

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

4-24-2019

MCSA Executive minutes 04/24/2019

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Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, April 24th, 2019

Called to order 6:58pm

Josh is not in attendance due to dance ensemble rehearsal.

I. Approve Agenda

- A. Scovil motions
- B. Happ seconds
- C. Motion passes

II. Approve Minutes from 3/27/19

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

III. Old Business:

IV. New Business:

- A. Welcome & Intros! (*3 minutes*)
- B. Forum Committees

Rosemark- Meeting times are up to you depending on how much you need to get done, please be productive with your time. Try an hour to start. Me and Josh want a lot of the work to happen in the committees and less work to happen in the forum. In terms of how they are run, you can go by Robert's Rules, attendance is up to you, you can report it to Marley and be strict, or be lax if you want. We can crack down if that's something you want. You should have your committees vote on something before you bring it to forum. We can brainstorm some stuff later. Any questions?

Happ- Just wanted to ask again to make sure I have it all, what does mine do?

Rosemark- I can give a brief explanation now but we will talk more about it in a bit specifically later during this meeting.

- C. Provide UCard Info for Exec Office access (*2 minutes*)

Rosemark- This will give you access to the office, please put your info in when you have the chance.

Loechler- Expresses concern about her card not working

Rosemark- We'll figure it out if there's an issue.

D. Proposed [Dates](#) for 2019-2020 Required events (10 minutes)

1. Fall Retreat - Sat., September 14th (AM or PM)
 - a) Green Tour, Same day as Retreat
2. Sustainability Forum - 6:30 PM, Thurs., November 27th
3. Tech-Fee - weekend of March 28th (Hearings Sat. & Allocations Sun.)
4. Prairie Gala - Friday, April 24th

Rosemark- These are just proposed dates, except Prairie Gala is pretty much set in stone because there are no double bookings of big events, talked to Kari and that's a good date. The 14th would be the second weekend after classes start for the fall retreat. The purpose is cohort building, getting them up to date on things and getting them acquainted with Robert's Rules. It is for people who are currently in MCSA and those interesting in joining.

Scovil- Where would this take place?

Rosemark- It has been at someone's house before, I live in the East Point Apartments so we could do it there in the community room, there's some cool places to hang out. My current problem there is that the freshman reps wouldn't be elected yet, is that an issue?
(everyone agrees that isn't an issue)

Rosemark- What about the green tour.

Happ- The green tour is a great idea. More people would be willing to go to the retreat if it's after the green tour.

Rosemark: Yeah, we can get vegan food as well, like hot dogs.

Loechler- Please not vegan hot dogs, burgers are much better.

Happ- The 28th of November is actually Thanksgiving so...no sustainability forum that day?

Rosemark- Oh no, should we do the week before? After the 28th would be too close to finals I think.

Scovil- Yes that would be too close to finals.

Rosemark- So then Thursday the 21st for the sustainability forum? 6:30-8 so people can eat beforehand?

Happ- Classes end at 6:10 on Thursdays so that'd be great timing-wise.

Loechler- Chips and salsa is good for food, there should definitely be free food at the event.

Rosemark- *Tech fee explanation.*

Scovil- We should move Tech Fee to Sunday instead of Monday so students are not up on Monday going into Tuesday.

Rosemark- We would have hearings all day Saturday, allocations all day Sunday.

Scovil- If there are lots of hearings, potentially more hearings Friday evening?

Loechler- What would be the start times? Noon?

Rosemark- We don't know yet, this year we were doing them for about 9 hours on Monday. Start time probably 1pm Sunday, probably all day Saturday, probably 9am-10pm.

Loechler- As long as people's religious plans are being respected I think that would be fine.

Rosemark- Yes and we will make sure to let people know far in advance. Should we motion to approve these dates?

- a) Loechler Motions
- b) Scovil
- c) Motion passes as discussed

E. [Campus Assembly](#) Tuesday, April 30th (5 minutes)

Rosemark: I encourage you to attend campus assembly even though technically you are not required to be there (besides Julia). April 30th & May 2nd or maybe the 7th, I can't remember the exact date right now.

1. Committee Consolidation

F. MCSA Logo Next Steps (10 minutes)

1. [Logo Plan](#)

Rosemark- Forum thought it was okay.

Loechler- They thought it was good! Well, they just didn't seem to care too much.

Rosemark- Sydney, Josh, and I sat down and talked about what we want in the logo, and it is expressed in the guidelines, it comes through pretty well in the guidelines. For next steps, I emailed the draft to Carrie Adams, she said it would be fine to use. We wanted to use the University font, which we can't do because we don't want to be officially restricted to using the same guidelines that the University uses, and if we did use the font we would all become university agents. For example, if there was a club on campus and we didn't like some things they were doing, we wouldn't be able to handle situations with them how we want, we would have to handle it according to exactly how the university wants. It is nice to have our independence.

2. [Contest Guidelines](#)

Rosemark- Needs to be a digital file of any kind, could be scanning of a drawing, exec will go through and decide on our favorites, we will have forum decide from there, if there are any tweaks we need we can go back to the artist and ask for them, then the student body can vote, give the prize money, and give it to Carrie Adams. Once we get the logo, we can get shirts or quarter zips or hoodies with them. Approval will happen with a google form over the summer with the forum, and then with the student body.

Scovil- How much will the printing cost for the logo?

Loechler- We talked about the pricing to convert it for the banner and the budget isn't an issue.

Rosemark: It shouldn't be an issue, there is money left over, we could get a good professional banner for about \$100. If Carrie can't get it done once we get it to get it done, if she can't we might have to hire someone else which will cost more. If we can't find anyone, we could ask the student activities graphic designers maybe, but that would have to be in the fall.

Loechler- It will cost more if we have to change it, the banners are in the \$80-850 ,

R- total should cost about \$200-300

Scovil- It will be used for a long time.

Loecher- I have to add, we had it approved in forum, so I can send out the email to get the contest going whenever? We can have it close at the end of May? Does that sound good to you guys? We thought people would forget about it after that.

(everyone nods in agreement)

Loechler- It just needs to be done by August for the activities fair.

Rosemark- If we want it in campus connections guide needs to be done in July.

Loecher- What do you guys think about us reserving the draft logo and if no one submits something we like better we choose ours?

Rosemark- There could be some murky water in terms of the contest, like if someone submits something too similar.

Happ- It does say in the instructions to use the draft as a reference if you want.

Kornely- At that point we probably wouldn't even pick it if it's so similar.

Loechler- Well, we did say to use it as a reference.

Rosemark- The guidelines say to "use this example in any way". We could add in there it must be different.

Happ- The guidelines say the design must be unique and original. It says must be an original design, so if it is extremely similar then it is not unique. So we can refer to that in the guidelines if there is an issue like that.

G. Approval of Funds Spent (*2 minutes*)

1. Powwow Blanket - \$20.00

Rosemark: Bought at CNIA powwow, it's a blanket (a baby blanket) for the office. To add something to the room, make it homey.

2. Info Session - \$76.58

Rosemark- Pizzas were \$5.99 each.

Rosemark- We could wait to approve until next time?

- a) Loechler motions to approve funds spent
- b) Kornely seconds
- c) Motion passes

H. Facebook Forum Transition

Rosemark- We have the facebook forum, currently me, Kari, Andy, and Sierra are the moderators. It will now be Me Josh, Sydney, and Maddie.

Loechler- Please make it ceremonious

Scovil- Facebook live!

Rosemark- We have a chat, we will see.

Loechler- I will be upset if it isn't ceremonious.

Rosemark- There are rules, please read them thoroughly. Technically we are not the university, so we don't have to follow their exact rules. We have to determine if it is "free speech" or just straight up targeting a group and if it is targeting we don't approve it. An example we didn't allow was the college republican's post about "get legal or get out". Parents of students try to become members, we say no unless they get consent from their children.

I. Wellness Center to Present Live to Learn to Forum(*2 minutes*)

1. Need date

Rosemark- We could do next forum or last forum?

Loechler- Next forum.

J. Assess [MCSA's Initiatives](#) (*15 minutes*)

Rosemark- It was started by Josh & I when we were doing our campaign. I have edited it to include stuff we have included in the positions. We can just look it over and talk about it more at the next exec meeting. *reads Wellness* Mental health access is getting better but needs improvement, dining services: less expensive, better quality. Lots of students are food insecure. Community is about bias response and reporting network needs improvement. Students can report any bias that they have experienced on campus, the contact will decide if there needs to be disciplinary actions, and will notice any trends. Duluth and TC have it and we need it. Work with Becca Gurkin who is the new Chief Equity and Diversity (person).

MCSA supporting student orgs more, campus relations. When activities fair happens, that;d be a good time to plug getting representation in MCSA, also banner and logo, update website, that should happen early on, the gala, idea of the printouts, very expensive to do printouts, machine broke two years ago

Improve transportation options, resources and ops, MoRide, ride sharing app, designed to get students a better way to carpool, sustainability plays a role, have the transit (general route) included in student fees, transit is looking at getting electric buses, it could be a way for both people to get what they want (rides for students + electric buses). Improve relations between city and campus

Academics, more wellness and NAIS in curriculum, vague a little bit, single interdisciplinary capstone, reform WLA, (not sure how to feel about->) would it be beneficial for discipline reps to meet with MCSA? To unify all the student representation we have.

Continue to support morris sustainability, especially the green tours and sustainability forum, access technology of the campus, there was a concern that U of M has too much access to our info on the computers. Might need to be a meeting with Bill about that. Making sure money is being spent well, that Bryan is being cool. Recycling issues are happening, facilities is saying we could recycle more, we are only recycling 40% of what we could.

Happ- Also we need more compost bins and to be actually composting what people put in the bins.

Rosemark- For equity, for Maddie K. A good first priority would be early Fall having an info session where we explain the history of the campus and the tuition waiver to try to remove the burden from native students.

Happ- I like that idea, people do judge those who use the waiver.

Loechler- People do make comments on this campus all the time, like “no wonder the school has no money, all these people go here and don’t pay tuition.”

Rosemark- We would show a film which is very informative and partner with EDI and CNIA to put on the event.

Loechler- I was asked, I don’t remember what it was called, but the closet that had clothes for newly transitioned students who needed new clothes, but now many people are using it for new clothes when they are feeling down about themselves or need clothes for an interview or something. They wanted to find a place to move it because it is outgrowing its current place, no one really knows about it except for people who go to c and they want it known.

Happ- I am very interested in and wanted to look into textile recycling and I didn’t even know about that.

Loechler- Yeah, Summit scholars has one, but this is one where you keep it

Rosemark- Underrepresented groups need representation so we should keep that in mind as it is important. We still need to figure out what we are truly focusing on, but we can do that next time.

K. Exec Meeting Time (*5 minutes*)

We can find a new time for next week because I did see there was a conflict at 7 so I’ll look at g-cals and see what works.

Announcement: Healing ceremony tomorrow.

Scovil- Look nice, no shorts or graphic tees.

Happ- The happ-ening is also happening tomorrow!

Wait until after the next exec meeting to have a committee meeting so we can set the groundwork for what we are focusing on.

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

- A. Sam
- B. Josh
- C. Sydney
- D. Julia

- E. Maddie K.
- F. Maddie H.
- G. Marley
- H. At-Large Representative
- I. At-Large Representative
- J. At-Large Representative
- K. At-Large Representative (1st Yr)
- L. Parliamentarian
- M. Budget Manager

VI. [Agenda Construction for April 29th](#)

Adjourned at 8:09pm