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MCSA Forum minutes 01/28/2019

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, January 28th, 2019.

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

6:09 pm

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Schneider motions
 - B. Barber seconds
 - C. Motion passes
- III. President's Remarks**
 - A. Welcome back, I hope you all had a wonderful and rejuvenating break as it was much needed. Brichacek will not be here tonight.
- IV. Committee Reports**

MCSA Committees

Academic Affairs- The Committee is in final stages of survey making and will probably bring it to Rebecca Dean and then back to Academic Affairs. After those steps, it should be up and running by February.

Campus Relations- The Committee is still planning the Prairie Gala and will present an FaceBook Guidelines update today.

Executive Committee- The Committee met last week to discuss this semester and changed Exec's meeting time to 7pm on Wednesdays.

First Year Council- The Committee is not required to meet tonight.

Resources and Operations- The Tech Fee call has gone out which means proposals are open. We will discuss Tech Fee guidelines later tonight.

Student Services- The Committee will meet next week.

Campus Assembly Committees

***ALL CAMPUS ASSEMBLY COMMITTEE MEETINGS TOMORROW
WERE POSTPONED***

Assessment of Student Learning Academic Support Services

Consultative- The Committee talked about the Vision and Goals statements and what it's going to look like moving forward

Curriculum- The Committee got the same information that Rebecca Dean gave us at the last forum. This semester the Committee will be tackling general education requirements and curriculum changes to revamp our model. A 1 credit class on wellbeing has been approved and will begin after Spring Break.

Faculty and P&A Affairs- The Committee had a speaker come in and talk about a plaque they're interested in making in honor of one of the State Senators who helped UMM to get funding in the 60's.

Faculty Development

Finance- The Committee will soon will move into discussing next year's financial business.

Functions and Awards

International Programs

Membership- The Committee is tentatively meeting Thursday. At the end of last semester, the Committee made recommendations to the Search Committee for the Vice Chancellor of Academic Affairs and submitted annika's name. Chancellor Behr will send out an email to those who have been chosen soon.

Multi-Ethnic Experience

Planning- The Committee will meet in a week.

Scholastic

Steering- The Committee has been charged with the Vision and Planning statements and is considering condensing the number of Campus Assembly Committees to 9 in the future.

Student Affairs

V. Organization Reports

AISES

KUMM

Biology Club

MPIRG- The org is possibly cancelling their meeting this Wednesday.

BSU

MoQSIE- The org will be sending students to a conference in Wichita, Kansas in mid-February and the weekly meeting will be postponed this week.

CNIA- There will be no meeting tomorrow night.

University Register

VI. Old Business

For Information:

1. Positions to fill:

Next week we will call for nominations to these positions and fill committee spots

- a)** Consultative Committee Representative
- b)** Election Commissioner
- c)** Campus Assembly Representative
- d)** Parliamentarian

2. [Tech Fee Guidelines Update](#) presented by Secretary Westfield

We are changing the Tech Fee guidelines to make it easier for everyone involved. The main change will be that MCSA is getting \$50,000 to allocate which is less than previous years. The rest of the money will be going to IT to make campus technology better including classroom revamping, wifi fixes, and wifi on the mall. We still get final decision if we want to give the money to IT because they are on an 8 year cycle. Proposed changes/additions are linked in the minutes.

Technology will now be renewed every 8 years for different departments which makes the process smoother and allows for us to have the most updated technology. We still have the option to say no to proposals but IT will come to discuss technology changes for campus as a whole this year which will decrease the time spent arguing about allocations. IT has a whole plan for the next 8 years but will be coming next week to propose making this decision and hear our feedback. Tech Fee is scheduled for a Saturday this year at the end of March and we have left Sunday open for hearings if need be. We will stay after forum that following Monday and allocate money. We'll still have to vote to approve these

updates to the Tech Fee guidelines. Tech Fee and the time for allocations are mandatory for people who hold positions. It will be on March 30th - April 1st and expect to spend your whole day there. It will be in Science 1020 and there will be food/time for fun. It's not guaranteed that time will be cut this year but it is expected.

3. [Facebook Forum Guidelines](#) Review presented by Secretary Gillette
These are just proposed changes with suggestions. This will change who is allowed to post to the FaceBook Forum. There are changes to the moderation of the Forum so moderators can remove posts and turn off commenting for posts. There's also changes to make the Guidelines do smoother. Changes were made to lost and found posts which will make it so no pictures can be posted with found items. Posts shared by students which were made by businesses can be shared to Forum if they are deemed relevant to UMM students. They added the word "negatively" when discussing targeted posts and moderators will have the last word about what negatively will mean.

VII. New Business

For Information:

1. Visitors at our next few meetings
 - a) Michelle Behr and I.T., 2/4
 - b) Adrienne Conley, 2/11
 - c) Dave Swenson and Tony Nemmers, 2/18

For Action:

1. [Community of Scholars Volunteer Sign Up](#)

VIII. Announcements

IX. Adjourn.

7:02 pm