

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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11-14-2018

### MCSA Executive minutes 11/14/2018

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**Memo to:** MCSA Executive Committee  
**From:** President Brichacek  
**Subject:** Executive Committee Meeting, November 14<sup>th</sup>, 2018

Called to order at 8:12pm

**I. Approve Agenda**

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

**II. Approve Minutes from [11.7.18](#)**

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

**III. Old Business:**

- A. Facebook Guidelines
  - 1. Any more feedback, forward to Gillette's committee.

Can find in the agenda from Forum

- B. [Website Bios](#)
  - 1. Do this right now.

**IV. New Business:**

- A. Vision and Planning Update- Vice President Brown

Chancellor Behr came to the Consultative Committee and drafted the back and front pages of 2 of the 8 Vision & Goals statements. The current plan is to work on 4 statements now and then do the next 4 next fall. We are working on actually working on how we're going to do the goals voted on at Campus Assembly. There's going to be committees made of people from across campus to work on each of these goals. People on these committees will tackle a long list of questions created by Chancellor Behr about what the goal is going to look like. We want this done by February 15th, 2019. We will discuss it at Campus Assembly, at other governance committees across campus, and then will start implementing the work for these 4 goals. The charge of each committee is going to change over the next 10 years but the biggest thing is that committees are going to be formed and plans are going to start. We want it to these plans to be created so we can

give it to the next UMN President so they can know about what we are going to be doing. Most of the issues with the documents were with rhetoric and nitty-gritty things.

**B. Vacancies: At-Large Rep and First Year Council Alternates**

1. Will announce as for information at Forum on Monday.
2. Nominations and Vote will take place following Forum.

Alternates vote at the First Year Council when one of the main members is out. Alternates might have voting power in Forum? If you know any first years interested in being an alternate or any people interested in being an At-Large tell them to come to Forum next week.

**C. Change Exec time next semester?**

We could change it to an hour earlier? Westfield has conflicts at 7 pm every Wednesday next semester.

Bauer- Everyone should have their Google Calendars solidified by the next meeting and we can go over it then.

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

1. Brichacek
2. Brown

If we are discussing changing Exec's time, we shouldn't necessarily put Scanlan's position up for election without consulting him.

Rosemark- Scanlan has been consulted and it sounds like he might be out.

Brown- He didn't blatantly say that he didn't want to so I don't want to make him upset without consulting him.

Bauer- Let's ask Scanlan next week about this. We should include him in the Google Calendar conversation about next semester.

3. Rosemark

Will be meeting with Matt Hoekstra to talk about the Disability Resource Center and mental health issues.

4. Gillette
5. Westfield

Sustainability Forum will be December 5th, you all should go. We have a bunch of people coming. The tech fee discussion should be coming up on November 29th.

6. Johnson

7. Bias

Student Activities needs 6 students to ride on the Parade of Lights float tomorrow.

8. Hassinger

9. Johnson

10. Scanlan

11. Bauer

Next week is Thanksgiving and everyone is not doing great so just smile and remember that you can be in control. Take on the next week with a positive attitude. We could plan on having a get together for Exec before the end of the semester. :)

12. King

The First Year Council is working on surveys for freshmen. The Committee has also decided not going to do a de-stressing event but rather a de-stressing day the week before finals with a table with snacks and also may partner with the Wellness Center and the Meditation Club.

13. Brown

Will be meeting with President Kaler so let me know if there's anything you want me to tell him.

Hunt- You could talk about reciprocity for UMM students at the Twin Cities and how it should happen.

#### **V. Agenda Construction for November 19th**

Bauer- Putting the Sustainability Update at the end of Forum is still a good thing.

Brown- How long do you want to allot for Facebook Forum discussion? We didn't even finish talking about it at the last Forum.

Westfield- We should give it at most 15 minutes.

Hunt- We should also put it at the end so it doesn't have the possibility to take the whole hour.

Rosemark- I know it will be sent to the Campus Relations Committee so we could maybe just send it to them; we could throw a feedback link on the agenda and then have the Committee work on it.

Hunt- I am concerned about bringing it to Campus Relations and that they would okay it without Forum looking at it again.

Brichacek- It needs to be sent back to Forum for the changes to be approved.

Bauer- If you want to talk about it in Forum, you could suggest that for 5 minutes people are going to sit and think by themselves/write down their thoughts so it's a more coherent conversation and have people can only say 1 thing if they have their hands up.

Johnson- That has merit but on Monday what happened was that people would raise their hand and get clarification on something and then everyone had different interpretations of the same thing.

Rosemark- If we don't have much to put on the agenda for next week, should allot 20 minutes for the discussion then give it to Campus Relations and have them bring it back to the next Forum with feedback. At the next Forum, we'll discuss it and then vote on it.

Hunt- We should make sure we post it on the Facebook Forum that we will discuss it next week at Forum.

**VI. Open Discussion**

**VII. Adjourn.**

8:45 pm