

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

9-25-2019

MCSA Executive minutes 09/25/2019

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Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, September 25th, 2019

Called to order at 6:28pm

I. Approve Agenda

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

II. Approve Minutes from 9/18/19

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

III. Old Business:

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

Kornely- So we met with CNIA board members and set all the basic things we set last week. It will be the first week in November in the Science Auditorium, around 6:30 or 7:00.

Rosemark- Great, that gives us great time to plan.

Westfield- We wanted to do it in late October, but fall break and halloween, so we went for November.

Rosemark- Who is sponsoring?

Kornely- We are cosponsoring, they're going to email a few people about who wants to be on the panel as well as talk to the CNIA members about being on the

Rosemark- Who would they want to have on the panel?

Kornely- Kevin Whalen, Becca Gurkin, Heather Peterson. That's who they suggested.

Westfield- One of the biggest takeaways is the impact that the tuition waiver has on native students.

Kornely- How students are being affected by the stigma on the campus, and the privilege of being on the waiver. They also liked our idea about doing anonymous questions.

Rosemark- Who would be reserving the space?

Jornely- Us. We also need to talk to sodexo about food.

Rosemark- What would we want for food?

Westfield- We didn't talk about it since we don't have all the information about options and pricing.

Kornely- My committee will talk more about it at our meeting next week.

Barber- I suggest something small.

B. [Membership](#) (5 minutes)

1. Open Positions :

a) MCSA Positions

(1) MSLC Reps (2)

(2) Budget Manager (1)

(3) At-Large Reps (2)

(4) First Year Council (4)

b) Visioning & Planning Task Forces

(1) #2 Research and Creative Opportunities (1 student)

(2) #7 Accessibility (1 student)

(3) #8 Connectivity; UMM's place in the region, system (1 student)

c) Strategic Recruitment Council (1 or 2 students)

2. Recruitment Strategies

a) [Tabling](#)

R- Sign up for these.

S- We need to get Jasmine Pryor voted in for sustainability officer.

R- Okay, we will do it at the next forum. I will send an email about tabling and all the information about that. Any ideas about what we should do? I was thinking candy, the banner, the poster we have, any ideas? There's a voting box with papers students can fill out. Would we want to do that?

H- I think we should focus on recruitment.

S- I think the paper/writing aspect worked well with McNair.

H- I think if we have candy...

b) Posters

Loechler- I think it depends on how nice we want them to look. We could get Kriss Baye to design one.

Rosemark- The issue is, we want to have posters up before we start tabling. What kind of posters would we want? We want on that is like “Come to MCSA, here is when we meet!” do we also need a first year rep sign?

Scovil- Yeah, and put them in the freshmen dorms.

Rosemark- So we would have to do 2 separate.

Scovil- I did one during my office hours.

Rosemark- Show it to Sydney.

Happ- I can bring them to the dorms and give them to the CA’s to put up, in their boxes.

Rosemark- So we’re tabling the 1st and the 3rd.

Happ- We want them up before tabling? Then they need to be in the boxes by Friday or Monday.

Rosemark- Let’s make it a goal to get them up by the time we table.

C. Commencement Speaker (5 minutes)

1. Approve Recommendation for 2020

Unanimous approval for the recommendation.

2. 2021 Commencement Speaker

Rosemark- Turns out the 2020 speaker has already been approved. So we will be doing this for 2021.

IV. New Business:

A. Tenant Survey (2 minutes)

Rosemark- We talked about this earlier today with student legal services. This was something that was considered a few years ago, but Dave was considered with legal issues, like defamation. We asked about this at lunch, and they said you can do a survey, but it has to be a sliding scale. That was it is not defamation because people can’t give critiques, and it is the truth, so it is not defamation. The lawyer said he would be sending me some stuff about it. How it would work would be that the form is sent out and the results are made available.

B. Privacy Concerns presented by *Secretary Happ* (5 minutes)

Happ- Mitch Scanlan came to me about an update to the advisor/success coach system. So, now notes from success coach/advisor meetings are public on the server for all of the University. These notes are made available to the entire system. So this brings up concerns about student privacy, especially because many people talk about mental health concerns with their success coaches or advisors, which many do not want to be made available. Jennifer Goodnough was not

very okay with it, and she would be able to help us get more information about it. And I don't know if it would be used to get that private information, but it could be. There's no way through the system to request access, it is just all open.

Barber- Do the advisors and success coaches know?

Happ- Jennifer was the one who showed Mitch the issue.

Rosemark- You should schedule a meeting with Brenda Boever and Jenn Goodnough.

Scovil- Is that the only switch the system made? Or was it a whole system wide change and that was a byproduct?

Westfield- That's so weird.

Rosemark- And all professors are advisors, so any professor could look into that.

Westfield- My advisor has never taken notes.

Happ- It could be an after the fact kind of thing. Yeah, so this is scary.

C. Approve \$8 Mug for President Gabel (2 *minutes*)

1. Loechler motions
2. Scovil seconds
3. Motion passes

V. Member, Committee, and Organization Reports

A. Sam - Stipends, VC meetings, Chancellor Meeting, Library Meeting, [Provost Search Forums October 1st & 6th](#)

Rosemark- Stipends are going to be disbursed once per semester. I emailed all the vice chancellors and told them to reach out to you to find a time to meet. So, look for an email about that, they will also email me back to confirm. Me and Josh are meeting with the Chancellor tomorrow from 1-2. We are going to be talking about the commencement speaker stuff.

Loechler- Tell her she looks nice.

Rosemark- Me, Josh, Maddie K and Maddie H are going to do a meeting with Leann Dean about the library's affordable content initiative. Provost Search Forums October 1st & 6th is happening.

B. Josh

I have a SCC meeting Thursday and we have a senate meeting next week. I think Cole applied for Senate Committees. The deadline is up, there are like four people from Morris.

C. Sydney

Nothing to report.

D. Julia

I have the division reps from the Social Science, Humanities and Education. I think I also have Math and Science. I'm going to try to work on that stuff.

E. Maddie H

My committee is meeting next week, we are going to talk more about the resolution and try to make actual changes. We will also talk about consultants.

F. Maddie K.

Student affairs met yesterday, we approved 8 student orgs. Student services is meeting on Monday at 6pm.

G. Anika

I got an email from curriculum, I did get the invite for that.

H. Marley

Nothing to report.

I. John

Scholastic is meeting tomorrow, which is the first meeting, and I also have senate stuff next week.

J. At-Large Representative

K. At-Large Representative

L. At-Large Representative (1st Yr)

M. Budget Manager

VI. [Agenda Construction for September 23rd](#)

VII. Attend Presentation by UMN Student Legal Services

Meeting adjourned at 6:57pm.