

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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12-5-2018

### MCSA Executive minutes 12/05/2018

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**Memo to:** MCSA Executive Committee  
**From:** President Brichacek  
**Subject:** Executive Committee Meeting, December 5<sup>th</sup>, 2018

8:08 pm

**I. Approve Agenda**

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

**II. Approve Minutes from [10.10.18](#)**

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

**III. Old Business:**

- A. Sustainability Forum

Thanks to everybody who came to the forum, it was a wonderful experience and we learned a lot.

Brichacek- It was one of those moments that I was proud to go here.

Scovil- Shout out to Theresa Boyd for talking to all of us college students when she is still in high school.

- B. Attend VCFE Candidate Lunch and Other Sessions

- 1. Lunch: Thursday, December 6 at noon in Louie's

Previous events have been pleasant, informative, and had good food. This is our time as students to give our input on who we want as Vice Chancellor.

- 2. Q&A - Thursday, December 6 at 3 pm in IM 109

This event will be interesting to go to.

- 3. Community Meet and Greet - Friday, December 7 at 8:30 am

There is information on all 3 VCFE candidates in the MCSA office if you'd like to look over them.

**IV. New Business:**

- A. State of the Organization Address

The MCSA President gives a speech each semester about state of organization which Brichacek will give on Monday. If there's anything cool you want to be mentioned please send an email to Brichacek.

1. What we've done

Sustainability Forum and the VCFF Search

2. What we're going to do

Curriculum survey

B. Student Services Update

For the UMM Cinema, Communications and Marketing/Ryan Schamp will start taking guest lectures and uploading them onto UMM Cinema, it might be good idea to draft a resolution to codify the process. These lectures can be university filmed or student filmed. Another thing is the Twin Cities Bias and Hate Crime Reporting Network which Student Services is working on implementing here and coming up with ideas of what it would look like. Additionally, the cross walk behind the library has poor lighting and multiple people have been hit by cars in this area so the committee is drafting an email to Facilities Management to see what we can do about this. The committee also talked about the Mental Health & Wellbeing Model and thinks it might be good to endorse it and be proactive on it- if that is something Exec wants to take to Forum, it might be cool.

Rosemark had meeting with Matt Hoekstra in Disability Resource Center (DRC) and they need more support because more and more students are going to Counseling and getting referred to DRC and there's not enough support for these students; Matt is currently only DRC staff member and has to rely on The Office of Academic Success.

Brichacek- To go off of that, MCSA used to pass a lot of resolutions and I would like to see more of that. Keep that in mind, in association with your role, which resolutions you could write that would have a positive impact on campus, a resolution does not need to be major.

Brown- We have gotten into our minds that resolutions need to be giant things after we did the one for the polling place but it would be cool to more resolutions because they would still make an impact. Resolutions go to Campus Assembly and if they are approved, they have to be adopted as official UMM policy.

C. Chancellor Meeting Debrief

Brichacek and Brown had some good discussions with Chancellor Behr but there is nothing of relevance to relay.

**D. Board of Regents Presidential Search Meeting Discussion**

If any of you didn't get to watch the live streamed meeting, here's a summary: They announced the single finalist Joan Gabel who is from South Carolina and you should look her up. She is scheduled to come to Morris between the 10th or the 12th of December so keep looking for emails about that.

Brown- She has to go to all the campuses and meet who she has to meet before she goes before the State Legislature.

Brichacek- After she goes to all campuses, she has to get approved by the Board of Regents and then she has to testify before the State Legislature before she would be confirmed as the next President. She is the only finalist because of the last few finalists, she was the only one willing to put her name in public. She has a lot of experience and has led a lot of transformations at the institutions she's been at.

**E. Last Exec of the Semester**

1. Next Exec: January 23rd

This is the first Wednesday when we get back so we can meet before the first Forum. If we don't find a new meeting time, this will be the time.

2. Last Forum on Monday, Next Forum on January 28th

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

1. One thing you're proud of, one thing you wanna do next semester.

a) Brichacek

(1) He's proud that he gets to work with such an incredible group of people and is blown away by all of us.

(2) He is excited for next semester and excited to see all of the things that we can accomplish as a group and do with mental health stuff.

b) Brown

(1) She is grateful to be working with all of us this semester and she appreciates all the hard work.

(2) She's proud of getting her research published in a scholarly journal (research is on how Russia uses energy as a weapon)

(3) She is excited that next semester, MCSA gets to work on budget stuff for University and for revamping how we do tech fee– it's going to be awesome and beneficial to MCSA and the University.

c) Rosemark

(1) He's proud of how engaged all of us are and of all the work we're doing and excited to see how we'll continue.

(2) He's excited to build on the relationships we've built through the semester.

d) Gillette

(1) She's proud of not having any breakdowns and managing time/stress this semester.

(2) She's excited to have a successful Gala (thanks for all the work you've done Gillette!).

e) Westfield

(1) He's proud of himself for not getting completely lost in this role and proud of the Resources and Operations Committee (there's no way he could've done the Sustainability Forum without everyone's help).

(2) He's excited for Tech Fee next semester.

f) Nelson

(1) She only had 1 late assignment all semester and also got accepted to the Peace Corps in China for 27 months– she leaves in June 2019.

(2) She's excited for the search for the new Dean and to be on the task forces for the Vision and Goals statements.

The survey is up and coming.

g) Bias

(1) She's glad to have met everyone and proud of all their work.

(2) She's excited for her last semester of college next semester.

h) Hassinger

i) Johnson

(1) She's proud of herself because she only skipped 1 class and also got better at self care. She's also proud of connecting with people around her more to become friends with people and also this semester is going to have her best grades in her college career this far.

(2) She's looking forward to continuing success and sharing love.

Side note: Acknowledge the privilege you have by being in college and power through it.

j) Bauer

(1) She's proud of the Sustainability Forum going so well and teaching her so much.

(2) She really wants to bring everybody into the steam tunnels and for people to care about it, then to teach people about it while also learning from friends.

In next few weeks as things get gross, think about how you feel and tell yourself otherwise because how you think is how you feel.

k) Terhaar

(1) He's proud that he recently made doughnuts for the first time.

(2) He's looking forward for Spring to come and to do some skiing at Pomme de Terre Park.

l) Scovil

(1) She's really proud of self for joining committees and being active in campus governance/campus life mostly because

missed one MCSA meeting and which made her feel guilty so she joined a lot of stuff but is glad she did.

(2) She's excited to work with Exec next semester.

m) King

(1) He's grateful for everyone here especially Brichacek and Brown for making him join MCSA and that he took the chance.

(2) He's excited to be on a Vision and Goals task force and for working more on mental health issues.

\*thanks everybody <3\*\*

**V. Agenda Construction for January 23rd**

**VI. Open Discussion**

**VII. Adjourn.**

8:46 pm