

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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4-29-2019

### MCSA Forum minutes 04/29/2019

Morris Campus Student Association

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, April 29<sup>nd</sup>, 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. Ayers-Morgan motions
  - B. King seconds
  - C. Motion passes
- III. For Action: Approve [Minutes from 4.22.2019](#)**
  - A. Barber Motions
  - B. Finzen Seconds
  - C. Motion passes
- IV. President's Remarks**
  - A. Ayers-Morgan motions to table until Rosemark arrives
  - B. Schneider seconds
  - C. Motion passes
- V. Committee Reports**

**MCSA Committees**

Academic Affairs- will meet end of next week or this week

Campus Relations

Executive Committee- At the last meeting we just went over an intro to exec and went over dates for some important events for next year.

First Year Council- We will be sending out surveys this week about how this year went, will be comparing how it compares to the data at the beginning of the year.

Resources and Operations- We will meet this or next week.

Student Services- We will meet this or next week, emails will be sent out to members.

**Campus Assembly Committees**

Assessment of Student Learning

Academic Support Services

Consultative- Talked to Bill and have remaining tech fee questions.

Curriculum- CSLO's, models that were given to us were not voted on, we are trying to get another meeting in but are unsure because Janet may not be able to attend.

Faculty and P&A Affairs- May come forward to say we should not be eliminated at assembly.

Faculty Development

Finance

Functions and Awards-We may come forward to say we should not be eliminated at assembly.

International Programs

Membership- Assembly is tomorrow, please go.

Multi-Ethnic Experience

Planning- We will be doing some big things tomorrow, we are planning some big things.

Scholastic

Steering

Student Affairs

## **VI. Organization Reports**

KUMM

Love Your Melon

MPIRG

BSU

CNIA- We are holding elections on Thursday.

InterVarsity

## **VII. Old Business**

For Information:

For Action:

### **1) [Campus Assembly Committee Assignments](#)**

If you are not on one, please let Westfield know and he will put you on one.

### **2) [MoRide Sign-up](#) - Last iteration showcase on Thursday, May 9th 12:50-2:30**

We can still have people there even if you are not officially signed up,

King- It has improved a lot.

## **VIII. New Business**

For Information:

### **1) [Campus Assembly](#) meeting tomorrow during community hour (11:30-12:30) in**

Science Auditorium

a) Committee Consolidation (pg 13)

**2) Executive Vice President and Provost Search Open Forum at 1:00-2:00 on Tuesday, May 7th in HFA 45**

For Action:

- 1) Elect Parliamentarian
  - a) Scovil nominates Barber
  - b) Schneider seconds
  - c) Barber accepts nomination
  - d) Elected
- 2) Elect At-Large Representatives (3)
  - a) King nominates Anika Finzen
  - b) Ayers-Morgan seconds
  - c) Finzen accepts
  - d) Scovil nominates King
  - e) Ayers-Morgan seconds
  - f) King does not accept nomination
  - g) Anika is elected
- 3) [Discussion of CSLO's](#) for Curriculum Committee presented by Vice President Westfield

Curriculum met with Rebecca Deane, but they could not choose between them, so Janet was asked for her input and then we could not decide so we decided to bring it to forum. Here are the models, the second, I believe, was more favored by curriculum

Stanek-Do you know why that is?

Westfield-I don't, but I think in the first the words don't really correspond.

King-It looks sort of cluttered.

Westfield- Yes, I think the second is much more streamlined.

Scovil-Can we ask the "ates" to be embedded in the phrases below the models? Because then we don't need them and it won't look cluttered.

Westfield- I see what you're saying, but I don't personally think these need to be there. These are the final drafts.

Scovil-Just so you guys know, the reason they didn't move forward was because there was a lot of discussion still happening and they couldn't yet reach a decision and needed more time.

Westfield- Like minor words and wording issues.

Barber- Aren had an issue, is that resolved?

Westfield-Yes, this is actually the one he proposed.

Loechler-Is this what they were talking about doing the paws?

Westfield- Yes. I think this is a good model, and I would've voted for it

Rosemark- When will they vote on this?

Scovil-7th

Rosemark-Itt won't come up at this next campus assembly.

Westfield-If we can get it approved here we can get it moved on to the next campus assembly after this next one.

Barber-I would like to wait for campus assembly.

Scov-This is just for us to discuss.

Stanek- What is the point of waiting for next week?

Scovil- Does anyone think they will look at this in more detail before next week

(some nod)

Scovil motions to table for next forum.

Barber seconds

Motion passes

#### 4) Brief meeting with Forum Committees

##### a) [Possible Initiatives](#)

Rosemark- Discuss your goals, and try to plan a meeting time before the end of the year.

10 second share:

Academic Affairs- We set up meeting time, went over goals, nothing really has to start right away depending on CSLO's.

Resources and Ops - We set up meeting time, we are going to focus on waste education.

Student Services- We have a meeting this week, our first priority is to do an info session about the tuition waiver and the history of the campus in the fall.

Campus relations-We don't have a meeting time yet, first priority is the logo contest, everything was sent out today, it will go until June, there is more that we will need you all to do, we will be getting a banner and using that logo in many ways, we want to look more at student org involvement in MCSA, we would like to get something planned for the activities fair, we want new students to know it is something they can get involved with, and we can also collaborate with other student orgs.

#### **IX. Announcements**

#### **X. Adjourn.**

Meeting adjourned at 6:44pm.

