

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

7-22-2019

MCSA Executive minutes 07/22/2019

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Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, July 22nd, 2019

The Executive Committee shall convene via Google Hangout or phone at 7:00 PM, July 22nd, 2019.

Called to order at 7:03pm.

I. Approve Agenda

- A. Rosemark motions
- B. All give thumbs up for approval
- C. Motion Passes

II. Approve Minutes from 5/8/19

- A. Rosemark motions
- B. All give thumbs up for approval
- C. Motion Passes

III. Summer Updates

- A. What you have been up to.
- B. One MCSA related thing you're excited about for the new school year (an initiative, event, committee, etc).
- C. One non-MCSA related thing you're excited about for the new school year (a class, prof, friends, etc).

Everyone gave updates yeehaw!

Sam's a loser

IV. Old Business:

- A. MCSA Logo (5 minutes)

Rosemark- I made a couple of adjustments from the one that got approved.

Finzen- I gotta go, I will be back.

Rosemark- It's in pdf and png form, we need to get it changed to an esp and a transparent png.

Westfield- I talked to a graphic design major, he is on his way to India so he will not be able to do it, but he thought there would be a way to export it from the place that we made it.

Rosemark- As long as we have a .png it should work, we need to get it on a banner, we can talk to Kari Adams about doing that. Sydney, have you been looking at banners?

Loechler- I have been, there is a big range of prices. They also have a runner that you could put your logo on, for like a table. I don't know if a table runner would be a better idea than a banner because it's \$40 vs like \$70. I know we were thinking of doing table covers, but do we want a tripod situation or something like that

Rosemark- I think a standard banner that we have in front of a table would be best, because tripod ones are expensive.

Loechler- Also just looking at basic banners that can go on or off a table, I can look at those.

Rosemark- Yeah, I think from a distance, it would be good for someone to be able to see it.

Loechler- So either something you can put in front of the table, or...I'm just thinking of tabling in the student center, you want it to be able to be in front of the table and hanging behind?

Rosemark- Yeah either would be good. You could look at either a standard table runner or a banner.

Loechler-My personal opinion, style wise, what does everyone think about, well I personally think the maroon with gold lettering is what I was thinking would be best. What do you guys think?

Rosemark- Yeah, I think that's a nice one. If we put that onto a banner without having a transparent logo. We could probably get a maroon background with gold typing.

Loechler- So we should get a transparents background for the image, and then get it with maroon background and gold lettering?

Rosemark- Yes

Loechler- That would be something that would be done, right?

Rosemark- The plan was to have Kari do it with Communications and Marketing, but she's busy, and Josh's friend is busy, so we might have to talk about our options for that. What does everyone think? White background with maroon and gold type? Or gold type and maroon background.

Scovil- I think white background because it's unique, but it would be messy easier and I like the look of the maroon. And the activities fair is outside and it would get dirty outside.

Rosemark- The material (canvas) might not be too hard to clean.

Loechler- We could go for an outdoor option so it's better outside.

Barber- I agree with Julia, because white not be the best option for the future, I would like to actually see how they look.

Westfield- I agree with John, I like the two tone of the type and the wind turbine, but if we were to

Rosemark- Let's try to do the maroon background with the gold type.

Loechler- What is the budget?

Rosemark- We didn't spend any money giving prize money since we decided on our own, so we have some room.

Loechler- First thing we need it for is the activities fair right?

Rosenark- Yes

B. Event Reminders (*10 minutes*)

1. Activities Fair MCSA Tabling: August 27th, 4:30 – 7:30pm

a) Ideas for Table (Recruitment, Hats, Sign-up, etc)

Rosemark- Hopefully everyone can make it for at least half of it, we have some stuff left over from support the u day. We will do a sign up sheet for the email list. Any ideas for what we can do at the table? Maybe something with people having ideas for what we can do in student government?

Westfield- I like that idea of what people want to see done.

Lund- I don't know if that's a big draw though, I don't know if people would do it.

Westfield- It was more of a suggestion.

Rosemark- Yeah for like recruitment.

Scovil- Yeah and it would be a way to raise awareness for what MCSA does on campus as well.

Loechler- We could make it like a poster and put it in the student center.

Rosemark- Yeah, I like the idea of promoting events. Or have like a banner with all the events on it and put it up on that board. Any other thoughts for the fair?

2. Casino Night: September 1st, 6:45 – 9:15pm

Rosemark- I don't know how long it goes, it's like an hour maybe two, we'll just be dealing cards mainly. Technically, MCSA is "running" it, but we don't set up or anything we just show up.

Westfield- Don't go in with no knowledge.

Loechler- I was doing blackjack, and I barely knew the rules and the freshmen were having a good ol time.

3. First Exec Back: August 28th, 6-7PM

Rosemark- That's the first day of classes. You all said yes so I'm assuming it still works.

4. First Forum: September 2nd, 6-7PM
5. Fall Retreat: September 15th, TBD (PM)

C. Fall Retreat (*10 minutes*)

1. Green Tour, East Point Village, Bonfire, Food TBD, Activities TBD

Rosemark- We have money so we'll plan a good time. Usually we go over Robert's Rules so John please be ready for that. If you want to bring your laptop for the TV with the HDMI cable, go for it. We also go over how to do a resolution.

Scovil- We should go over the committees (forum). So they can think about where they want to be placed.

Rosemark- Yeah so an overview of the process of everything and the committees. Would we just wanna do pizza?

Loechler-Can we do hot dogs and burgers?

Rosemark- Are there vegetarian options?

Scovil- Yes.

Rosemark- Yeah there are two grills so we can do that.

D. [Strength Finder 2.0 Book](#) (*3 minutes*)

1. [Sam's Results](#): Achiever, Deliberative, Connectedness, Includer, Learner
Order it if you haven't already, you get \$10 back once you get reimbursed when you get back on campus, you don't have to really read the book, just please do the assessment.

Loechler- I did it.

Rosemark- If you could put your report right in the drive that would be fantastic.

V. New Business:

A. [Native Student Equity & Post-Secondary Attainment Conference Debrief](#) (*5 minutes*)

Rosemark- I went to this. I was invited by Sandy and the facilitators, it was a two day meeting. It was interesting, there were 30 of us, including people from the tribal governments and stuff. We talked about the barriers that are there for native students, and we talked about this software. We also did a strengths based one, they're still working on it. The link has a lot of information about it. We should keep a lot of this in mind. Native students shouldn't bear the burden.

B. Tuition Waiver & Campus History Info Session (5 minutes)

1. Work w/CNIA

Rosemark- CNIA does one currently, but it's mainly only native students going to it, and we would like more people going to it. I haven't reached out to them yet, so we should maybe talk to them and cosponsor.

Scovil- Should we try to do it in orientation week?

Loechler- I am on OTF and we can't do it this year, but maybe this year.

Rosemark- As OGLS, Sandy goes over with us and does some stuff, and it's alright, but it would be great if it was all students.

Scovil- If we could do it in the midst of all those other mandatory things, more students would attend.

Rosemark- I don't know when CNIA usually does that talk, but we should talk to them and see. I will reach out to Maddie K. and see what she thinks about it.

Scovil- We could organize something with CNIA, we should have a closer partnership with them this year.

Rosemark- Yeah CNIA and NASS too. We should table with the sheets, like the ones they give to OGLs during our training. I could ask for some from Sandy, I think MSA did something like that last year.

C. Forum Restructure & Meeting Frequency Proposal (5 minutes)

1. Forum meets biweekly w/ committees meeting on and outside of off-week.

Rosemark- I was thinking having forum meet biweekly (every other week) and have the off week be with committee work. If we can focus more work into the committees, and then leave the approving and discussions to forum. And I would still want the committees to meet every week.

Scovil- I like that, but what would happen if something important was happening in a week that forum wasn't meeting. Would exec vote?

Rosemark- I don't know if it's just Josh, or me and Josh, but we can "assemble" forum whenever.

Scovil- Okay yeah then I like that idea.

Rosemark- I think if it's an info piece, then the secretaries can just tell the committees, but if it's important then we can call a forum meeting.

Westfield- Do we need to make any changes to the constitution to do that?

Rosemark- I don't think so, it says we have to meet 6 times a semester or something, but I will have to check.

Westfield- I'm all for it then.

Rosemark- And looking at last year, we were there for maybe thirty minutes and then be done, and we'd spend so much time going through the agenda and we didn't really need to be there.

D. [MCSA Website Bios](#) (5 minutes)

1. <https://students.morris.umn.edu/morris-campus-student-association>
2. Office Hours

Rosemark- Please pick a nice photo, for the titles please stick to just MCSA titles. Secretaries are required to do 2 hours a week I think, M-F sometime. So just pick.

Scovil- I don't want there to be a bunch of overlap.

Rosemark- We could do a spreadsheet, or actually just email them to me or the MCSA official email and then we can put them on the calendar and we can look at it that way. Also in the "about" section just put about you! Any other ideas?

Westfield- I think spreading out the forum would be a great idea, it's not really taking away a time commitment, but it sorta is and I think that would make MCSA more appealing.

Scovil- I do have a concern about that. The point is to make better use of our time, right? Are we going to have to say to people that they should prioritize forum or committees?

Rosemark- I was thinking like forum is a sacred, designated time that you set aside. When it comes to committee meetings, I would like to leave that up to the secretaries, but I would think the ones during the forum time would be the "absolutely no one should miss" kind of meeting, and the other one would again be left up to the secretaries but would probably be less strict.

VI. Member, Committee, and Organization Reports

A. Sam

Nothing...wait, I found the old MCSA twitter account. We should relaunch it when we have the logo.

B. Josh

I am almost done with my catalyst fund paper.

C. Sydney

Things are going great.

D. Julia

I am thinking of getting in touch with all the student reps for all the majors early in the year so I can keep tabs with them more. If we do a biweekly thing, I could invite them to one of our committee meetings, I want to work with them more.

E. Maddie K.

F. Maddie H.

G. Marley

I love the Jonas Brothers!

H. John

I hope everyone enjoys their summer.

I. Anika

Sorry I missed most of this.

J. At-Large Representative

K. At-Large Representative (1st Yr)

L. Parliamentarian

M. Budget Manager

VII. [Agenda Construction for September 2nd](#)

Meeting adjourned 8:04pm.