

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

2-6-2019

MCSA Executive minutes 02/06/2019

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Memo to: MCSA Executive Committee
From: President Brichacek
Subject: Executive Committee Meeting, February 6th, 2019

Called to order at 7:07 pm

I. Approve Agenda

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

II. Approve Minutes from [1.23.19](#)

- A. Brown motions
- B. King seconds
- C. Motion passes

III. Old Business:

- A. Facebook Guidelines Approved

Thank you Gillette and the Campus Relations Committee for all their hard work!

- B. [Tech Fee Guidelines](#)

The last point of the guidelines has been drafted and if there's anything people want to change after looking through it we can do it now. If there are no suggestions, we can vote to approve it. Adding point "Every Fall Semester, the Office of the Vice Chancellor of Finance and Facilities and Information Technology and shall give an update to the MCSA Forum on the progress from the previous academic year's Technology Fee allocations." in Section IV: Technology Fee Funding Allocations.

Brown motions to approve guidelines as written

Nelson seconds

Motion passes

IV. New Business:

- A. [Car Ride App](#) Update

1. Elevator Pitch

- a) *For Morris community members who want to carpool, the MoRide (or MORide or MORRide or Mo-Go) 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.

Westfield, Brown, King, and Brichacek were at the app kickoff the other day. An elevator pitch was drafted during the meeting about the description of the app. The class wants feedback on the name of the app. Most people in Exec like “MoRide” but we will post potential app names on the forum through a poll.

2. Next Meeting Friday, 11:45 am to 12:50 pm in Science 2185

Is anybody else available during this time to go to the next meeting as we are allowed up to 4 people for each meeting and only 3 people are signed up. The meeting after this Friday will be on Tuesday, March 5th.

B. Rental Housing Resources

The Student Services Comm worked on this issue last year. Now is the time of year that people start looking for off-campus housing and it would be a good idea to share these flyers around campus. Should we print them or just share them?

Nelson- We should share these flyers like once a week on the Facebook Forum and print a few of them to hang around campus and freshman floors.

Brichacek- We only need 45 flyers to cover every floor on campus which is reasonable.

Nelson- We should put flyers on every floor and then post them on the Facebook Forum every once in a while, we could even pin it to the top of the page.

Terhaar- I also have more housing resources from Melanie Fohl, Director of the Stevens County Housing Commission.

1. [Housing Flyer](#)
2. [Meme Housing Flyer](#)

C. Legislation Regarding Tuition-Free College for Two Years

1. [Promise Bill](#)
2. [Formal Affordability Project Plan](#)

Brichacek received an email from the chair of the Student Senate about this legislation and will be getting more information about it soon. There will be a press conference about this legislation next week. We wanted to bring this to people’s attention and see if people want to help with this?

Group consensus that we would like to work on this depending on what they want us to do and when we get more information.

D. [Goals for the Semester](#)

It's always nice to set attainable goals for the semester that you can look back on and have something tangible that you did. We'll all go around and say our goals to keep us accountable to each other. Goals are linked above.

E. VCAA Search Update

There was a problem with having the Secretary for Academic Affairs sit on the Search Committee as it is a conflict of interest because Nelson and the Vice Chancellor of Academic Affairs sit on the same Committee. Chancellor Behr decided to postpone the search until next fall and the job posting has been taken down.

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

1. Brichacek

Brichacek will be down in the Twin Cities next Friday for lunch with other Student Association Presidents from the system campuses and President-Designate Joan Gabel; let Brichacek know if you want him to bring up any specific things in the meeting. We will open up positions for next year to be filled. These positions will be available for people to apply for until March 1st, after that there's a 10 day campaign period, and then campus will vote on who they want in the positions.

2. Brown

Brown is going down to the Twin Cities on Tuesday to testify at the Senate Higher Education Hearing and will have lunch with Mike Miller and other Student Senators to debrief about what to include in the testimonies.

3. Rosemark

4. Gillette

5. Westfield

6. Nelson

7. Bias

8. Johnson

9. King

10. Scovil

Scovil is excited for the Academic Affairs survey.

11. [Bauer](#)

If you click on the link, it brings you to a Google Form about gratitude and once you click submit you can see what other people are grateful for in their lives.

12. Terhaar

- V. Agenda Construction for February 11th**
 - VI. Open Discussion**
 - VII. Adjourn.**
- 7:54 pm