

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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9-10-2018

### MCSA Forum minutes 09/10/2018

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, September 10<sup>th</sup>, 2018.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace.  
6:05

- I. Open Forum**
- II. For Action: Approve Agenda**
  - A. Brichacek motions
  - B. Dice seconds
  - C. Motion passes
- III. For Action: Approve [Minutes from 4.30.18](#)**
  - A. Smith motions
  - B. Dice seconds
  - C. Motion passes
- IV. President's Remarks**

Brichacek- MCSA is structured into 6 committees, there are 4 main committees (Student Services, Academic Affairs, Campus Relations, and Resources and Operations). Every MCSA member needs to sit on a committee which meets every week. The other 2 committees are the Executive committee and the First Year Council. MCSA has an attendance policy for members, if you miss 3 or more forums unexcused you will be removed from your position. If you cannot attend a meeting due to excused reason, please email [ummsca@morris.umn.edu](mailto:ummsca@morris.umn.edu) or the executive assistant, Ramona Bias. MCSA meetings are run through Robert's Rules of Order which we will have a more in depth training on at a later time; as of right now, if you have a comment, please raise hand and you will get acknowledged by chair. There are some exciting things coming up this year including the UMM applying re-accreditation and the search for the new UMN President, please ask me if you have any questions. I just wanted to say welcome and thanks for coming to MCSA.

- V. Morrison Performing Arts Center Dedication Event Information**

- A. Susan Schmidgall (Director of Advancement/Chief Development Officer) and Jeff Lamberty (Office and Project Specialist) from the Office of Advancement at at forum to update us about the University's giving campaign.

Schmidgall- The Office of Advancement is comprised of Alumni Relations and the Office of Development. Please enjoy the food we've brought for you. \*claps\* One exciting thing is that the UMN system is in the middle of a \$4 billion campaign and Morris is in the middle of a \$21 million campaign. The campaign is getting launched publicly/officially next Friday, September 21st and they want student volunteers to help out at the event. UMM made some campaign videos to highlight the goals of the Morris campaign. The goals of campaign are having \$11 million go towards Student Support, \$5 million for faculty support, \$2 million for investment in facilities (part of facilities goal was reached by MPAC funding), and \$3 million towards community outreach and regional development. The chair of the Morris Campaign Committee, Eric Torgerson, is not a UMM alum but was very impressed by Morris's efforts and founded the Morris Ecostation. The Campaign launch will be combined with the dedication of the MPAC which was funded by private gifts to support the Edson renovation.

Lamberty- There are several duties that people need to do such as ushering, handing out programs, and handing out non-alcoholic drinks after the dedication. Need about 18 student volunteers to make everything run smoothly; they were unable to get Chancellor's Excuses for the event as there is such a large pool of students who could volunteer. Volunteers should arrive at 2:00 - 2:30 pm in nicer than usual clothing and will be volunteering no later than 5:00 pm.

Schmidgall- If people want to sit and watch the ceremony, it'll be a cool program and they already have over 100 people on the RSVP list. Many of the guests are donors who want to interact with the students benefiting from their gift. These are the people who fund scholarships and the Office of Advancement is in charge of handling and disbursing those donations.

Lamberty- If have any of you have questions or want to find out more about the Office of Advancement ask Brichacek and he will put you in contact with the right people.

**B.** Event Date/ Time: Friday, September 21st at 3:00 PM

**C.** Call for Volunteers - [Sign Up Here](#)

Brown for catering we only need 4 more people and for other things well take as many as we can get but at least 10

Brichacek- these are people you can network with

brown - these are the people who for your scholarships

**D.** Campaign Videos

1. [A Model for Living and Learning](#)
2. [A Model for Life-Changing Student Experiences](#)
3. [A Model for Faculty Leadership](#)

## **VI.** [Sustainability Update](#)

Bauer- As one of this year's Sustainability officers alongside Autumn Johnson, they want the position to play more active role in MCSA. In past Sustainability officers haven't done a lot except planning for 1 annual event and that needs to change. For 5 minutes every forum, the Sustainability officers will tell you about sustainability/environmental stuff occurring on campus, this week it will be a Kahoot about general campus sustainability efforts. The plan is to do fun stuff every forum that will be more focused on a specific sustainability efforts in the future. Each wind turbine produces 1.65 mw of energy and with 2 turbines working at full capacity, they can fully power campus which only needs 2 mw a day. Compost has been in place at UMM since 2013 and began as a student funded initiative and it has started to expand into the community. In 2018 UMM hosted Minnesota's 1st Solar Congress and taught people about solar energy.

There are currently 2 electric cars in the morris fleet and 7 electric car chargers throughout the Morris community. The Morris Farmers Market will be on campus next Tuesday and at the public library every Thursday. Currently the Morris Area Robotics team is raising money to put solar panels on the roof of the high school. Morris has partnership with city of Saerbeck, North-Rhine Westphalia in Germany which has been continued indefinitely. UMM also has a Gold STARS rating from AASHE and currently the highest rating of any Minnesota college or university.

## VII. 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
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Consultative

Curriculum- This years a catalogue year so the committee is working on revising the course catalogue.

Faculty and P&A Affairs	Faculty Development
Finance	Functions and Awards
International Programs	Membership
Multi-Ethnic Experience	Planning

Scholastic

Steering- The committee has been running into issues with scheduling things during community hour, if people try to schedule non-governance things during this time, please discourage it.

Student Affairs

## VIII. Organization Reports

Smith- Morris Model United Nations has dissolved.

Brown- MPIRG's kickoff of Wednesday at 7:00 pm in the Moccasin Flower Room.

### Old Business

#### A. For Information:

1. Two Appointed Positions Open - [Apply by Wednesday at 4:00 PM](#)

- a) Secretary of Resources and Operations

- b) Secretary of Academic Affairs

If you'd like to be a part of that apply by this Wednesday at 4:00 pm and Brichacek and Brown will schedule an interview. If you get the position, you'd sit on Exec and have your own committee. Please ask Brichacek or Brown if you have any questions.

2. Fill Campus Assembly Committees

a) [Campus Assembly Committee Appointments](#)

Every single MCSA member needs to sit on a Campus Assembly committee. You can only sit on 1 Core Committee, but other than that you can sit on as many standing committees as you want. Not everyone in here can be on a committee but if you can, please sign up if you haven't already. Org representatives will also need to be placed on committees.

Rosemark- There should be no scheduling conflicts with committee meetings.

Brichacek- At the very least, we need to fill the Membership committee this week.

**IX. New Business**

A. For Information:

1. Chancellor Meeting Debrief presented by President Brichacek

Last week Brichacek and Brown met with Chancellor Behr. We will have 4 regents from the Presidential Search Advisory Committee on September 18th and there will be a listening session for students at 1:00 pm. They also discussed the vision and planning statement from last year, over the summer revision was done on the vision statement and direction of UMM in the next 10 years and it now sounds smoother. We want to have this finalized by start of new UMN President's term. Brichacek and Brown also discussed the issues with community hour, voter awareness efforts and the Prairie Gala with the Chancellor. The Prairie Gala will be on March 29th, 2019.

2. 2018 Election Efforts presented by Secretary Rosemark

a) [Go Vote Commercial](#)

b) [Candidate Forum](#)

Rosemark- The Student Services committee will be working on Get Out The Vote and voter engagement efforts before the upcoming election. The 2018 election will be on November 6th; this will be big election for Minnesota and a huge time for us to get students motivated to vote. Last

year the polling place was moved off campus and the committee will work with other orgs to raise awareness about that. In the beginning of October, there will be a candidate forum, let Rosemark know if you want to be involved with this.

Bauer- if you have any interest in being an election judge, please get involved; you get paid for being an election judge and it's fun.

**3. [First Year Council Election](#)**

**a)** Applications open to first year, transfer, and nontraditional students currently enrolled in at least 12 credits.

**b)** Applications due by Friday, September 17th at 4:00 PM.

Brown- We are opening applications to be on the council to first years transfers and non-traditional students that will be due next Monday. The first year class will elect 4 members and 2 alternates to serve on the council. 1st year council candidates will have campaigning time and then voting will be open for 3 days in a few weeks from now.

**4. Organization Representative Applications - Now Open**

**a)** [Organization Representative Application](#)

**b)** Applications due by Monday, September 17th (ongoing applications all year)

Fill out the form if you're interested. The form will be sent out to all the organizations on campus and will be an ongoing application all year.

**5. Presidential Search Advisory Committee Information presented by President Brichacek**

**a)** [Submit Input/ Suggestions](#)

We're looking for new President for entire UMN system and there will be an on campus listening session on the 18th of September. If you have any other input, even if you say it at the listening session, please submit it through the attached form, there's also a link in Regent Omari's recent email.

Dice- Serving as the student representative for the Board of Regents entail going to a meeting every month, if you have questions ask Dice in person

or email dicex003. Student representatives on the Board recently submitted a letter of concern for not having enough student representation on the Presidential Search Committee and that the student representation on the committee only represents UMTC, they also want to make sure that we maintain the student voice on Board of Regents (UMN is the only university system in country that has student representatives on the Board of Regents). Dice will update at forum next week.

Brichacek- If you're sending in comments on our link, you don't have to have perfect grammar and professional language because we can fix it later, but if you're submitting comments through Regent Omari's email, it needs to be in professional language.

**6. Fill MCSA Committees**

**a) [MCSA Committees Sign up](#)**

Brown: Will be taking names from people already assigned to committees. Every person in MCSA must sit on a committee which are Student Services, Academic Affairs, Campus Relations, and Resources and Operations.

Rosemark- Non-MCSA members can be on committees too, they're just not required to.

**X. Announcements**

**A. First Campus Assembly Meeting on October 2nd. 11:40 am - 12:40 pm in Science Auditorium.**

Campus Assembly is a meeting of everyone who sits on committees and faculty and staff and everyone gets to hear what's happening on campus happens every month.

**B. T-Shirt Raffle Winners**

Freshmen who signed up for the raffle at the Activities Fair, came to this meeting, and had their name drawn will win a free t-shirt from MCSA.

**C. Help MSA and other orgs with 9/11 Memorial on Mall immediately following forum.**

**XI. Adjourn.**

**7:03**