

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

9-4-2019

MCSA Executive minutes 09/04/2019

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Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, September 4th, 2019

Called to order at 6:34pm

I. Approve Agenda

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

II. Approve Minutes from 8/28/19

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

III. Old Business:

- A. Strength Finder 2.0 Book (2 minutes)

Rosemark- Who all has done it? Okay everyone but Anika and Marley has done it.

- B. First Forum Planning (15 minutes)

- 1. Room Reservation
- 2. Chancellor Remarks
- 3. Kahoot
- 4. Goals

Rosemark- On the 9th, there is a Philosophy Colloquium that has a break from 6:00-7:00, so I reserved it for then so I hope it is approved. She should approve it, if she doesn't I will talk to Dave. I invited the Chancellor to speak for about ten minutes at the first forum. She'll probably share some updates about visioning & planning and maybe talk about the new people on campus. Hopefully people see that she is speaking at forum and realize that we are an important organization. Also add questions AND answers please to the kahoot page. The goal for the first forum is to recruit some folks, but in terms of actual business we need to do is filling some roles, and get the money approved from the PLS thing.

Loechler- I think we should have pizza there.

Rosemark- It's a possibility.

Happ- I don't know how that will go if we only have an hour. What about after forum pizza?

Loechler- Oh yeah and it can be more of a question session.

Rosemark- What room?

Scovil- Imholte 111.

Rosemark- And if there's a time issue we can transfer over.

Barber- Doesn't one of the orgs use that room then?

Loechler- I don't think so.

Rosemark- We can look at Astra and look at Imholte 111 or the other one right there.

Scovil- 101?

Westfield- I think Psychology club is in there.

Rosemark- We should have vegetarian and gluten free options.

Finzen- Make sure you advertise that we have those options.

Rosemark-Probably pizza hut.

Lund- Pizza Hut doesn't have gluten free you'd have to get it from Casey's.

C. Fall Retreat Planning - September 14th, 5:30 PM (15 minutes)

1. Green Tour Update by *Secretary Happ*
2. East Point Village - booked
 - 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 - *President Rosemark & Vice President Westfield*
 - (3) Robert's Rules of Order - *Parliamentarian Barber*

Happ- Troy is being Troy and not answering my email and did not meet with him, but I will email him again and hopefully meet with him Monday. So I don't know how plausible the green tour will be.

Rosemark- I can slide through his office and see what's up. Any ice breaker ideas?

Ideas:

-Four Corner debate with small group questions

-Board games!

-Spiral with connections and linking arms

Rosemark: John, you can do the kahoot but make sure you're really working through the ideas.

D. Tuition Waiver Info Session update by *Secretary Kornely* (5 minutes)

Kornely- No update, I've been trying to email CNIA but I haven't gotten a response.

E. Membership Update (5 minutes)

1. Open Positions :

- a) MSLC Reps (1 or 2)
- b) Sustainability Officer (1)
- c) Budget Manager (1)
- d) At-Large Reps (2)
- e) Campus Assembly Reps (3)
- f) First Year Council (4)

Rosemark- So there are 7 open positions.

Westfield- Which could all be potentially filled by first years.

Rosemark- If any first years got the campus assembly rep position we would also want them to be on the first year council.

2. Visioning & Planning Task Forces

- a) #2 Research and Creative Opportunities (2 students)
- b) #7 Accessibility (1 student)
- c) #8 Connectivity; UMM's place in the region, system (2 students)

3. Strategic Recruitment Council (1 or 2 students)

F. MCSA Website Bios by 9/4/19 (TODAY)

1. <https://students.morris.umn.edu/morris-campus-student-association>
2. Add Office Hours to bio & add MCSA as a guest in Google Calendar

Rosemark- If you could take five minutes here and please add to your bio. For your office hours, please secretaries have two office hours a week.

Lund- Did you make that spreadsheet?

Rosemark- No, let's not do that. Invite MCSA to your office hours on gcal. Make it public.

Please have this all done by tomorrow night.

G. First Forum Planning Kahoot

Rosemark- Please make questions. Let's take five minutes to do this.

IV. New Business:

- A. Opening up membership of Ad Hoc committees to non-MCSA members via Google Form (5 minutes)

Rosemark- There's been a lot of discussion around time commitments for MCSA members and people not having enough time for things. Non-members used to be able to just join committees, not with any voting power, but just be on them. Lately it has just been MCSA members with voting power, but we could try to open it up to non-voting people. It would take the burden off of us a bit.

Scovil- Why haven't we done this before?

Rosemark- The unity piece, like there's not an easy way to stay united and stay connected if they aren't members of MCSA. My thought is to have a monthly large group meeting where everyone who is on a committee would have to go to it and have a debrief about everything.

Westfield- Could it be on an off week of forum?

Rosemark- Or they could just come to forum.

Scovil- Or they could meet with the committees that their committees fall under within forum.

Rosemark- Monthly?

Westfield- Yes, I think that's a good idea because then we would have more student involvement and it would be a way for us to be less burdened.

Rosemark- Once we go through and get MCSA folks positioned, we can look and see if it makes sense for us to open it up. And if it does, we could see out an email as an open call looking for people. Any concerns?

Westfield- I'm concerned we wouldn't get anyone, since I thought the people who would want to be involved would already be in MCSA.

Rosemark- Some faculty have made comments that we should try for more student involvement, so if it doesn't work at least we tried it.

Loechler- In KUMM we have been trying to do different tiers of commitment.

Westfield- We tried to kind of do that in our interviews.

Scovil- I think doing forum every other week could draw in more people, so maybe we should hold off a bit and see if we get some more people to fill those spots. Because if in the future people want more forum time, then this is something we should look for.

Rosemark- Maybe around Thanksgiving break we can look at this more and send out the call if we need to.

B. Pomme De Terre Foods location as a off-campus student center (*5 minutes*)

Rosemark- They are likely going to be closing down soon, and Arne Kildegaard is on their board and having that spot as a place for students to hang out off campus.

Scovil- What would it have?

Rosemark- A gathering space, maybe a TV.

Loechler- A new platform?

Rosemark- Probably not, he said the place is opening up and he has wanted to have a place off campus for students to go.

Finzen- I like it, but how would they prevent it from becoming an alcohol and drug spot?

Loechler- How would they get it? Because I see it as a place that student orgs could rent out for events, that could be cool.

Rosemark- There's multiple ways, one is also getting revenue from the students directly.

V. Member, Committee, and Organization Reports

A. Sam

Brandon was at the Board of Regents and ran for the Vice Chair of the Student Reps to the Board of Regents and he got it. The Chair is Austin from the Twin Cities.

B. Josh

I went to the campus conversation, I talked to the faculty and we did nothing for an hour and a half. We just talked about everything wrong with Morris, I have a whole list of complaints. A lot was about how nothing is accessible, no signs anywhere, no one could come up with a consensus on what social sustainability meant, Athena wanted Bison, Stacey didn't want them. There's lots of complaints. They're gonna put a sign in the humanities bathroom that people should lock the door.

C. Sydney

Never never give up!

D. Julia

The VCAA committee met yesterday, we went over the stuff with HR, about how everything is confidential, someone had to leave the committee, it was the USA rep. October 7th is the deadline for getting resumes, the end of October is when we hope to get all those read.

E. Maddie K.

I got added to the Student Affairs drive finally.

F. Maddie H.

G. Anika

I asked QA if they want an MCSA rep since they want to be more present this year. So that might happen.

H. Marley

I am the reason we had to change the time of the meeting! Sorry!

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 adjourned at 7:31pm