MCSA Executive minutes 10/23/2019

Morris Campus Student Association

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Called to order 6:31pm

I. Approve Agenda
   A. Scovil motions
   B. Finzen seconds
   C. Motion passes

II. Approve Minutes from 10/16/19
   A. Westfield motions
   B. Loechler seconds
   C. Motion passes

III. Old Business:
   A. For Information: Fresh Fruit Tabling on Nov 5th during Community Hour
      Rosemark- Say yes or no to this invite please.
   B. Update on Steering Committee's Proposed Student Recruitment Procedure (2 minutes)
      Rosemark- I emailed Ted, I asked to meet and he said to wait until the next steering meeting. That’s next week sometime.
      Westfield- I thought he said this had to be done super quickly, he even wanted to approve it in forum.
      Loechler- Didn’t he want to approve it at the last steering meeting? Saying that is was time sensitive?
      Rosemark- I’m going to send out an email to people to be on a committee who are not.
      Scovil- Is there any way you can send them the minutes from forum?
   C. Tuition Waiver Info Session (5 minutes)
      1. Push back to Nov 18th-20th or 25th-26th
      Rosemark- CNIA has been super busy with stuff, so me and Maddie have been thinking we should push it back. Does anyone have any major things about that?
      Happ-The 18th and 20th is the same week at the sustainability forum.
Westfield- In the meeting we did specify we wanted it sooner rather than later, so I would like the 18th or 20th.
Kornely- Tuesdays would be better.
Westfield- Yeah, they said Tuesdays would be better at our meeting.
Rosemark- Check the campus events calendar, and then email the chair letting them know.
Westfield- I think the election is this week for the new co-chair.
Scovil- Should we wait until the new co-chair is elected to meet?
Kornely- I don’t see anything on the events calendar.
Westfield- The election for CNIA is tomorrow.
Rosemark- Josh, if you could let Maddie know who wins that that would be great. If we could have posters out by the 5th that would be great.

D. Campus Inclusivity (10 minutes)

1. Meeting with President Gabel
Rosemark- Met with Gabel on Tuesday, the meeting went for 45 minutes, we had a good conversation. We talked about her statement and how people responded to that. She was displeased to how people responded. So, she asked how the students felt here, and I said no one really liked it. She apologized and said next time we should coordinate responses better about everything system wide. Her statement was not a response what was happening at our campus, but many viewed it that way. Asked how students responded, and I said probably ⅙-¼ of students hated it. We talked about the cycle that happens with this and how big organizations fund these groups that are supposed to spur others into anger. I asked her to urge the regents to pass the gender inclusivity policy.

2. Meeting with the Chancellor
Rosemark- Me and Josh are meeting with her tomorrow, will probably talk about the meeting with the president.

3. Initiatives
Rosemark- Please look at these. Looking at institutional values, she thought it would be good for each campus to look at its institutional values. Each campus to do its own, because they are all unique. We also talked about the bias response and referral network. She talked about having the twin cities program expand here.
Barber- Under posters sticking to facts, who would enforce that?
Rosemark- University employees/actors.
Lund- Having posters be required to only stick to straight facts and information could make things less light hearted and fun.
Scovil- I like the idea for murals and places for different types of postings.
Finzen- I like coming up with our own creed, and you could use that saying that a poster is going against our creed and values.
Rosemark- She said a lot of the Board of Regents will have a lot to say about lots of things. The FAQ for the gender identity and expression policy isn’t the most informative, but it’s better than nothing. *reads the initiatives* Other university campuses (in the system), partisan and political organizations are not funded by the university and need to find other funding. Currently the policy is that you can’t use university funds to pay for partisan campaigning,
Westfield- Which they have.
Rosemark- Well, technically, the ones with the campaigning say that they were paid for by an individual, so it is allowed. Any thoughts?
Lund- I think student organizations being responsible for posters would be good, like I don’t think individuals should be able to put up posters, they should be tied to an organization.
Barber- What about individuals who want to do events? I don’t want an individual wanting to advertise something being forced to join a club.
Happ- What about people wanting to advertise places to rent?
Westfield- What if it was a thing to check a box like what is the purpose of this?
Finzen- If we make a point that posters are to post about information?
Westfield- If we make rules, is that censoring?
Barber- If posters are only allowed to be up for two week what does that entail? What about month long events?
Rosemark- They would need to put up again.
Loechler- If the poster areas are reduced, I have this vision of a notice wall, and everything is there in a central location.

E. For Information: [Resolution on Affordable & Sustainable Courses](#) Draft
F. [HLC Visit Oct 28th-29th Open Forums](#) (5 minutes)
Rosemark- Please open the document and look at it. We really want students to go to the sessions. We hope positive things are said, and if negative things need to be said then that is okay. We need this so our degrees count! I will also tell these times to forum.

IV. **New Business:**

V. **Member, Committee, and Organization Reports**

A. Sam

Nothing

B. Josh

I hope you all had a great fall break. I am apparently on the senate consultative committee for the university senate, I am meeting with them tomorrow.

C. Sydney

Nothing

D. Julia

We are starting phone interviews for the VCAA search this week. The pool is pretty good!

E. Maddie H

Nothing

F. Maddie K.

Nothing

G. Anika

Nothing

H. Marley

Nothing

I. John

OTR search committee, we have a good pool.

J. At-Large Representative

K. At-Large Representative

L. At-Large Representative (1st Yr)

M. Budget Manager

VI. **Agenda Construction for 11/4/19**

VII. **Adjourn**

Adjourned at 7:05pm