

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

9-23-2019

MCSA Forum minutes 09/23/2019

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, September 23rd, 2019.

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

Meeting called to order at 6:06pm.

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Ayers-Morgan motions
 - B. Barber seconds
 - C. Motion passes
- III. For Action: Approve [Minutes from 9.9.2019](#)**
 - A. Johnson motions
 - B. Scovil seconds
 - C. Motion passes

IV. President's Remarks

Rosemark- Welcome to our second forum, here's a brief update on the inauguration. Me and Brandon were there and we met the Governor and the Lieutenant Governor. Witnessed her speech, she talked about a lot of great initiatives. Brought up sustainability, equity. She did a land acknowledgement, and they had the 11 flags there. She is here today and tomorrow. She had lunch with some students earlier today, and that was good, some good food and good talks. I think she is doing tours and stuff for the rest of her stay here. There is a system wide strategic planning event tomorrow if you would like to go. It's before community hour in the recital hall.

V. Committee Reports

MCSA Committees

Academic Affairs

Scovil- We met last week, we just kind of had an information session . Next week 6:00 TMC is our next meeting.

Campus Relations

Loechler- We're meeting next week on the off time, so if you're going to be on my committee and you are not currently, we will be meeting in the TMC at 6:00 next Monday.

Resources and Operations

Johnson- We talked about what we are going to do in the year. We talked about the paperless resolution.

Student Services

Kornely- We are meeting next Monday at 6:30, that should work for everyone.

Executive Committee

Rosemark- The system strategic planning is 10-11am tomorrow in the recital hall.

First Year Council

Campus Assembly Committees

Consultative

Westfield- We are planning at meeting at some point. We are currently unsure. We are a mess.

Curriculum

Scovil- It's going to happen at some point.

Equity and Diversity

King- Not meeting tomorrow, but we are figuring out when we will meet.

Finance

Ayers-Morgan- We are a mess.

Membership

Schenider- We met, we will approve people.

Planning

King- Meeting tomorrow.

Scholastic

Finzen- I haven't gotten any emails yet.

Steering

Rosemark- Meeting on Wednesday, it has something to do with Joan's visit. We will talk about campus assembly.

Student Affairs

Loechler- First meeting tomorrow.

VI. Organization Reports

BSU

Meeting tonight at 7:00

CNIA

Our meeting time is now Thursdays at 6:00pm.

KUMM

We meet on Thursdays from 5-6, we have been discussing the ho

Loechler- The HomeKumming concert was great, we had like triple the turnout as years past. We did not make a profit, but it was still super cool. We had a training/open house thing and we had one alum come, which was more than I thought would come.

MoQSIE

We had Shawn Shaffner, the POOP guy, which was exciting. I don't know what we're doing this week.

VII. Old Business

For Information:

1) [First Year Representative elections](#)

Westfield- We pushed back the deadline for applying, we want to get more.

Ayers-Morgan- Have we done any advertising for that?

Westfield- No, but we'll talk about that later.

2) [Membership](#)

Westfield- If you haven't signed up for what you need to, please do it quickly.

For Action:

1) Meeting within Forum Committees

a) Schedule meeting times

b) Goals for this semester

Student Services- We talked about the CNIA Tuition Waiver info session and about the bias reporting we will focus on after, and meeting times, which should be good now.

Campus Relations- We got on the same page for meeting time, and we inducted a potential new member. Talked about tabling and posters and how to get the word out about what we do and when we meet. And went through our general priorities.

Academic Affairs- We did another overview since we had some first years jump in. We thought about doing another poll about the WLA and the essay.

Resources and Ops- We talked about how at our last meeting about our comments about the proposal and talked about tech fee and the sustainability forum.

VIII. New Business

For Information:

1) Campus Assembly will meet on Tuesday, October 1st at 11:40 AM in Science Auditorium

If you are a campus assembly rep, you are required to go. If you cannot, email MCSA and Carrie.

2) Update on Commencement Speaker

Rosemark- Function and awards committee is gone, and they were the ones who would do that. Chancellor Behr has asked MCSA to do that now, so MCSA Exec will send out nomination forms for students with 80+ credits to fill out.

Johnson- Is this the student speaker?

Rosemark- No, it's the speaker, like last year it was Kaler, before it was Amy Klobuchar. So, be on the lookout for this. I think it's great that we get to do this.

- 3) Student Legal Services will be visiting campus this week**
 - a) Risk Management for Student Organizations and Leaders
 - i) Wednesday, Sept. 25 at 4 pm in the Moccasin Flower Room of the Student Center
 - b) Risk Management and Civil Liberties
 - i) Wednesday, September 25 at 7 pm in Imholte 109

For Action:

- 1) Approve Saddle Club Organization Representative- Katie Beuning**
 - a) Johnson moves
 - b) Scovil seconds
 - c) Motion passes
- 2) Nominations for Campus Assembly Representatives**

Westfield- The time commitment is that campus assembly meets every month, and the assembly committees meet biweekly

- a) King nominates Katie Beuning
 - b) Scovil seconds
 - c) Beuning accepts
 - d) Barber nominates Jasmine Pryor
 - e) Scovil seconds
 - f) Pryor accepts
 - g) Rosemark nominates Angela Feather
 - h) King seconds
 - i) Feather accepts
- 3) Ayers-Morgan motions to accept these nominations as a slate**
 - a) Motion passes
- 4) [Recruitment tabling](#)**
 - a) First year representative elections
 - b) Open positions within MCSA

Westfield- Sign up for this to recruit first years as well as letting people know what we are doing currently on campus.

Lund- Go to the closet by higsbies to grab a table and some chairs, if it is locked ask at higsbies if they can unlock it.

Rosemark- Grab the banner from down in the exec office.

IX. Announcements

Jojo- There is a talk happening tonight going on at 7:00pm by the person who wrote the Danish Girl.

Stanek- Special meeting next week for the Senate.

Westfield- The 3rd.

Rosemark- If you're a first year and want to be apart of MCSA, apply to be a first year representative! This form has to be submitted by October 7th. Filling out this form will result in you being on a ballot that is voted on by the first year class from October 9th-12th. If you become a first year rep, you will be on the first year council and will be apart of campus assembly.

Shawnda- Is it just one person?

Rosemark- There are four, and everyone can vote for four people. And one of them will be the first year rep for exec.

X. Motion to open nominations for at-large reps for executive committee.

- A. Rosemark motions
- B. Loechler seconds
- C. Motion does not pass

XI. Adjourn.

Adjourned 6:51pm.