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Morris Campus Student Association

Campus Governance

3-4-2019

MCSA Forum minutes 03/04/2019

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, March 4th, 2019.

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

Called to order at 6:04 pm

- I. Open Forum - Announcement from President Brichacek and Vice President Brown**
- II. For Action: Approve Agenda**
 - A. Westfield motions
 - B. Johnson seconds
 - C. Motion carries
- III. For Action: Approve [Minutes from 2.25.19](#)**
 - Dice motions to change text from 3.4.19 to 2.25.19
 - Gillette seconds
 - Motion carries
 - A. Schneider motions to approve minutes
 - B. Nelson seconds
 - C. Motion carries
- IV. President's Remarks**

Chancellor Behr has open office hours tomorrow in the TMC. This Wednesday the Higher Learning Commission is giving a presentation from 4 pm to 5:30 pm in Imholte 109 and feedback from this presentation will be very important for next year's decisions, please consider going. Campus Assembly will take place tomorrow from 11:40 am to 12:40 pm in the Science Auditorium.
- V. Committee Reports**
 - MCSA Committees**

Academic Affairs- The survey results are in and people responded thoughtfully. The Academic Affairs Committee will present the results to the Curriculum Committee the next time they meet.

Campus Relations- Posters for the Prairie Gala have been ordered and letters will be going out to businesses next week.
 - Executive Committee
 - First Year Council

Resources and Operations

Student Services- Check out the Native Voices exhibit in the library.

Campus Assembly Committees

Assessment of Student Learning Academic Support Services

Consultative Curriculum

Faculty and P&A Affairs Faculty Development

Finance Functions and Awards

International Programs

Membership- The Committee talked about the turnover of positions in committee assignments and how to make sure people can get on the committees they want to be on. The Committee is changing how Campus Assembly assignments are being done so that people can fill out a form stating which committee they want to sit on.

Multi-Ethnic Experience Planning

Scholastic

Steering- The Committee discussed committee consolidations and had Matt Zaske and Jon Anderson come in to explain their draft of consolidating committees further. This action plan needs to be pushed along or it won't go anywhere. The issue will be brought up in the Campus Assembly 2 weeks from tomorrow and the Steering Committee wants to get these changes approved at the final Campus Assembly for the year.

Student Affairs

VI. Organization Reports

KUMM Love Your Melon

MPIRG BSU

CNIA- The org has moved meeting times from Tuesdays at 8 pm to Wednesdays at 6 pm.

VII. Old Business

For Information:

- 1) Happy Campaigning! Thanks to everyone who applied to be on the election ballot!

If you want to be a Campus Assembly Representative, you can do write-ins on a ballot for a friend or yourself. In order for a write-in vote to count, it still has have to receive a certain amount of votes for a person to be considered for the Campus Assembly Representative position.

For Action:

- 1) [MoRide Development Meetings Signup](#)

There will be another meeting tomorrow.

- 2) [Annual CNIA Pow Wow Volunteer Signup](#) presented by Representative Feather

CNIA is still looking for volunteers for the Powwow so please sign up to volunteer.

VIII. New Business

For Information:

- 1) Support the U Day presented by Representatives Bias and Abler
STUD will be on April 3rd this year so start thinking about signing up to attend.
- 2) MCSA Resolution on CA committee consolidation presented by President Andrew Brichacek

We are drafting a resolution that students want these changes made and want to be heard. If you want to be involved in this let Brichacek know and you will be contacted to help with this.

- 3) First Year Council Health and Wellness Campaign Update

The Council settled on running the campaign online through email, the Facebook Forum, and Snapchat where members of the First Year Council will each control the Snapchat one day a week and will post motivational things and self care tips. They are currently looking at working with Sodexo to get coffee sleeves that have the campaign logo on them along with wellness tips. The Committee is meeting

tomorrow to continue working on this. Sending out bi-weekly biographies on the Counselors in Student Counseling was brought up in a meeting and now the Counselors have started doing this.

IX. Self Care with Bauer

X. Announcements

- 1) Campus Assembly is tomorrow during community hour in the Science Auditorium.

XI. Adjourn.

6:46