

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

8-28-2019

MCSA Executive minutes 08/28/2019

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Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, August 28th, 2019

Called to order at 6:08pm

I. Approve Agenda

- A. Westfield Motions
- B. Scovil seconds
- C. Motion passes

II. Approve Minutes from 7/22/19

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

III. Old Business:

A. Event Reminders (*5 minutes*)

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

Rosemark- Please sign up to do it, it's mainly CAC doing it but they put us on the banner for it. They are also asking OGLs to sign up. I will not be volunteering for it as I will be at the state fair with Joan Gabel and other student leaders. I'll be driving the Chevy Bolt down there.

- 2. First Forum: September 9th, 6-7PM

- 3. Fall Retreat: September 15th, TBD (PM)

Scovil- What time?

Rosemark- We are unsure on the time. Wait, it is on Saturday the 14th not the 15th. This event hasn't really been planned yet, but we will get to that later.

B. Activities Fair Recap (*5 minutes*)

- 1. 27 students signed-up

Rosemark- That went well. Thank you all for helping out. Only a few people filled out the ballots, and none of them were about MCSA.

Loechler- We thought we could tweet them?

Rosemark- **reads the responses**

Rosemark- Now when someone says what did you do to help us? We can say they didn't tell us to do anything. The banner went really well, love it. Shout out to Sydney for getting that done.

Loechler- It was only like \$40.

Rosemark- We saved a lot of money on it.

C. Fall Retreat Planning (15 minutes)

1. Green Tour
2. East Point Village
 - a) Bonfire and Food (Smores, Brats, burgers, and veggie options)
 - (1) \$75.00 budget
 - b) Activities
 - (1) Fun Icebreaker
 - (2) How to write a Resolution
 - (3) Robert's Rules of Order

Loechler- Is the room booked?

Rosemark- No.

Lund- You should reserve it.

Rosemark- Icebreaker suggestions?

Lund- Riddles?

Happ- Shoes?

Barber- Should I make a kahoot for Robert's Rules of Order?

Rosemark- John, you are in charge of doing an activity so everyone understands the Robert's Rules. A few years ago we did a mock resolution. We will meet at East Point and then go to the green tour, and then people can also drop stuff off at East Point before the tour (like food) and meet at 5:30, get dropped back off at 6:30.

Loechler- I want the compost pulper to be added to the green tour.

Happ- I don't know if dining services would let us do that.

Loechler- I talked with Tony and he said he might want to.

Rosemark- But also with 25 people and on a Saturday, plus we only get off the bus a few times.

Happ- I checked Troy's calendar and it looks like he'll be busy but I'll talk to him.

Rosemark- Okay, also we could do the green tour another time if that day doesn't work. I also need people to come help with buying food.

Happ, Loechler, Scovil volunteer to help.

Rosemark- We will get food on Friday the 13th, around 5:00pm. We will meet at the front of humanities and I will be driving.

Scovil- Bring card games to the retreat!

Rosemark- Yes and board games.

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

Rosemark- Please do this thank you. You can get reimbursement for \$10 for it.

E. Forum Restructure & Meeting Frequency Update (5 minutes)

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

Rosemark- We are gonna do every other week. Committees will meet on the off week during that time, that will be required. Also feel free to do another meeting on the weeks with forum. Org reps will only be required to go to forum. That is the bare minimum requirement. If they want to do more, they are welcome to, but it is not required. Dave and Simon are also going to have monthly student org leader meetings.

F. [MCSA Website Bios](#) by 9/4/19 (5 minutes)

1. <https://students.morris.umn.edu/morris-campus-student-association>
2. Add Office Hours to bio & Share w/MCSA

Rosemark- I don't know who has done them, I haven't.

Westfield- I have started mine.

Rosemark- This will be on the website. Sooner than later please. Add a photo in the doc. Also add office hours. We will have a spreadsheet to sign up for hours so not too many people are overlapping.

G. Tuition Waiver Info Session (5 minutes)

Rosemark- I spoke with CNIA and AISES and they are going to do this, they said they'd send me an email about it. So, Maddie you could reach out.

Kornely- Contact info?

Lund- Go on campus connections.

Rosemark- So Maddie K, that's your responsibility since it is your committee so within the next two weeks, please give us an update. Any brainstorming ideas? I would say we wanna gear towards non-native students.

Westfield- A panel?

Rosemark- In that past they might have done that, but I'm not really sure.

Westfield- Could we do like a panel?

Happ- Anonymous questions could be a good idea, more questions would come through that way.

Lund- I think we should really just be helping with whatever it is that CNIA and AISES want.

Loechler- We could maybe suggest a few things if they're looking for them.

Rosemark- They could give out papers and collect them?

Scovil- Or that technology Dave used for OGL stuff?

Lund- pollev?

R- Yes pollev.com

H. New Proposed Exec Meeting Time - **6:30 PM** (2 minutes)

This might be happening stay tuned.

IV. **New Business:**

A. Membership Update (10 minutes)

1. Open Positions :

- a) MSLC Reps (1 or 2)
- b) Sustainability Officer (1)
- c) Budget Manager (1)
- d) At-Large Reps (2)

Rosemark-Kayla Robertson was one of the MSLC reps, but never showed up to any meetings last year, and she's also a co-captain of cougar cheer to time commitment could be an issue. So we might have to look for two reps instead of one. If you know of anyone interested please send them our way. Jasmine Pryor is interested in Sustainability Rep.

Lund- Trinity could be good for budget manager.

2. Campus Assembly Committee Reform

- a) **Dissolved:** Assessment of Student Learning, Faculty Development, Functions & Awards, and International Programs
- b) **Added:** Equity and Diversity Committee

Rosemark- We will talk about this at the second or third forum.

3. Visioning & Planning Task Forces

- a) #2 Research and Creative Opportunities (2 students)
- b) #4 Sustainability (2 students)
- c) #7 Accessibility (2 students)

d) #8 Connectivity; UMM's place in the region, system (2 members)

Rosemark- We need to fill these. We will talk about it at forum. If you really want to do one of them, email me.

4. Strategic Retention Council (1 or 2 students)

Loechler & Scovil volunteer for this.

5. Strategic Recruitment Council (1 or 2 students)

6. Marketing Steering Group (1 student)

- a) “Advisory to the UMN System marketing team/consultants who will be conducting research to underpin our updates of marketing and admissions materials. The Morris group will not be conducting the research nor creating the materials, but rather will serve as cultural guides to make sure that Morris faculty, staff, and students are included in appropriate ways in providing input to the research team doing the actual work. I anticipate that this will not be especially time or labor intensive and will be limited to 2-3 months this fall.”

Rosemark volunteers for the Marketing Steering Group.

B. MCSA Twitter and Facebook (2 minutes)

Rosemark- Follow it. And like the facebook page. We will use the hoot suite to manage it.

C. First Forum Planning (10 minutes)

Rosemark- Any ideas?

Loechler- Pizza

Barber- Pizza

Rosemark- It's not in the budget, so we will have to approve it.

Scovil- We should plan activities around the things that need to be done.

Rosemark- The only real things we need to do is the membership stuff.

Westfield- All the secretaries should write a quick little speech about their committees.

Rosemark- A kahoot? Anyone wanna help make the kahoot?

Scovil- We should introduce some Robert's Rules stuff.

Barber- Yeah, I can do part of it.

Rosemark- We could have a document where all of us add questions, and then only one person needs to make it. I will put the document into the general folder in the exec folder.

Kornely- I can make the actual kahoot.

Westfield- We also need to talk about first year reps at the first forum. Just talk about what you (King, Barber) did last year as first year reps.

Lund- When should the questions for the kahoot be done by?

Rosemark- They should be done by the next exec meeting. We can bring up any other ideas at the next exec meeting.

V. Member, Committee, and Organization Reports

A. Sam

We got a new gavel, it's cool. We need to approve the money spent for the Presidential Leadership Summit. I explained the funding in an email that I sent out a while ago. It was very helpful, we learned a lot about a wide variety of topics, especially the higher education reauthorization act and also about food stamps (SNAP).

B. Josh

I had a really good time at the presidential leadership summit, it was well put together and I learned a lot. I especially liked a presentation about data driven decision making. Lots of good people there. Also, I have been talking about the SSCC (Student Senate Consultative Committee) and the retreat. We will figure out the timing later. I have a meeting at 1:00 on Friday to go over the rest of it.

C. Sydney

The banner looks good, the activities fair went well, I'm excited to see what I'm going to do this year.

D. Julia

I am working on getting the list of student division reps, Peh also brought up privacy issues which was the reason Peh only gave me their names and not their emails. We have a meeting on Tuesday, the search committee is meeting. All we did over the summer is set our timeline.

Westfield- Who else is on that?

Scovil- Sheri Breen, Wes Flinn, Carrie Grussing, Nic McPhee, Michelle Page, Matt Hoekstra, also John Hoffman from Crookston, I can't remember if he was on a VCAA committee before or is a VCAA.

E. Maddie K.

I will get in contact with CNIA, we are currently in the process of rescheduling our Student Services meeting time, we will wait until after forum to do that.

F. Maddie H.

I emailed Troy just now, and I'm hoping to meet with him about the Green Tour, and we are also looking to reschedule our committee time.

Rosemark- Would people be interested in five minutes at forum for their committees?

All- Yes

G. Anika

Tonight is the first MoQSIE meeting at 8:00.

H. Marley

Please apply to the Office of Student Activities if you're interested!

I. John

J. At-Large Representative

K. At-Large Representative

L. At-Large Representative (1st Yr)

M. Budget Manager

VI. [Agenda Construction for September 9th](#)

Meeting is adjourned at 7:17pm.