

11-19-2018

MCSA Forum minutes 11/19/2018

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, November 19th, 2018.

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

Called to order at 6:03

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Dice motions
 - B. Nelson seconds
 - C. Motion passes
- III. For Action: Approve [Minutes from 11.12](#)**
 - A. Gillette motions
 - B. Johnson seconds
 - C. Motion passes
- IV. President's Remarks**

Brichacek- Moving forward we are going to build the Strategic Plan based off of the Vision and Goals Statements. We are going to be working on Goals 1, 3, 5, and 6. There will be new task forces made for each one of these goals composed of people from around the university including staff, faculty, and students; students will have 25% representation on each task force. If you are interested in being on one of these task forces please let me know.

Brown- These task forces are going to be rigorous, we want the plan for the plan to be implemented before February 15th. You will be meeting a lot throughout the rest of this semester and before the February deadline.

Brichacek- Let me know if you want to be on a task force before Friday. If we don't have someone who wants to sit on these, Chancellor Behr, Brichacek, and Brown will be making recommendations from MCSA members.

Nelson- Will you give us more information about what the task forces will do?

Brichacek- There will be 9 guiding questions about what we need to do with the last question being about what should be implemented to be able to make these visions reality.

Brown- This is so rigorous because we want these to be implemented before the next UMN President starts. We will start working on the next 4 Goals after the February 15th deadline.

V. Committee Reports

MCSA Committees

Academic Affairs- The Committee will be meeting after Thanksgiving and after we know more from the Curriculum Committee.

Campus Relations- The Committee has submitted a request to the Alumni Association asking for money for the Gala. The Committee will be meeting tonight to talk about the Gala, FaceBook guidelines, and the MCSA logo.

Executive Committee

First Year Council- The Committee is working on a survey to send to the CA's about what has been the biggest complaints from freshmen so we have information from this year to better create a survey for next year.

Resources and Operations- The Committee will be meeting tomorrow to plan the Sustainability Forum.

Student Services

Campus Assembly Committees

Assessment of Student Learning Academic Support Services

Consultative- The Committee discussed the Vision and Goals task forces more with Chancellor Behr.

Curriculum- A Jazz Studies minor has been approved along with other course changes and approvals.

Faculty and P&A Affairs Faculty Development

Finance

Functions and Awards- The Committee will be meeting sometime soon.

International Programs- The Committee has money set aside for scholarships for study abroad and they need someone from MCSA who has not applied for any scholarships to sit apply for those scholarships.

Membership- The Committee is constructing recommendations to the Chancellor for who will sit on search committee for Academic Affairs Vice Chancellor.

Multi-Ethnic Experience

Planning- The Committee talked about getting more renewable energy by 2020, hopefully 200% renewable energy through heating.

Scholastic- The Committee had a presentation from the Director of Admissions and learned about how Admissions works. UMM is taking the Common App now and application numbers are up.

Steering- The Committee will be discussing community hour at the next meeting so let Brichacek know if there's anything you'd like discussed.

Student Affairs- Over winter break, ORL will be tracking numbers of who stays over break to see if we need to have more services available for students during that time. They've been wanting to do this for awhile but can't keep things open unless they can justify it with enough demand from students. They will be using U-cards to track people throughout break.

VI. Organization Reports

APAC

KUMM

Love Your Melon

MPIRG- No meeting this week.

BSU- The org will review plans for MLK Day at their next meeting.

MoQSIE

CNIA- On the 27th, CNIA is having their Annual Taco Sale at the Legion and are looking for volunteers to help cook and serve at the meal. The meal is from 6-9 pm and is \$7 1 taco or \$12 for 2. CNIA will be prepping from 3-6 pm on the Tuesday before.

University Register- Issue 6 is out and the next issue will be December 5th.

VII. Old Business

For Action:

1. [Facebook Forum Guidelines Review](#)

Brown- The guidelines will be taken to Campus Relations tonight and they will come back to us soon with their suggestions. Does anyone have any comments, question, or concerns about membership?

Nelson- Does it say anything about alumni involvement like if they are allowed to stay on it?

Brichacek- We discussed that they would be included in the “others directly affiliated” category. We probably will not kick people out after an amount of time because it would be hard to track. If alumni want to be in the group it’s fine and if not, they can opt out.

Smith- Both of the provisions are subpar. The first one should be clarified and the second one puts too much of a barrier between someone who wants to make a change and actually making a change.

Bauer- Potentially make it so you can submit your request for a change to Exec and they will then approve it to bring to Forum to be reviewed.

Brown- Are there any other comments before it goes to Campus Relations? The link is attached in the minutes.

VIII. New Business

For Information:

1. [Attendance Policy per Bylaws](#) Review

Forum will be reviewing the attendance policy because last week a majority of Forum walked out before the meeting ended. Per bylaws it says that you have to stay here until it’s over, if you need to leave early please email Bias, Brown, and Brichacek. Last week we were unable to adjourn the meeting because we didn’t meet quorum. Another thing is that we track attendance at Forum, Committee meetings, and Campus Assembly; if you miss 1 Campus Assembly you are removed and if you miss 3 Forums or Committee meetings you are removed. We just want to make attendance policies more clear for the future. It is important that you go to your MCSA Committees because they do track attendance at those.

Brichacek- If you are a Campus Assembly Representative, please let Carrie Grussing know up to 30 minutes before Campus Assembly if you can’t attend and

please also email MCSA and Bias. If you can't make it let someone know or you will lose the position.

Bauer- Excused is sometimes a wishy-washy term because sometimes it is only for drastic things. Can it be used for things like not feeling well or having to write a paper?

Brown- If you know you will miss please email 24 hours before but if something comes up day of, please let us know at least an hour before. Timeliness is more important than the reason for missing.

Brichacek- We get it as we're all students and sometimes you don't have an excuse which is valid.

Brown- The only issue with missing is if you miss and don't let us know what you were doing until after the meeting, which is not cool. Also last week everyone who walked out could be considered unexcused but now that the rules are more clear, if it happens again we will count it as unexcused. We will let it slide from last week.

2. Membership Updates

- a)** 2 Campus Assembly Representative positions open
- b)** First Year Council - 2 alternate positions open
- c)** At Large Representative to Exec open

The At-Large Representative is a voting member. If you are interested in any of these positions, think about it as we will take nominations next week in Forum.

IX. [Sustainability Update](#)

RECYCLE!

X. Announcements

A. Presents From Pounce

- 1.** z.umn.edu/pfp2018
 - a)** Sign up individually

- b)** Or email Sarah Eckel (seckel@morris.umn.edu) about how to get your student org involved. (There may or may not be a prize for the org who collects the most money the week they volunteer.)

Click the link to table in the Student Center as OCE cannot collect monetary donations unless there is someone tabling. If you want to have your org participate email Sarah Eckel. If you have presents coming back from Thanksgiving Break, they need to be new or lightly used.

XI. Adjourn.

7:01 PM