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Morris Campus Student Association

Campus Governance

11-9-2020

MCSA Forum minutes 11/09/2020

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Recommended Citation

Morris Campus Student Association, "MCSA Forum minutes 11/09/2020" (2020). *Morris Campus Student Association*. 242.

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Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, November 9th, 2020.

The Forum will meet on Monday at 6:00 pm on Zoom. Zoom link: z.umn.edu/MCSAForum. 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.

This Forum was called to order at 6:00

This meeting is being chaired Joey Daniewicz

I. Open Forum

II. For Action: Approve Agenda

- 1.) John Barber

This motion was approved

III. For Action: [Approve 10/26/20 Minutes](#)

- 1.) Dylan Young
- 2.) Cameron Berthiaume

This motion was approved

IV. President's Remarks

President Rosemark discussed the current situation of Covid-19 cases as well as on campus resources and ways to get tested. President Rosemark emphasised the importance of quarantining for two weeks before returning to one's home to make sure everyone is kept safe. President Rosemark wished everyone a good end to the semester.

V. Committee Reports

MCSA Committees

- Academic Affairs`
- Campus Relations

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Resources and Operations-

Student Services

Executive Committee

First-Year Councilcenter

Campus Assembly Committees

Consultative

Curriculum

Equity and Diversity

Finance

Membership

Planning

Scholastic-

Steering

Student Affairs- Dylan Young will be meeting with several people to discuss racial equality on this campus

VI. Organization Reports

BSU

CNIA- Wishes everyone a happy native american heritage month

MoQSIE

InterVarsity

KUMM- KUMM team is working with a lawyer to figure some things out

SDS- SDS just recently got back into contact with different campus SDS groups in the U of M system.

VII. 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!)

Lindsey Roemeling went over some details for the Hybrid Fall Retreat briefly.

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- 2) [Administrative Response to MCSA Letter on COVID-19 Concerns](#) presented by *President Rosemark*

President Rosemark went over the response letter MCSA received from some of the administration of the University.

For Action:

- 1) Discussion and Approval of [WLA with 2W Proposal](#) presented by *Secretary Pittman*

Shanda Pittman went over the WLA with 2W Proposal. There was a brief discussion about the pros and cons of this proposal.

- 1.) John Barber
- 2.) Kimberly Novotny

This proposal was endorsed by MCSA.

VIII. New Business

For Information:

- 1) [Sustainability Forum](#) presented by *Secretary Maxwell*
 - a) Thursday, November 12th 6:30-8:00pm

Cole Maxwell went over the Sustainability Forum that will be happening Thursday, November 12th 6:30-8:00pm.
- 2) [Fall 2020 Grading Changes](#) Update and Discussion presented by *Secretary Pittman*

Shanda Pittman went over a potential extension that is being discussed. The extension plan would have the goal of helping students during this difficult time. Juan Garcia gave his input on this proposal, and expressed his worry that students may not be aware of this.
- 3) [Vice Presidential Search](#) presented by *President Rosemark*
 - a) Application due 11:59 PM, 11/26/20 at z.umn.edu/MCSAVP

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President Rosemark went over the Vice President search that is currently happening.
Jasmine Pryor stepped down due to personal reasons.

For Action:

- 1) Approval of \$250.00 for #IVoteBecause drawing presented by *Budget Manager Maloney*

President Rosemark and Shelby Maloney went over some voting incentives that are being done to help incentivize voting. This money would go to an instagram drawing for students that shared why they vote.

- 1.) John Barber
- 2.) Sierra Brown

This motion was approved by Forum

- 2) Committee [Sign Up](#) presented by *President Rosemark*
 - a) Campus Assembly Committees
 - b) MCSA Committees

President Rosemark went over committee openings that need to be filled.

IX. Announcements

A. COVID-19 Testing Event **Tomorrow, Nov. 10th**

1. National Guard Armory 722 Iowa Ave. Morris, MN
2. Sign-up [here](#)
 - a) Open to all
 - b) Symptoms or no symptoms
 - c) Free, no insurance needed

X. Adjourn.

This meeting was adjourned at 6:38pm