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Morris Campus Student Association

Campus Governance

2-18-2019

MCSA Forum minutes 02/18/2019

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, February 18th, 2019.

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

Called to order at 6:05 pm

I. Open Forum

II. For Action: Approve Agenda

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

III. For Action: Approve [Minutes from 2.11.19](#)

- A. Brichacek motions to table approving minutes until next week
- B. Westfield seconds
- C. Motion carries

IV. President's Remarks

Brichacek met with UMN President-Designate Gabel and other campus Student Body Presidents on Friday. The new President's inauguration will be in September and she wants to coordinate days of service at each of the campuses over a 3 day period.

Gillette- The Office of Community Engagement has a Fall Day of Service in September and we should think about combining and/or coordinating between those two events.

Brichacek- I gave invitations for the Prairie Gala to the other presidents and President-Designate Gabel. Other presidents are going to try to attend and President-Designate Gabel will be out of the country but wants to come next year.

V. Committee Reports

MCSA Committees

Academic Affairs- The Committee has a meeting with Rebecca Dean tomorrow and is hoping to get the survey out by the end of the week. The survey won't be sent to all students but rather a select group which was picked through an IT program to get an accurate representation of the student body.

Campus Relations- It's full force ahead for the Prairie Gala. The Committee ordered the food today. The MCSA website has also been updated so check it out

Executive Committee bios.

First Year Council- The Committee is going push forward with mental health awareness and will be working with Student Counseling and the Wellness Center to make people more aware of mental health services on campus.

Resources and Operations- The Committee met with Academic Support Services on Tuesday about tech fee.

Student Services- The Committee will print off posters and post on social media about housing. The Committee is also talking to Lisa Harris about the crosswalk behind the library's visibility.

Campus Assembly Committees

Assessment of Student Learning

Academic Support Services- The Committee wants more people on the committee.

Consultative- The Committee had Sheri Breen come talk to them about the transitions going on, how the Dean's Search was delayed, and about trying to get the message across clearer next time. There are four UMN Regents up for election in the next year and we should start to think about which Regents we want to be on the Board of Regents.

Curriculum- The Committee talked about what they wanted to do with General Education Requirements as far as reworking whole programs and if it's something they wanted to take on next year. There seemed to be an interest in doing that and if the Assessment Committee is consolidated, there would be an opportunity for the committee to take on Assessment's responsibilities.

Faculty and P&A Affairs

Faculty Development

Finance- The Committee looked at retention rates, the budget, and fleshing out a multi-year budget plan.

Functions and Awards- The Committee's chair sent out call for nominations for spring awards and you should take a look at it. The Committee also did a vote on the Alumni Teaching Award. The Scholar of the College deadline is coming up soon on Friday, February 22nd.

International Programs

Membership- The Committee spent time going over what would happen were committees to be consolidated and how it would affect appointing people to committees and the committee structures. The Committee also updated the MCSA membership list.

Multi-Ethnic Experience- The Committee spent the last meeting talking about other committee things and approved the Bill and Ida Stewart Award.

Planning- The Committee talked about summer on campus: how housing has changed and how campus enrollment over the summer has decreased. The Committee is thinking about how to make summer courses more utilized by students.

Scholastic

Steering- meeting next week the 26th

Student Affairs- Last semester ORL collected the number of people staying on campus over winter break to see if beneficial for other student services on campus like the dining hall to stay open and we should have numbers by the end of the month. The PE Center's name has been changed to the Cougar Sports Center and the viewing deck is now the Dakota Deck. The Committee also discussed the new university model CLAWS which will work to increase high impact services for all of campus.

VI. Organization Reports

KUMM Love Your Melon

MPIRG BSU

CNIA- The org is getting together volunteer sheets for the Annual Powwow and will bring volunteer sheets to Forum next week.

VII. Old Business

For Information:

- 1) [Campus Student Learning Outcomes](#) feedback meetings
 - a) Moccasin Flower:
 - i) Feb 21, 2:30-3:30 pm
 - ii) Feb 25, 5:00-6:00 pm

b) Online Classroom Discussion:

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

2) 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)

For Action:

1. [Campus Assembly Committee Assignments](#)

VIII. New Business

IX. Announcements

A. [GRATITUDE](#) - Bauer

Please respond to things you're grateful for!

X. Adjourn.

6:32 pm