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Morris Campus Student Association

Campus Governance

4-22-2019

MCSA Forum minutes 04/22/2019

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Recommended Citation

Morris Campus Student Association, "MCSA Forum minutes 04/22/2019" (2019). *Morris Campus Student Association*. 208.

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Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, April 22nd, 2019.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace.
Called to order at 6:00pm

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Johnson motions
 - B. Barber seconds
 - C. Motion passes
- III. For Action: Approve [Minutes from 4.1.2019](#) and [Tech Fee Minutes](#)**
 - A. Johnson motions
 - B. Scovil seconds
 - C. Motion passes
- IV. President's Remarks**
 - A. Welcome, I have shared the Team Drive with everyone so you all have access to everything on that, please let me know if you don't and I will change that. Today we're hoping to have some elections to get some important positions filled.
- V. Committee Reports**
 - MCSA Committees**
 - Academic Affairs
 - Campus Relations
 - Executive Committee
 - First Year Council
 - Resources and Operations- Tech fee happened.
 - Student Services
 - Campus Assembly Committees**
 - Assessment of Student Learning
 - Academic Support Services
 - Consultative -Thursday meeting.

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Curriculum-Last meeting on Thursday

Faculty and P&A Affairs

Faculty Development- Professional development day.

Finance

Functions and Awards

International Programs

Membership-meets Tuesday

Multi-Ethnic Experience

Planning-cancelled this week

Scholastic

Steering

Student Affairs-Meeting tomorrow, the appeal process has been updated.

VI. Organization Reports

KUMM

Love Your Melon

MPIRG

BSU

CNIA-The CNIA Powwow was last weekend, they are now stil wrapping up some things from powwow, pizza party date to be determined still.

VII. Old Business

For Information:

- 1) Thank you to everyone for attending the info session last week

For Action:

- 1) [MoRide Sign-up](#) - We still need one person to sign up for tomorrow 12:30 PM to 2:50 PM Sci 2200.

Sydney Loechler volunteers.

VIII. New Business

For Information:

- 1) Discussion on proposed [MCSA logo draft and contest guidelines](#) presented by *President Rosemark and Secretary-nominee Loechler*

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Rosemark- We have been trying to get a logo for a couple years. Me, Westfield, and Loechler have talked about starting a contest for the logo. Guidelines are linked above. We want it to be something for everyone & there will be a \$150 prize for the designer of the logo. The goal to have it done by new student orientation. It would be a way to increase professionalism and make MCSA more well known to the student body. Online approval voting would take place over the summer, we would make sure the logo is emailed beforehand, and voting would take place on a google form sent through email.

Discussion:

Scovil- We should talk to studio art professors to target their studio art students.

Rosemark- Yeah we were planning to get a list of CMR, CSci, and Studio Art Majors to target to help create logos for the contest.

Ayers-Morgan- (in reference to the logo draft) Put wind turbine on one side, not in the middle.

Rosemark- If any of you would like to create a logo feel free, the contest is open to all. It would be great to get as many logos as possible to consider.

David motions for approval.

Scovil seconds

Motion passes

For Action:

- 1)** Approve [Executive Appointments](#) presented by *President Rosemark*
 - a) Barber motions
 - b) King seconds
 - c) Motion passes
- 2)** Approve InterVasity's Organization Representative, Brianna Sarkaria
 - a) Ayers-Morgan motions
 - b) Scovil seconds
 - c) Motion passes
- 3)** Elect Election Commissioner
 - a) King nominates David Ayers-Morgan
 - b) Scovil seconds
 - c) Nomination is accepted
 - d) Loechler nominates Brianna Sarkaria
 - e) Johnson seconds
 - f) Nomination is accepted

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David Ayers-Morgan: As the previous election commissioner, I got us to double what we had the previous elections, I did a pretty good job and I think I could do great things again, I would be happy to do this again. But if you don't want to vote for me, I understand because I have heard great things about you (Sarkaria).

Sarkaria: I am a newcomer, I was in MCSA freshman year, I believe in truth and honesty and numbers, and I will count those numbers very honestly and I believe in clean squares, I can cut those papers real nice.

Paper ballot votes are cast.

Results are counted by Westfield, David wins election commissioner.

4) Elect Campus Assembly Representatives (4)

Scovil nominates Anika Finzen

Johnson seconds

Finzen accepts the nomination

Johnson nominates Bri Sarkaria

Scovil seconds

Sarkaria accepts the nomination

Ayers-Morgan nominates Andrew Stanek

Scovil seconds

Stanek accepts the nomination

Scovil nominates Mckenzie Marquete

Ayers-Morgan seconds

Marquete accepts the nomination

Andrew Stanek withdraws his nomination

Loechler nominates Angela Feather

Ayers-Morgan seconds

Feather accepts the nomination

Schneider motions to approve all four

Barber seconds

Motion passes

5) [MCSA Forum Committee Assignments](#)

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Rosemark- These are the committees within MCSA, Academic Affairs does a lot with academics, Student Services does a lot with student services and student welfare which is chaired by Maddie Kornely. Campus Relations is chaired by Sydney Loechler, lots of logo work & gala planning. Committees meet once a week or every other week, the chairs of the committees will decide the meeting time(s) when the committees are decided.

6) [Campus Assembly Committee Assignments](#)

Rosemark- Please sign up for a committee that relates to your forum committee.

I. Announcements

Rosemark- The next campus assembly people start attending next year but are encouraged to attend this years remaining Campus Assembly meetings.

- 1) Elections for Parliamentarian and At-Large Representatives will happen next week
- 2) Healing Ceremony Thursday, April 25, 2019, Formal ceremony at 4:30 p.m, near the Multi-Ethnic Resource Center. See email from Carrie Grussing
- 3) Happy Earth Day! Attend *Happening: A Clean Energy Revolution* Saturday April 27th at 1:30 PM at the Morris Movie Theater.
 - a) Happ-Mark Ruffalo is in it, he's great and it's the perfect intro to Avengers; Endgame

Scovil- Vote for me for Poli-Sci student rep!

II. Adjourn.

Adjourned at 6:38pm.