

4-23-2018

MCSA Forum minutes 04/23/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, April 23th, 2018.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace.
Present: Brown, Brichacek, Gillette, Abler, Hasinger, DeBellis, Carman, Westfield, Johnson, Munoz-Pinon, Hunt, Kalidindi, Hassan, Bauer, Terhaar, Rosemark, Scanlan, Brisbois-Haubrich, Weston, Trieu

- I. Called to order 6:01pm**
- II. Open Forum**
- III. For Action: Approve Agenda**
 - A. Johnson motions
 - B. Westfield seconds
 - C. Motion passes
- IV. For Action: Approve [Minutes from 4/16/18](#) and [Minutes from The Met](#)**
 - A. Minutes from 4/16/18**
 1. Brichacek motions
 2. Johnson seconds
 3. Motion passes
 - B. Minutes from The Met**
 1. Brichacek motions
 2. Rosemark seconds
 3. Motion passes
 - a) 2 abstain
- V. President's Remarks**
 - A. No remarks
- VI. Committee Reports**
 - A. MCSA Committees**

| | |
|--------------------------|--------------------|
| Academic Affairs | Campus Relations |
| Executive Committee | First Year Council |
| Resources and Operations | Student Services |
 - B. Campus Assembly Committees**

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|--------------------------------|---------------------------|
| Assessment of Student Learning | Academic Support Services |
|--------------------------------|---------------------------|

| | |
|--|----------------------|
| Consultative | Curriculum |
| Faculty and P&A Affairs | Faculty Development |
| Finance | Functions and Awards |
| International Programs | |
| Membership: Assigned people to committees for next year and DeBellis sent out slate for Campus Assembly committee membership | |
| Multi-Ethnic Experience | Planning |
| Scholastic | Steering |
| Student Affairs | |

VII. Organization Reports

VIII. Old Business

A. For Information:

1. Take Campus Assembly Committee Preferences

a) [Campus Assembly Committees](#)

All voting members must be on a core committee. All people in this room are signed up for a core committee. All core committees are filled except membership. Other committees are awesome and individuals should be on them if they want to be even more involved.

2. Check out the [Support the U Day Video!](#)

IX. New Business

A. For Information:

1. Take Action: [Urge Lawmakers to hold Tuition Flat](#)

Brichacek- U of M has requested \$10 million to hold tuition flat for the next academic year, currently house and senate are putting together proposals without that request included, everyone should go to the link and send your signature to your representatives and tell your friends to do it as well.

2. SSCC Meeting debrief by Representative DeBellis

DeBellis- Student senate consultative committee set the agenda for next year. DeBellis gave an update on how UMM sent the most students to Support the U Day, also gave update on the polling place issue. IT from the Twin Cities campus was there to answer questions and gave a vague answer about merging of IMT

and IT departments at UMM, also expressed concern about tech fee and classroom updates (apparently Dave Israels-Swenson is overseeing these changes?). Twin Cities IT also stated that issues with the wifi going out is only a UMM issue. The committee also approved the agenda for Student Senate meeting on April 3rd, 1 resolution on gender neutral bathrooms- they want to have more and change the signage to have a genderless image, a compost resolution proposed by the Twin Cities Campus students was not approved because UMM and UMD were not recognized for their compost efforts; also trying to get the dining ware at the Twin Cities Campus to be compostable.

3. [Draft Vision and Goals](#)

Rosemark- draft for the future vision statement and goals for UMM for 10 years, if people don't like this draft they can go to the above link and provide feedback, basically trying to redefine liberal arts for UMM and be a leader for liberal arts. Kaler wants all of UMN to have the same logo and branding. There will be a workshop for this from 2-3pm on Saturday in TMC.

Hunt- the vision seems vague

Rosemark- supposed to be a vague vision but there are specifics are in other sections, the mission statement is not changing but the vision is; vision is what we are and mission is what we do. The mission will be changed in next few years.

Brichacek- mission is what we do (educate students) and vision is where want to go.

Rosemark- when you go to the form, there's an initial page to fill out and you can choose to provide more feedback and then go into more specifics and provide more comments on those specific sections. The vision and planning task force has 15 people with representatives from all campus areas disciplines.

B. For Action:

1. Choose [MCSA Committee Preferences](#)

Brown- There are four MCSA committees, currently have three secretaries, everyone needs to be on one committee

Rosemark- Student Service Committee will work to improve services on campus for students, there are many things that go into that. This past year worked on the

polling place issue, helped with housing campaign with MPIRG, in past have sent out surveys to assess how well people think student services are going and how we can help to improve them.

Brichacek- if on MCSA, all members have to be on a committee

Kalidindi- Resources and Operations will be working on putting together tech fee- in March allocate tech fee and go through all proposals, want to work on finding other sources for people to go to for technology needs besides tech fee.

Gillette- Campus Relations will focus on promoting MCSA activities, increasing awareness about MCSA, controlling social media, want to do the MCSA Gala again, more community engagement whether it be volunteering other things, also going to work on creating the MCSA logo

Carman- Academic Affairs will work on academic policy, work on resolutions to propose policy to Campus Relations, will also be working on general education requirements hopefully, will be working with Janet Erickson, those in Curriculum Committee are recommended to be on this committee as well.

2. MCSA Committee Breakouts and Brainstorming

Will break out into MCSA committees with secretaries and will talk about brainstorming ideas about what we want to do as a whole and for each committee in the next year.

Rosemark- working to reinstate polling place on campus, GOTV will be happening earlier this year, creating more alumni and student interactions by letting people know how to contact alumni, guaranteeing Student Services won't be affected by budget cuts, mental health on campus and food security could be something to look at

Kalidindi- work on making a manual for how to do tech fee, having committee meet with technology partners a few weeks before to discuss more details.

Gillette- talked about community meals, making ads saying that MCSA is not just a forum, Veterans Day facts and advertisements, more effective tabling in the student center, new logo, etc.

Academics- talked about working with curriculum committee to work on general education requirements and get a say in what happens, bring back Founder's Scholar forum (academic affairs would host the event)

X. Announcements

A. Dinesh D'Souza will be giving a talk in the **Science Auditorium at 8 PM tonight.**

B. Check out the MPR talks from students on campus about being Indigenous in college. (Link to be provided.) will have link next week

Hunt- UR had elections with a new board, Hunt will be ad manager

Bauer- Trieu won the spaghetti dinner bowl contest, she won 2 fully punched Highbies cards

Gillette- Bread and Bowls is happening next Monday 5:30 to 7pm (high school and UMM ceramics classes made the bowls)

Bauer- Senator Tina Smith will be at the Soils Lab on Friday at 10am

Rosemark- fill out form about Vision and Goals

XI. Adjourn

6:48