

University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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2-3-2020

### MCSA Forum minutes 02/03/2020

Morris Campus Student Association

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**Memo to:** MCSA Forum Members  
**From:** MCSA Executive Committee  
**Subject:** Forum Agenda for Monday, February 3rd, 2020.

The Forum will meet on Monday at 6:00 pm in IH 109/ Cow Palace.

Meeting called to order at 7:10pm

- I. *Equity and Diversity Advocate Training*
- II. **Open Forum**
- III. **For Action: Approve Agenda**
  - A. Happ motions
  - B. Loechler seconds
  - C. Motion passes
- IV. **For Info: [Minutes from 1.27.2020](#)**
  - A. Approving minutes tabled by Happ
  - B. King seconds
  - C. Motion passes

V. **President's Remarks**

Rosemark- Thank you for doing the EDA Training.

VI. **Old Business**

For Information:

1)

For Action:

1)

VII. **New Business**

For Information:

1) [Campus Assembly](#) tomorrow during Community Hour in Science Auditorium

For Action:

1) [MCSA Budget Request](#) presented by Budget Manager Maloney

Maloney- The pink is what we are changing. We are going to relocate the smaller stipends to the PLS funds. The amount we're requesting for PLS sounds like a lot, but it really isn't.

Rosemark- We are rushed for time, but that shouldn't be the reason you vote for this. This is in preparation for the AFRC annual request. We have to get it approved for that deadline, which is Friday. Exec approved it, the biggest change is that we are adding funds for the Presidential Leadership Summit,

which is a conference that the President and Vice President will go to. The total cost for a person to go is covered by the budget is  $\frac{2}{3}$ , and the other  $\frac{1}{3}$  will be paid by the person, and that follows AFRC guidelines. The lower tiered positions got their stipends cut, which was a recommendation by the AFRC that was made last year.

Maxwell- Is there a reason you could foresee them not approving the funds.

Westfield- Typically, the trend that MCSA sees is an increase of this amount every year with a reason.

Rosemark- When they were suggesting things for us to do, they said we should raise the President and Vice President position stipends.

Maxwell- So this is generally based on their advice?

Rosemark- Yes, and if they don't approve, we can reallocate.

1. Barber motions to approve the budget
2. Maxwell seconds
3. King and Rosemark abstain
4. Motion passes

**IX. Announcements**

**X. Adjourn.**

Meeting adjourned at 7:16pm.