Morris Campus Student Association   Campus Governance

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

Subject: Forum Agenda for Monday, January 25th, 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.

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

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

Vice President Scovil discussed the current S/N grading guidelines. There was a discussion among those attending the forum.

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) SSCC 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](#))

        d) Committee on Student Affairs ([SCSA](#))

    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