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Morris Campus Student Association

Campus Governance

2-10-2020

MCSA Forum minutes 02/10/2020

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Memo to: MCSA Forum Members

From: MCSA Executive Committee

Subject: Forum Agenda for Monday, February 10th, 2020.

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

Forum is called to order at 6:03pm.

I. Open Forum

II. For Action: Approve Agenda

- A. King Motions
- B. Scovil Seconds
- C. Motion Passes

III. For Info: Minutes from 1.27.2020

- A. Johnson Motions
- B. Scovil Seconds
- C. Motion Passes

IV. For Info: Minutes from 2.3.2020

- A. Johnson Motions
- B. Scovil Seconds
- C. Motion Passes

V. President's Remarks

Rosemark- COS went well, thank you all for taking time to do it.

VI. Committee Reports

MCSA Committees

Academic Affairs

Scovil: Meet next Monday during forum time.

Campus Relations

Loechler: Same but meeting at 6.

Resources and Operations

Happ: Also be meeting at 6:30 at table outside

Student Services

Kornely: Meeting next week as well but need to figure out time

Executive Committee

Rosemark: Nomination forms will be sent out soon for Commencement speaker for 2021.

First-Year Council

Novotny: Bringing food insecurity to student affairs soon.

Campus Assembly Committees

Consultative

Westfield: Has not met yet.

Curriculum

Westfield: Working on CSLOs. Bringing resolution to curriculum on Thursday.

Equity and Diversity

Nelson: We meet tomorrow.

Finance

Happ: Meet last week. CFO of the whole system was there.

Membership

King: We meet last week and are getting ready for upcoming voting and voting in a new chair.

Planning

Met with another committee.

Scholastic

Marquette: New director of office of registrar and have a new dean coming

Steering

Rosemark: Busy schedule, Talking about new naming, free speech. Update with Ted. He emailed me a heads up to do with the Academic Support System Committee and it has to do with changing Tech Fee. We will have to convey our most powerful thoughts against it.

Student Affairs

Johnson: Working on getting a sub-committee for deciding award nominations for seniors. MEB and James S. were at our meeting with a sheet about poster procedures that deals with FIRE.

VII. Organization Reports

BSU

Orgaro: Meeting tonight. International fashion show on the 20th, need models

CNIA

Feather: Powwow meetings on Thursdays 2-6

InterVarsity

KUMM

Loechler: We are going to have an outdoor concert that will be 21+.

MoOSIE

Black: We are still looking for Miscellaneous tech for the drag show.

Saddle Club

Buening: Selling homemade cookies and horseshoes in the Student Center for Valentine's Day.

VIII. Old Business

For Information:

- 1) Update on Tech Fee presented by Secretary Happ
 - a) March 28th

Happ: Tech Fee hearings are that day. Everyone needs to be at these hearings, so block off the days. Applications are going well. Lots of interest.

Rosemark: To be safe, block off the 28th and 29th all day to be at the hearings.

- 2) Update on Prairie Gala presented by Secretary Loechler
 - a) April 24th

Loechler: Prairie Gala is really going well, it is awesome. Honing in on what it will be, the murder mystery is looking good. Oyate will look similar to previous years but we are also adding the TMC, Moc Flower room, and LLL as part of the Murder Mystery Theme. I am asking for your attendance for support and for help setting up and during the party. It's a pretty good time. Thank you for help at COS because it really helps us with this event. My committee will be primarily focused on that.

For Action:

1)

IX. New Business

For Information:

1) Discussion of Renaming of the Top Floor of the Welcome Center

Rosemark: Planning can talk about it

Pittman: I think that the guy's family is getting restless and wanting something named after him, but this will be more like an overarching name and the other places will keep their name, there will be a plaque with his honor on it.

Happ: Anything to do with CST or Sustainability? That is the point of that floor so why name it after him?

Scovil: I remember people bringing up points about him, but I don't remember. If he doesn't have anything to do with it, why not just have his name at the beginning of the center.

King: He would bring up senators and get them to keep voting to keep the school running.

Scovil: How do you feel about the welcome center?

King: I don't feel like it will fit really. I heard about the shovel in the HFA because he helped with breaking ground to build.

Scovil: I think just doing the whole welcome center works then.

Rosemark: He was big into community engagement with the surrounding rural areas. I do think they could have come here to talk with us about it. I think they have maybe not talked to people involved. They need to consult more.

Pittman: I think Ardy knows.

Rosemark: I will ask about it more tomorrow in Steering.

2) Discussion of Tunnel

Johnson: In student Affairs talked about the tunnel a lot and were in agreement that it was a good idea to change the use of the tunnel. But we said we need to talk about it more, making it an open portal of communication and using student art. Endorsed a moving idea of it. Also, the shade of blue is a bit rough. King- I sit on the board of let's thrive, apparently they had a meeting with a bunch of people that approved it and they got a grant, and they wanted to save space, and they saw the tunnel as a place to do that. I don't remember who they consulted.

Maxwell- Mary Elizabeth brings up some legit points with censorship, so maybe there need to be additional posting spaces that replace those.

Rosemark- I think it's important to remember that there still are two posting boards in the tunnel, it's just now that students aren't bombarded by messages. Just because there's a wall doesn't mean you can post on it.

Black- Also, looking at it, we just took five poster locations in a row and condensed it into two posting boards. The actual things they could post isn't' reduced.

Loechler- We have one of the most open poster policies I've seen, looking at other schools we really don't regulate anything.

Lund- It also reduced paper waste.

For Action:

1) Election of Election Commissioner

Westfield- They run the elections and are assisted by the election commission.

Rosemark- They oversee the elections, whether it is in forum or the general student body elections. They also work with the IT department to get names of students and all that, and sending out petition forms and stuff like that Around election time it is a little more work.

Scovil- I nominate Juan Vasquez.

Happ seconds

Vasquez accepts

Loechler nominates Kimberly Novotny

Pittman seconds

Novotny accepts

Vasquez- Hello, vote for me because I am transparent.

Novotny- I don't know what this does.

Vasquez wins the paper ballot.

IX. Announcements

R- At the beginning of each forum, please come up to the front and take your namecard.

X. Adjourn.

Adjourned at 6:32pm