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Morris Campus Student Association

Campus Governance

12-4-2019

MCSA Executive minutes 12/04/2019

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

Called to order 6:32 pm

- I. Approve Agenda**
 - A. Happ motions
 - B. Kornely seconds
 - C. Motion passes
- II. Welcome Juan & Kimberly**
- III. Approve [Minutes from 11/6/19](#)**
 - A. Loechler motions
 - B. Happ seconds
 - C. Motion passes
- IV. Approve [Minutes from 11/20/19](#)**
 - A. Happ motions
 - B. Kornely seconds
 - C. Motion passes
- V. Old Business:**
 - A. [Affordable & Sustainable Courses Resolution](#) (2 minutes)

Rosemark- This was passed, so the next steps are for Julia, Josh, and Brandon will be talking about it with consultative, and next semester we will talk to steering about it and then it will be put on the next campus assembly in for information, and the one after it will be put on a vote.

- B. [Campus Inclusivity Resolution](#) (15 minutes)**

1. EDA Trainings - Feb 3rd
2. It Ends Here Campaign
3. December Event

Rosemark- I don't think we will bring this to campus assembly, we could but we don't have to. I don't think we need to. We will send it to the appropriate committees. We are scheduling the EDA Training when committees meet on February 3rd. The COWGE Grant was approved and \$350 was granted to us. We need to get photos taken of people to put on the posters and get people recorded to make the video. We want to launch this early next semester so we want to do this quickly. I think Communications and Marketing will help us, I will talk to Jenna about that. We could just take the same script for the video, or we could change it to make it a bit more Morris if we want. That would take longer.

Maloney- Is this supposed to be before break?

Rosemark- No, not necessarily.

Roemeling- I think we shouldn't change it, it could take too long.

Finzen- We do have people who write plays in a night so it wouldn't take too long.

Loechler- I do like their message and think we should keep that.

Happ- I think we should make little changes, just little ones.

Lund- Is this going to be something that a specific committee does or the whole of MCSA?

Rosemark- Let's have campus relations be at the head of this.

Loechler- When should we talk about the specifics?

Rosemark- We can talk later together. I talked to liz and Adrienne about doing a December event to do an info session on the pronoun policy or the gender galaxy. They thought there is already too much going on, so they would rather do something early next semester. So, the policy isn't technically approved yet either. Adrienne and liz and MoQSIE will probably work with us a lot on that.

C. [Community of Scholars \(Dec. 7th\) Volunteering for Prairie Gala](#) (2 minutes)

Rosemark- If you signed up, please show up. If you can fill in any empty slots please do so.

D. APLUS (5 minutes)

Rosemark- I sent in an email the notes from Julia, so please look at that. She said that the biggest concern is that students don't know about it and the specifics of it. For Morris, we have "buckets" of people with access, only Morris people have access to Morris students, and they monitor how long people look at people's records if they aren't their advisors. So what came from Jenn Goodnough is not entirely true. So, look at the notes and email Julia about that.

Happ- I think the information to the students should be more public. The students need more information.

Maloney- I didn't know it existed.

Happ- Yeah, no one did.

Loechler- Yeah, even a freshman's first meeting with their advisor to tell them.

Happ- Yeah and their success coach.

Loechler- A lot of misinformation can be spread about this because people don't know. That's kind of what happened.

E. Newsletter (5 minutes)

Rosemark- So, I thought it would be good to do an email to the campus with some updates, including the resolutions, and the campaign, and I made a template for it. Does anyone have any thoughts about what should be in it?

Maloney- Pictures?

Happ- Sustainability forum!

Rosemark- We can announce any positions we still need to fill.

Happ- End it with our ideas for next semester.

Rosemark- The tuition waiver.

F. Volunteers for VCAA/Dean Forums (*5 minutes*)

Rosemark- This is the last one of these, it is in the community hour, I will be taking a calc exam then so I can't. We need two people. Volunteers?

Barber and Vasquez volunteer

VI. New Business:

A. [Food Committee \(pp 7-8\)](#) (*10 minutes*)

Rosemark- Josh and I were getting annoyed with catering, they've been cracking down on food from events leaving. At one of the lunches, there was a bunch of food left over, some students went to grab stuff to go so it wouldn't go to waste, and Amy said that we shouldn't be doing that. So, we have a food committee, which is linked up there. We have had Tony come talk a few times about meal plans, so that could be a topic as well. We could reactivate that! Thoughts?

Lund- Could people be on this committee and other MCSA committees as well?

Rosemark- Yes.

Happ- I think it would be beneficial, but is this the only issue?

Rosemark- It would be the meal plan, catering, and having conversations about that, and sustainable practices.

Roemeling- Would this be more of a temporary thing until it is resolved?

Rosemark- It could be, but it is supposed to be ongoing, and we can talk about other things.

Barber- What if we made it like the emergency fund committee where they don't have regular meetings, but if an agenda is made they will meet and if someone needs to utilize the committee they can reach out.

Happ- I like that

Loechler- I think it;s a good idea.

Rosemark- Okay, so this won't happen until next semester.

B. Last Exec 12/11/19 at the Met for Trivia (*2 minutes*)

Rosemark- We could meet at the Met! Trivia is after at 8:00pm. You don't have to stay for Trivia, but you are welcome to! We could meet at the met, and also have some people who live on campus carpool.

Kimberly volunteers to drive the carpool.

Shelby and Juan and John and Anika need to be driven.

Rosemark- MCSA will not be footing the bill.

C. [Next Semester](#) (*10 minutes*)

Rosemark- The ones above the line are things we are for sure doing, and below the line is things we could do.

Happ- I don't think the first time people should hear about APLUS should be in the newsletter.

Rosemark- Student legal services said we could do an off-campus housing survey, so we can look into that. We could also do an off campus job resource page. Other ideas? What are you most excited about?

Lund- Prairie gala!

Happ- If we could get the transifit in student fees, it would be a historic accomplishment for this exec.

Barber- Tech fee!

VII. Member, Committee, and Organization Reports

A. Sam

I have two things. The winners of the food drive, and the winning committee by, very close, was the committee of Student Services!

B. Josh - *excused*

C. Sydney

Nothing

D. Julia - *excused*

E. Maddie H

Sustainability forum is tomorrow. We have a lot of interesting presentations, like how to make milk more green! There are 9 people presenting, and there will be some good food, and Sam has printed out coloring pages for families but you could also do them.

F. Maddie K.

We won! I have emailed CNIA and asked if we can meet and they haven't responded.

G. Anika

I will not be here next semester. MoQSIE is going to open up the nominations to replace me and will vote on it next week.

H. Marley

I am now on the AIC! Fun news!

I. John

Office of the Registrar Search committee meets on the 10th for our last candidate.

J. Shelby

Still working on the budget.

K. Lindsey

First year council is meeting next week to talk about food insecurity

L. Juan

Nothing

M. Kimberly

Go to sustainability forum!

VIII. [Agenda Construction for 1/27/20](#)

IX. Adjourn

Meeting adjourned 7:09pm