Morris Campus Student Association

Campus Governance

4-6-2020

MCSA Forum minutes 04/06/2020

Morris Campus Student Association

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Recommended Citation

The Forum will meet on Monday at 6:00 pm on Zoom: https://umn.zoom.us/j/195099183.

Called to order at 6:00 pm

I. **Open Forum**

II. **For Action: Approve Agenda**

    A. Maxwell motions

    B. Barber seconds

    C. Motion passes

III. **For Info:** **Minutes from 3.23.2020**

    A. Barber motions

    B. Vasquez seconds

    C. Motion passes

IV. **President's Remarks**

    A. King motions to table

    B. Barber seconds

    C. Tabled. Report can be found here.

V. **Committee Reports**

    MCSA Committees

        Academic Affairs

        Campus Relations - Moving Prairie Gala funds into emergency funding or

SAGE.

        Resources and Operations - Nothing to report

        Student Services

        Executive Committee - Tech Fee

        First-Year Council - Nothing to report

    Campus Assembly Committees

        Consultative - Meeting this week

        Curriculum - Meeting this Thursday

        Equity and Diversity - Meeting tomorrow

        Finance - Nothing to report

Membership

Planning

Scholastic - Talked about S/N grading system and passed it. Maybe S/N classes for summer?

Steering - Third week meeting in a row on Tuesday

Student Affairs

VI.   Organization Reports

BSU

CNIA

InterVarsity - Nothing to report

KUMM - Had first show. KUMM is available remotely for DJ's and listeners.

MoQSIE - Online drag show on April 24th. Pre-recorded performances played in a webinar. Need people signed up by the end of this week. Had a student reach out to them expressing concern about LCM on campus Facebook Forum.

Westfield - We can get a resolution or a letter out to LCM, possible guideline change.

Saddle Club - Horses are settling in back at their homes. Elections coming up.

VII.   Old Business

For Information:

1)

For Action:

1)   Tech Fee Allocations

a)   [Spreadsheet](#)

b)   [Summary](#)

Scovil motions to approve allocations as a slate

Barber seconds

Westfield - Exec spent a painful amount of time getting together this good list. It's a very good list.

Motion passes

VIII.   New Business

For Information:

1) Board of Regents Report

Westfield - Regents released their end of year report

King - Spent whole year working on it. Regents enjoyed the questions they brought up. Student affordability and accessibility. What do our universities pay compared to funding from the state?

a) Video Report

2) Census Info

Westfield - Fill out the census. All Morris students should use their Morris address. If you live on campus, you are counted by ORL. Talk to roommates and parents to make sure you are not counted twice or not in Morris.

3) Feedback on COVID-19 Survey

Westfield - Any feedback on the survey? Very fancy survey.

For Action:

1) Moving Funds from Gala

Westfield - Looking at moving fund from Gala to Emergency Funds

Israels-Swenson - Might want to wait, you'll probably be losing money from the refund.

Westfield - Gotcha. Sam has still not sent the video.

Barber - Motion to take a recess.

Motion retracted.

Scovil - Sam should send it in an email.

IX. Announcements

Barber - Thank you, Josh.

Westfield - Okay.

King - Regents meeting tomorrow about refund. Live streamed from their youtube channel.

Thomson - EDI and I are holding a discussion on managing anxiety. Candidates for Director of Admissions holding open forums via zoom.

X. Adjourn.

Adjourned at 6:24pm