President on how things are supposed to be done,
serve as non-voting member on exec- should also run for
representative at large
- (8) Nelson nominates, DeBellis seconds, Hassan declines
- (9) Smith nominates Hunt, not in attendance therefore cannot
accept, Smith revokes nomination
- (10) Westfield withdraws nomination
- (11) Call for more nominations
- (12) Kalidindi motions to vote Hassinger in as a slate,
Westfield seconds, motion passes,
(a) Smith abstains

b) At-Large representatives (3)

- (1) Smith nominates Hassinger, DeBellis second, Hassinger
accepts
- (2) DeBellis nominates Johnson, Kalidindi seconds, Johnson
accepts
- (3) Nelson self nominates, DeBellis seconds

- (4) Brichacek nominates Abler, DeBellis seconds, Abler accepts
- (5) Wilson nominates Alieva , Johnson seconds, Alieva declines
- (6) Smith nominates Scanlan, Rosemark seconds, Scanlan accepts
- (7) Wilson nominates Bauer, DeBellis seconds, Bauer accepts
- (8) Quick reminder on what executive committee does:
Wilson- committee on paper creates forum's agenda; in reality busiest people in MCSA, manage all projects and delegates tasks, takes ideas from non-exec members and puts those in the work, basically runs all of what MCSA does
- (9) Brichacek nominates Terhaar, DeBellis seconds, Terhaar accepts
- (10) Terhaar- did stuff with MPIRG organizing and would like to chat about stuff and do stuff for MCSA
- (11) Scanlan- was on 1st year council last year, would like to keep things going, with Commissioner position would like voice heard
- (12) Hassinger- been in leadership before, would like a cohesive exec, representative must have open mind and listen to all points of view and takes them into account- learned from past experience
- (13) Johnson- MSLC representative for past 2 years and likes being a part of executive committee and likes to know what's going on in MCSA and on campus and having a say in it
- (14) Nelson- also interested in behind the scene work, did not hold bigger role earlier, trying to expand role in MCSA and make a difference

(15) Abler- 1st year, has a lot to offer and wants to get involved, wants to get to know everybody, expand the University, and likes to help all people do cool things

(16) Bauer- would be good because prides herself on knowing what's going on at all times around campus, if executive committee is what she thinks it is, she thinks she would be fantastic at that, also is currently the top contributor in the UMM forum

(17) Rosemark and Trieu count ballots

(18) DeBellis motions to table at large voting until Rosemark and Trieu are done counting, Smith seconds, motion passes

4. Take Campus Assembly Committee Preferences

a) No times for CA yet but these are recommendations for the administrators

(1) Good time to get the ball rolling on this

b) [Campus Assembly Committees](#)

(1) Steering Committee

Duties: Set up agendas for CA, CA is version of MCSA for stud, staff, fac run by chancellor, set stuff at level for campus

(a) Nelson wants to be on committee

(2) Membership Committee

Duties: Monitors who can be on each committee, pretty low commitment, 1 of 3 constitutional committees

(3) Assessment of Student Learning Committee

Duties: Looks at various programs going on to assess student learning, focused on general education assessment learning (higher learning commissioner is not happy with us), Looking at how committee is run and changing format for it

(4) Curriculum Committee

Duties: Develops curriculum for all academic things

(5) Finance Committee

Duties: Talks about budget, recently talked about what to do for next year (discussions often get heated)

(6) Planning Committee

Duties: On a path to be more relevant- making recommendations and proposing to task forces, makes recommendations on strategic planning

(7) Scholastic Committee

Duties: Reviews policy at an academic level, Jennifer Goodnough sits on this committee and is chair of policy, reviews petitions from students on whether the need to follow policy on certain academic things

(8) Student Affairs Committee

Duties: Discusses most things related to student life and provides more inside information about what's happening on campus, also approves/denies new student organizations

(9) Academic Support Services Committee

Duties: Focuses on library, Information Media Technology, and facilities; each area gives updates about what's going on in their departments, committee is currently writing letter about budget

(10) Faculty Development Committee

Duties: Low workload, and a relaxed commitment

(11) Functions and awards

Duties: Handle putting out calls for and decisions for important awards, Works on honors awards, and handles a lot of important stuff for students who come to committee and for those who receive awards

(12) International Programs Committee

Duties: Works on programs for study abroad (faculty apply for programs), there is a subcommittee on scholarships (this might be dissolved as students shouldn't sit on that)

(13) Multi-Ethnic Experience Committee

Duties: Only committee that addresses issues of diversity and inclusion on campus, works on recruitment for diversity in students, faculty, and staff, currently working on getting representatives on every campus assembly committee

Can only be on 1 core committee and can be on as many

c) DeBellis motions to take from table at large representatives voting, Smith seconds

(1) At Large Representatives: Johnson, Scanlan, and Bauer

IX. Announcements

A. Dance Ensemble is this weekend. Shows are Friday, 7pm, Saturday 1pm and 7pm.

B. Meme Team's "Mom's Spaghetti" dinner at Bauer's house, Friday at 6:09 pm (5:30 pm if you are a dancer).

1. Got funding 200 dollars, make sure you let Bauer know how much to buy, probs gonna buy breadsticks and garlic bread (at Bauer's house), person with most creative bowl wins

X. Adjourn

A. 7:04 pm