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MCSA Forum minutes 09/17/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, September 10th, 2018.

The Forum will meet on Monday at 6pm in the Science Auditorium.
Called to order at 6:03pm

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Johnson motions
 - B. Dice seconds
 - C. Motion passes
- III. For Action: Approve [Minutes from 9.10](#)**
 - A. Rosemark motions
 - B. Gillette seconds
 - C. Motion passes
- IV. President's Remarks**
- 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- The committee discussed its hopes for the upcoming year and future learning.

Academic Support Services

Consultative - The committee discussed how to better be a sounding board for other committees to come to as a resource.

Curriculum- The committee approved a new Data Science minor and will bring it to the Campus Assembly for further discussion.

Faculty and P&A Affairs	Faculty Development
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Finance- The committee went over the basic schedule for the year and will be meeting with the Planning Committee at some point in the year. They also discussed issues brought up by the Steering Committee

Functions and Awards

International Programs

Membership-The committee talked about not having all committees yet filled and the recent moving around of faculty members as chairs of committees.

Multi-Ethnic Experience

Planning

Scholastic- The committee assigned students to the Academic Integrity

Subcommittee and worked out issues with scheduling meetings outside of the community hour.

Steering- There's currently a discussion going on about how to restrict access to the minutes on the digital well. Three potential solutions were presented but were unsatisfactory. Chancellor Behr said she will discuss this issue with other university chancellors and report back what they say to the committee.

Student Affairs

VI. Organization Reports

AISES

KUMM

BSU

MPIRG- MPIRG had its kick-off last week which was fun

University Registrar

MoQSIE

CNIA

College Republicans

Brisbois-Haubrich- The Edson renovation should be done soon and Homecoming should be the first event in the new space.

Hunt- Point of order: University Register is misspelled

Smith motions to table the Sustainability Update until after Business for Action is discussed.

Dice seconds

Motion passes

VII. Old Business

A. For Information:

- 1. Call for Volunteers for Morrison Performing Arts Center Dedication**

a) [Sign Up Here](#)

Brown- Volunteers will help with catering and ushering, among other things.

Brichacek - Catering will meet at 3:15 pm on Friday at the earliest and an email will be sent to everyone who signed up to help with other start times.

Brown- If you are able to help at 3:30 pm but not at 2:30 pm, please come help.

Everyone has access to the document and if you find you have availability at that time, please come help out at the event.

1. [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 21st at 4:00 PM.

There will be four people who will serve on the council with two alternates and one person the council will be elected to sit on the Executive committee. Voting will be from the entire first year class and all first years are eligible to apply for the council. Once you've applied, please fill out a petition of reason to Mitch and then he will send out ballots to the freshmen class. Everybody running for a position has the opportunity to campaign for 10 days.

2. Organization Representative Applications - Now Open

a) [Organization Representative Application](#)

We currently don't have many Organization Reps right now which is typical at this point in the year and we will get more applications after tomorrow's Student Leader meeting.

3. Fill Campus Assembly Committees

a) [Campus Assembly Committee Appointments](#)

Brown- We will also need to vote on people's names who are highlighted on the attached document and have been moved around to different committees. We will make a list of everyone not signed up for a committee once Organizations Reps get added because everyone in MCSA must serve on a committee.

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

a) [Submit Input/ Suggestions](#)

Tomorrow there will be listening sessions for the Search Committee and the student listening session will be from 1:00-1:45 pm in Oyate. Please go if you are able because we want to show that students care about who will fill the position. Please show up to other listening sessions if you are unable to go the student session.

Dice- It's vital that you be there.

Brichacek- We will now be making a list of questions and input for the Search Committee.

Dice- We want a President who represents all campuses equally. It's the President's job is to make sure all campuses have funding and what we need to be successful. It sometimes gets lost that smaller campuses are doing cool things too. The President should go to all the different U campuses.

Hunt- Are structural changes to the position happening? Is the system President the Twin Cities President too?

Brown- That is something to ask Dice about because she'll know more about the position.

Brichacek- Right now there will be no structural changes to the position.

Dice- The President will also be the Chancellor of the Twin Cities and but we want them to also represent other campuses equally.

Smith- We want a President with strong education background, we also need a President who understands value of what we do and supports higher education.

Brisbois-Haubrich- We need someone who believes that campus jobs aren't just to supplement student's income but should actually be something to live off of.

Bauer- They should have an understanding of mental health issues and are willing to take care of themselves in order to best take of the U.

Dice- We need someone who supports unique opportunities for students like study abroad.

Hassinger- We need someone who is transparent in their leadership.

Terhaar- We need someone who is willing to respect unique campus initiatives like sustainability.

Brisbois-Haubrich- There needs to be more support for indigenous peoples' initiatives.

Smith- We want someone who supports greater diversity and marginalized communities.

Dice- We need somebody to champion current goals of the U and also make new ones but also make sure that old goals are accomplished.

Nelson- We want someone who supports campus initiatives and experimental educational styles to make changes and updates to our current education style.

Brisbois-Haubrich- They need to support student radio.

Brown- Thanks for sharing, Brichacek and I will bring these up to the committee.

Bauer- One more thing is that the new President needs be fun and pro-snacks.

5. Fill MCSA Committees

a) [MCSA Committees Sign up](#)

Every single person in MCSA must sit on a committee.

Smith motions to table this discussion until new Secretaries are elected.

Westfield seconds

Motion passes

Brichacek- These are the four committees which make up MCSA not Campus Assembly. You need to sign up if you hold a position. These committees are just students and have no faculty on them. It's recommended to sign up for a committee if you're a first year running for a position because if you get elected, you will need to sit on a committee. It's good to sign up early so you don't have to do it later.

Brown- Each Secretary has their own committee which will be working on different actions. An example is that the Campus Relations committee will be working on the Spring Gala so you will be helping Gillette to plan it.

VIII. New Business

A. For Information:

- 1. Board of Regents Meeting Debrief presented by Representative Dice**

We had a Board of Regents committee meeting last week. Student Representatives and Student Body Presidents from all 5 campuses wrote a letter asking for more student representation on the Presidential Search Committee and the Board has not commented yet. All current nominations for Representatives were approved as slate, the Representative from Morris is Peh Ng. They are also looking for 2 more students from non-Twin Cities campuses to serve on the committee.

B. For Action:

1. Meet with your MCSA committee briefly

Smith motions to table moving into MCSA committees until after we sign people up for MCSA committees and approve Secretary nominations but before the Sustainability Update.

Gillette seconds

Motion passes

2. Approve Nominations for Secretaries

a) Secretary of Resources and Operations

Josh Westfield is nominated

b) Secretary of Academic Affairs

Annika Nelson is nominated

Johnson motions to approve nominations as slate.

Gillette seconds

Motion passes

Multiple abstentions

claps congratulations Westfield and Nelson

IX. Sustainability Update

Each wind turbine has 1.65 megawatts of electricity; 1.65 mw is the amount of power each turbine can produce at any given point. The power from the two turbines combined produces 10 million kilowatt hours every year, 5 million of them go to campus and 5 million get sold back to the power company. Campus uses 8 million kw hours every year, 5 million kwh come from turbines while 3 million kwh come from the power company.

We produce only 70% of our power. The turbines don't provide 100% of electricity to campus because even though they can produce enough, the wind doesn't always blow when we need it to but instead it blows at night or not at all. We have wind turbines at UMM because we have the resource (lots of wind); it is not feasible to have turbines in the Cities.

X. Announcements

Brown- We are looking for folks to sit on different University Senate committees but they don't need to be in MCSA.

Brichacek- Forum will be in the Cow Palace from now on.

Alieva- The September Community Meal is next week.

Dice- Please come to the listening listening session.

XI. Adjourn.

6:59