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Morris Campus Student Association

Campus Governance

2-2-2021

MCSA Forum minutes 02/02/2021

Morris Campus Student Association

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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, February 2nd, 2021.

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

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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

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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