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Morris Campus Student Association

Campus Governance

5-1-2019

MCSA Executive minutes 05/01/2019

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Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, May 1st, 2019

Called to order at 7:05pm

I. Approve Agenda

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

II. Approve Minutes from 4/24/19

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

III. Old Business:

- A. Welcome & Intros (*3 minutes*)
- B. Provide UCard Info for Exec Office access (*2 minutes*)

R-Please provide this info, thanks.

Finalized 2019-2020 Required Events Dates (*2 minutes*)

1. Fall Retreat - Sat., September 14th (PM)
 - a) Green Tour, Same day as Retreat
2. Sustainability Forum - 6:30 PM, Thurs., November 21st
3. Tech-Fee - weekend of March 28th (Hearings Sat. & Allocations Sun.)
4. Prairie Gala - Friday, April 24th

At the next forum we will give everyone these dates.

Westfield-Did we reserve rooms on Astra?

Rosemark-No, I talked to Kasey Morris and we cannot reserve rooms for next year until classes start.

C. MCSA Logo Next Steps (*5 minutes*)

1. Submitted Logos

Rosemark- Still working on sending it out to more people. We cannot use the logo on the submitted logo, because it is the forbidden logo, and it is the University logo. It is copyrighted.

Barber- Have we checked?

Rosemark-Yes. I'm not the biggest fan of this one, but it's a start.

Kornelly-There are a few things I would change, like the wording.

Scovil-The coloring is weird.

Happ- Maybe change environmental to sustainable.

Rosemark-I was talking to Jair about that logo, and perhaps moving that windmill to the right or maybe behind? and changing that line to a line of feathers or something like that.

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

Rosemark-They want to present the live to learn, should we do it next forum or next year?

Westfield-Next year, if we do it next year we'll have better attendance if we go through the activities fair. I don't think we have a wellness program during orientation.

Rosemark-Yeah, if we advertise it.

Scovil-We can also use that as a first year council plug since we were focusing this year on mental health.

Rosemark-It would be cool to do an info session for MCSA but also open it up for all of campus. So we can plan to do that early next year.

E. Exec Meeting Time: Wednesdays, 6:00-7:00 PM (*2 minutes*)

Rosemark- We will hopefully continue this time into next year. We will have one more meeting, which is next week, and that will be the last.

IV. New Business:

A. [Campus Assembly](#) Debrief & Next Steps (*10 minutes*)

1. Mall Stage Naming

Scovil-Why was the naming thing tabled? It seemed like there was heavy agreement not to name it that.

Rosemark-Dave said he moved to table it because it would be a bit of a slap in the face to the family of the person who it would be named after. He thought it would be better to talk about it more. It's not going to get brought up until next year if it does. It won't come up until next year. The committee doesn't seem to understand why naming it after him is such an issue. It seems students seem to understand why it's an issue. It also raises concerns about functions and awards not doing their job thoroughly, and that they aren't thinking about things through those kinds of lenses. So we'll see what happens with that. We have to keep an eye on it.

2. Visioning & Planning

Rosemark-I think it should be approved, everything has been very transparent. What we were voting on had everyone's feedback. From what had happened before, people are resistant to change.

Kornelly-People seemed confused, too.

Happ-Yeah.

Rosemark-It should've been made more clear, but we'll vote on it next week.

S-Vote individually on those?

R-Vote as a slate.

3. Committee Consolidation

Scovil-Shoutout to Rebecca Dean

Finzen-I felt bad for Wes, he really doesn't want Academic Support Services and yet other people want it.

Westfield- That committee doesn't do shit.

Scovil- Ed Brands is for consolidation, and he's on that committee.

Westfield-They don't do what it is they are designed to do. What they do, it could easily be taken on by someone else.

Scovil- If it was transformed, it could ease some issues that we have, like the issues with how many emails are sent out, which is something people complain about.

Westfield- I agree, but I think that should be taken on by an important committee, not ASSC.

There are the big 3, the less big 5, and then the rest.

Rosemark- Many people are biased for their own committee, and people don't trust others to do their work for them. And sometimes they're right, but sometimes they're wrong.

Scovil- We acknowledge that committees do work, but we want to make them work more efficiently.

4. [Next Campus Assembly](#) is May 7th

Rosemark- There will be more discussions, except for naming. The committee consolidation is a electronic vote that will be open for 2 weeks, and the vision and planning is a vote in campus assembly just a vocal vote.

Westfield-We need more of a student voice at it.

Rosemark- We had people not show up to campus assembly that were supposed to, and if you don't attend and you are supposed to, you are automatically kicked out. It's important to have

these positions filled and for the people who fill these positions to know what we are voting on
We need to fill 6 positions just for this next week due to unexcused absences.

Westfield-We will do this at forum on Monday. We have already encouraged people to go to campus assembly, we just need to fill 6 spots for sure.

Rosemark-We already have them for next year, but we are removing the people who are currently serving this year and vote people in at forum. Just to fill those spots for next week. I'm hopeful.

Westfield-We need to make it clear that no one is losing their position by getting/not getting the position for next week.

- a) Membership Update, See "Campus Assembly Attendance" on pg. 3 of [Bylaws](#)

B. [CSLOs](#) presented by *Vice President Westfield & Secretary Scovil (10 minutes)*

Westfield-I think we should come to a decision. We are still going to meet for curriculum.

Basically forum has no power, we had our shot for a day and now we do not. We should have a discussion on what we think of these models and we will bring it to curic.

Scovil-I don't like stewardship with sustainability being so big on our campus. Stewardship and citizenship overlapped a lot. Some people thought sustainability was too political. I can understand citizen being political.

Westfield- I think citizenship is less problematic.

Scovil-Yes. I still like sustainability better.

Westfield-I liked what they brought up with stewardship that it is more broad and it does contain sustainability.. It's not like we're taking out sustainability, it's still contained within there. I'm probably bias. I also liked Arne's original idea.

Scovil- I don't remember her name but I do like her three. Arne's was a five point one.

Westfield-Nothing would come from a vote on these.

Rosemark-Didn't Janet want a vote?

Westfield-Only if it meant not having to have curriculum meet again, which we are now doing so a vote is pointless.

Scovil-Yeah I mean she wants her committee gone, so I do think she's pretty done with CSLOs.

Westfield-Take the time to go through there, and come to forum to have a discussion.

Rosemark-We have time, we could go through them.

Westfield- I think it would be more productive at forum.

C. Sending Brandon to the Board of Regents May 9th Meeting, \$107 cost

Rosemark-McKenzie is the current board of regent rep, myself, McKenzie, and Josh were thinking about sending Brandon to a meeting there on May 9th. We were hoping we could cover lodging cost, but food is paid.

Kornelley-I think it's a good idea.

Westfield-It would definitely be beneficial.

Rosemark-The break point is \$100, so it has to go to forum. Do we want to vote on this and bring it to forum?

Scovil motions to allocate \$107 to send Brandon to the Board of Regents

Barber seconds

Motion passes

D. Overview of MCSA Constitution & Bylaws (*2 minutes*)

Rosemark-If you go to the team drive, each one has a specific definition for your position and duties for you. Please check it out.

E. [MCSA's Initiatives](#)

Rosemark- I set it up so you can put what your priority list is.

V. Member, Committee, and Organization Reports (*10 minutes*)

A. Sam

B. Josh

C. Sydney

D. Julia

It went pretty well. We have to reschedule our meeting, our first meeting will be next Wednesday. Thinking about working with discipline reps, we brought up the idea that I might want to go to the faculty coordinator to push the student to meet with me to have the support from the faculty with that.

Rosemark- I've heard a lot of people talking about the spanish major/minor course load.

Marley-lots of talking about the ridiculous

E. Maddie K.

We are supposed to have a meeting tomorrow, we will talk about the info session about the tuition waiver and native history on this campus in the fall. Tony brought up having stanchions by higgins so the student center isn't super clogged up.

Rosemark-That could be an accessibility issue.

Kornelly- Or even just walking is difficult.

F. Maddie H.

Our meeting is on Wednesday, at the forum we talked about waste education, since lots of people don't know how to properly compost and recycle, which makes it a harder process for everyone involved, and people don't know that people can bring their compost from off campus to campus.

G. Anika

H. At-Large Representative

Rosemark-We have 3 at large rep positions to fill, which we will try to fill at forum, one of which will be filled next year with a first year.

I. At-Large Representative

J. At-Large Representative (1st Yr)

K. Budget Manager

L. John

Hi, I am learning Robert's Rules.

M. Marley

VI. [Agenda Construction for 5/6/19](#) (10 minutes)

Scovil-Nothing really needs summer work except for the logo right?

Rosemark-Right. So talk to your friends about going to campus assembly and also we need to find at large reps. John, you might want to become an at large rep because as of now you don't have voting power.

Happ-The energy summit is tomorrow! Please go if you are able!

Rosemark-Is first year council sending out the surveys?

Barber-Yes.

Finzen-MoQSIE is selling shirts! \$5.

Kornelly-There's a post on the forum.

Finzen-Selling them, and then next week tie-dyeing them!

Rosemark-Committee consolidation board is over there.

Adjourned at 7:46pm.