Memo to: MCSA Forum Members
From: MCSA Executive Committee

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