MCSA Executive minutes 02/19/2020

Morris Campus Student Association

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Recommended Citation
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Called to order at 6:33pm

I. Approve Agenda
   A. Westfield motions
   B. Kornely seconds
   C. Motion passes

II. Approve Minutes from 2/12/20
   A. Scovil motions
   B. Westfield seconds
   C. Kornely abstains
   D. Motion passes

III. Old Business:
   A. Membership (2 minutes)
      ○ Campus Assembly Reps
      ○ At Large
   Rosemark- At the next forum we will elect these positions. We gotta make sure to advertise it well.
   B. ASC Resolution Update by Secretary Scovil (5 minutes)
   Scovil- Maddie Happ and I met together with our committees, we have a rep from each of our committees for the resolution. Janet has some ideas on how to get things rolling sooner, like division offices will have a book order form in March, so we could try to put a note on there about affordability and sustainability. We also need to be specific about the language in the survey. And, overall, she wasn’t a big fan of the faculty survey, she liked sending a faculty email and the note on the form better. She likes the idea of a student survey. She doesn't have much time to be on the committee doing the survey, so she said that they should just make it and send it through her office to get approved. Campus conversation is happening March 4th. Do you guys have any preference if Janet comes to us before or after the conversation?
Westfield- I don’t think we really have a preference.
Scovil- Okay, then I think we will do that after.
Westfield- So, the resolution is on the docket for the student senate meeting next week, in which they will vote to endorse, which would be a written letter to endorse for our campus assembly, and there will be further action to move it to the university senate.

C. Tech Fee (10 minutes)
Rosemark- I would have Maddie Happ give an update, but she is not here.
Maloney- I talked with Maddie and she said we don’t have proposals yet.
Rosemark- I announced it at the student leader meeting.
Westfield- I had to extend the deadline last year.
Rosemark- So, with Ted. I emailed Jenn Goodnough about the policy and ASSC having control, and she only provided minutes from a meeting that are very unclear and that don’t state any actual finalized policy. She said that the issue is if it is a student fee or academic fee, but it is a campus fee so all of that is irrelevant.
Scovil- I like that everyone knows about that. Janet said she’s heard about the issues he’s raising.
Rosemark- I also talked to Bryan, he said it would be a bad idea if we had our bylaws put into the campus assembly constitution, so we will probably not be making any changes. At the next steering meeting, it should be resolved.

D. Tuition Waiver Info Session update by Secretary Kornely (5 minutes)

○ March 5th, 6-7 PM
Kornely- So we decided on the date. It is going to happen. It’ll either be in the science auditorium or Imholte 109, I will be talking to Kellce soon. We asked Angela for some recommendations for panelists, she suggested herself and Dylan Young, and I was going to ask for another upperclassmen.
Loechler- You should ask AISES as well, I know they want to be apart of the conversation.
Kornely- They sent me a list of faculty they want, so, I'm going to send an email to them asking if they want to be involved and also make a presentation for the beginning of the session. Also, questions. If you guys have any ideas for that please let me know. We are also going to do
anonymous questions, using the same website that Dave uses for orientation. Also, we are trying to have posters done by Monday, as well as drafting a post for the forum and an email. Also, we want to table the day of for a few hours.

Rosemark- I think it would be good to have a student focused email and then one for faculty and staff.

Kornely- I also think we need to ask more students to participate because it’s about the student’s perspective.

E. MCSA Priorities (*10 minutes*)

○ See Board

Rosemark- I redid the priority board. Feel free to change it if you would like. The secretaries should have about two things they are actively working on. All the stuff on the right we are for sure doing, what other stuff would you like to add to the mix? And what should we prioritize? We can’t do them all.

Kornely- I do want to do a facebook forum survey, it’s kind of messy right now.

Maloney- I agree.

Scovil- I think the It Ends Here is needed and it would be good to officially work on.

Rosemark- I think the Morris Transit thing is good.

Lund- I agree.

Westfield- MoRide is being actively worked on. CSCI is working on it. They are working on putting together what was requested at the final meeting. It’s kind of a back burner for a lot of students, but people are working on it.

Rosemark- So, Maddie, once the tuition waiver session is done you should start the facebook survey.

Scovil- What would it be?

Kornely- It would be about how we can make it better, like some people post about the same thing three times a week and things get lost easily. Facebook is looking at introducing a tab feature, so that could be good to look into. It is good to have the forum but it is not doing the best right now.
Rosemark- For Resources and Ops, after tech fee, looking at the Morris Transit. And for campus relations, looking at the It Ends Here campaign. And for academic affairs, looking at the gens.

IV. New Business:

A. MCSA Campus-Wide Elections (5 minutes)
   - Dates: 3/9 - 3/13
   - Tabling

Rosemark- Elections for MCSA, usually we do them the week before spring break. It is five days, M-F. Campaigning can start whenever. I’ll talk to Juan about getting that rolling. One issue we had last year is that we didn’t advertise the positions that people could run for which really set us back. We need to table before the election and we also need to table during the election telling people to vote.

Maloney- Should we send an email?
Rosemark- Yes of course.
Scovil- Also, a facebook post.

Rosemark- Juan should make a google form where you can file to run. Maybe we could table for a day or two, or have forum be partly an info session.

Westfield- I just don’t know how many people will go.

Rosemark- The available positions are campus assembly reps, consultative reps, senators, president and vice president.

Scovil- I think it would be good to include if you have to be an MCSA member or not in the email with all the information.

B. Campus Awards (2 minutes)

Rosemark- The form is out. If you know of anyone who would fit an award, please nominate them.

Westfield- Theoretically, I could nominate myself?
Rosemark- Yes.

C. 2021 Commencement Speaker Nominations (5 minutes)
   - Google Form & Email
Rosemark- We need to collect nominations for the 2021 commencement speaker. These are just nominations for the 2021 speaker. Who would like to get a google form together?

Lund- I will.

V. Member, Committee, and Organization Reports

A. Sam

Nothing to report.

B. Josh

Nothing to report.

C. Sydney

Prairie Gala is going, we met yesterday. We are going to make a template email for student orgs and other people that the scholarships will affect. We will send out an email to them asking for volunteers. We will also send a separate one out to businesses and some more crafty clubs for stuff to go in the silent auction. As a group, we decided it would make sense that we will start heavy advertising will start after spring break, we thought that if we did it before then it will get lost. Actual posters and stuff will start after spring break.

D. Julia

We set our priorities for the semester, which are the support a gen ed proposal, and to find a direction with the foreign language requirements. And to look at how the credits for majors and minors have grown over time. We want to look at that. Then, on the foreign language stuff, Janet said that now that she has the full position, she wants to push to foreign language professors to restructure their stuff to a less sequential path for the majors and minors. For the ASC, faculty need more education on student finances. If we could find out the average cost of books for one semester that would be useful. For curriculum, we have some more gen ed proposals to go through.

E. Maddie H

F. Maddie K.

Next week on Thursday Politics and Pints (of ice creams) is happening at 7pm. It’s in Imholte 109. I think the movie is Game Change.

G. Marley
Scholastic is meeting tomorrow.

H. John

Nothing to report

I. Shelby

Maloney- The budget hearing for the AFRC is on Saturday at 2:00pm. I work until 2:00pm.
Rosemark- Me and Josh will present it.

J. Lindsey

First year council put some post it notes and markers in the bathrooms. We have a tab in MyU about food insecurity and we are meeting tomorrow.

K. Juan

L. Kimberly

Scholastic is tomorrow.

VI. Agenda Construction for 2/24/20

VII. Adjourn

Meeting adjourned at 7:13pm.