

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

11-5-2019

MCSA Executive minutes 11/06/2019

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Memo to: MCSA Executive Committee
From: President Rosemark
Subject: Executive Committee Meeting, November 6th, 2019

6:31pm

Marley and Maddie K are gone

I. Approve Agenda

- A. Happ motions
- B. Westfield seconds
- C. Motion Passes

II. Welcome Shelby, Budget Manager

- A. Introductions
 - 1. Josh forgot his sign

III. [For Info: Minutes from 10/30/19](#)

IV. Old Business:

- A. Fresh Fruit Tabling on Nov 19th during Community Hour (*1 minute*)
- B. Tuition Waiver Info Session by *Sam Rosemark* (*5 minutes*)

Rosemark - Looking like pushing to next semester. Angela was with us on there. Talked to Sandy about it. She agrees to push to next semester and would like to work with us about the material that is presented. Sandy has heard concerns about the film, including photos from other boarding schools. NASS mentors heard people saying that it was boring/was unvalued. So we'll keep her in the loop.

- C. Campus Inclusivity by *Sam Rosemark and Josh Westfield* (*15 minutes*)

- 1. [Initiatives](#)
- 2. Committee Meetings

Rosemark - Met with Liz, Adrienne, Becca. Pretty good meeting. They thought the IC was a good idea, values were a good idea, want to make sure the Gender and Identity policy is passed. Poster policy is agreed that we have to do something, but there are a lot of feelings on it. Tunnel mural was good, a lot of people think the bias referral system was good

Westfield - They have a best practices [on poster policy] that they're going to bring to student affairs, which is exciting.

Rosemark - Duluth has something specific in their code of conduct for student orgs. Some committees want to hear : Student Affairs, Equity and Diversity, but all the committees are on the same day. We already have a lot of students on student affairs. I would go to Student Affairs, but Sydney would you be willing to give the MCSA perspective?

Loechler - Yeah we can. Between all us students we can cover the poster topic. Do you want to brief me on it or?

Rosemark - Yeah, yeah we can do that. I sent a memo to Cole so he would understand what's going on. You all have access to it!

3. Next Steps

Rosemark -What do we want to do? A statement or a resolution

Loechler - I know a handful of people who would be pretty upset if it was [just] a statement or resolution.

Happ - what would it say? Just translating your document into a resolution.

Rosemark - I think it would be good to have a resolution up and written before the end of the semester.

Scovil - Start next semester with action though

Westfield - The only action we can really take is a resolution

Scovil - Well even an event

Rosemark - Propose resolution at next forum and discuss next concrete action steps

Scovil - Poster making for each other, friends, family members, just so it stays lighthearted and good, but still poster-based.

Rosemark - Let's go around and say what you think would be a good initiative!

Barber - values

Westfield - resolution

Maloney - Poster making idea

Finzen - Mural, cork boards (expanded upon by Sec. Loechler)

Scovil - Mural, poster making, cork boards (expanded upon by Sec. Loechler)

Happ - Mural, cork board (expanded upon by Sec. Loechler)

Loechler - Mural and re-org cork boards. Having one big cork board for everything.

D. Sustainability Forum Date - Nov 20th or Dec 5th by Rosemark and Happ (5 minutes)

Happ - what are plans for trans remembrance day?

Finzen - 6/7ppm on mall. Usually in LLL with a big memorial and read off the names of them. I was only at least years so I'm not sure what the "norm" is.

Happ - Looking at pushing Sustainability Forum to week after Thanksgiving so we don't step on any toes and it gives us more time. December 5th 6:30 Presentations until 7:30 and questions afterward.

Rosemark - We're going to need people to help set up.

E. Affordable & Sustainable Courses Resolution by Rosemark (*5 minutes*)

Rosemark - I'm bringing this up because of the Library's initiative. Main question is 1: how do we want to move forward on their initiative? Do we want to help with that working

Scovil - Falls under Academic Affairs and Resources and Ops

Happ - I don't know how much we can do because of Sustainability Forum. I was thinking they would do work second semester, but that's tech fee for us.

Scovil - Email Leanne for Library timeline

Rosemark - Next question with that: do we want to pass the resolution this semester or next? I know Resources and Ops was all good for it, so bring it for information at the next forum, then vote at the one afterward. Unless people like it right away, then we vote on first forum.

F. Sodexo's Stop Hunger Food Drive (*5 minutes*)

Rosemark - So MCSA is going to do this, each committee is going to be a different team. Exec can have our own team.

All - No!

Rosemark - If MCSA wins

Loechler - According to Sodexo, MCSA will be all one team, but secondary we'll have all our committees be separate teams. Fanny packs for the prize.

Scovil - Winning committee gets a fanny pack filled with treats, everybody gets a fanny pack.

Loechler - Anyone who **participates** gets a fanny pack.

Rosemark - Tell your committees! We could table at Meadowland. It goes all the way through November

Barber asks for "need to distinguish your mentions from your talking about Sam" to be added to the minutes.

V. **New Business:**

A. Community of Scholars by Rosemark (Dec. 7th) Volunteering for Prairie Gala (5 minutes)

Rosemark - MCSA volunteers to serve this meal every time with Sodexo. If we do this, they pay for almost all the food at the gala. Sydney, on top of looking at fanny packs could you make a spreadsheet for volunteers to sign up. If y'all as chairs could encourage people.

Loechler - Do you know the times? Or will it be in the document you send me?

Rosemark - It will be in the document I send you. It should

B. Mike Bryant's IC Course Visit by Rosemark (5 minutes)

1. Task: Speak to the students about student leadership/government here on campus. It would be great if a couple of student leaders could come so there is a variety of representation and experience.

Scovil is available

Westfield is a maybe

Barber is available

Wednesday is preferable

2. When: Monday or Wednesday 10:30-11:20am
3. Where: SCI 2185

VI. Member, Committee, and Organization Reports

A. Sam

B. Josh

Student senate and University senate is tomorrow.

C. Sydney

No updates except we meet next week. And we can get fanny packs for \$12 a piece.

D. Julia

Meeting this week.

E. Maddie H

Met with Brian today. We talked a lot about what's going on with Duluth and their budget. He's not too worried about it because the same thing happened 4 years ago and complained, complained, complained about it until they got more money. The problem is that the punching bag is Morris when the 2 campuses are very different and you can't really compare them. Talked about Sustainability forum and tech fee too.

F. Maddie K.

G. Anika

Nothing

H. Marley

I. John

U Fac senate tomorrow. Student Senate tomorrow too.

J. Shelby

Nothing to report

K. At-Large Representative

L. At-Large Representative

M. At-Large Representative (1st Yr)

VII. [Agenda Construction for 11/4/19](#)

VIII. Adjourn

Meeting adjourned at 7:25pm