

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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2-11-2019

### MCSA Forum minutes 02/11/2019

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#### Recommended Citation

Morris Campus Student Association, "MCSA Forum minutes 02/11/2019" (2019). *Morris Campus Student Association*. 215.

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, February 11<sup>th</sup>, 2019.

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

Called to order at 6:03 pm

**I. Open Forum - Visit from Assistant Director of LGBTQIA2S+ Programs - Adrienne Conley**

- A. Policy Update - [Equity and Access: Gender Identity, Gender Expression, Names and Pronouns](#)
- B. [Policy FAQ](#)
- C. [Comment Submission](#)

\*Thanks for Coming Adrienne\*

Conley- One of the many things I get to do on campus is coordinate the Queer Issues Committee. This policy will be system-wide and at every campus we are gathering comments and thoughts on this policy while presenting it to key stakeholders on campus. This is the most current updated draft as of January 2019. This policy is focused on name correction, how students prefer to identify, and it talks about privacy and that legal names and genders are on a need to know basis. There are also some things included in this policy on data collection. The policy talks about housing, locker rooms, restrooms, and being able to use facilities that align with what you need (this may cause potential problems with athletic facilities). The other document is a Frequently Asked Questions list and the history of what went into creating this policy. The FAQ questions are, for example, “how do I ask what people’s pronouns are?” and “who do you contact about this policy on campus?” Over the summer the Star Tribune had an Op Ed that said that this policy was cutting free speech because it was originally much harsher but the harsh language has been changed. If you have comments about this policy, please write them in the linked comment submission form. I want to know if you have any questions or comments to ask now?

Dice- This is part of the systemwide policy change that came out last summer.

Brown- When the original draft of this policy was made, it had a lot harsher consequences for staff and faculty who misgender students and people got freaked out about repercussions of accidentally misgendering someone.

Conley- It is now in the final feedback stage and will be presented to the May Senate in May and then to the Policy Advisory Committee and to the PPC. After these committees have seen it and given feedback, we will move forward in the fall.

Dice- Will this be talked about with Joan Gabel?

Conley- She will be made aware of it. Morris has made a lot of strides in this policy already and there really won't be any real changes that people will notice except for more conversations about restrooms and locker room space.

Bias- How does this policy address nonbinary people playing sports?

Conley- UMN has to refer to the NCAA guidelines about how sex comes into play regarding athletics. At Morris we have addressed it in intramurals and the coaches have worked on changing things up when they can, for example there are no more gendered intramurals but NCAA sports has strict guidelines and the University has to adhere to those guidelines.

\*Thank you for coming Adrienne\*

## **II. For Action: Approve Agenda**

- A. Schneider motions
- B. Johnson seconds
- C. Motion carries

## **III. For Action: Approve Minutes from [2.4.19](#)**

- A. Johnson motions
- B. Schneider seconds
- C. Motion carries

## **IV. President's Remarks**

### **V. Committee Reports**

#### **MCSA Committees**

Academic Affairs- The Committee will be meeting this week.

Campus Relations- The Committee will be meeting tonight.

Executive Committee

First Year Council

Resources and Operations

Student Services- The Committee will be meeting on Thursday at 6:15 pm.

**Campus Assembly Committees**

Assessment of Student Learning      Academic Support Services

Consultative      Curriculum

Faculty and P&A Affairs      Faculty Development

Finance

Functions and Awards- The Committee will meet Thursday and the call for Scholar of the College has gone out. The Committee is discussing the Teaching Award right now and please consider nominating someone for Scholar of the College.

International Programs      Membership

Multi-Ethnic Experience

Planning- The Committee will meet tomorrow.

Scholastic

Steering- The Committee will meet next week and will be talking further about consolidating committees.

Student Affairs- The Committee is meeting tomorrow.

**VI. Organization Reports**

KUMM      Love Your Melon

MPIRG      BSU

CNIA

University Register- The UR printed last week.

**VII. Old Business**

For Information:

- 1) [Updated Tech Fee Guidelines](#)

Exec took what we talked about last week at Forum about holding people accountable through presentations and added it to the guidelines.

Dice- Should we make it more specific than just saying we want an update?

Bauer- I feel like this will change year to year and we can just tell them what kind of update we want (i.e. powerpoint or not).

Nelson- We should look at it next year after we know what to expect based on presentations this year as it's difficult to know what this will look like and what we want from these presentations.

Brown- We shouldn't hold people to something that we can't fulfill.

Westfield- I think it's fine and I trust Bill in IT but I do seem to remember Bryan Hermann talking about other groups that get funding from tech fee and it would be nice to have an update from them.

Brown- It would be really cool to invite orgs that got tech fee money to share what they've done but we should not require people to do it if they don't want to.

**2) [Campus Student Learning Outcomes](#)** presented by President Brichacek  
I got an email from Rebecca Dean who visited last semester and is now sending the Campus Student Learning Outcomes out to divisions and other groups on campus to get more feedback as well as to us. If you would like to give feedback go to the Moccasin Flower Room on the listed dates to discuss feedback or use the online classroom discussion. Dean decided if there's not enough feedback received by 25th date, we will invite her back to Forum to further discuss that.

**a) Moccasin Flower:**

- i) Feb 13, 12:00-1:00
- ii) Feb 21, 2:30-3:30
- iii) Feb 25, 5:00-6:00

**b) Online Classroom Discussion:**

- i) <http://classroom.google.com/>
- ii) Code: ub8faig

For Action:

- 1. ["Edited" Approve Proposed AFRC Budget Request](#)**

We made 3 changes to the approved AFRC budget update: we dropped the Vice President and President stipend amounts down by \$100 and Senators' stipend down to \$150 (\$75 each).

Brichacek- The total amount we are requesting for stipends exceeds guidelines for AFRC allowances and we will tell them what our original request was and that we want to make the request for more money. Because they extended the due date for AFRC until tomorrow, these changes will have to be approved by the MCSA Forum.

Nelson motions to approve changes as a slate

Ayers-Moran seconds

Motion carries

Nominate and Vote in Positions

**a) Election Commissioner**

The biggest thing the Election Commissioner does is run full elections for next year's Administration and the Election Commissioner is tasked with talking to someone in the Chancellor's office to open up the election online and put information into the system about who's running.

Johnson nominates Ayers-Moran

Schneider seconds

Johnson motions to approve Ayers-Moran as Election Commissioner

Schneider seconds

Motion carries \*congratulations Ayers-Moran\*

**b) Election Committee**

(1) Two Members Needed

Johnson nominates Schneider

Schneider declines

Johnson nominates Scovil

Scovil declines

Johnson nominates King

Brichacek seconds

King accepts

Johnson nominates Filzen

Ayers-Moran seconds

Filzen accepts

Bauer nominates Abler

Abler declines

Schneider motions to approve as a slate

Gillette seconds

Motion carries \*congratulations\*

**c) Campus Assembly Representative**

There are Campus Assemblies on Tuesdays during Community Hours in lieu of Committee meetings; the next Campus Assemblies are on March 5th, April 2nd, and April 30th.

Nelson nominates Bauer

Scovil seconds

Bauer accepts

Dice motions to approve as a slate

Nelson seconds

Motion carries \*congrats Bauer\*

**d) [Campus Assembly Committee Assignments](#) - Consultative Committee**

The Committee has 2 open student positions and the Consultative Committee is the only committee that people need to be voted into. Consultative is a sounding board for things that go on on campus.

Hunt nominates himself

Bauer seconds

Hunt accepts

King nominates himself

Johnson seconds

King accepts

Scovil nominates herself

Ayers-Moran seconds

Scovil accepts

Consultative meets on every other Tuesday

Nelson nominates Moris

King seconds

Moris accepts

Dice motions to go over rest of agenda while waiting on vote counts

Westfield seconds

Motion carries

\*Congrats Scovil and King!\*

**e)** Parliamentarian

Last position to fill for the semester, this requires attendance at Forum and at Exec. This position can be held in conjunction with other positions.

Scovil nominates Schneider

Johnson seconds

Schneider accepts

Rosemark nominates Moris

Dice seconds

Moris declines

No other nominations

Johnson motions to approve Schneider

Gillette seconds

Motion passes

\*Congrats Schneider!\*

## 2. Campus Assembly Committee Assignments

Filzen onto Assessment for Student Learning

## VIII. New Business

For Information:

- 1) MCSA Election 2019-20 - Application Form
  - a) -Pres & VP (Make sure to list running mate)
  - b) -Senator (2)
  - c) -Consultative Committee Representative (2)
  - d) -Campus Assembly (20)

The application form is open and will close on Friday March 1st at 11:59 pm. Each elected position needs to be voted on by the campus every year. After the election is over and the newly elected positions are recognized and the new President and Vice President start to build cabinet for appointed positions and begin interviewing people for those positions. Elections will be held in March.

Juila- What does a Senator do?

Brown- A Senator sits on the All University Senate and the Student Senate with voting power. It's basically our campus committees at a University-wide level. We have a Senate meeting every 4-6 weeks, it's very cool and people from the Senate work together to bring things to the Senate. You get to learn about what's happening system-wide.

- 2) Ride Share App Elevator Speech

*For Morris community members who want to carpool, the MORide (or MoRide or MORRide etc.) is a ridesharing app/website that efficiently connects riders and drivers.*

*Unlike The UMM Facebook forum, our product encourages sustainable transportation by providing streamlined searching, sorting, and filtering.*

The meeting went well and they drafted this elevator speech. We don't have a name yet.

## IX. Announcements

Bauer - STRETCH!

Brown - Another announcement, tomorrow I'm testifying at the Senate Higher Ed Committee on why it is important to support the U. Let me know if there is anything you'd like me to include.

I'm going to put a number on the board. Please write it down.

651-201-3400 (Gov. Tim Walz)

Rosemark got an email from Mike Miller to contact the Governor because we are at a crucial time with the budget and we need to reach out because Mike is concerned that the state will slash the University's requests. So please let the governor know why you support the U! Later there will be a link, which will make it easier to contact. Let them know why the U is important. The ask is 87 million for general maintenance. Be on the lookout for a link.

**X. Adjourn.**

7:08 pm