

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

1-29-2019

MCSA Executive minutes 01/29/2019

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Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, January 29th, 2019

Called to order at 6:32pm

I. Approve Agenda

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

II. Approve [Minutes from 1/22/20](#)

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

III. Old Business:

- A. Legislative Kick-Off Breakfast Tomorrow (*10 minutes*)

Rosemark- This will start at 8:30am, but they'll start serving around 8:00am.

- 1. [Tabling 10AM-2PM](#)

Rosemark- If you are able to, please sign up for this.

Lund signs up.

- 2. Ice Cream Social 4:30-5:30PM, LaFave

Rosemark- This was going to be during community hour, but it got pretty messy with sodexo, so the time got changed. It is now at LaFave.

- B. AFRC Annual Funding Request update by *Budget Manager Maloney (10 minutes)*

- 1. [Current 19-20 Budget](#)
- 2. [Proposed 20-21 Budget Draft](#)

Maloney- Okay, so overall, I made a category that shows the requested budget changes. One thing is to increase sustainability forum funds. The second is to reallocate stipends to the PLS, and to request money for that. So we will be requesting an additional \$905 in funding.

Rosemark- This will hopefully be approved this coming Monday. The budget for this year is also linked. With this, we need to figure out how much carryforward we will have this year. Do we all feel like this is a good budget? There are lower positions that had stipends previously,

like \$25/semester, but we are cutting these. The reason we are is because at AFRC they said they were useless and too small, so they are pointless. Those positions are the senators, the sustainability officers, and the MSLC reps. The PLS part is built in so that the president and vice president can go to that.

Loechler- Have you looked into that being funded by catalyst?

Rosemark- Me and Josh did, but that was a one time thing. It's set up where MCSA/the school provides $\frac{2}{3}$ of that, and the person supplies $\frac{1}{3}$ of it, which goes along with the university's policy on travel funding. I think it would be good for us to vote on it to bring it to forum.

3. Westfield motions to approve the budget to bring to forum.
4. Loechler seconds.
5. Motion passes.

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

Rosemark- I talked about this last time, but they asked for two pages for me to write, and I wrote six. I'm talking about a lot here and I have to cut out a lot. The report is supposed to be focused on civic engagement. You can talk about other things, but they want us to loop in why civic engagement is important to those issues.

Scovil- I would say the retention and the election one.

Lund- Don't they already know that we're focusing on retention?

Loechler- I think rising room and board or food insecurity is necessary.

Rosemark- And hearing how we passed a resolution, and I linked some bills that we should advocate for. So I will cut the retention.

Happ- Also, the food.

Rosemark- Yeah, I reference that in the rising costs. I have two pages on campus inclusivity, so I gotta cut that down.

IV. New Business:

A. Tech Fee Update by *Secretary Happ* (10 minutes)

Happ- I am aiming to have the application open on Friday, but it might be Monday. I am currently going through the application and changing what is asked. Some of the questions are a bit pointless. I am going to read through these, and a lot are included in the guidelines so they should already be following these. My committee is going to go through each proposal in March so we can get that all done in advance.

B. [COS Volunteering Friday & Saturday](#) (5 minutes)

Rosemark- Please sign up for this, some time frames are bigger than others. Going to part of one is better than not going to any. I will send out another email tomorrow to tell people to sign up for slots.

C. Pies & Pronouns 9 AM - 3 PM, Prairie Lounge (2 minutes)

Rosemark- If you are free, go to one of the sessions. They start on the hour, every hour. They're going to be giving general info about pronouns and the new policy. It is tomorrow. We're partnering with MoQSIE on this so please go.

V. Member, Committee, and Organization Reports

A. Sam

Me, Josh, John, Juan, and some other folks went to the legislative kickoff, we got a shoutout from multiple people at the event. They love us. People asked if Joan was our aunt, it was fun. We met with someone in the governor's office and that was great. We also met with other student government, they have five bills, one is on extending medical amnesty to victims of sexual assault, one on data privacy and location tracking, one on zoning, one about \$15 minimum wage for students, and another one.

B. Josh

The president of the alumni association said that the breakfast was an embarrassment.

C. Sydney

Nothing to report.

D. Julia

I got an email about the new VCA and the email is going out tomorrow.

E. Maddie H

Nothing to report.

F. Maddie K.

In Student Affairs yesterday, we were brought a proposal for updating the poster procedures by James Sukanen and Mary Elizabeth Bezanson. He did a lot of research on this and he started it before the controversy. He worked with a company called Fire, they told him that if we pass this procedure that we would have a green rating, but I don't know if that's true. We can share it with you guys, let me know your thoughts or Sam or Cole. Dave and Simon gave some notes already, but it wouldn't be like passed, per say, but more a procedure for Student Affairs to

follow. A lot of our discussion was steered by Mary Elizabeth about the tunnel, she was mad that no one was consulted. She thought it was Student Affairs that did it, but we just kind of said it was a good idea, and then Let's Thrive just went with it. Autumn took an informal survey on people she knows, and people liked that there weren't crazy posters, but missed a place to post things, and disliked the color. But they like that it's being changed, so it's sort of mixed reviews, but we'll see what happens when it's done.

G. Marley

The 10 hour limit for student workers was lifted since it doesn't exist on other campuses.

H. John

Nothing to report.

I. Shelby

Nothing to report.

J. Lindsey

Steering has to walk around with microphones during campus assembly. They talked about bringing the resolution on affordable books and sustainable courses to campus assembly, and they want to look at the other resolution.

K. Juan

Nothing to report.

L. Kimberly

So, first year council gathered our thoughts on our food insecurity stuff after talking to student leaders, and next we are working on presenting a sheet to present to campus relations on how to make communication between groups better. And we are working towards putting the sticky notes more bathrooms.

VI. [Agenda Construction for 2/3/20](#)

VII. Adjourn

Meeting adjourned 7:24pm.