

University of Minnesota Morris Digital Well

University of Minnesota Morris Digital Well

Morris Campus Student Association

Campus Governance

4-1-2019

MCSA Forum minutes 04/01/2019

Morris Campus Student Association

Follow this and additional works at: <https://digitalcommons.morris.umn.edu/mcsa>

Recommended Citation

Morris Campus Student Association, "MCSA Forum minutes 04/01/2019" (2019). *Morris Campus Student Association*. 209.

<https://digitalcommons.morris.umn.edu/mcsa/209>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Morris Campus Student Association by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, April 1st, 2019.

The Forum will meet on Monday at 6pm in the Science Auditorium.
Called to order at 6:07 pm

I. Open Forum - Bryan Herrmann visiting about STUD

Herrmann- Support The U Day is on Wednesday. The Governor has raised his request to \$51 million for the U and the main thing for you to do at STUD is to lobby for getting all the requested money. The capital request includes: HEAPR funds, funding for the AB Anderson building at the Duluth Campus, and some things at the Twin Cities Campus. The biggest thing which would help us at Morris is the HEAPR request. We get money formulaically and heaper helps with elevators, hvac, and internal systems, it can be used for energy efficiency and access. The more heaper dollars we can get the better we can improve campus. The top things on morris' wish list includes about \$12 mill of things we can work on is accessibility and HVAC improvements. Morris usuall gets around 3% of the total funding

Mckenzie- could you explain how money goes around to the umn system

Herrmann- the board of regents reqests \$ from leg and then budget committee in tc makes a proposal for how it should be divided up and present that to the president

Sam- how do we talk to leg about heaper

Herrmann- heaper is cheaper (its cheaper for us to fix a building than to let it deteriorate until it needs total replacement). We should talk about Morris' assets and how this is an investment in what we already have

Andy- the governor will be at the STUD rally on Wednesday

Herrmann- all the student advocacy did help to change the governors request

Mckenzie- make sure you bring the story for why this money is important for you and fellow students. You need to advocate for the student body bc not every morris student can be there

Herrmann- bring your story and about how the u improves the state of mn and how it impacts you. A lot of legs like morris and the u in general but

thanks for coming Herrmann

II. For Action: Approve Agenda

A. Autumn motions

B. Julia seconds

C. Motion carries

III. For Action: Approve [Minutes from 3.25](#)

A. Mckenzie motions

B. Adam seconds

C. Motion carries

IV. President's Remarks

Andy- as you know with this being our final forum i have to give a state of the org address. I will touch on some successes of this sem: the prairie gala was last week and it went very well and hopefully we increase all numbers from last week, we are also in the middle of tech fee, the healthier U please keep an eye out for the camapign and the sleeves and share ideas for the future. Thank you for all the hard work youve done and i look forward to sam and josh's admin and dont forget to apply for positions.

V. Committee Reports

MCSA Committees

Academic Affairs

Campus Relations- thanks for coming out and helping with the gala. The total money raised as of now is 1300 and

Executive Committee- thank you dinner will be next monday at the same time as forum at the la fave house. Also thank you for a wonderful year

First Year Council- we need a lot of help writing inspirational messages on the coffee sleeves, especially around 7 tomorrow

Resources and Operations- thanks for being so great during tech fee weekend and hopefully things go smoothly today

Student Services

Campus Assembly Committees

Assessment of Student Learning Academic Support Services

Consultative

Curriculum- talked about gen eds and the cslos models and rejected both models so we are sending those back to Rebecca Dean

Faculty and P&A Affairs

Faculty Development- talked about what kind of meetings need to be held for staff on fall development day

Finance

Functions and Awards- results are in for commencement speaker and will be going out to the student body soon. Also in CA tomorrow, we will be voting on an honoring naming thing

International Programs

Membership- please vote on the ca parliamentarian for next year

Multi-Ethnic Experience- decided on the recipient for the bill and ida stewart award

Planning

Scholastic- discussed the petition process and withdrawing from campus and how it could be affected by weather. Also discussed ic petition possibilities

Steering- ca is tomorrow and steering will meet next week and continue discussions on consolidations

Student Affairs- womens rugby submitted a new const and a new org is the student support union which will be working with counseling

VI. Organization Reports

KUMM Love Your Melon

MPIRG BSU

CNIA- spaghetti dinner on thursday from 6-8 at the legion and meals will be between \$5-7

VII. Old Business

For Information:

- 1)** Thank you to everyone who helped out with and came to the Gala!
Reminder to pay Kari and pick up items you bid on
- 2)** Reminder to apply for positions for the upcoming administration!
Applications are due April 5th

For Action:

- 1)** Sign up for [Support the U Day!](#)

- a) Bus leaving at 9am sharp
- 2) [MoRide Development Meetings Signup](#)
- 3) [Annual CNIA Pow Wow Volunteer Signup](#) presented by Representative Feather

VIII. New Business

For Information:

- 1) Thank you dinner will be held next Monday at 6pm at Lafave house in lieu of Forum
- 2) [Student Representatives Report to the Board of Regents](#) and [Presentation of Report Video](#)

Please look through this document as it is full of important pertinent things Mckenzie- it was really fun to write this because you get to meet a bunch of people and learn new things about advocacy of umn. If you want to apply o be a student rep next year, let me know. Also watch the video which begins at 20:00 on the attached video.

For Action:

- 1) [Tabling for "Happening" Movie](#) event at the Morris theatre, April 27th, hosted by the OOS presented by Representative Dice

The OOS does a movie event every year which hopes to bring the morris community together to watch a movie and have discussions. This movie pertains a lot to rural areas and can give us ideas for continuing our journey. We are asking for mcsa members to table in the week leading up to the event. Please attend this event as well which will begin around 1:30 with an electric car show, 2:00 presentations will begin and the movie will start at 2:30 pm

- 2) Vote to sign on as a co sponsor for MSA's [Clean Energy Resolution](#)

We talked about this on Saturday and are going to be voting on it tonight as they have made the changes

Autumn motions to vote to sign on to be a cosponsor of this resolution

John seconds

Motion carries

Parker abstains

IX. Self Care with Syd

X. Announcements

- A. Campus Assembly tomorrow in the Science Auditorium during community hour.
If you were a CA rep this year, you are still a CA rep.
- B. Tech Fee Allocations to begin following Forum.
- C. Remember to read the minutes and watch the Tech Fee hearings videos from Sunday that were sent out this morning.
- D. Remember to follow [Robert's Rules of Order](#) throughout allocations, and keep in mind the [Tech Fee Guidelines](#).

Please be respectful to each other and be respectful of each others time

Parker- try to minimize repetitions of things people have already said as it will save us time

Mckenzie- please be respectful of everyone else's right to say what they feel and please do not have side conversations while others are speaking.

Sierra calls for a short recess before tech fee discussions begin.

XI. Adjourn.