

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

3-6-2019

MCSA Executive minutes 03/06/2019

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

Called to order at 7:11 pm

I. Approve Agenda

- A. Schneider motions
- B. Westfield seconds
- C. Motion carries

II. Approve Minutes from [2.13.18](#) and [2.27.19](#)

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

III. Old Business:

A. FYC Mental Health Campaign Update

1. A Healthier U

The First Year Council is hoping to launch this campaign next Wednesday. They still need to finish the logo and launch statement which should be done by Tuesday. The campaign will have coffee sleeves and a Snapchat account. Please try and get as many people you know to follow the Snapchat.

Brichacek- Do we need to get money which was not budgeted for and over \$100 approved by Forum or can we just do it with Exec?

Brown- Yes it needs to be approved at Forum, we can do it on Monday.

Brichacek- We will have a final number by Monday and then will order the sleeves on Tuesday after being approved at Forum.

B. [MoRide Development Meetings](#)

1. Next meeting on March 15th - 11:45 AM to 12:50 PM

There was a meeting yesterday where each group who took the project in different ways presented their different versions to us. Each group will have their versions live on the university's website and we will be able to go through it at the next forum. If you are available please go to these meetings because they're fun.

C. Sign up to help at the [Pow Wow!](#)

D. President Kaler's State of the University Address

1. Thursday, March 14th - 3:30 PM to 4:30 PM in HFA 45

Try to go to that please.

E. Higher Learning Commission's Quality Initiative Presentation

Rosemark- They also have another presentation scheduled for next week.

Brown- There is also a student perspectives meeting tomorrow which is not attached to the HLC.

IV. New Business:

A. [Resolution Concerning Campus Assembly Committee Consolidation](#)

This is the current draft as of our last meeting on Monday. We will be doing a significant overhaul of the language in it. If you have anything you want to be added or changed, please email Brichacek, Brown, or MCSA email with it. There will be another meeting on Monday at 4:45 pm about it again if you want to be involved.

B. Election Next Week: [Sign up to help table!](#)

Please sign up to table as we need as much help as possible because it needs 25% of the student body voter to turnout to be a verified election. All you would be doing is sitting there and helping people to vote. If you are running for a position, you are not allowed to advertise or campaign in the Student Center at all during elections. We will send out this sign up to Forum but Exec will have first dibs on tabling spots.

C. "Happening" movie showing on April 27th - Help Tabling?

The Office of Sustainability asked for our help in tabling the week prior to the event. This movie will be shown at the Morris Movie Theater on Earth Day which the OOS does every year.

Gillette- This is on the same day as Dance Ensemble so people will have to plan accordingly

Group consensus to help table for this event

D. Tech Fee Increase

1. Per Semester: \$62.50 to \$69.50 - 11% increase.

MCSA was emailed by Bryan Hermann about this increase in addition to the campus fees students already pays, they will be dealing with this tomorrow so we need to decide right now if we approve of this increase. Thoughts?

Brown- I think we should push for a higher increase but I'm good with this amount.

Rosemark- It would bring in additional revenue.

Brichacek- The Secretary of Resources and Operations advocated for a 20% increase last year and we haven't raised the fee recently.

Brown- I don't see a 22% increase as a significant amount for students so I would support it because it would help in the next 8 year cycle. This could be a problem for Bryan to try and sell it.

Westfield- I'm fine with just an 11% raise.

Brown- We could just do an 11% this year and then next year have MCSA advocate for a greater increase. It would be good to tell Bryan that we support the increase and would like to work together next year on this.

Brown motions to approve increase

Scovil seconds

Motion carries

E. Member, Committee, and Organization Reports

1. Brichacek

As MCSA leadership, we all have the ability to nominate people for the Allen A Edson award which only MCSA leadership and faculty/staff can do. The award recognizes someone who has participated in campus activities and has helped in governance positions. Applications are due March 15th.

2. Brown

The search for the VCAA next year will have 2 open forums held by the search committee and first one will be April 18th during community hour. These forums will be an opportunity for students, faculty, and staff to go and tell the committee what they want in a VCAA and their concerns about this process. Task forces will begin to hold open forums which will be announced next week.

3. Rosemark

There was a University Student Affairs Senate meeting today. They did an overview of UMD Student Affairs and they are doing some very cool things such as their own version of the bias response network started in 2012 (this shows

Morris is lagging in this area), they also have a program “Champs Covered” to address food insecurity on their campus (very successful there). Sandy Olson-Loy was also in meeting and talked about mental health at Morris. A lactation policy is also going through University Senate.

4. Gillette

We drafted up and sent to Kait McBrady the invites to the Alumni Association Board and other alumni for the Prairie Gala. The Gala posters are done. Sadly we did not get approved for the bar. We invited Chancellor Behr and Dan Moore to speak, Chancellor Behr accepted but are still waiting on Dan Moore’s response. We also invited Mike Kenyana, the UMD Student Body President who is running for the Student Regent position, to speak. The Campus Relations Committee asked President-Designate Joan Gabel to come to the Gala though she is not going to be in the country, next year she plans to come once we have the date set.

5. Westfield

IT should be sending out their list for tech partners soon. We have only had one tech fee request but I will start sending out more emails soon.

6. Nelson

7. Bias

8. Johnson

9. King

10. Terhaar

11. Scovil

There has been 82 responses to Academic Affairs survey but we are hoping to get 100.

12. Bauer

V. Agenda Construction for March 11th

VI. Open Discussion

VII. Adjourn.

7:43