

University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

9-3-2020

Consultative minutes 09/03/2020

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Recommended Citation

Consultative Committee, "Consultative minutes 09/03/2020" (2020). *Consultative Committee*. 190.
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Consultative Committee
9/3/2020, 11:40 AM
Meeting Number 1
Meeting online through Zoom

Members present: Jimmy Schryver, Wes Flinn, Nade Sotirova, Clement Loo, Devon Johnson, Kristi Smith, Sheila Warner, Jessica Porwoll, Jasmine Pryor

Note taker: Clement Loo

In these minutes:

Topic 1: History of Consultative

- JS: we have 2 charges: (1) sounding board for ideas (people should come to us for feedback before Assembly -- we're only committee with representation from all units on campus), (2) intermediary between broad campus community and campus leadership

Topic 2: Election of co-chairs

- JS: JS and CL are willing to stand; there have been no others who have volunteered to stand
- WF: moves to have JS and CL to serve as co-chairs, SW seconds, unanimous assent from committee

Topic 3: Topics for consideration and action for AY 2020-2021

- JS: reminded Assembly of committee presence and mission
- NS: volunteered to attend meetings with Chancellor; reviewed notes from previous meeting
 - Mostly heads-up about email from President Gabel
 - Not many questions:
 - How did we decide how to proceed with classes?
 - Many factors
 - Balancing concerns
 - No concrete numbers
 - Following HERO plan and MDH/local public health guidelines
 - People curious about how to use form to report
 - People should not use social media to report
 - UMN Morris will be making decisions about format independently
- **Covid:**
 - Website has been updated to include link for reporting
 - Twin Cities are having students report to campus

- **Continuing business from 2019-2020:**
 - Promoting Jess Larson's initiative for listserv
 - New Info (10-8-20): To send messages to all students, use ummofficial@lists.umn.edu. It then goes into the system for approval from the Dean or Dave Israel-Swenson.
 - Speak with Bill Zimmerman about technology needs and initiatives on campus
 - Speak with Admissions about new initiatives
 - Co-chairs should send out a general notice to campus committee that we are available for consultation and that concerned parties should send their concerns to one of the co-chairs

Date of next meeting: 9/17/2020

Adjournment time: 12:04 PM

Submitted by Clement Loo

Date submitted to Digital Well: 11-18-20