

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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3-4-2020

### MCSA Executive minutes 03/04/2020

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**Memo to:** MCSA Executive Committee  
**From:** President Rosemark  
**Subject:** Executive Committee Meeting, March 4<sup>th</sup>, 2020

Called to order 6:32pm

**I. Approve Agenda**

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

**II. Approve Minutes from 2/19/20**

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

**III. Old Business:**

- A. ASC Resolution (*5 minutes*)

Rosemark- It was endorsed by the student senate. It was included in the campus assembly packet for information, the plan is to have it for discussion on the next campus assembly, and then include it on an electric vote.

Scovil- Will Janet be coming before then to talk about gen ed stuff?

Rosemark- I don't know for sure.

Scovil- Resources and Operations and Academic Affairs selected representatives.

- B. Tech Fee update by *Secretary Happ (10 minutes)*

Happ-So, first off, there was a miscommunication. It was posted on the bulletin and MyU that it closed on March 3rd at 4:30pm rather than March 2nd, so I changed it and we got another then.

Then I got an email from Ben Fink, and he said he misread the posting and thought it was 11:59pm. I said I will ask exec if he should get an extension, so what do you guys think?

Roemeling- I think we should not.

Lund- Well, we aren't extending it any more than we did last year.

Happ- I understand the mistake of the day, but this was a mistake of the time, which was consistent throughout.

Rosemark- I think if we let it go through, then forum gets to decide on the merits of the request. I think we should vote on this.

Loechler motions to allow the extension.

Kornely seconds

Happ- I agree, he's a great guy, student workers work for tech crew, but I don't think we should make our decision based on who it is.

Loechler- We are not extending any further than we did last year.

Scovil- Yeah, we should not go off of who it is.

Rosemark- Last year, people emailed Josh ahead of time asking to extend it.

Happ- On all of the emails, it said the correct time.

5 yes

3 nay

Motion passes

Happ- So I have to reopen it tomorrow on campus connection?

Rosemark- Yes.

Scovil- Open it for an hour and let him know the hour.

Happ- Okay, so besides that, on Monday night my committee met and assigned proposals to be looked at. It was pointed out to me that my members do not have access because Bill Zimmerman just moved them all on to the hearing stage, and we have no way to go back. If he did actually read through them all and thought they all followed guidelines, then he just did my committee's job, and that's fine I guess, but if not, then I will be looking through each of them and if there are any questions about the guidelines they will sent to the group in advance and they should be prepared for the hearing.

Rosemark- You should also try to talk to Dave about it.

Happ- Looking at the system, I don't see a way to change things.

Rosemark- If you could make all your committee members as managers, then they could look.

Happ- Well, then they could just view them but not anything else. Okay, next thing, I need your opinions about the times for the hearings. We want to do 25 minute slots with a five minute cushion. In the email that we send out and if they have more than one proposal, we are asking

for them to just reserve one slot, and if they feel like they need more they should reach out. We are trying to have them start at 9:00am (MCSA will get there 8:30) We have them go until 6:30pm. Also, I need to talk to IT about how long they will take.

Rosemark- We can do some Sunday too.

Happ- Sunday we wanted to start the allocation discussions Sunday afternoon.

Kornely- Gus said that grand entry starts at 1:00pm.

Happ- We wanted to have lunch like 1-2 so people could go to the powwow.

Rosemark- Do you think people should present all at once and then questions? Or one proposal, then questions, and then other proposals and questions?

Happ- All together and then questions.

Novotny- Are we doing questions online?

Happ- No, it's just like face to face questions.

Roemeling- When is this?

Happ- 28th and 29th of March. For the allocation discussion, we will have a certain amount of time for each proposal, and everyone gets a max 30 seconds to speak about their opinions.

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

- o March 5th, 6-7 PM

Kornely- So, a rundown! The event is tomorrow in the Science Auditorium. The panelists are Gus, Becca, Gus, and Sandy, and for students we have Angela, Sierra, Dylan, and Alex. Becca is mediating and Bryan is presenting. We will also be recording it and sending out a short info sheet. We are tabling tomorrow from 10-3. Spread the word.

Rosemark- And the polisci event is not overlapping it anymore.

D. Prairie Gala Update by *Secretary Loechler (5 minutes)*

Loechler- We are still mulling over the suggested fee vs fixed fee. We have determined we want a fixed fee, we figured that students would be \$2, and then faculty and staff would be \$20. What about alumni?

Roemeling- I think \$20 also.

Lund- Yes, I agree.

Loechler- We were thinking of having a presale, like we table and if you buy it early there is a cheaper price. And, if you sign up as a team for the murder mystery, then there will be a sale for that. Ideally there would be teams of 7, so if they have a team of 7, then one person is free? So a group of 7 rate is \$5. And then group rate at the event is \$10. Event group rate \$100?

Rosemark- The group rate is smart, we just need to figure out numbers that will work.

- Campus Support Dog

Loechler- We are getting a permanent therapy dog through Morris Let's Thrive and campus police. It's Kathy's (campus police) dog. The only thing that matters is that it is happening, and we were asked if we could use some fundraising for Archie. So they were hoping he could make an appearance.

Lund- There is food at this event, right?

Rosemark- We could have a fee to meet him?

Happ- If we're going to make his first appearance as a therapy dog, and it's for a price?

Rosemark- Right now, this would be in addition to the things we are fundraising for.

Loechler- So are we okay for that being something we fundraise for?

Roemeling- A meet and greet!

Loechler- There will be some sort of thing happening with Archie. We were also thinking if we did a silent auction for Archie?

Happ- I don't think it's good for us to make someone have to pay for time with a therapy dog that is supposed to be available for all students.

Scovil- We should talk to Kathy about it.

Loechler- We will be needing volunteers for lots of positions, and also please talk to other clubs to get them to participate with the event, like be an advocate for their club.

#### E. MCSA Campus-Wide Elections (*5 minutes*)

- Dates: 3/9 - 3/13
- Tabling

Rosemark- The applications are due Friday by 11:59pm. Tomorrow I'm going to have a sign made to use at tabling.

#### F. 2021 Commencement Speaker Nominations (*5 minutes*)

- Google Form & Email

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

##### **A. Gen-Eds & CSLOs (5 minutes)**

Rosemark- I think we should try to have Rebecca Dean present at the next forum.

Scovil- I think the most important people are Janet, Rebecca, and Dave or Adrienne.

Rosemark- If you can email them to come to the next forum.

Scovil- Should I also ask about the 23rd?

Rosemark- We'll need about a half an hour about that. We had the campus conversation about the gen eds.

Loechler- The tiered approach sucks.

Lund- I like it a lot, the part for WLA!

Scovil- And the third tier is for your major.

Rosemark- I think it's good, but I did bring up that we need to work on standardizing the grading and everything. And they are implementing a new First Year Experience, which is in addition to the IC Course.

Scovil- It's like an extended orientation.

Rosemark- They're doing a pilot of it in the fall.

##### **B. BRRN Update (2 minutes)**

Rosemark- The EDI committee drafted a letter to send to Sandy about the BRRN. Josh and I sat in on a session with LGBT+ listening session and many students were talking about homophobic and transphobic professors and how a better way to report bias was needed.

##### **C. Support the U Day (5 minutes)**

- March 26th
- [z.umn.edu/Support20](https://z.umn.edu/Support20)
- Bring a friend

Rosemark- Please sign up, it is a required event unless you get a legitimate reason for absence. You get a chancellor's excuse.

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

##### **A. Sam**

B. Josh - *excused*

C. Sydney

D. Julia

E. Maddie H

I just emailed Bill and Ben.

F. Maddie K.

I met with the student panelists and Gus and they were all very grateful that we are doing this and that we are helping this happen and that it's not just the native orgs doing this.

G. Marley

Scholastic is meeting tomorrow.

H. John

I. Shelby

J. Lindsey

Freshman council meets tomorrow.

K. Juan

L. Kimberly

M. Becca

**VI. [Agenda Construction for 2/24/20](#)**

**VII. Adjourn**

Meeting adjourned at 7:20pm