

University of Minnesota Morris Digital Well

University of Minnesota Morris Digital Well

Morris Campus Student Association

Campus Governance

2-13-2019

MCSA Executive minutes 02/13/2019

Morris Campus Student Association

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

Recommended Citation

Morris Campus Student Association, "MCSA Executive minutes 02/13/2019" (2019). *Morris Campus Student Association*. 233.

<https://digitalcommons.morris.umn.edu/mcsa/233>

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 Executive Committee
From: President Brichacek
Subject: Executive Committee Meeting, February 13th, 2019

Called to order at 7:11 pm.

I. Approve Agenda

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

II. Approve Minutes from [2.6.19](#)

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

III. Old Business:

- A. Welcome to our new Parliamentarian, Adam Schneider!

IV. New Business:

- A. Moving to MCSA Team Drive

Brichacek will begin working on this and if he runs into issues, he will consult with Exec.

- B. Prairie Gala Invites

- C. First Year Council's Mental Health Campaign

The Council is planning on working with the Wellness Center and Student Counseling and figuring out what they are currently doing and working on to push current campus resources into people's minds; the Council wants to make their efforts more visible. The ultimate goal of this campaign is to get information about current resources and have a coordinated campaign which would share stuff to the Forum, around campus, and more. If you have ideas about what to include and how to advertise, let the First Year Council members know. The Student Services Committee is also working on mental health stuff and will collaborate when necessary.

- D. Campus Assembly Committees Discussion

Steering is meeting next week and it would be good to go through this discussion with Exec before the meeting. The meeting will be with the people who drafted the original group consolidation proposal in 2017. With the elimination of committees, 20+ CA

representatives would still serve on campus governance which would be enough for representation. This would mean eliminating 6 committees with same amount of work but more efficient. The proposed changes would be:

1. The elimination of the Consultative Committee and would redistribute responsibilities to different governance members and offices (this would require Steering to take on more of an active role).
2. Eliminate the Assessment of Student Learning Committee which would transfer oversight of student learning to the Curriculum Committee, assessments would be coordinated by a member of each division.
3. Eliminate the Academic Support Services Committee which would be diffused into advisory committees for each division of different academic support services around campus.
4. Eliminate the Faculty Development Committee by redistributing responsibilities to other committees, specifically to the Faculty and P&A Committee.
5. Eliminating the Functions and Awards committee through the redistribution of responsibilities to other committees and with small groups of people reviewing award nominations instead of a whole committee.
6. Eliminating the International Programs Committee as control of international programs is already done by Learning Abroad at the Twin Cities campus.
7. Replacing the Multi-ethnic Experience Committee with an Equity and Diversity Committee which would change the committee description and reorganizing how it works.
 - a) These committee consolidations would eliminate all but 1 non-core standing committees which would be the Multi-ethnic/Equity Committee.

Westfield- The only issue I have is the consolidation of the Assessment Committee into the Curriculum Committee but it should be fine because

Curriculum only has a lot of work every other fall so other work could be done during the off times.

Rosemark- A lot of the Vision and Planning stuff will be given to the Curriculum Committee. I also have a question about potential remerging of the Finance Committee and the Planning Committee which has not been proposed yet.

Brichacek- Depending on how the discussion goes when readdressing these original amendments we could be adding onto them with new amendments or the Steering Committee could decline all the amendments and need to create new amendments. When this draft was tabled indefinitely, it is unsure why they tabled it but there was most likely a lot of disagreement because people feel loyalty to their committees and traditions. I will share more with Exec about this after the discussion next week.

E. Member, Committee, and Organization Reports

1. Brichacek
2. Brown
3. Rosemark
4. Gillette
5. Westfield

Tech fee advertising is starting tomorrow on the UMN Forum.

6. Nelson
7. Bias

There have been some changes to Support The U Day which will be held on April 3rd.

8. Terhaar

I emailed IT and haven't heard back about the random screens around campus that aren't useful to visitors and about potentially changing the content displayed.

Bauer- You should ask people in the Welcome Center about this and not IT.

9. Johnson
10. King
11. Scovil
12. Bauer

V. Agenda Construction for February 18th

VI. Open Discussion

VII. Adjourn.

7:57 pm