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Morris Campus Student Association

Campus Governance

9-28-2020

MCSA Forum minutes, 09/28/2020

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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, September 28th, 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.

The meeting began at 6:04

Sam is the acting chair for this meeting due to jasmine having a conflict and not being able to attend this meeting

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.

- I. Open Forum**

- II. Approval of President Rosemark to be Acting-Chair of this 9/28/20 Forum Meeting**
President wishes everyone well and good health during this midterm season
- III. For Action: Approve Agenda**

- IV. President's Remarks**
- V. Committee Reports**
 - MCSA Committees**
 - Academic Affairs
 - Campus Relations
 - Resources and Operations
 - Student Services
 - Executive Committee
 - First-Year Council
 - Campus Assembly Committees**
 - Consultative

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Curriculum
Equity and Diversity
Finance- expanding summer classes to online as a potential option
Membership
Planning
Scholastic
Steering
Student Affairs

VI. Organization Reports

BSU Campus radio is working hard this year

CNIA Just elected most of their executive board and have had more meetings with freshman and transfer students so far this year. They are excited to show everyone what they are planning

MoQSIE is excited for coming out week next week and they are excited to celebrate

VII. Old Business

For Information:

- 1) First Year Representative Election
 - a) The ballot will open for the first-year class on Wednesday, September 30th at 8:00 AM and close on Saturday, October 3 at 11:59 PM. Link to apply: z.umn.edu/FirstYearRep
- 2) Survey on COVID-19 & Policing Results
President Rosemark discussed the Covid-19 & Policing Survey briefly.
- 3) Proposed Spring 2021 Calendar

A potential calendar for our spring semester was discussed. The goal is to eliminate spring break and move those days off into dispersing them around the

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semester. The proposal's goal is to reduce students going home and traveling to slow the spread of Covid-19.

For Action:

VIII. New Business

For Information:

- 1) UMN Morris Posting Policy & Procedures Draft Presented by *Representative Loechler*

Sydney Loechler- The poster policy on campus should be changed. Listed above is their idea for an alternative option. The goal is to utilize the space we have on campus to share space and information in the best way possible.

- a) To give feedback on the above draft click [here](#).
- 2) Questions & Proposals to UMN Morris Administrators

This proposal is a document with information and questions that will occur at the executive meeting on Tuesday, September 29th. The main questions that will be asked mainly culminate around testing and Covid-19 information and communication between faculty and staff.

For Action:

- 1) Approval of MCSA Appointed Positions
 - a) Shanda Pittman - Secretary of Academic Affairs
 - b) Gabby Holby - Executive Assistant
 - c) Sierra Brown - Minnesota Student Legislative Coalition (MSLC) Representative
 - d) Mitch Morris - Sustainability Officer
 - 1.) Kara Black

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2.) Cole Maxwell

All four were approved for their positions

2) Approval of Student Organization Representatives

a) Emily Wittkop - Students for a Democratic Society (SDS)

1.) Sierra Brown

2.) Kara Black

3) Nominations & Election of the Parliamentarian

a) The Parliamentarian advises the Forum and the Executive Committee on parliamentary procedure and on MCSA's Constitution and Bylaws.

John Barber nominates Joey Daniewicz for the position of parliamentary procedure.

1.) Sierra Brown

2.) Jonathan Tune

Joey was voted in as parliamentarian

4) Nominations & Election of Three At Large Representatives

a) At Large Representatives represent the Forum in the Executive Committee and are voting members of the Executive Committee.

Sierra Brown nominated John Barber.

John accepted this nomination.

John Barber nominated Sierra Brown

Sierra accepted this nomination.

Erik Kjer nominated himself

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Sydney Boechler nominated herself

John Barber, Sierra Brown, And Sydney Leochler were elected.

- 5) [Sign Up](#) for Campus Assembly Committees
- 6) [Sign Up](#) for MCSA Committees
 - a) Committees will meet on Monday next week at 6 PM.

IX. Announcements

- A. Register to vote & request your absentee ballot at z.umn.edu/votes!
- B. Seed Harvest event this Saturday, Oct. 3rd: learn more and sign-up at z.umn.edu/SeedHarvest2020.

X. Adjourn.

This meeting was adjourned at 7:15 pm.