MCSA Forum minutes 02/08/2021

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, February 8th, 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 was called to order 6:00

I. Open Forum
   1.) Dylan Young
   2.) Shelby Maloney
      This Motion Passed

II. For Action: Approve Agenda
    1.) John Barber
    2.) Dylan Young
       This Motion Passed

III. For Action: Approve Minutes 02.01.21

IV. Committee Reports

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

      Campus Assembly Committees
          Consultative- This committee met very briefly last week
Curriculum- Looking at some different degree requirements
Equity and Diversity
Finance- Is working to figure out some budget details
Membership
Planning
Scholastic
Steering
Student Affairs

V. Organization Reports

BSU
CNIA
MoQSIE
InterVarsity
KUMM
SDS

VI. Old Business

For Information:

1) Student Fee options presented by President Rosemark
   Sam Rosemark went over some details about a Student Fee options.

2) S/N update presented by Secretary of Academic Affairs Shanda Pittman
   Shanda Pitman updated everyone on the current status of S/N grading. The campus register is updating the S/N form to now be a google form. Only six majors said no to agreeing to accept S/N grading for satisfactory grading.

For Action:

1) 2021-2022 Budget Approval presented by Budget Manager Shelby Maloney
   a) For reference: 2020-2021 Budget
      Shelby Maloney went over some updates for the budget for MCSA.

      This budget passed.
VII. New Business

For Information:

1) Board of Regents update presented by BOR Representative Emily Wittkop
   Emily Wittkop went over some updates with the Board of Regents.

2) Scholar of the College discussion
   Vice President Scovil went over the Scholar of the College. There was a discussion among members of this forum on the way this award should be decided and the requirements.

3) Tech Fee
   a) Format
      Cole Maxwell briefly went over some Tech Fee updates.

4) Support the U Day presented by Sierra Brown
   Sierra Brown gave a brief update on support the U day.

5) Anti-Racism Dialogue Session during next (2/15) Forum Meeting

6) Ijeoma Oluo, So You Want to Talk About Race? Event - 4/18
   a) Co-Sponsorship Request from EDI: $500 - $1000
   b) Interest

IX. Announcements

A. Black History Month Events

X. Adjourn.

This meeting was adjourned at 6:40