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Morris Campus Student Association

Campus Governance

5-6-2019

MCSA Forum minutes 05/06/2019

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, May 6th, 2019.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace.

6:01 pm

I. Open Forum

II. For Action: Approve Agenda

- A. Ayers-Morgan motions
- B. Scovil seconds
- C. Motion passes

III. For Action: Approve [Minutes from 4.29.2019](#)

- A. Johnson motions
- B. King seconds
- C. Motion passes

IV. President's Remarks

Hello all, thank you for being here, we're nearing the end of the sem so please make sure you're taking care of yourself, like drinking water and resting. I'm looking forward to next year and getting some stuff done.

V. Committee Reports

MCSA Committees

Academic Affairs- Meeting this week on Wednesday 4:30-5:30.

Campus Relations- Keep encouraging people to do the logo contest. We have gotten one, some people want to do more than one.

Rosemark- What did you say?

Loechler- I said yeah. Why not?

Executive Committee

First Year Council- Mark is out of town, but we will get the list of first years as soon as he is back.

Resources and Operations- Wednesday meeting at 3:30 in the TMC.

Student Services- Met last Thursday, everyone showed up, we have our first meeting set up.

Campus Assembly Committees

Assessment of Student Learning

Academic Support Services

Consultative- We have a proposal for tomorrow in Campus Assembly. It is not on the agenda.

Curriculum- Been awhile since we've met, apparently we're not meeting again this year so CSLO's will probably not be moving forward this year.

Faculty and P&A Affairs

Faculty Development- Emergency meeting tomorrow at 9:00.

Finance

Functions and Awards- Email chat going on about the naming issue and what to do about it. People are annoyed about it not passing.

International Programs

Membership

Multi-Ethnic Experience- Meeting Thursday.

Planning

Scholastic

Steering- Met last week and went over and made the campus assembly agenda and talked about committee consolidation.

Student Affairs- Cancelled meeting tomorrow.

VI. Organization Reports

KUMM- We just had elections. We have a new student org rep, so I (Loechler) will no longer be it, JoJo will be.

Love Your Melon

MPIRG

BSU

CNIA- Election was last week, I (Feather) am still here. Last meeting on Wednesday 6:00 in MRC, might have some Mi México or Subway.

InterVarsity- Last meeting on Wednesday.

VII. Old Business

For Information:

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

Rosemark- Everyone got a g-cal invite, you don't have to go but you *could*.

For Action:

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

Depending on a later vote, Brandon may or may not be there. So new sign ups are needed.

Loechler volunteers.

King- There will only be two groups presenting.

VIII. New Business

For Information:

- 1) EDI office update presented by CNIA Representative Feather

There is a lot of stuff going on, the naming issue is a big thing. We want to go to the chancellor at some point. As part of our native culture, we have a staff that is part of our spirituality that we have to smudge every time we use it. The ISP people in the building have gotten very mad about that, so we have to take our staff out of the building and stop smudging all together. We want to go to the chancellor about that as well. The ISP members are being very negative about it and are saying it hurts their lungs and they aren't even in direct contact with it, and some say it's drugs but it is not. Also, NASS is being kicked out of Blakely and they have nowhere to go, so we want to figure out a place for them to go. We wanted to ask you guys how to go about these issues and bringing them to the chancellor without "rioting". We want someone from the forum to talk to CNIA about the naming thing on Wednesday so we have more information so we can understand.

Johnson- Firstly, you are all welcome to come to the campus assembly. I do have a question about the smudging thing. Do you have the windows open or anything? Have you ever been upstairs to see how it is up there.

Feather- Windows are open, we haven't been up there to check it. We've been doing it for five years and we don't know why they're bringing it up now. If you come up with an alternate definitely bring that

King- The smell is not strong at all, it makes barely anything, the smell only lasts for like ten minutes.

Johnson- If you tell them about it in advance maybe that would help? I know in your dorm rooms they let you do it.

Scovil- If you bring things to consultative, it's meant to be an in between between students and the chancellor and they can totally help. They would know what the chancellor would or would not get on board with.

Feather- I know that the chancellor doesn't like some of us because we have very strong opinions.

Rosemark- What conversations have you had already in terms of like why NASS is being moved?

Feather- This was all brought up on Wednesday, so it hasn't been long. I don't know really, I only found out about it on Wednesday.

Rosemark- I think setting up a meeting with the chancellor is a good step. In terms of who would be in the room would be like you (Feather), another member of CNIA, and Josh or I, and probably the director of facilities management.

Westfield- CNIA meets at 6:00pm on Wednesday, so if anyone wants to go please let us know to talk to them more about the naming.

1) [Campus Assembly](#) meeting tomorrow during community hours in Science Auditorium

a) Committee Consolidation (pg 10-17)

Rosemark- Page 10 is where the consolidation is. That's mostly what we'll be discussing. We'll also be approving the committee spots. Autumn are you going to be co-chair of student affairs?

Johnson- I was told I would be chair, but nothing is official, I don't really know honestly.

For Action:

1) Vote to endorse the Group Four Amendments

Westfield- Basically just the committee consolidation as was listed in the packet, we have been talking about this for awhile, and it would be nice to have a unified voice from MCSA in the campus assembly.

a) Johnson moves to vote

b) Ayers-Morgan motions

c) King seconds

Rosemark- So basically, this would eliminate four committees. This was previously looked at about two years ago before Behr was here and was recommended by a task force created by the previous chancellors.

Ayers-Morgan- As for the Faculty Development committee, as a member of that committee I am very much for cutting it.

Scovil- I am a little wary of cutting my committee, Consultative.

Scovil- Now we're voting as a slate to get rid of all them.

Westfield- Right now it's just an endorsement.

Loechler- What does this mean in terms of them voting singularly?

Westfield- It doesn't really matter, we just want to support it.

Johnson- It's just showing a thing.

Ayers-Morgan- And this isn't binding.

Anika- Please eliminate SCC.

Motion passes (all in favor)

2) Elect Campus Assembly Representatives (6)

- a) These Representatives will only be serving for the final Campus Assembly tomorrow. Crucial votes upcoming.

Rosemark-This is only for tomorrow, this is literally just for tomorrow.

Scovil- I nominate Anika

Ayers-Morgan seconds

Johnson nominates Maddie Happ

Johnson nominates Maddie Kornely

Ayers-Morgan seconds

Ayers-Morgan seconds

Accepted by both Maddies

Ayers-Morgan nominates Feather

Johnson seconds

Stanek nominates himself

Ayers-Morgan seconds

Loechler nominates JoJo

Ayers-Morgan seconds

Accepted

Ayers-Morgan motions to vote as a slate

Scovil seconds

Motion passes (6 absentions)

Johnson- By campus assembly's constitution it's miss two, but ours it's miss one and you're out?

Rosemark-Yes

- b) [List of 2018-2019 Campus Assembly Representatives](#)

- 3) [Discussion of CSLO's](#) for Curriculum Committee presented by Vice President Westfield and Secretary Scovil

Ayers-Morgan- Do the second one, the first one looks cluttered.

Westfield- We can vote to endorse this one?

Scovil motions to vote to endorse the second CSLO

Ayers-Morgan seconds.

Rosemark- I am a little wary of voting on something just to vote on it, but...

Loechler- I think they can do better than this and don't think we should just vote to endorse.

Scovil- Curriculum isn't meeting again, so us endorsing this is just kind of us saying "hey this is our favorite" and it would act as a starting point.

Ayers-Morgan- Would you be more comfortable just motioning to tell them that we prefer the second one but they still have work to do?

Ayers-Morgan- I retract my motion.

Scovil- Well can I, or Sam or Josh, just tell them that? I don't know if we need to vote on that I think we should just tell them.

Westfield- It looks kind of gross right now.

Johnson- Could we use like primary colors?

Loechler- Or Morris colors? The venn diagram and colors are bad.

Scovil- I mean this is modeled after some type of model the campus used at some point.

Ayers-Morgan- There's nothing Morris about this.

Loechler- I liked the paw idea better.

Scovil- I am still a fan of sustainability rather than stewardship.

Rosemark- So CSLOs are not going to be brought up again until next year.

Westfield- Yes, we are trying to get rid of it basically so the committee doesn't have to deal with it right away at the beginning of the year especially if consolidation goes through.

Rosemark- I want to help Janet so what does she want from us?

Westfield- It was so unclear.

Johnson- It's not inspiring. It's just a venn diagram, it doesn't elicit any response.

Westfield- We had a model like that, that was very broad and it kept hitting a brick wall named Arne Kildegaard.

Johnson- It's on a good track, but it's not there.

Rosemark- The idea is that they should be implemented in every single course, and we should be able to assess if people are achieving these goals.

Ayers-Morgan- How would you even measure these things?

Scovil- Like one thing said all our students will be leaders, which is unrealistic.

Happ- Under the global citizenship, is that what they're doing? Because based on that bullet point, that's not what global citizenship is, that bullet point is to a specific community.

Ayers-Morgan- Why are we using these? Why do we need CSLOs to assess students?

Scovil- It's like a law thing.

King- It's the education board.

Rosemark- No one is engaged with it, and a CSLO is supposed to be something that students are engaged with. We could wait until next year to have this discussion, or we could vote, or we could relay the information to Rebecca, which I think is the best idea.

- 4) Approval of Funds: \$107 for Student Representative to the Board of Regents
King's lodging for the May 9th Regent Meeting

Rosemark- We think it's a good opportunity and experience for Brandon to go with McKenzie to the next meeting.

Ayers- Morgan motions

Johnson seconds

Motion passes

- 5) Vote to endorse the [System-wide Shadowing Proposal](#) to the Board of Regents

Rosemark- One thing a current rep is doing, from the Twin Cities, he proposed this thing, it's already happening. A regent shadows a student. It's being endorsed by all the student governments, so that's what we would be doing.

Scovil motions

Johnson seconds

Motion passes

IX. Announcements

A. 2019-2020 Required Events Dates

1. Fall Retreat - Evening of Sat., September 14th (9/14/19)
 - a) Green Tour, Same day as Retreat
2. Sustainability Forum - 6:30 PM, Thurs., November 21st (11/21/19)
3. Tech-Fee - weekend of March 28th, Hearings Sat. & Allocations Sun (3/28/19-3/29/19)
4. Prairie Gala - Friday, April 24th (4/24/19)

Loechler- I will frown at anyone who doesn't go to the Prairie Gala.

B. Watch for emails over the Summer regarding the MCSA logo

Westfield- One vote for all, two votes for Exec.

C. Best of luck with finals!

Westfield- Hope you all had a good year. See ya next year!

Johnson- Come to my senior sem 6:30 tomorrow!

X. Adjourn.

Adjourned at 6:46pm