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Morris Campus Student Association

Campus Governance

12-3-2018

MCSA Forum minutes 12/03/2018

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, December 3rd, 2018.

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

Called to order at 6:02 pm

I. Open Forum

- A. Dice motions to change the spelling of register to registrar within the agenda
- B. Rosemark seconds
- C. Motion passes

II. For Action: Approve Agenda

- A. Johnson motions
- B. King seconds
- C. Motion passes

III. For Action: Approve [Minutes from 11.26](#)

Dice motions to change the spelling of register to registrar within the 11.26 minutes

Gillette seconds

Motion passes

- A. Dice motions to approve the minutes
- B. Gillette seconds
- C. Motion passes

IV. President's Remarks

V. Committee Reports

MCSA Committees

Academic Affairs

Campus Relations- The committee is trying to get the Facebook Forum suggestions done by the end of this semester and will bring them to Forum next semester. The committee will also be meeting on Thursday.

Executive Committee

First Year Council

Resources and Operations

Student Services- The committee is meeting on Wednesday.

Campus Assembly Committees

Assessment of Student Learning Academic Support Services

Consultative

Curriculum- The committee has started talking about General Eds and WLA. They have gotten all of the courses done for next fall and their next meeting will be focused on figuring out what kind of feedback they want from survey to be sent out. At Campus Assembly tomorrow, there will be a discussion on changes to WLA.

Faculty and P&A Affairs

Faculty Development

Finance- The committee will release a report focusing on revenue reports soon.

Functions and Awards- The committee did some voting stuff last week and will let people know about changes to various functions and awards.

International Programs

Membership- The committee finalized the list to be sent to the Chancellor with recommendations of who will be on the Vice Chancellor of Academic Affairs

Search Committee

Multi-Ethnic Experience

Planning- The committee most likely discussed the future.

Scholastic- The committee talked about advising and holds as well as scholastic things from the last few years.

Steering- The committee talked about the curriculum for WLA and also discussed feedback about community hour with overall positive feedback and a little negative feedback. Currently no definitive changes will be made for next semester but the committee decided to discuss with Campus Assembly about where to go with it for next year. In the past there have been discussions on consolidating Campus Assembly committees so they will look at that before discussing changes to community hour because consolidation might solve some issues.

Brown- MCSA will also try to have a meaningful conversation coming up about consolidation.

Student Affairs- The committee looked at the Student Interest Survey.

VI. Organization Reports

KUMM	Love Your Melon
MPIRG	BSU
CNIA	University Register

VII. Old Business

For Information:

- 1.** Sustainability Forum presented by officers Bauer and Johnson and Secretary Westfield

Bauer- There is a Facebook event with information about people presenting. People will be representing facilities, community outreach, and from across the community and campus. Topics will include: this summer's upgrades in Humanities, solar energy from agricultural plant byproducts, GreenCorps in the City of Morris, sustainability education, composting, and more! There will be food. The Sustainability Forum will be in HFA 6 at 6 pm on Wednesday, December 5th.

- 2.** [OneStop/Register Feedback Message](#) Dec 5th, 2-3pm, Prairie Lounge
Please stop in and share your feedback about consolidation of Registrar and One Stop. There will be a person coming to talk will be from the Finance Office at the Twin Cities Campus.

VIII. New Business

For Information:

- 1.** Board of Regents Presidential Candidate Discussion to be live streamed, Science Auditorium, 3pm, Wednesday

The Board of Regents will be having talk about the finalized candidates and what the process will look like between now and when the next President is chosen

- 2.** Car Ride Share app presented by Ahnaf Yasin, President Brichacek, and Vice President Brown (20 min)

Yasin- I am a fourth year Computer Science major with interests in software and sustainability. I am here today because of all the ride requests on the Facebook Forum and the bus system is not always convenient. Even though posting about needing rides on the Facebook Forum is nice, it gets clogged up with other important things and people don't end up getting rides. Zimride was a glorified digital billboard that we paid \$10,000 a year for which we recently got rid of because of budget cuts. It has been proposed that the Computer Science class called Software Design and Development would build a free ride sharing app for UMM students. We could also do things like promoting carpooling and not just treat it like a billboard, increased carpooling would also help to decrease our environmental impact. It was discussed with Exec to have representatives from MCSA who would go into the class and then report back to MCSA every 2 weeks and after 2 months there will be a tailored app for Morris that will be free. MCSA will act as representative of student body. We could do cool things like have people who own electric cars have the first opportunity to give people rides and any other things people would want. It would be free of cost and then if wanted, there could be a Morris IT dept for it or

Brown- A rotating group of Exec members will be going into the class every 2 weeks next semester and then at the end of next semester, a Computer Science intern will be hired to finalize the app over the summer. Next fall the app should be available and would have a member of MCSA, preferably the Secretary of Resources and Operations, maintain the app.

Brichacek- The main thing is that we will be acting as customers for the app and if you want to be a part of the group who goes into class, let us know. Now is the time to brainstorm what we want to do/see with this app and then we will take this feedback to the class

Brown- We could maybe have a drop down thing that would show how much you reduce your carbon footprint by carpooling.

King- The app should allow for messaging when people are picking you up.

Moris- Will the end point always be the Cities?

Brown- It would be more like people could share where they are going for example, if you are going to Duluth you could offer to drop people off along the way.

Loechler- It could have a sorted priority that would let people choose what kind of vehicle they want like cars with lots of space or a green car.

Dice- I would also like people to be able to create a profile for their car which would include things like if you are okay with pets.

Schneider- It could sort Morris into a few separate areas so you could find people close to you to carpool with.

Abler- The class could work at implementing a way to pay people driving like having an option for people to put how they wanted to be paid.

Brichacek- It would be cool to maybe have a rating system for people giving rides.

Brown- The ratings maybe wouldn't be out in the open but maybe more like an anonymous feedback system which would give people a rating like on Uber.

Dice- It could have a standardized feedback form so you can't give biased responses.

Abler- We could maybe look at working out a way to give people incentives to give rides and carpool.

King- It could have a way to track how often people give rides.

Bias- The app could have a way for drivers to give feedback on riders and also an option for drivers to create a ride profile that would let people put what they like to do when they drive like listen to music, etc.

Dice- It would be fun to give people badges like on Facebook.

Yasin- This will be a lot of fun and will be useful in the future.

thank you Yasin and the Computer Science discipline

Brown- We are super excited and the Computer Science students are very excited to make this.

Official list of brainstorming ideas:

- Carbon Reduction tracker

- Have a priority for “green vehicles” and allow people to sort by car types
- Link common destinations together
- Have a vehicle profile which would list things like fuel efficiency, number of seats, trunk space, cleanliness, etc.
- Show how close the drivers/riders are to each other in pick up and drop off
- Have multiple payment options
- Have a rating/feedback system
- Have a reporting system for both drivers and riders
- Personal ride profile– “get to know your driver!”
- Remember liability issues
- Have badges for frequent drivers/riders like on Facebook

3. More VCFE Search opportunities presented by Secretary Westfield

The next candidate visit will be this Thursday December 6th, the lunches have been fun and we would like more people to come. Lunch will be in Louie’s Lower Level at noon with good food.

4. Rebecca Dean to visit next week for feedback on developing new [Campus Student Learning Outcomes](#)

Please look over the attached document before next week to prepare to give feedback.

5. Next week will be the group photo!

We need to update the group photo because next week will be last Forum of the semester.

For Action:

1. [Mental Health Survey](#) presented by First Year Council, Representative King and President Brichacek

Brichacek- The First Year Council wanted to look at mental health as a priority and for one of my management classes we have to make a survey, so it tied in perfectly. If you have time please take the linked survey right now. Any questions?

Dice - Will this information, once the survey is over, be accessible to people?

Brichacek- The results will first will be shown to class it was made for, then will be given to the First Year Council to look over, and then will be available for the public. These results will be completely anonymous and your information will not be given out.

King- This survey idea came from issues encountered by the first year class with mental health issues increasing and issues with mental health resources on campus. The thought was that this is probably an issue for all of campus, and the council wants to know how people's years are going. This survey will be sent to campus soon.

IX. [Sustainability Update](#)

Turn to someone next to you and tell them one thing that will be talked about at the Sustainability Forum.

X. Announcements

A. Disclaimer: Next Forum may run long due to being our last meeting of the semester, and the State of the Organization Address

B. Campus Assembly, Tomorrow 11:40am, Science Auditorium

If you are a Campus Assembly Representative, you are required to be there and if you are not a Campus Assembly Representative also come because of what we discussed during Forum today and because we will discuss the budget tomorrow too which should be intense. We will also be discussing community hour things as mentioned by Brichacek earlier.

C. Thank you to everyone who helped with Community of Scholars!
We raised a lot of money for MCSA from helping out.

D. Senior Celebration on Thursday, December 6th, 5-7:00 PM
Go to this event if you are a Senior, it is in Oyate.

Brown- Tony Nemmers, the General Manager of Sodexo, will also come talk to us next week briefly because they are changing the dining plans and want to know our feedback, he will come back later next semester and we can give him more feedback.

Johnson- We are looking for someone to create the new Women's Rugby logo and if you are picked to design it, you will get \$50.

Gillette- Please help out with Presents for Pounce and table to raise money.

Bauer- The first annual Science Slam is on Thursday.

Brown- Please take care of yourself this week.

XI. Adjourn.

6:47 pm