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Morris Campus Student Association

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10-26-2020

MCSA Forum minutes 10/26/2020

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Memo to: MCSA Forum Members

From: MCSA Executive Committee

Subject: Forum Agenda for Monday, October 26th, 2020.

The Forum will meet on Monday at 6:00 pm on Zoom. Zoom link: <u>z.umn.edu/MCSAForum</u>. Please mute yourselves when not speaking or voting.

Reminder that only current voting members are allowed to vote, make motions, and make seconds.

However, all are encouraged to participate in discussions. Click here to check your voting eligibility in Forum.

Due to a conflict Vice President Pryor couldn't attend, and the parliamentarian Joey Daniewicz chaired this meeting

This meeting was called to order at 6pm

- I. Open Forum
- II. For Action: Approve Agenda
 - 1.) Sierra Brown
- III. For Action: Approve 10/12/20 Minutes
 - 1.) Sierra Brown
 - 2.) Cole Maxwell

IV. President's Remarks

President Rosemark discussed the rise in covid cases in Stevens county and in Minnesota, and encouraged continued social distancing and wearing masks.

V. WLA Proposal Discussion with Janet Ericksen, VC for Academic Affairs & Dean

Academic Affairs & Dean Janet Erickson continued discussion over a potential change to writing requirements at Morris. The proposal linked above goes over the entirety of the proposal completely. There was also a discussion between Dean Erickson and members of MCSA.

VI. Committee Reports

MCSA Committees

Academic Affairs

Campus Relations

Resources and Operations

Student Services

Executive Committee

First-Year Council

Campus Assembly Committees

Consultative

Curriculum

Equity and Diversity

Finance

Membership

Planning

Scholastic

Steering-

Student Affairs

VII. Organization Reports

BSU

CNIA- is having a costume party for Halloween.

MoQSIE

InterVarsity

KUMM

SDS- Is preparing a proposal for MCSA

VIII. Old Business

For Information:

1) Hybrid Fall Retreat presented by Secretary Roemeling

- a) Saturday, November 14th, 5-6:30 PM
- b) RSVP Here (Free pizza & sandwiches!)
 Secretary Roemeling went over the exciting and fun news about the MCSA fall retreat.
- 2) GOTV Update presented by Secretary Young
 - a) GOTV Sign-Up

Secretary Young went over some Get Out to Vote (GOTV) things that are going on around campus. President Rosemark aslo let everyone know ways to get involved with GOTV

<u>COVID-19 & Policing Survey Results Presentation</u> by *President Rosemark*

President Rosemark went over results from the Covid-19 & Policing survey that was sent out earlier this semester.

For Action:

1)

IX. New Business

For Information:

- 1) Presence Campus Connections Update presented by President Rosemark
 - a) <u>Letter on Presence</u> & <u>Letter in Response</u>

President Rosemark went over what is happening with the campus connections update. There was a brief discussion.

- 2) Sustainability Forum presented by Secretary Maxwell
 - a) Thursday, November 12th 6:30-8:00pm
 Secretary Maxwell went over the Sustainability Forum that will occur on November 12th.
- 3) Discussion on WLA Proposal presented by Secretary Pittman

MCSA had a brief discussion over whether or not the WLA proposal should be supported by MCSA.

For Action:

1) Nominations & Election of Campus Assembly Representatives (2)

President Rosemark nominated Nate Carlin. They accepted.

Solone Mordecai nominated John Barber. They accepted.

Nate and John both introduced themselves. Nate Carlin was voted onto campus assembly.

- 2) Nominations & Election of Consultative Committee Member (1) Shelby Maloney nominated John Barber, he accepted. Erik Kjer nominated themself. Erik Kjer was voted into this position.
- 3) Nominations & Election of First Year At-Large Representative (1)
 Sierra Brown nominated Briana Dokken, she didn't accept this nomination due to scheduling conflicts. Dylan Young nominated Sam Fellers, she accepted this nomination. Sam Fellers was appointed to this position.
- 4) Committee Sign Up presented by *President Rosemark*
 - a) Campus Assembly Committees
 - b) MCSA Committees
 - c) Advisory Group:
 - i) You At College Wellness App Rollout (1 or 2 Students)

IX. Announcements

A. UR MCSA Section - Contributor Need: Email Erik at kjer0018@morris.umn.edu. Erik Kjer discussed a potential story idea to help inform people on campus about things going on in MCSA.

X. Adjourn.

This meeting was adjourned at 7:12