

4-25-2018

MCSA Executive minutes 04/25/2018

Morris Campus Student Association

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Memo to: MCSA Executive Committee
From: President Brichacek
Subject: Executive Committee Meeting, April 25th, 2018

Called to order 8:03pm

I. Approve Agenda

- A. Brown motions
- B. Kalidindi seconds
- C. Motion passes

II. Approve [Minutes from 4.18.18](#)

- A. Scanlan motions
- B. Kalidindi seconds
- C. Motion passes

III. Old Business:

- A. Judy Korn from Office of Registrar

1. Was unable to attend forum due to being at home sick.

Brichacek- It is possible that Vice Chancellor Erickson will be coming to speak at forum next Monday instead of Korn.

- B. [UCard Access for Exec Office](#)

Still need some exec members to send in their ID numbers

- C. [Website Bios](#)

Please have it done by the end of the school year. Include information about yourself, leadership qualifications, fun facts about you, major, year, etc. The bios can be in short narrative form and open-ended, please send them to the MCSA email.

- D. Holding Tuition Flat - [Contact your Legislators](#)

Brichacek was emailing yesterday with Mike Miller, director of UMN Advocates who was in charge of the holding tuition flat push, and told him that the MN House added the tuition issue into the budget proposal (they were not planning to do that as of Monday). Please send email petitions to your legislators because the MN Senate does not have it on their proposal and we want to keep tuition from

going up. This week both committees will be submitting proposals but please still continue to let people know about this issue.

E. [Link to MPR indigenous talk](#)

Listen to the segment if you have time.

IV. New Business:

A. Meeting with Chancellor Behr debrief

Brichacek Wilson, Brown, and DeBellis met with Chancellor Behr on the morning of the 24th and discussed the Vision and Goals statement draft anything you would like us to ask Chancellor Behr, let Brichacek and Brown know.

B. MCSA Committee Breakout debrief

Brichacek- Wants to talk about what the secretaries got out of it.

Gillette- The Campus Relations committees will be possibly doing something for the Veterans Day Centennial on campus but are still unsure about how to implement that. They want to maybe work with the local high school on Veterans Day activities. They also want to teach MCSA how to make tabling more effective by possibly doing a tabling presentation.

Brown- The committee will be looking at tabling suggestions and will possibly do something to raise consent awareness, compost awareness, and food security awareness. They want to work more with the Morris food shelf and leftover food from Sodexo. Other Campus Relations committee goals include increasing student/org involvement on campus and possibly working on fixing the wifi issues.

C. Discuss/ Generate feedback for [Draft of Vision and Goal Statements](#)

Submit feedback for Google form.

Everyone should look at the vision and goals statements. Once it is finalized, it will be the guiding document for Morris.

Brichacek- There will be a workshop Friday the 27th 2-3 pm in the TMC to work on the draft and submit input.

Rosemark- at the end of the week the Vision and Goals planning committee will take all the feedback and finalize a draft by the end of the school year. The

statement should be sent out at the end of the summer or beginning of 1st semester and will hopefully get implemented during fall semester 2018.

Scanlan- should we be communicating with indigenous people about goal 3 which deals with naming Native American land?

Rosemark- the Native American student center would be a new student center or a archive center for tribes to keep their records and would be run by students. This vision is only a suggestion for campus and administration does not need to implement it.

Hassinger- having a museum type thing in the welcome center is good idea and feels like I need to give back to the community by possibly donating some family artifacts from my Native Alaskan family.

Rosemark- if have any questions feel free to ask me and I will ask committee and get back to you.

D. Member, Committee, and Organization Reports

1. Andrew
2. Brown
3. DeBellis- created a position in city hall for an intern for social media, voting on this position will occur next week and Brown will be the new person in that position
4. Rosemark- After the leadership banquet, Brichacek, Dave Israels-Swenson, and Rosemark will meet about the polling place issue. Secretary of State Steve Simon will be coming to campus sometime in the fall next year and the campus will be getting extra GOTV support from his office. Blaine Hill will possibly come to campus to have an info session for students in the fall about the polling place issue. Rosemark also met with Israels-Swenson to go over voting numbers from 2016 election.
5. Kalidindi
6. Gillette
7. Ramona
8. Hassinger
9. Johnson

Not present

10. Scanlan

11. Bauer

12. Terhaar- MPIRG will be reaching out to city counselors about the polling place and making training for election judges more wide spread.

V. Agenda Construction for [April 30th](#).

Let Brichacek know if there's anything you want to add to next week's forum agenda
Kalidindi- on the agenda for forum next week, we should have information for people about what to expect in MCSA for the first few weeks of school next fall. Next week's forum should be held at Burger Baskets after campus assembly.

Bauer- the graduating seniors made a wall in the science building for all graduating science and math majors to sign.

VI. Open Discussion

VII. Adjourn.

8:50