

University of Minnesota Morris Digital Well

## University of Minnesota Morris Digital Well

---

Morris Campus Student Association

Campus Governance

---

1-22-2019

### MCSA Executive minutes 01/22/2019

Morris Campus Student Association

Follow this and additional works at: <https://digitalcommons.morris.umn.edu/mcsa>

---

#### Recommended Citation

Morris Campus Student Association, "MCSA Executive minutes 01/22/2019" (2019). *Morris Campus Student Association*. 198.

<https://digitalcommons.morris.umn.edu/mcsa/198>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Morris Campus Student Association by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact [skulann@morris.umn.edu](mailto:skulann@morris.umn.edu).

**Memo to:** MCSA Executive Committee  
**From:** President Rosemark  
**Subject:** Executive Committee Meeting, January 22<sup>nd</sup>, 2019

Called to order at 6:33pm

**I. Approve Agenda**

- A. Westfield motions
- B. Loechler seconds
- C. Motion passes

**II. Approve Minutes from 12/4/19**

- A. Loechler motions
- B. Kimberly seconds
- C. Westfield abstains
- D. Motion passes

**III. Old Business:**

- A. Affordable & Sustainable Courses Resolution Plans (5 minutes)

Rosemark- We will keep going on this. We will get that committee going, so Julia if you want to talk to LeAnn.

Scovil- So that's my thing now?

Rosemark- Yes, so please link up with LeAnn. The committee will have a rep from your committee and Maddie Happ's committee. We'll bring it to steering so it can be put on the campus assembly agenda. All of the professors have said no electronics in the classroom, so it might be an uphill battle. We might change it to "strongly encourage" if we want it to be passed by forum.

Westfield- I thought we already had that.

Rosemark- That's for the open source, but we could change it for electronics.

Westfield- If we change it to that, it wouldn't go against university policy.

Rosemark- Any other thoughts?

- B. Campus Inclusivity Resolution (5 minutes)

- 1. EDA Trainings - Feb 3rd

Rosemark- This will be during forum time. It's an off week, so it's supposed to be for committees, so instead of committee meetings there will be this training.

## 2. It Ends Here Campaign

Rosemark- I've talked to Jenna about this, so Sydney and I will work on that.

## 3. Pie & Pronouns - Jan 30th

Rosemark- EDI are putting this on, it's a day where they will have drop in sessions where you can learn about pronouns and eat pie. They also sent out an email to professors about using pronouns where doing introductions.

### C. Newsletter (2 minutes)

Rosemark- We were going to do this at the end of the semester, but it didn't really get started. So we can do it early this semester and give an update about what we've been doing.

Loechler- It could be a video.

Happ- State of the University address?

Rosemark- A fireside chat in oyate?

Lund- Film an intro like full house?

Rosemark- I think the video idea is good, but maybe not all the big production because I don't think it would get done. We could do a newsletter and maybe a video later.

Scovil- Who's gonna read a newsletter?

## IV. New Business:

### A. [Spring Semester Agenda](#) (10 minutes)

Rosemark- These are our spring initiatives.

Scovil- I have a meeting with Janet tomorrow, so if anyone has anything relating to curriculum that you want me to bring up, please let me know.

### B. Legislative Kick-Off Breakfast (10 minutes)

#### 1. Morris - 8 AM Jan. 30th

a) Tabling 10AM-2PM

b) Pounce

Rosemark- This will be kicking off the legislative session for Morris. It will be in Oyate. Please sign up, there will be chocolate croissants and breakfast tacos. During community hour there will be specialty ice cream. Jenna has asked us to help out. We could do a table for people to sign up for the UMN Advocates group. Also, we would need someone to be Pounce.

Novotny and Westfield volunteer to be Pounce.

Rosemark- Please sign up to table whenever we have sign ups.

2. Twin Cities - Jan. 28th

Rosemark- We can bring some people, so it'll be me (Sam), Josh Westfield, Laura Pester, Becca Bertalotto, John Barber, Jasmine Pryor and Juan Vasquez.

C. Names for Search Committees (5 minutes)

1. Director of Admissions

Rosemark volunteers.

2. Founding Director of Transfer Student Services

Juan volunteers.

D. AACRAO Lunch (5 minutes)

1. Jan. 27th, 1:15 - 2:30 PM

2. Jan. 28th, 12:50 - 2:15 PM

Rosemark- There is a hold on some of your calendars for this. There are two options.

Happ- 27th works for me.

Scovil- We too.

Maloney- The 28th is the same day as the twin cities thing.

Rosemark- Can anyone go that isn't already invited?

Lund- I can.

Maloney- I can.

E. AFRC Annual Funding Request (5 minutes)

Rosemark- Every year, student groups that get annual funding make a budget request. Shelby and I, as well as Maddie Happ and Josh will be making a new budget.

F. [President's Report to the Board of Regents](#) (5 minutes)

Rosemark- It's my draft that I've linked above. It will be included in the board of regents report by the student reps to the Board of Regents to the Board of Regents. It's to give the board an idea of what our concerns are as students. I have stuff about campus inclusivity, rising room, board, and textbook costs, and food insecurity, and retention, It's supposed to be two pages, so I have to make some edits. Any other ideas to include?

Loechler- Your margins are different on the first page than the rest.

**V. Member, Committee, and Organization Reports**

A. Sam

Excited to get some stuff done this semester.

B. Josh

I'm excited to start things up and get going!

C. Sydney

We sent out invites for the prairie gala to alumni. We're doing stuff!

D. Julia

Nothing to report.

E. Maddie H

Happ- I am working on tech fee. Hoping to meet with Dave soon to talk about updating the application system. We need to fix that on finance committee it says that David is the second student member, so we need another student on that.

Rosemark- From my understanding, he was going to take a break and come back.

Scovil- I can ask.

Rosemark- Okay, please let us know.

F. Maddie K.

Kornely- I'm meeting with Sandy next Wednesday, if anyone has anything for us to talk about, please let me know. I don't really know what to say to her, stuff hasn't changed much from last time. She was trying to meet this week, but I didn't have much to talk about.

Rosemark- It would be good to talk about the tuition waiver session.

Kornely- Yeah, I've been sending emails.

Rosemark- It might just be like moving forward without their help.

Loechler- I would say that we have a pretty big native staff and move forward with what we think is right, and kind of get their approval about it.

Rosemark- So, we gotta find a date and panelists.

Kornely- I was hoping to do it in February because after February things get crazy.

G. Marley

Scholastic is meeting with AACRAO on Tuesday.

H. John

Nothing to report.

I. Shelby

Working on the budget.

J. Lindsey

Nothing to report.

K. Juan

Nothing to report.

L. Kimberly

Nothing to report.

**VI. [Agenda Construction for 1/27/20](#)**

**VII. Adjourn**

Meeting adjourned at 7:25pm.