

10-8-2018

MCSA Forum minutes 10/08/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, October 8th, 2018

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

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Dice motions
 - B. Nelson seconds
 - C. Motion passes
- III. For Action: Approve [Minutes from 10.1](#)**
 - A. Smith motions
 - B. Johnson seconds
 - C. Motion passes
- IV. President's Remarks**

Brichacek- Thanks for attending Campus Assembly last week. The biggest thing to come out of it was a discussion about the Vision and Goals Statement and it was decided that the approval of the statement is going to be postponed further. It will be sent out to different committees for review. Secondly, every year MCSA has to revise the rules for the UMM Facebook Forum and we will probably look at it next week.

V. Committee Reports

MCSA Committees

Academic Affairs

Campus Relations- The committee is starting to plan out this year's Prairie Gala.

Executive Committee First Year Council

Resources and Operations

Student Services- The committee will be meeting on Thursday.

Campus Assembly Committees

Assessment of Student Learning Academic Support Services

Consultative

Curriculum- The committee formed the Educational Development Subcausecommittee. In regards to Economics and Management majors, there was a lot of discussion about English 1601/WLA for students from Shanghai which has been tabled. The committee voted on the revision to have less classes require English 1601/WLA as a prerequisite. Writing intensive classes are the only classes to need English 1601/WLA as a prerequisite now.

Faculty and P&A Affairs

Faculty Development

Finance

Functions and Awards- One of the awards being given out to students requires reviewal from an external source, last year a student who received the award was denied by the external review process. The committee will be meeting this week with another committee to discuss how to address this issue.

International Programs

Membership- The committee has been mainly nominating people to be on the Search Committees for new Vice Chancellors of Finance & Facilities and Academic Affairs. They have also been getting membership straightened out for all the various Membership Committees.

Multi-Ethnic Experience

Planning

Scholastic - The committee will be talking about the appeals that occurred over summer.

Steering

Student Affairs

VI. Organization Reports

APAC

MPIRG- The org is working on voter registration efforts.

BSU- There will be a Cultural Hour from 7-8 tonight in the TMC.

MoQsie

VII. Old Business

For Information:

1. First Year Council Candidates- Campaign!

The election will begin next Tuesday and will last for 3 days.

2. Strategic Vision and Planning Discussion presented by Secretary Rosemark

Linked in the agenda is copy of current Vision Statement and Goals so please comment changes on the document which will be then brought by Rosemark to the Strategic Vision and Planning Committee and then to the Steering Committee afterwards. The reason for creating this vision/goals is that President Kaler told all campuses last year that they needed to create a Vision Statement and Goals for the next 4 years. Chancellor Behr created a task force of students, faculty, and staff who have been charged with creating a Vision Statement and Goals. There have been multiple listening sessions and opportunities for feedback. The committee is now working on a final draft to be endorsed by Campus Assembly. Once it is endorsed, it will be given to Campus Governance for them to discuss. These goals are broad on purpose so committees can decide what to do with them.

3. Organization Representative Applications - Now Open

a) [Organization Representative Application](#)

For Action:

1. Vote on College Republicans and UR Representatives

- a. Smith motions to postpone voting on nominations for the College Republicans
- b. Dice seconds
- c. Motion passes
- d. Smith motions to approve Voss as UR Representative
- e. Westfield seconds
- f. Motion passes

welcome Voss

2. Fill Campus Assembly Committees - (Standing Committees)

a. [Campus Assembly Committee Appointments](#)

If you are in MCSA you must sit on a committee. All Core Committees are currently filled but multiple Standing Committees still need members.

3. Get out the Vote campaign

a. [Tabling Sign Up for Voter Registration](#)

Please sign up to table for this if you have time.

Hunt- Why are some spaces blacked out in the Dining Hall slots?

Rosemark- Tuesday and Thursday Community Hour will be open for everyone not in committees so that's an optimal time to get people going to lunch but people will have class on M/W/F over lunchtime.

Hunt- What is active tabling?

Bias explains active tabling

Rosemark- Please tally how many registrations you during get every tabling session.

Bauer- Absentee voting is really a easy quick process to avoid voting on Election Day.

Bias- If you need a witness for an absentee ballot, we can also act as witnesses at the table.

4. Meet with your MCSA committee for 10 minutes

VIII. New Business

For Information:

1. Senate Meeting Debrief by Senators Rosemark and Nelson

Nelson- There were not enough votes to pass anything at the meeting so it will be tabled for next time. The Presidential Search Advisory Committee has hired an outside Search Firm and representatives of that firm were in Minnesota at the Twin Cities campus all last week and informed the Senate about their process. They had some problematic language as they kept calling non-Twin campuses Satellite and Coordinate campuses. They have a position profile that will go out to people interested in the position but it didn't mention Morris' history; UMM Senators gave input on the missing history. There was also a discussion about whether new President should be a Gopher football fan due to health issues related with football and the Gophers' winning history; there were questions about whether being a fan should be a requirement.

Brown- UMM Senators also brought up the lack of sustainability mentioned in the document and the representation of Native/Indigenous people (the document didn't bring up Morris' history with Native people). They aren't going to change the document because they consider it done (it's not).

Nelson- Another issue brought up was the gendering of preferred leadership styles for future President which are male leaning, it was brought up that there's a need for more inclusive search criteria and definition of leadership.

applause for Nelson on speaking up at the Senate meeting on the gendered language in the document

Nelson- There's also an issue with representation within the Senate because even though every campus is represented, only the Twin Cities' Senators have a voice at the meeting; UMM was the only campus with Senators who spoke up besides those from the Twin Cities.

Rosemark- The document is finished and they aren't going to change it but they did note our concerns. The concerns that there's only 2 students on Presidential Search Committee and how to adequately hear student voices were brought up; these concerns were dismissed and it was suggested that students can submit feedback through an online form.

2. Food Insecurity Project

Brown- MCSA has been approached about a food security project on campus which would include Sodexo, the Morris Healthy Eating program, and the Office of Community Engagement. They will be discussing how to help make food insecurity not an issue on our campus and eliminate Morris' food desert. If you'd like to be involved, let Brown know.

For Action:

1. Vote on [Bylaw Updates](#)

Brown- Most of the edits are grammatical fixes and wording changes for since updated programs. People spent many hours working on this so please give Smith, Carman, and Hunt your appreciation. Everyone should know what's in the bylaws because it affects every MCSA member.

1. Smith moves to approve bylaws as a slate
2. Hassinger seconds
3. Motion passes

applause

IX. Sustainability Update

Postponed until next week.

Bauer- Because people know the names of the wind turbines, it makes Bauer happy.

X. Announcements

Email Bias and the MCSA email 24 hours in advance if you aren't able to attend Forum. 3 unexcused absences will result in termination from a position. We also understand that emergencies happen and if you email right before forum, it's fine but please be mindful of your and others' time.

Bias- Consent Week is next week. Please come to the events throughout the week.

Hunt- The UR publishes this week.

Johnson- Both rugby teams will be hosting a recruitment/game night Thursday the 11th on Tug Lake.

Rosemark- The Candidate Forum was on Wednesday so thanks to everyone who helped out. About 60-70 people attended the event and multiple candidates commented on our professionalism.

XI. Adjourn.

6:57 pm