

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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2-5-2020

### MCSA Executive minutes 02/05/2020

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**Memo to:** MCSA Executive Committee  
**From:** President Rosemark  
**Subject:** Executive Committee Meeting, February 5<sup>th</sup>, 2020

Called to order at 6:31pm.

**I. Approve Agenda**

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

**II. Approve [Minutes from 2/5/20](#)**

- A. Loechler motions
- B. Novotny seconds
- C. Motion passes

**III. Old Business:**

- A. EdA Training Debrief (*5 minutes*)

Rosemark- So, it got started later than we wanted it to.

Happ- I think they thought that we were going to do stuff beforehand.

Westfield- The g-cal invite was very clear.

Rosemark- I think it all worked out okay. It would've been nice if we would have gotten to the segment they planned about being students on committees.

Kornely- It didn't really feel worth it.

Westfield- I thought it was nice. I got a lot out of it. It is something I would love for new students to go through, like the respectful U thing. But I understand that it applies more to students on committees.

Novotny- I had to leave.

Roemeling- I got a lot out of it, but it would've been better if there wasn't a time restraint.

Rosemark- They were saying they could come back and talk about the student piece, it would be during a forum, maybe take twenty minutes during a forum where we don't have much.

Vasquez- I felt it was superficial.

Lund- I agree.

Happ- I got more out of the group discussions, when I spoke up it got brushed aside.

Rosemark- Normally, these training sessions are like an hour and a half.

#### **IV. New Business:**

##### **A. Prairie Gala Update (10 minutes)**

Loechler- If you have any ideas on how we could better involve the people we are helping, like the scholarships. Actually having the people who those scholarships will affect would be helpful, like the catalyst fund for example. Or athletics and having athletes there. I also want to have more club participation. So, every student can take advantage of these scholarships, so we need to make sure they know about it and it's nice to have someone representing those scholarships. Also, should we have the event be free for students and then have a charge for staff and faculty and community members and alumni, or if we should keep it as a suggested donation?

Scovil- How has that been going?

Rosemark- We have only raised money by some people writing a \$50 or \$100 check, and we only got like maybe \$200 at the door.

Loechler- As someone who has attended, I didn't even think there were donations. If we made non-students pay to attend.

Happ- How much?

Rosemark- \$25.

Westfield- You want people to show up. How about in the advertising, how about we mention that there is a suggested donation but it is free.

Rosemark- Yeah, we could really push it at the door, make a sign.

Loechler- The biggest people we are pushing it at is alumni.

Happ- I think we need to do one or the other, not both.

Rosemark- And, I think people are willing to pay, it's a great event, so if it wasn't a fundraiser, you would pay to get in. From the data, students are willing to pay \$5 or more for a good event.

Loechler- We don't know if we are getting low entry money or if because people don't know.

Will upping the cost hurt or help?

Westfield- We need to advertise more, in general. I'm fine with having a lower flat fee for everyone, and students are like \$5 or less, but we don't want it to be too high where no one will show up.

Loechler- The other thing I was thinking was to do tiered suggested donations. Students would have a \$5 suggested donation, alumni another, faculty and staff have a higher suggested donation. That's how it is when we ticket.

Scovil- If we're going to do that, why not just ticket.

Rosemark- If we go with the fixed fee, we can't do door prizes.

Westfield- Are we doing the silent auction?

Loechler- Alumni said we should downsize it.

Westfield- Nearly everything got bought right? I say we keep it like it is.

Lund- We need to display a suggested donation thing more.

Roemeling- Like a physical box to donate in.

Loechler- We could have a sort of "Why are we doing this" with an explanation for all the scholarships that this all helps fund. Like, where their money would be going. A poster by the donation box.

Rosemark- When we advertise the event too, include that in the advertisements.

#### B. Campus Assembly Debrief (*5 minutes*)

Rosemark- I found the presentation interesting about committee reallocation. From what I've seen, and from what Andy Brichacek said, everything looks like it makes sense. We can talk about that more.

Westfield- We need the tuition waiver talk.

Rosemark- I think we can all agree that the tunnel is better than the posters.

Loechler- I don't know about that.

Roemeling- I hope steering doesn't keep walking around with microphones.

Rosemark- MCSA was sent an email about sharing our thoughts about the tunnel.

Scovil- I think we should've been consulted about it.

Kornely- Student affairs was consulted and they didn't do what we said.

Rosemark- What I'm hearing is that we like that it's being repurposed, but we don't like that we weren't consulted about it in a meaningful way.

Loechler- We never even had a meeting with Let's Thrive.

Lund- I mean, Dave is basically in charge with it.

Westfield- I don't care what goes up as long as it's not posters.

C. Exec Meeting Room Proposal (*5 minutes*)

Rosemark- I've been thinking about changing where we meet. Either the McGinnis room or the Moccasin Flower room.

Scovil- I like the McGinnis room.

Lund- I disagree, I think it's not a good place for us.

Westfield- Same.

Happ- I don't have a problem meeting here.

R- Okay, I guess we'll keep meeting here.

D. One-on-One Meetings Proposal (*2 minutes*)

Rosemark- I've been thinking about meeting with secretaries every week one on one.

Happ- That'd be a lot.

Lund- Or just do check ins when you need to?

Happ- I don't think I'd have anything to talk about every week.

Loechler- Me, personally, I would use that time to talk to you.

Rosemark- It would just be like check ins.

Westfield- Should they be by appointment?

Kornely- That's better, doing by appointment.

E. Membership (*2 minutes*)

1. Election Commissioner
2. Campus Assembly Representatives x2
3. At Large Representative

Rosemark- We will have elections at the next forum.

Westfield- Just to clarify, which at large rep opened up?

Rosemark- Anika. We should advertise those positions opening, especially on social media.

F. Strengths (20 minutes)

Rosemark- We gotta look at them!

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

A. Sam

Student affairs said that they have time at the next meeting for first year council to come. And when I spoke earlier, I actually meant steering wanted feedback on the tunnel.

B. Josh

There is a senate consultative committee meeting tomorrow. Consultative is meeting tomorrow as well. I also added Jong Min Kim on linkedin. I got an email from Briggs, the MSA rep on the student senate consultative committee reached out about our affordable and sustainable courses resolution so I sent that, and he wanted to know about the EDA training, so I told him about it. They were interested in implementing them on their campus.

C. Sydney

Nothing to report

D. Julia

E. Maddie H

Happ- Tech fee is out, I already got 14 emails with questions. Ted wants a list of all previous allocations, does that exist?

Westfield- We don't have access to those.

Happ- Last year's? He wants to look at previous allocations and their amounts.

Rosemark- That's kind of weird.

Happ- Can I just say I don't have access?

Scovil- Just say to look at the guidelines.

F. Maddie K.

Nothing to report.

G. Marley

Nothing to report.

H. John

I. Shelby

J. Lindsey

Nothing to report.

K. Juan

Nothing to report.

L. Kimberly

Nothing to report.

**VI. [Agenda Construction for 2/10/20](#)**

**VII. Adjourn**

Meeting adjourned at 7:22pm.