

University of Minnesota Morris Digital Well

University of Minnesota Morris Digital Well

Morris Campus Student Association

Campus Governance

10-30-2019

MCSA Executive minutes 10/30/2019

Morris Campus Student Association

Follow this and additional works at: <https://digitalcommons.morris.umn.edu/mcsa>

Recommended Citation

Morris Campus Student Association, "MCSA Executive minutes 10/30/2019" (2019). *Morris Campus Student Association*. 185.

<https://digitalcommons.morris.umn.edu/mcsa/185>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Morris Campus Student Association by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, October 30th, 2019

Meeting called to order at 6:31 pm

I. Approve Agenda

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

II. Approve Minutes from 10/23/19

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

III. Old Business:

- A. For Information: Fresh Fruit Tabling on Nov 5th during Community Hour

Rosemark- Woohoo!

- B. Tuition Waiver Info Session update by *Secretary Kornely (10 minutes)*

Kornely- It's a mess folks! We want to move it to the 19th, they said no because of someone coming to talk on the 21st and they said they don't want to step on that event.

Scovil- Isn't there someone on the week they proposed?

Kornely- On the day they proposed, there is an Oglala Lakota chef coming to give a talk and presentation, and the rest of the week is the play. They either want it the 7th or after Thanksgiving. I said maybe, but it's hard to schedule things the last few weeks of the semester. CNIA was supposed to email me about this today and I still have nothing. They haven't communicated with me or Sam on this.

Rosemark- They said they could make posters by this Friday, which initially wasn't there job. I think another issue on the 19th is because faculty wouldn't be able to make that date.

Lund- But the presentation is two days later?

Rosemark- Angela was saying that administration doesn't want them to have us have it the week of the 19th.

Kornely- All it said in the email is because their advisors said they shouldn't do it that day.

Rosemark- I think that the administration they talked to could be Sandy, because when we met with Michelle she wanted us to make sure we looped Sandy in on it. I think they're concerned that some person would say something bad.

Scovil- What if Sandy moderates?

Lund- I am not a fan of that idea.

Rosemark- But we're going to moderate the questions.

Kornely- I think we and CNIA have different ideas about the format of it.

Rosemark- They're just thinking about having a panel and have us, MCSA, write the questions. I think the 7th is a no-go.

all agree

Happ- We want a lot of people to come to this, and the whole point is to reach a bunch of people/ The 26th is already a super busy time. TO be respectful and to make sure there is a good turn out, I think we might need to push it to next semester.

Rosemark- The other option is having it the week we come back from Thanksgiving, but that could be messy.

Loechler- The only thing I can think of is having it near thanksgiving it having it related to the history of Thanksgiving.

Rosemark- Monday is a tough day to do anything.

Happ- If they could get in contact with you guys and we can get it done by the 26th, that would be fine.

Kornely- That could work as long as we get in touch.

Rosemark- Maddie, maybe send them an email and if they don't respond within Friday we will have to push it.

Scovil- If we don't hear from them by the 8th, we should push it back further than the 26th.

Happ- Thinking about turning it to a thanksgiving related thing, that could turn into a more dicey situation.

Rosemark- It's looking like it might be next semester with the way things are going.

C. Campus Inclusivity (*10 minutes*)

1. Meeting with the Chancellor

Rosemark- Josh and I met with Michelle last week and talked to her about the initiatives, she seemed to like them for the most part, for poster decision stuff she wants it all to go through Student Affairs so it's a campus decision. She liked the idea of the values, and she is pro-mural in the tunnel. That was the main stuff we talked about. She is big on the first year IC course re-focusing on respectful discourse.

Scovil- My committee talked about that and how broad they are so that might be a bit difficult.

Rosemark- IC course are supposed to focus on different things, but students should still focus on them.

Scovil- Some people thought that IC courses were more focused on writing, which should be covered in IC courses.

Happ- I think my course was great for this, the 2016 election one.

Rosemark- I also ranked the initiatives in terms of what most people were for. One thing Marley brought up was about making a limit on maximum number of posters being put up by orgs and the amount on a general topic or event put up. The poster stuff will go through the student affairs committee

Rosemark- I met with Isaiah yesterday about campus events and all that, went pretty well. He did say that it was a member of the College Republicans putting up the posters. They did say they were having reservations about the posters. I am trying to meet with Peter Truckenmiller about some things. Josh and I are meeting with Becca, Adrienne, and liz as well. Eventually I think it would be good for us to write a statement on the initiatives that we support.

2. [Initiatives](#)

D. APLUS (10 minutes)

Rosemark- So, Michelle has learned more about it, she is not as concerned about it. She was saying that no one will intentionally do that. We told her it is the fact that it has the possibility of happening. We should meet with Jessica Porwell.

Scovil- Yeah, just the idea that someone could potentially hack in and see the entirety of the student body's records.

Happ- My NASS success coach told me I could tell her literally anything, and I don't know if that's something I want anyone to be able to read. You're more willing to say something to your success coach than your advisor, who is most likely your advisor.

Scovil- Is Michelle done with it?

Rosemark- She is continually wanting to know more of what we're thinking on it.

IV. **New Business:**

A. Sodexo's Stop Hunger Food Drive (10 minutes)

Rosemark- It's through the month of November. All of the donations will be given to the Steven's County food shelf. Student orgs and offices are invited to join, so MCSA will definitely do that. The "team" that gets the most food gets a Sodexo catered party. We could do like a competition between committees like who can donate the most. Amy also said that if people donate cash, that it should go through MCSA and we donate it rather than Sodexo. We should definitely participate, and maybe have a better hand in it?

Like sending out an email about it to student orgs? Any ideas?

Kornely- Let's do it !

Loechler- The swim team did a table at Willies.

Rosemark- We could do a table at Willies! Also at Meadowland, sometime in November.

B. Sustainability Forum update by *Secretary Happ* (10 minutes)

1. Thursday, November 21st

Happ- So we had our first official meeting to talk about this, I was not here last year for this, but from what I gathered it was in HFA 6 so we're thinking it would be fine again in that room.

Rosemark- I was thinking the TMC

Happ- If we have a way to do slides in there, that would be good.

Kornely- Yeah you can.

Rosemark- And then we can put the e bikes outside to see.

Happ- Apparently, the RFC is thinking of getting rid of the e bikes. We had the forum set on November 21st, and I am thinking about 6:00. We have a running brainstorm of who can come and talk. Kara Nell was a possibility, and Troy wants us to send emails to faculty asking if they have anything to present at the forum. We definitely want to have the faculty participate. We also want to ask Syd Bauer come talk about the climate strike. We also thought it would be fun to have a kahoot and have the winner win a prize at the end. We want some way of doing questions and having all the people who talked and have a panel. The question this all leads to is how long.

Rosemark- Last year they had people do like 5 minute lightning talks.

Happ- So an hour?

Rosemark- Hour, hour and a half. Maybe have the questions after the kahoot so people can leave if they want for questions. Also Brian Nell would be good to have come.

Happ- Yeah. I think we will have it start at 6:00. How would I go about reserving the TMC?

Lund- I would say meet with Kellcee Baker and talk about the set up stuff needed as well.

Loechler- For, student research I would recommend looking in to the chemistry department, because a lot are doing research about sustainability.

Rosemark- I will talk to Arne Kildegaard about his research.

Happ- So should we send an email to faculty?

Rosemark- Yes, say for people to come and then also ask if anyone has anything they'd want to present.

Happ- I will draft it for the MCSA email to send out.

Rosemark- Food?

Happ- Chips and salsa and maybe something to drink?

Rosemark- If it's in the TMC there's more we can do.

Happ- It will have to be sodexo because there will be so many people.

Rosemark- If we could get a poster out by the 14th of November.

Happ- I'm going to make a facebook event as well as a poster

Rosemark- Once it is done, you can let me know and we can do that together.

Happ- What would be out budget for this?

Rosemark- Well it would be the food, printing, tech crew, and the prize. I think a \$200 limit would be fine. Also, make sure the sustainability officers are doing a lot with this. I could talk about the Morris Model at it.

C. Tech-Fee - Weekend of March 28th (*5 minutes*)

1. Hearings Saturday, Allocations Sunday
2. Tech-Fee Guidelines

Happ- Dave Swenson has an idea of how to make the application better.

V. Member, Committee, and Organization Reports

A. Sam

Rosemark- HLC happened, it went well. Tall man was here. They are going to send the report back and then we will send a response, and then we will get out final report later.

Loechler- They asked if we had data on productiveness and how effective the healing ceremony was to our campus. They were very data based.

Rosemark- We need someone to take minutes at the next meeting. It could Sydney. It could be John.

Scovil- I will do it. John can do exec. Or vice versa.

B. Josh

C. Sydney

We met Monday, we narrowed down our priorities. I am going to make another poster that doesn't have the open positions because they are not open any more. I want to make sure it makes a point that forum is an open thing that anyone can come to. This one will also be colored. I want to have the biggest bang for our buck, we can say that forum is every second and fourth Monday of the month. My committee marked a connection with the government relations second to the prairie gala. Having a meeting with the city council talking about our relationship. If you have any ideas or questions for that please let me know. I brought up apparel to my group but we couldn't come up with a good idea.

Lund- i love a quarter zip

Loechler- We thought that we could do that, but it might not be good for all scenarios. We liked a t-shirt too but didn't know what to put on it.

Rosemark- I think a quarter zip would be good because you can dress it up or down.

Loechler- Pop sockets?

Happ- Fanny packs!

D. Julia

We didn't meet this week but we met last week, we mainly talked about the Stacey meeting. Have a two year foreign language requirement or test into one level and take one year of that level. French tried it a few years ago and it was a bit difficult to sell, Tammy led it so we should talk to her about it.\

Lund- I don't think that would solve the core issue.

Scovil- It wouldn't really. Stacey said that hearing it from two or three students wouldn't be enough to change it, but she would be interested in finding out how many students have done that.

E. Maddie H

Finance meets tomorrow.

F. Maddie K.

When we met on Monday, we talked a lot about mental health on campus and that we need to look at the counseling here on campus because many students have been complaining about it. Also, stuff about accessibility like putting stanchions by higsbies.

G. Anika

Nothing

H. Marley

I will be gone next week!

I. John

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

Meeting adjourned 7:37pm