

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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10-17-2018

### MCSA Executive minutes 01/23/2019

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**Memo to:** MCSA Executive Committee  
**From:** President Brichacek  
**Subject:** Executive Committee Meeting, October 17<sup>th</sup>, 2018

Called to order at 8:02 pm

**I. Approve Agenda**

- A. Gillette motions
- B. Westfield seconds
- C. Motion passes

**II. Approve Minutes from [12.5.18](#)**

- A. Rosemark motions
- B. Westfield seconds
- C. Motion passes

**III. Old Business:**

- A. [Facebook Guidelines](#) - For info at Forum on Monday

Please look over them as there were some substantial changes and minor fixes made to the document. The Resources and Operations Committee would like feedback before forum and if anything needs to be changed, send it to Gillette.

**IV. New Business:**

- A. For Information:

- 1. Chancellor Behr at Forum - February 4th
- 2. Health and Wellness discussion at Forum - Date TBD

They will be talking to Forum about different services and what's new in Health and Wellness this semester.

- 3. Equity and Access Policy Update discussion at Forum - Tentatively set for third Forum, February 11th

- B. Ride Share App Update

We have dates set for all of the meetings and need to decide who's going to all of them so it's not the same people every time. The meetings will be on Tuesdays and Fridays. There will be a kickoff meeting and a few days later they will propose what they can do and how much it'll cost each time. After the kickoff there will be shopping meetings and following that there will be a showcase. After each showcase, they will make revisions

then do another showcase and it'll go back and forth for a while. They are looking for 3 to 4 people for each event and it'll probably take up most of their class period that day. Brichacek will create a signup sheet and then people that went will discuss what they learned at Exec the next week. They want at least 1 or 2 people to be consistently going the whole time and then someone will also take notes for rotating people. The first event will be the kick-off which will be held on Tuesday February 5th.

C. Tech Fee Discussion

**Tech Fee will take place March 30th-31st and April 1st.**

Brown and Brichacek met with IT during finals week and they outlined their long term schedule and how allocations will look. We will need to change our Tech Fee guidelines which will probably require a bylaw update so Brown will go into the document and then let us know what we need to do. We need to decide on a date for Tech Fee. Hearings will be over a weekend and then we will discuss the allocations after Forum on Monday. The call for Tech Fee requests will go out sometime in the next week.

D. Community of Scholars - Help Sign-Up

1. Friday, February 1st
2. Saturday, February 2nd

More people can sign up to help during Forum on Monday. There are different shifts and the latest people would be there would be 4pm.

E. **Member, Committee, and Organization Reports**

1. Brichacek

Welcome back!

2. Brown

Hope everyone had a good break. Talk to Mckenzie Dice if you have any questions, comments, or concerns about campus climate as student representatives are preparing a letter for the Board of Regents.

3. Rosemark
4. Gillette

Look at the Facebook guidelines and give Gillette feedback.

5. Westfield

Tech Fee is coming up.

6. Nelson
7. Bias
8. Hassinger
9. Johnson
10. King

Hope everyone had a great break.

11. Scovil
12. Bauer

- a) Steam tunnel tour time?
- b) Bauer will talk to Facilities Management about which times would work and then maybe have a poll on Monday at Forum.

**V. Changing Exec time**

People have expressed that they dislike being here at 8 pm on Wednesdays. The new Exec time will be 7-8 pm on Wednesdays.

**VI. Agenda Construction for January 28th**

**VII. Open Discussion**

**VIII. Adjourn.**

8:45 pm