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Morris Campus Student Association

Campus Governance

2-24-2020

MCSA Forum minutes 02/24/2020

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, February 24th, 2020.

The Forum will meet on Monday at 6:00 pm in IH 109/ Cow Palace.
Forum is called to order at 6:05 pm.

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Johnson Motions.
 - B. King Seconds.
 - C. Motion Passes.
- III. For Info: [Minutes from 2.10.2020](#)**
 - A. Johnson Motions.
 - B. Scovil Seconds.
 - C. Motion Passes.

IV. President's Remarks

Rosemark: Everything is going well. We presented our budget to the AFRC this weekend and got funded in full.

V. Committee Reports

MCSA Committees

Academic Affairs

Scovil: All we did last week was get ready for the semester, meeting next week Monday in TMC.

Campus Relations

Loechler: We met and are rolling on with Prairie Gala. Meeting Monday at 6 in the TMC.

Resources and Operations

Happ: Working on Tech Fee.

Student Services

Kornely: Tuition Waiver update later.

Executive Committee

Rosemark: Working on the nomination form for 2021 commencement speaker, that will be going out within the next few weeks.

First-Year Council

Roemeling: Food insecurity tab on MyU and were in the Paper! Possibly tabling on Thursday.

Campus Assembly Committees

Consultative

Westfield: We met.

King: We didn't go over much.

Curriculum

Westfield: We're pumping away at Gen Eds. We are meeting tomorrow at 9 am.

Equity and Diversity

Prior: Talked about responding to bias. Talked about BRRN.

Finance

Happ: Update later.

Membership

King: We have a meeting Thursday.

Planning

Pittman: We met with some reps from NASS and talked about a grant that expires this year. They have been working on it for quite some time but didn't get it until very recently. Also, they might be able to get a grant where students could get certified in their language.

Scholastic

Novotny: Talked about the WLA requirement. Decided that the English teachers have too much leniency.

Scovil: There are WLA and SA, so it would say that if you are advanced passed SA, you could even get out of that.

Steering

Rosemark: There will be an update later, but we are meeting tomorrow to discuss Welcome Center top floor naming. Also planning on talking about Free Speech, probably considering the tunnel.

Student Affairs

Johnson: First year council came and talked to us about Food Insecurity and the Poster Procedure, not policy, with Dave. It will be presented after spring break. We created an award subcommittee. We approved a new committee, the College Conservatives.

VI. Organization Reports

BSU

Prior: Soul food dinner is on Friday.

CNIA

Feather: Gen meeting tomorrow and Powwow meeting at 6/7.

InterVarsity

McNiff: GO fundme for trip.

KUMM

Loechler: Not upset about the budget cut at all...

MoQSIE

Black: Looking for help for drag show. There will be a listening session where admin people will come listen to us about issues LGBT+ people face on this campus. We are looking for more students who are not involved in MoQSIE to participate, so email me if you or someone you know want to yell at admin.

Saddle Club

VII. Old Business

For Information:

- 1) Update on Tech Fee presented by Secretary Happ and President Rosemark
 - a) Weekend of March 28th - Required

Happ: We have zero complete proposals as of now. There is exactly a week until it closes, I assume things will start flowing in

Rosemark: Ted is at it again. At our steering meeting a few weeks ago, Ted added that the tech fee should be shared by a governance model of faculty, staff, and students. He was mad that IT gets 75% of the amount. We had a long conversation about that and him trying to bypass the student voice. Part of it was that they had minutes from a 1997 board of regents meeting that said ASSC was supposed to administer it, but that is minutes not policy, and Bryan Hermann said that tech fee is a campus fee which gives the chancellor the ability to decide what happens with it and she is siding with us on this so hopefully there won't be an issue.

Roemeling- The chancellor seemed like she was on our side.

Maloney- And ASSSC doesn't exist any more.

Rosemark- And Ted had asked Maddie Happ for previous allocations in order to do his proposal, and we thought that was unfair so we said no. That could've been the cause for this immature behavior. He said in the meeting that he was asking for the info in order to investigate the 75/25 split, which is not what it seemed like in the email. Historically, 75% of the money has gone to IT, so last year in our guidelines we changed it so that they would officially get 75%, but they still have to present a proposal, but it is like that so they can plan accordingly.

Westfield- Reminder that is required!

2) Tuition Waiver Info Session

a) March 5th at 6PM

Kornely- It is happening on March 5th at 6:00pm in the science auditorium or here in Cow Palace. We will be having a half and half panel of faculty and students. We have a set of questions we have for them and there will also be live questions happening. Please come to it.

For Action:

1) Election of Campus Assembly Representatives (2)

Rosemark- You are required to attend campus assembly once a month, and are required to be on a campus assembly committee.

Roemeling nominates Kimberly Novotny.

Loechler seconds

Novotny accepts.

Vasquez nominate Becca Bertalotto

Scovil seconds

Bertalotto accepts

Scovil motions to approve nominees as a slate.

Black seconds

Bertalotto and Novotny approved as reps.

2) Election of At-Large Representative (1)

Westfield- Has to be a member of forum and come to exec at 6:30pm on Wednesdays.

Vasquez nominates Becca Bertalotto

Scovil seconds

Bertalotto accepts

Novotny nominates Kara Black

Scovil seconds

Black accepts

Bertalotto- Hi guys, I would like this position to help represent forum and this campus as a whole.

Black- Same! I've been leader and rep of several student orgs, so I think I would be pretty good at continuing to represent various students at Morris.

Bertalotto wins the paper ballot.

3) [Membership](#)

VIII. New Business

For Information:

1) Update on Finance Committee presented by Secretary Happ

Happ- So, hi guys! I am on a finance subcommittee that wants to know what kind of information students want from us.

Maloney- More about scholarships.

Happ- I think what we would be able to answer would be more about the numbers. I have one written down about what my tuition goes to.

Black- I would be interested to know how much of the university budget is spent on admin salaries vs. faculty vs. staff. That sort of broad level breakdown.

Johnson- How much the university is spending on advertisements, like on the internet and brochures. And also how many people it actually reaches, like if they had those numbers about how well the advertisements are doing.

Rosemark- How housing and food costs have increased over the last 10 years.

Happ- If you have any more, please let me know!

2) [Elections for next year](#)

- a) President and Vice President
- b) Campus Assembly Representatives
- c) Consultative Committee Representatives
- d) Student Senators

Westfield- We have this handy form for people to fill out to apply for the electable positions. The position descriptions of all the available positions are there.

Rosemark- It closes March 6th, which is Friday. The elections are March 9th through the 13th.

Vasquez- Try to do it sooner than later, I wouldn't hate it if you started doing them soon!

Rosemark- If you are running for more than one, fill out more than one form.

Vasquez- It would be nice if you are running for different things, try to write different blurbs for each position.

3) Support the U Day

- a) March 26th - Required

Westfield- There is not a form yet for sign ups, but we'll get one!

For Action:

1) [Share your story](#)

Westfield- Please fill this out, it's a quick google form where you can share why the U of M, specifically Morris, is great.

Rosemark- They're going to use this to make social media blurbs. If you want to be featured go for it!
There's only one person who has done this throughout the system, so please do it.

Loechler- Was it you?

Rosemark- Yes, it was me.

Black- Why is the "Where is your hometown" question worth one point? And none of the others are worth any points?

IX. Announcements

A. Politics & a Pint (of Ice Cream) Movie Series First Showing Thursday, 7PM IH 109

X. Adjourn.

Meeting adjourned at 6:42pm.