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Morris Campus Student Association

Campus Governance

9-12-2018

MCSA Executive minutes 09/12/2018

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Memo to: MCSA Executive Committee
From: President Brichacek
Subject: Executive Committee Meeting, September 12th, 2018

Called to order at 8:06 pm

I. Approve Agenda

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

II. Approve Minutes from [9.5.18](#) and [4.25.18](#)

- A. Brown motions
- B. Gillette seconds
- C. Motion passes as a slate

III. Old Business:

- A. [Website Bios](#) - Please complete before leaving.
- B. Office Hours
 - 1. Brichacek - M, W 9:15 AM to 10:15 AM.
 - 2. Brown - M, W 2:30-3:30
 - 3. Rosemark - M, Th 2:30 PM to 3:30 PM
 - 4. Gillette - M, W 1:00 PM to 2:00 PM
- C. [Candidate Forum](#) - Presented by Secretary Rosemark

Rosemark- David Hughes will come to the forum which means it's more likely that Representative Collin Peterson may come. KUMM said they will sponsor and broadcast the forum, KKOK will sponsor, the University Register will be meeting soon and will get back to us soon but will probably cover the event, Pi Sigma Alpha will sponsor, and Megan Welle confirmed that Communications and Marketing will also sponsor. Rosemark, Brichacek, and Brown discussed that Rosemark will host and MC the event. Each session/race will probably take 30 to 45 minutes each. There will be a panel with people asking the candidates questions which will hopefully include a student, someone from the Stevens County Times, a representative of Pi Sigma Alpha, someone from KKOK, and a faculty or staff member. The list of questions/topics is still in the works but will

probably include questions about higher education, issues among young voters, rural issues, and other issues students care about. The plan is to set up an online form for students to submit their questions.

Brichacek- Why is Murray Smart not bolded?

Rosemark- On the agenda, bolded names people who have fully confirmed and the only person who has not fully confirmed is Representative Tim Walz. During the event, Democratic candidates will have greenroom to relax and prepare in, and the Republican candidates will have the Prairie Lounge. How should we do a table in front of Edson with candidate/election information, would it be better to have it staffed by campaign staff members or to just have the campaign literature just sit out for students to take?

Bauer- I think it would be better to have the literature by itself and no staffers at the table.

Rosemark- For security at the event, it's up to Campus Police how they want to do it but right now it might be best to just have security at the Edson doors.

Ideally, posters for the event should be up by the end of next week. Rosemark was on a phone call with Mike Miller, director of the UMN Advocates, and he had hesitations about the event and suggested that the winning candidates come to campus post-election to talk with students one-on-one.

Hunt- We need to make it very clear to the candidates coming what kind of panel this will be, so there won't be any misconceptions about what is happening or expected of them.

Rosemark- We have tried to answer as many questions that staffers have asked as possible and will send questions/topics to the candidates ahead of time so they can be prepared. Once the Student Services committee is up and running, we will be doing a lot of work on the event.

Hunt- Will it be students and faculty sitting on the panel?

Rosemark- It will be a student leader from campus but not any MCSA officer because we are trying to get it to be as non-partisan/ non-problematic as possible and want to get more student leaders involved with campus. We also don't want to have too many people on panel.

Brown- Our goal is to have no more than 6 people on the panel.

Hunt- We should try and get a faculty member on the panel if possible.

Rosemark- We will try to get started on creating a set-ups group with Kasey Morris, KUMM, and KKOK so we can start actually setting stuff up soon.

D. [Morrison Performing Arts Center Dedication - Volunteers Needed](#)

Brichacek- Please try to volunteer if you can and sign up if you haven't already.

This event is a lot of different things rolled into one: the MPAC dedication and the campaign launch.

E. [ByLaw Updates](#)

Brown- Please thoroughly read through bylaws, we haven't gotten them passed by forum yet because we want it to be totally checked. We will look at it next Wednesday and make sure it includes what we want. We will then send it out to all of MCSA on Thursday and after they have it for 10 days, it will be ready to be voted on for approval 2 Mondays from then.

Hunt- Has anything been changed since last semester?

Brichacek- Nothing has been changed since before this summer so please look through it and we can make any necessary changes before it is approved.

F. Campus Assembly Committees

1. Membership Committee

Brichacek- The only thing we're worried about is the Membership committee but 2 people will go to it next week if it isn't filled as substitutes.

IV. New Business:

A. Presidential Search Advisory Committee

1. [Letter of Concern](#)

Brichacek- This was signed on by all the campus student body presidents and board representatives and we have since gotten a response from the board saying they have looked over it. If you have anything you want to say about it, let me know.

2. Listening Session - Tuesday, September 18th, 1:00 PM to 1:45 PM in Oyate.

Brichacek- If you're available during this time, please go.

B. Steering Committee debrief by President Brichacek

1. Digital Well - Restricting Access Conversation

Brichacek- The Steering committee was talking about a way to possibly restrict access to the minutes because it discusses finances and budgets. The service which houses the minute well can't put our x500's into the system and the only way restricting access could happen is that people who want access to the well need to create a company account with the company Bsquare. Other options for restricting access to keep more sensitive information not available to the public would restrict access to only on-campus ip addresses or have an authorized list of emails who are able to access it. Chancellor Behr will bring this up to the administration and the committee will discuss it later. If people want to get the restricted access (ie media sources) they will have a way to get it. One option when sensitive information comes up during meetings, committees could go into executive sessions which would not make actual minutes have to be shared but rather just say that they discussed a budget and not use actual numbers. The best solution is to make the minutes more anonymous when discussing individuals and committees is to create a minute template and more of a standard form so every committee is on the same page about publishing minutes.

Hunt- This could also help people to learn how to do redactions better for sensitive information.

Brown- For most committees, names have been allowed to be redacted if the person feels sensitive information will be connected to their name.

Brichacek- I will advocate for more of a standard form for minute taking.

C. Mandatory Student Organization Leader Meeting

1. Tuesday, September 18th, 7:00 PM to 8:30 PM in Science Auditorium
Mandatory meeting for leaders of organizations, if you can't make it let MCSA know. Brichacek would personally like anyone holding an MCSA position to attend the meeting.

V. Member, Committee, and Organization Reports

A. Brichacek

B. Brown

C. Rosemark- The Planning Committee will be talking about HEAPR and funding for Morris further in future meetings.

D. Gillette

E. Bias

F. Hassinger- absent

G. Johnson

H. Scanlan

I. Bauer- Thinks the weekly sustainability update will be fun and thanks MCSA for letting her do it. Also about the Planning committee, she intentionally decided to be in that so her presence will force Vice Chancellor Hermann to discuss sustainability in the committee.

VI. Agenda Construction for [September 17th](#).

If you have anything you'd like to include in next forum's agenda let Brown know.

VII. Open Discussion

VIII. Adjourn.

8:38 pm