1-25-2021

MCSA Forum minutes 01/25/2021

Morris Campus Student Association

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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.

This meeting was called to order at 6:02

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

I. Open Forum

II. For Action: Approve Agenda
   1.) Dylan Young
   2.) Cole Maxwell

III. For Action:

IV. President’s Remarks & State of the Organization
   President Rosemark chatted briefly about some things he is looking forward to this semester.

V. Committee Reports

   MCSA Committees
   - Academic Affairs
   - Campus Relations
   - Resources and Operations
   - Student Services
   - Executive Committee
   - First-Year Councilcenter

   Campus Assembly Committees
   - Consultative
   - Curriculum- Emily Wittkop briefly discussed the perspective writing committee.
   - Equity and Diversity
Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Finance
Membership- Membership committee briefly discussed the few roster slates.
Planning
Scholastic- Marley Lund discussed this committees S/N stance
Steering
Student Affairs

VI. Organization Reports

BSU
CNIA- Dylan Young announced that CNIA will not be holding their annual Pow Wow
MoQSIE
InterVarsity
KUMM
SDS

VII. Old Business

For Information:

1) Tech Fee presented by Secretary Maxwell

Cole Maxwell gave a brief Tech Fee update.

a) Dates:
   i) Application Due: March 1, 2021
   ii) Hearings: Saturday, March 27, 2021
   iii) Allocations: Sunday, March 28, 2021

b) Tech Fee Guidelines

c) Google Form for Requests

d) Adapted AFRC Google Sheet

2) COVID-19 “No Barrier” Testing

Vice President Scovil discussed some COVID-19 updates and testing and information resources.

a) Appointment Link (walk-ups accepted): www.primarybio.com/r/morris

b) Morris Armory – 722 Iowa Avenue Morris, MN

c) Chancellor’s meeting

3) S/N Update
VIII. New Business

For Information:

1) Voluntary Re-allocation of Student Organization & Fee Funds presented by President Rosemark

There was a discussion on the best way to allocate remaining Funds of Student Organizations.
   a) SAGE Fund
   b) Tech On Campus
   c) Student Scholarships

2) SCCC Update

There was a discussion on implementing the ideas listed below.
   a) Providing more counseling support for ED
   b) Legacy Consideration
   c) Election days as excused absence

3) Forum updates

There is a proposal to have a bit of a change in the structure of the forum in order to have the committee be able to run a bit faster and more efficiently.

4) Spring priorities

There was a discussion on somethings that MCSA should be having as our focus throughout this spring. Campus policing and safety as well as combating racial injustices. Something else that was brought up was campus accessibility for dorms. It was also brought up that our university system contributes to the fossil fuel market, and how we should encourage our university to not support this market.

For Action:

1) Sign up for a position in the University Senate

President Rosemark went over some positions that are opening up at the University Senate.
   a) Committee on Educational Policy (SCEP)
   b) Committee on Faculty Affairs (SCFA)
   c) Committee on Finance and Planning (SCFP)
2) Committee Sign Up presented by President Rosemark

President Rosemark went over some updates for the items listed below.

   a) Campus Assembly Committees
   b) MCSA Committees
   c) APAS and Schedule Builder

IX. Announcements

X. Adjourn.

This meeting was adjourned at 6:50 pm