Memo to: MCSA Forum Members  
From: MCSA Executive Committee  

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

MCSA core documents like the Constitution, Bylaws, and guide to Robert’s Rules can be found here.

This forum meeting was called to order at 6:02

I. Open Forum

II. For Action: Approve Agenda
   1.) Dylan Young
   2.) Sierra Brown

III. For Action: Approve Minutes 01.25.21
   1.) Cole Maxwell
   2.)

IV. Committee Reports

   MCSA Committees
   Academic Affairs- Will be going over some emails Janet Erickson has sent out
   Campus Relations- The Prairie Gala Festival
   Resources and Operations- Tech-Fee
   Student Services- Sexual harassment and reporting system recommendations
   Executive Committee- Continuing to discuss several different initiatives
   First-Year Councilcenter- Will be meeting today

   Campus Assembly Committees
   Consultative
   Curriculum
Equity and Diversity
Finance
Membership
Planning
Scholastic
Steering
Student Affairs

V. Organization Reports

BSU
CNIA
MoQSIE- Kara Black is stepping down as MCSA representative due to scheduling conflicts. Rylie Buchanan will be an acting representative for the time being.

InterVarsity
KUMM- Is updating their sound system
SDS

VI. Old Business

For Information:

Vice President Scovil went over some open positions with MCSA and the student government. President Rosemark also went over some of the open positions.

1) Sign up for a position in the University Senate
   a) Committee on Educational Policy (SCEP)
   b) Committee on Faculty Affairs (SCFA)
   c) Committee on Finance and Planning (SCFP)
   d) Committee on Student Affairs (SCSA)
   e) Campus Safety Committee

2) Committee Sign Up presented by President Rosemark
   a) Campus Assembly Committees
   b) MCSA Committees
   c) APAS and Schedule Builder

3) S/N update

VII. New Business
For Information:

1) **Student Fee Proposal** presented by President Rosemark
   President Rosemark and Liz Thomson went over this Student fee proposal.

2) **2020-2021 Budget** Update presented by Budget Manager Shelby Maloney
   a) **2021-2022** discussion
      Shelby Maloney presented the current budget, and potential ways to spend the remaining budget.

For Action:

1) Campus Assembly election (1)
   Dylan Young nominated Jay Allard, they accepted.
   Jay Allard was voted in as a campus assembly representative.

2) At-Large election (1)
   Dylan Young Nominated Slone Mordecai for At-Large representative.
   Slone Mordecai was voted into this position.

IX. **Announcements**

X. **Adjourn.**

This Meeting was adjourned at 6:37 pm